

Oakland Unified School District

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Agenda (Long)

Wednesday, February 10, 2010

5:00 PM

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

Board of Education

President Gary Yee, Ed.D

Vice President Christopher Dobbins

**Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,
Noel Gallo**

Student Directors: Wesley Sims and Eric Adams

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

Table of Contents

Board of Education - Regular Meeting - February 10, 2010	1
Summary Agenda/Table of Contents	
A. Call to Order	2
B. Roll Call	2
C. Pledge of Allegiance	2
D. President's Report/Report	2
E. Special Recognitions	2
F. Report of Student Board Members	2
<i>10-0214 Student Directors' Report - February 10, 2010</i>	2
G. Speaker Request Cards/Modifications to the Agenda	2
H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes	3
<i>10-0215 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes</i>	3
I. Report of Regular Board Members	3
J. Unfinished Business	3
K. New Business	4
<i>Teaching and Learning Committee - Report - February 1, 2010 - Jumoke Hodge, Chair</i>	3
.....	3
<i>Pupil Achievement</i>	3
<i>09-3270 Decision - Oakland School of the Arts - Petition and Proposed Charter (Renewal)</i>	3
<i>09-3271 Decision - Aspire Berkley Maynard Academy - Petition and Proposed Charter (Renewal)</i>	4
<i>Joint Report - Teaching and Learning Committee - February 1, 2010 - Jumoke Hodge, Chair and Facilities Committee - February 2, 2010 - Noel Gallo, Chair</i>	4
<i>Pupil Achievement/Facilities Management</i>	4
<i>10-0113 School Portfolio Management Recommendation - Tilden Relocation Plan</i>	5
<i>Intergovernmental Relations Committee - Report - Jody London, Chair</i>	5
<i>Community Relations and Governance</i>	5
<i>10-0201 Intergovernmental Relations Committee Work Plan for 2010</i>	5
.....	5
<i>10-0207 Conditional Endorsement - March 4th Statewide Day To Defend Public Education</i>	6
L. Public Hearings	6
M. Superintendent's Report	6
N. Adoption of General Consent Report	6
<i>Teaching and Learning Committee - Report - February 1, 2010 - Jumoke Hodge, Chair</i>	6
.....	6

<i>Pupil Achievement</i>	6
09-3247 Professional Services Contract - Chaz Walker - Oba DogonSSS - Reach Academy	7
09-3265 Individual Service Agreement - Sports4Kids - EnCompassAcademy	7
09-3290 Professional Services Contract - Juan Quintana - FranklinElementary School	7
09-3373 Professional Services Contract - Sheldeen Osborne -Instructional Services	8
09-3377 Professional Services Contract - Sharon M. Parker -Instructional Services	8
09-3383 Professional Services Contract - Prescott Circus Theatre -Laurel Elementary School	9
09-3396 Professional Services Contract - Aim High for School -Urban Promise Academy	10
09-3456 Professional Services Contract - Iliana Sandoval - ReachAcademy	10
09-3458 Professional Services Contract - Jazmine Chavez - ReachAcademy	10
09-3460 Professional Services Contract - Chen Kong - SupplementalEducational Services	11
09-3476 Professional Service Contract - Oakland Small SchoolsFoundation - School Portfolio Management	11
10-0018 Professional Services Contract - Mitch Weathers - OaklandTechnical High School	12
10-0029 Professional Services Contract - Bay Area Coalition forEquitable Schools (BayCES) - EXCEL High School	12
10-0054 Amendment No. 2 of Professional Services Contract - BayArea Black United Fund - Elmhurst Community Prep	13
10-0057 Professional Services Contract - Oakland Small SchoolsFoundation - New Highland Academy	13
10-0105 Professional Services Contract - Youth Together, Inc. -Youth Empowerment School (Y.E.S.)	14
<i>Facilities Committee - Report - February 2, 2010 - Noel Gallo, Chair</i>	14
<i>Facilities Management</i>	14
10-0045 Amendment No. 2 - Professional Services Agreement - RPRArchitects - Life Academy Roof Replacement Project	15
10-0085 Professional Services Agreement - Byrens Associates -Skyline High School New School Clinic Project	15
10-0086 Professional Services Agreement - Byrens Associates -Elmhurst Middle School New School Clinic Project	15
10-0087 Professional Services Agreement - Byrens Associates -Havenscourt Middle School Health Center Projec	16

10-0088 Professional Services Facilities Contract - Professional Service Industries, Inc. - Montclair New Classroom Building Project	16
10-0089 Professional Services Facilities Contract - Terra Realty Advisors - Downtown Education Complex Project	17
10-0099 Project Budget, Key Code and Project Number - Webster CDC Replacement Project	17
10-0110 Professional Services Facilities Contract - Comtel Systems Technology, Inc. - Urban Promise Multi-Purpose Building Project	18
10-0111 Professional Services Facilities Contract - Professional Services Industries, Inc. - Arroyo Viejo CDC Building Replacement Project	18
10-0112 Professional Services Facilities Contract - Professional Services Industries, Inc. - Havenscourt New Classroom and Cafeteria Building Project	19
10-0119 Professional Services - Schirmer Engineering - District-wide Fire Alarm Project	19
10-0123 Amendment No. 1, Professional Services Agreement - Thompson, Cobb, Bazilio and Associates with Grant and Smith LLP - Measure B Fiscal and Performance Audit	20
10-0128 Professional Services Facilities Contract - SANDIS - Arroyo Viejo CDC Replacement Project	20
10-0130 Professional Services Facilities Contract - SANDIS - Laurel CDC Building Replacement Project	21
10-0133 Change Order No. 2 - Albay Construction Co. - Bret Harte Middle School Modernization Project	21
10-0134 Professional Services Facilities Contract - Sandis - Montclair Elementary School New Classroom Building Project	22
10-0135 Professional Services Facilities Contract - ACC Environmental - Arroyo Viejo CDC Replacement Project	22
10-0136 Professional Services Agreement - Consolidated Engineering Laboratories - Jefferson Elementary School Portable Replacement Project	23
Finance and Human Resources Committee - Report - February 3, 2010 - David Kakishiba, Chair	23
Financial Management	24
09-3242 Professional Services Contract - Andrew Prober - College Preparatory and Architecture Academy	24
09-3244 Professional Services Contract - Kathy White - Parker Elementary School	24
09-3350 Amendment No. 1 to Professional Service Contract - John Hall - Office of the CAO	25
09-3373 Professional Services Contract - Sheldeen Osborne - Instructional Services	25

09-3388 Amendment No. 1 - Professional Services Contract - Linda Halpern - Instructional Services	26
09-3549 Memorandum of Understanding (MOU) - Law Office of Sandra L. Smith - General Counsel	26
10-0020 Professional Services Contract - Mathew Uretsky - Family & Community Office	26
10-0075 March 15th Letter for Probationary and Temporary Contract Certificated Employees	27
10-0076 Memorandum of Understanding - Stanford University - Oakland Unified School District	27
10-0082 March 15th Letter for Administrative or Supervisory Certificated Employees	28
10-0090 March 15th Letter to Categorically-Funded Certificated Employees	28
10-0149 Grant Application - Chabot Space and Science Center - Cisco - Frick Middle School	29
10-0150 Grant Application - Chabot Space and Science Center - Chevron - Named Schools	29
10-0151 Grant Application - Chabot Space and Science Center - SDBectel Fund - Named Schools	29
10-0152 District Grant Application - U.S. Department of Education- Public Housing Students - Impact Aid	30
10-0155 District Grant Application - SD Bechtel Jr. Foundation	30
10-0182 Professional Services Contract - Pam Rich - Board Member Constituent Services, District 1	30
10-0198 E-Rate Application and Award of Bids/Agreements - Fiscal Year 2010-2011 (Conditional)	31
10-0200 Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies for Special Education Program Services - Programs for Exceptional Children	31
Rules and Ethics Committee - Report - Gary Yee, Chair - February 8, 2010	31
Community Relations and Governance	31
10-0231 Amendment No. 1 - 2010 Regular Meeting Calendar of the Board of Educa	31
Other Recommendation	32
Board of Education	32
Community Relations and Governance	32
10-0216 Minutes - Board of Education - Regular Meeting - January 27, 201	32
O. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today	32
P. Closed Session Item(s)	32
Labor Matter(s)	33

09-2549 Conference With Labor Negotiators	33
Legal Matter(s)	33
09-2935 Conference with Legal Counsel - Existing Litigation	33
09-2936 Conference with Legal Counsel - Existing Litigation	33
10-0242 Conference with Legal Counseling - Existing Litigation	33
10-0243 Conference with Legal Counsel - Existing Litigation	34
Public Employee Matter(s)	34
10-0237 Public Employee Discipline/Dismissal/Release	34
Pupil Matter(s)	34
Admission(s)	34
10-0137 Admission Hearing - Student O	34
10-0138 Admission Hearing - Student P	34
Expulsion(s)	34
10-0139 Expulsion Appeal Hearing - Student Q	35
10-0145 Expulsion Appeal Hearing - Student R	35
Q. Recess to Closed Session	35
R. Return to Public Session	35
S. Second Roll Call	35
T. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members	35
U. Adoption of Pupil Discipline Consent Report	35
Pupil Matter(s)	35
Admission(s)	35
10-0137 Admission Hearing - Student O	36
10-0138 Admission Hearing - Student P	36
Expulsion(s)	36
10-0139 Expulsion Appeal Hearing - Student Q	36
10-0145 Expulsion Appeal Hearing - Student R	36
V. Introduction of New Matter(s)	36
W. Adjournment	36

A. Call to Order**B. Roll Call****C. Pledge of Allegiance****D. President's Report**

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

E. Special Recognitions

None

F. Report of Student Board Members**10-0214****Student Directors' Report - February 10, 2010****CG-02**

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - February 10, 2010.

Attachments: [10-0214 - Student Directors' Report - February 10, 2010 Student Directors Report - February 10, 2010.pdf](#)

G. Speaker Request Cards/Modifications to the Agenda

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

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

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

10-0215 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes

I. Report of Regular Board Members

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

J. Unfinished Business

Teaching and Learning Committee - Report - February 1, 2010 - Jumoke Hodge, Chair

Pupil Achievement



09-3270

Decision - Oakland School of the Arts - Petition and Proposed Charter (Renewal)

OE-11

Approval by the Board of Education of the Oakland School of the Arts - Petition and Proposed Charter (Renewal) (6-12), as revised.

Attachments: [09-3270 - Oakland School of the Arts - Petition and Proposed Charter \(Renewal\).pdf](#)
[09-3270 - Oakland School of the Arts - Petition and Proposed Charter \(Renewal\) Petitioner's Public Hearing Presentation.mov](#)
 Document(s)
[09-2370 - Decision - Oakland School of the Arts - Petition and Proposed Charter \(Renewal\).pdf](#)

Legislative History

12/16/2009	Board of Education	Hearing Held and Closed
2/1/2010	Teaching and Learning Committee	Recommended Favorably



09-3271

Decision - Aspire Berkley Maynard Academy - Petition and Proposed Charter (Renewal)

OE-11

Approval by the Board of Education of the Aspire Berkley Maynard Academy - Petition and Proposed Charter (Renewal) (K-8), as revised.

Attachments: [09-3271 - Aspire Berkley Maynard Academy - Petition and Proposed Charter \(Renewal\).pdf](#)
[Aspire Berkley Maynard Academy - Petition and Proposed Charter \(Renewal\) Petitioner's Public Hearing Presentation.ppt](#)
 Document(s)
[09-3271 - Decision - Aspire Berkley Maynard Academy - Petition and Proposed Charter \(Renewal\).pdf](#)

Legislative History

12/16/2009	Board of Education	Hearing Held and Closed
2/1/2010	Teaching and Learning Committee	Recommended Favorably

K. New Business

**Joint Report - Teaching and Learning Committee - February 1, 2010 -
 Jumoke Hodge, Chair and Facilities Committee - February 2, 2010 - Noel
 Gallo, Chair**

Pupil Achievement/Facilities Management

**10-0113****School Portfolio Management Recommendation - Tilden Relocation Plan****OE-11**

Adoption by the Board of Education of Resolution No. 0910-0151 - School Portfolio Management Recommendations - Tilden Relocation Plan.

Presented to the Teaching and Learning Committee for Academic Program Plan review.

Presented to the Facilities Committee for Facilities (Plant) Plan review.

Attachments: [Document\(s\)](#)
[10-0113 School Portfolio Management Recommendation - Tilden Relocation Plan.ppt](#)

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
2/2/2010	Facilities Committee	Recommended Favorably

Intergovernmental Relations Committee - Report - Jody London, Chair**Community Relations and Governance****10-0201****Intergovernmental Relations Committee Work Plan for 2010****GC-02**

Discussion with and input by the Board of Education on proposed issues or work plan to be undertaken by the Intergovernmental Relations Committee for the 2010 Calendar Year.

Attachments: [10-029 - Intergovernmental Relations Committee Work Plan for 2010.pdf](#)

Legislative History

2/3/2010	Intergovernmental Relations Committee	Referred	Board of Education
----------	---------------------------------------	----------	--------------------

[10-0207](#)

Conditional Endorsement - March 4th Statewide Day To Defend Public Education

OE-05

Approval by Board of Education of Resolution No. 0910-0000 - Conditional Endorsement of the March 4, 2010 Statewide Day of Action To Defend Public Education.

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

Legislative History

2/3/2010	Intergovernmental Relations Committee	Recommended Favorably
----------	--	--------------------------

L. Public Hearings

None

M. Superintendent's Report

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

N. Adoption of General Consent Report

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

Teaching and Learning Committee - Report - February 1, 2010 - Jumoke Hodge, Chair

Pupil Achievement

[09-3247](#)

**Professional Services Contract - Chaz Walker - Oba Dogon
SSS - Reach Academy**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Chaz Walker - Oba Dogon SSS, Oakland, CA, for the latter to provide 75 hours of training for staff and/or faculty to implement Oba Dogon SSS Urban Guide to Anger Management curriculum; to implement a student driven conflict mediation program; provide technical support for the conflict manager's program, at Reach Academy, for the period December 20, 2009 through February 1, 2010, in an amount not to exceed \$8,206.68.

Resource Code - 0523-193

Funding Source: School Library Improvement Block Grant

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

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------

[09-3265](#)

**Individual Service Agreement - Sports4Kids - EnCompass
Academy**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school; program will include a variety of schoolyeard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; and interscholastic sports leagues at EnCompass Academy for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$11,750.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7395-181

Funding Source: School Library Improvement Block Grant

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

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------

[09-3290](#)

**Professional Services Contract - Juan Quintana - Franklin
Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Juan Quintana, Berkeley, CA, for the latter to provide 914 hours of daily support to group and individual at risk students; provide continual contact to their parents by phone and home visits; professional development for the staff in understanding issues of K-5 at risk students and how to address these issues during school day at Franklin Elementary School for the period of November 1, 2009 through June 17, 2010, in an amount not to exceed \$33,753.00.

Resource Code - 1110-116

Funding Source: General Purpose

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

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



[09-3373](#)

**Professional Services Contract - Sheldeen Osborne -
Instructional Services**

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Sheldeen Osborne, Lafayette, California, for the latter to provide 128 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of December 01, 2009 through June 30, 2010 in the amount not to exceed \$5,500.00.

Resource Code - 0520-909

Funding Source: Tier 3 Principal Investment

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

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
2/3/2010	Finance and Human Resources Committee	Recommended Favorably



[09-3377](#)

**Professional Services Contract - Sharon M. Parker -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Sharon M. Parker of Oakland, CA, for the latter to support teachers in Classroom Management on site for up to 134 hours, four to five hours weekly, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students and address the broad range of learning issues; attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relation to standard student conduct; collect data and submit weekly coaching logs to the Program Coordinator and communicate with site administrators, for the period of August 3, 2009 through June 30, 2010 in the amount not to exceed \$5,375.00.

Resource Code - 3010-909

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

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

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



09-3383

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

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Prescott Circus Theatre, Oakland, CA, for the latter to provide 306 hours of performing arts education/enrichment/youth development program to students as part of the Laurel Elementary After School Program; provide 2 hour classes 2 times per week for a minimum of 41 classes; pair professional circus artists with teachers to provide instruction, training, practice, and performance opportunities; assist students to develop skills and work as a team to create performances and workshops; assist students to present performances at the school site to showcase the skills acquired during programming; help students lead circus arts workshops for younger Laurel students; invite students on a rotating basis to attend related performing arts events and/or special trainings; and provide students with field trip opportunities to perform in their community and beyond, at Laurel Elementary School, for the period November 1, 2009 through June 17, 2010, in an amount not to exceed \$14,672.00.

Resource Code - 9121-131

Funding Source: Oakland Fund for Children and Youth

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

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------

[09-3396](#)

**Professional Services Contract - Aim High for School -
Urban Promise Academy**

OE-11

Ratification of a Professional Services Contract between District and Aim High for School, San Francisco, CA, for the latter to provide at the Urban Promise campus summer academic support to 84 students performing below grade level and provide other services as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of June 22, 2009 through July 31, 2010 in the amount of \$25,000.00.

Resource Code - 3011-226

Funding Source: ARRA TI NEXO Red-Orange Fund

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

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------

[09-3456](#)

**Professional Services Contract - Iliana Sandoval - Reach
Academy**

OE-11

Ratification of a Professional Services Contract between District and Iliana Sandoval, Oakland, CA, for the latter to work in the after school program from 3 P.M. to 5 P.M. in the after school program teaching specified curriculums based upon grade level of students; meet with day time instructors and help to select specific students for specialized labs and workshops within the after school program; track student progress biweekly testing to insure academic progress is being made and once per quarter provide results to the Program Director, principal and parents at Reach Academy for the period of December 7, 2009 through June 11, 2010 in the amount of \$2,669.50.

Resource Code - 6010-193

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

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

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------

[09-3458](#)

**Professional Services Contract - Jazmine Chavez - Reach
Academy**

OE-11

Ratification of a Professional Services Contract between District and Jazmine Chavez, Oakland, CA, for the latter to work directly with 140 students in grades 1-5 teaching the Growth Connection and Media Fit Curriculum to improve students skills in writing, science, math, health and fitness while learning to plant, harvest and sell fruits and vegetables grown in a garden pupils develop and perform other activities as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Reach Academy for the period of December 7, 2009 through June 2, 2010 in the amount of \$2,669.50.

Resource Code - 6010-193

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

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

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



09-3460

Professional Services Contract - Chen Kong - Supplemental Educational Services

OE-11

Ratification of professional services contract between District and Chen Kong-Wick, Oakland, CA, for the latter to provide technical support through monitoring and observations of onsite, offsite, online and home-based Supplemental Educational Services tutoring programs, including compliance of individualized learning plans and attendance regulations; supporting lead agency afterschool coordinators with the implementation of SES programs as necessary, including space allocation and student program scheduling coordination for the period of January 4, 2010 through June 30, 2010 in the amount of \$32,000.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



09-3476

Professional Service Contract - Oakland Small Schools Foundation - School Portfolio Management

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide: (a) strategic and programmatic marketing, outreach, and communication plans, for three designated schools, to increase enrollment and create diverse student populations with a specific focus on low-income students of color and students not attending OUSD, (b) capacity building for understanding and implementing marketing and communication strategies, and (c) production and distribution of collateral materials aligned with a strategic communications plan and identification of each school as an OUSD school, for the period February 1, 2010 through June 30, 2010, in amount not to exceed \$56,000.00.

Resource Code - 9173/955

Funding Source: Expect Success

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

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0018

**Professional Services Contract - Mitch Weathers - Oakland
Technical High School**

OE-11

Ratification by the Governing Board of a Professional Services Contract between District and Mitch Weathers, San Francisco, CA, for the latter to provide 40 hours of professional development training in Organized Binder System, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to teachers at Oakland Technical High School, for the period November 20, 2009 through June 17, 2010, in an amount not to exceed \$3,000.00.

Resource Code - 4850-305

Funding Source: Title I

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

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0029

**Professional Services Contract - Bay Area Coalition for
Equitable Schools (BayCES) - EXCEL High School**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), Oakland, CA, for the latter to provide 600 hours of coaching and technical assistance to EXCEL High School including 1) Leadership development coaching of the Impact 2012 Inquiry team (principal, key teachers and instructional leaders) to build their instructional and leadership capacity; develop formative assessment picture throughout the school; and support the implementation of at least three inquiry cycles within departments; 2) Instructional coaching in Math and English Language Arts; and 3) Quarterly professional development sessions across the Impact 2012 Network, for the period January 28, 2010 through June 30, 2010, in an amount not to exceed \$15,000.00.

Resource Code - 3011-351

Funding Source: Title IA (ARRA)

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

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0054

Amendment No. 2 of Professional Services Contract - Bay Area Black United Fund - Elmhurst Community Prep

OE-11

Approval by the Board of Education of Amendment No. 2 of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide 1,197 additional hours for musicians to provide instruction to students, increase the number of hours for one-on-one private music lessons, additional time for music software work with students, purchase additional charts and instruments, and provide academic tutoring support for music students at Elmhurst Community Prep, for the period August 24, 2009 through June 24, 2010, increasing the Contract from \$31,050.00 to a not to exceed amount of \$90,900.00.

Resource Code - 9121-221

Funding Source: Oakland Fund for Children and Youth

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

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0057

Professional Services Contract - Oakland Small Schools Foundation - New Highland Academy

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide 106 hours of a school fund service and individual giving campaign; will also assist with marketing school to receive funds by creating a newsletter along with the ask letters; will assist in grant development, management proposals and grant reporting at New Highland Academy, for the period January 27, 2010 through June 30, 2010, in an amount not to exceed \$7,943.00

Resource Code - 0000-125

Funding Source: General Purpose

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

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	---------------------------------	-----------------------



10-0105

Professional Services Contract - Youth Together, Inc. - Youth Empowerment School (Y.E.S.)

OE-11

Approval of Professional Services Contract between the District and Youth Together, Inc., Oakland, CA for the latter to provide 920 hours of service to Youth Empowerment School (Y.E.S.) to coordinate Career Skills Education by providing Training Opportunities, Arranging Guest Lectures, Offering Curriculum Materials and Developing an Internship Program for Y.E.S. students for the period of January 4, 2010 through June 16, 2010 in an amount not to exceed \$23,000.00.

Resource Code - 6385-344

Funding Source: CPA Grant Public

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

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	---------------------------------	-----------------------

Facilities Committee - Report - February 2, 2010 - Noel Gallo, Chair

Facilities Management



10-0045

**Amendment No. 2 - Professional Services Agreement - RPR
Architects - Life Academy Roof Replacement Project**

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and RPR Architects, Oakland, CA, for the latter to provide site visits and meeting with engineer prior to construction, review of bid documents and pre-bid and pre-construction meeting, due to a District requested change, whereas the project was re-bid three months later and corrections were made to the plans and specifications in conjunction with the Life Academy Roof Replacement Project in an additional amount not to exceed \$2,775.00, increasing the Agreement from \$29,085.00 to a not-to-exceed amount of \$31,860.00, and extending the contract end date from December 31, 2009 to June 1, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-335

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0085

**Professional Services Agreement - Byrens Associates -
Skyline High School New School Clinic Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide professional architectural and engineering services, including architectural design services, mechanical, plumbing, electrical, and fire alarm, for the renovation of an existing space approximately 1,000 to 2,000 square feet, described herein, in conjunction with the Skyline High School New School Clinic Project for the period commencing February 3, 2010 and concluding upon completion of the desired services described herein, but no later than December 31, 2011 in an amount not to exceed \$64,400.00.

Resource Code - 2122-306

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0086

**Professional Services Agreement - Byrens Associates -
Elmhurst Middle School New School Clinic Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide professional architectural and engineering services, including architectural design, mechanical, plumbing, electrical, and fire alarm services, for the renovation of an existing space approximately 1,000 to 2,000 square feet, described herein, in conjunction with the Elmhurst Middle School Clinic Project for the period commencing February 3, 2010 and concluding upon completion of the desired services described herein, but no later than August 31, 2011 in an amount not to exceed \$64,400.00.

Resource Code - 2122-202

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0087

**Professional Services Agreement - Byrens Associates -
Havenscourt Middle School Health Center Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide professional architectural and engineering services, including architectural, structural, mechanical, electrical, and fire alarm consultants, for the renovation of an existing space of approximately 2,500 square feet, described herein, in conjunction with the Havenscourt Middle School Health Center Project for the period commencing February 3, 2010 and concluding upon completion of the desired services described herein, but no later than August 31, 2011 in an amount not to exceed \$117,400.00.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0088

**Professional Services Facilities Contract - Professional
Service Industries, Inc. - Montclair New Classroom Building
Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Professional Service Industries, Inc., Oakland, CA, for the latter to provide geotechnical review of existing reports of the site to determine what will be required to quote what is required for the geotechnical study for the proposed new two-story building, with the attached proposal incorporated into this contract by reference as though fully set forth to the extent that it is subordinate to and not inconsistent with the contract terms herein, in conjunction with the Montclair Elementary School New Classroom Building Project for the period commencing February 3, 2010 and concluding no later than November 24, 2010 in an amount not to exceed \$2,500.00.

Resource Code - 2122-143

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	-----------------------



10-0089

Professional Services Facilities Contract - Terra Realty Advisors - Downtown Education Complex Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Terra Realty Advisors, Fairfield, CA, for the latter to represent and provide advice to the District, in connection with real estate needs for the Downtown Project, located at E. 10th Street @ 2nd Avenue and to assist the District in the state regulatory approval process, including CEQA, CDE, DTSC and City of Oakland matters, with the attached proposal incorporated into this contract by reference as though fully set forth to the extent that it is subordinate to and not inconsistent with the contract terms herein, in conjunction with the Downtown Education Complex Project for the period commencing February 3, 2010 and concluding no later than December 30, 2010 in an amount not to exceed \$20,000.00.

Resource Code - 2525-121

Funding Source: Developer Fees

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

Legislative History

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	-----------------------



10-0099

Project Budget, Key Code and Project Number - Webster CDC Replacement Project

OE-10

Approval by the Board of Education of Resolution 0910-0133 - Authorizing and approving the New Project Budget, Key Code and Project Number for Webster CDC Replacement Project in the amount of \$2,707,500.00

Resource Code - 2122-842**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------

**10-0110****Professional Services Facilities Contract - Comtel Systems Technology, Inc. - Urban Promise Multi-Purpose Building Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to provide a new Rauland Telecenter VI system to directly replace the existing system electronics, with the system tied into and directly working with the existing cable, clocks, phones and modified speakers; with new rack installed at the existing head-end location and tied into the existing cables; with five (5) new administrative Voice Over Internet Protocol (VOIP) telephones included; with twelve (12) interior speaker elements for Multi-purpose building and two (2) exterior speaker elements to accommodate the new devices, head-end connection and assist with testing of the new devices once connected and programmed, in conjunction with the Urban Promise Multi-Purpose Building Project for the period commencing February 3, 2010 and concluding no later than November 1, 2010 in an amount not to exceed \$53,057.00.

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

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------

**10-0111****Professional Services Facilities Contract - Professional Services Industries, Inc. - Arroyo Viejo CDC Building Replacement Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Professional Services Industries, Inc., Oakland, CA, for the latter to provide Geotechnical Engineering Services to include advancing two (2) soil test borings, one drilled to 20 feet, the second to 50-feet below existing grade or auger refusal; coordinate with USA a minimum of two working days prior to drilling; provide a subcontract utility location service to verify no private underground utilities at boring locations; back fill boring with cement grout after completion of drilling; remove and properly dispose of spoils placed in 55-gal drums and provide a letter documenting the disposal with a copy of the waste disposal manifest and Perform a Detailed Liquefaction Study, in conjunction with the Arroyo Viejo CDC Building Replacement Project for the period commencing February 3, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$11,300.00.

Resource Code - 2122-802

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0112

Professional Services Facilities Contract - Professional Services Industries, Inc. - Havenscourt New Classroom and Cafeteria Building Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Professional Services Industries, Inc., Oakland, CA, for the latter to provide geotechnical services as follows: drill two (2) test borings 20 feet below grade, drill one (1) test boring 50 feet below grade, test and analyze soils samples, remove excess soil, grout all borings, and submit a geotechnical report and geo-hazards study stamped by a professional engineer to document test results and analysis, in conjunction with the Havenscourt New Classroom and Cafeteria Building Project for the period commencing February 3, 2010 and concluding no later than December 1, 2010 in an amount not to exceed \$8,980.00.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0119

Professional Services - Schirmer Engineering - District-wide Fire Alarm Project

OE-10

Approval by the Board of Education of Professional Services between District and Schirmer Engineering, Concord, CA, for the latter to provide Designing of Fire Alarm Systems, review of fire alarm designs by other fire alarm consultants, advising the District as to fire alarm requirements in District schools and participating in fire alarm test, with the attached proposal incorporated into this contract by reference as though fully set forth to the extent that it is subordinate to and not inconsistent with the contract terms herein, in conjunction with the District-wide Fire Alarm Project for the period commencing February 3, 2010 and concluding no later than January 12, 2013 in an amount not to exceed \$150,000.00.

Resource Code - 2525-918

Funding Source: Developer Fees

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

Legislative History

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0123

**Amendment No. 1, Professional Services Agreement -
Thompson, Cobb, Bazilio and Associates with Grant and
Smith LLP - Measure B Fiscal and Performance Audit**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Contract between District and Thompson, Cobb, Bazilio and Associates with Grant and Smith LLP, Torrance, CA, revising the audit period approved in the original contract from Fiscal Year 2007-2008 to Fiscal Year 2008-2009, due to error, in conjunction with the Fiscal and Performance Audit of Measure B Bond Fund Expenditures (Legislative File 09-3403, approved by Board, January 13, 2010). All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-918

Funding Source: General Obligation Bond

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

Legislative History

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0128

**Professional Services Facilities Contract - SANDIS - Arroyo
Viejo CDC Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and SANDIS, Oakland, CA, for the latter to provide Topographic Surveying Services to include locating subsurface structures and underground utilities, invert information of storm and sanitary sewers; contours to be shown at one (1) foot intervals or appropriate clearly define the slopes; spot elevations to be shown to an accuracy of 0.01' (one hundredth) of a foot; boundary Survey to include a field resolved boundary survey showing all found monuments and property corners; property lines to be annotated with bearings, distances and curve data; easements listed in the title report of subject property to be shown and labeled, with the attached proposal incorporated into this contract by reference as though fully set forth to the extent that it is subordinate to and not inconsistent with the contract terms herein, in conjunction with the Arroyo Viejo CDC Replacement Project for the period commencing February 3, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$10,350.00.

Resource Code - 2122-802

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0130

**Professional Services Facilities Contract - SANDIS - Laurel
CDC Building Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and SANDIS, Oakland, CA, for the latter to provide boundary and topographic survey of the Laurel Site for the area shown in the attached map; surveys to include the location of utility vaults, manholes, catch basins, and invert information of storm and sanitary sewer; underground utilities to be shown based on agency records, with mechanical detection of utilities specifically excluded, in conjunction with the Laurel CDC Building Replacement Project for the period commencing February 2, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$19,100.00.

Resource Code - 2122-820

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0133

**Change Order No. 2 - Albay Construction Co. - Bret Harte
Middle School Modernization Project**

OE-10

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Albay Construction Co., Martinez , CA, for the latter to add new flooring to Classrooms #218 and 220 - Not in original scope; RFI No. 039, Building B second floor, extensive preparation - seal with primer (Vitex) of existing gypcrete seal with primer (Vitex) and to patch and smooth and cover old adhesive on gypcrete with an Ardex type material and various other items described herein in conjunction with the Bret Harte Middle School Modernization Project in the additional amount of \$92,131.00, increasing the Agreement from \$4,249,071.00 to \$4,341,202.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-206

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0134

**Professional Services Facilities Contract - Sandis -
Montclair Elementary School New Classroom Building
Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Sandis, Oakland, CA, for the latter to provide boundary and topographic survey for the Montclair Elementary School site to support the proposed improvements, with the attached proposal incorporated into this contract by reference as though fully set forth to the extent that it is subordinate to and not inconsistent with the contract terms herein, in conjunction with the Montclair Elementary School New Classroom Building Project for the period commencing February 2, 2010 and concluding no later than August 19, 2011 in an amount not to exceed \$34,900.00.

Resource Code - 2122-143

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0135

**Professional Services Facilities Contract - ACC
Environmental - Arroyo Viejo CDC Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, for the latter to provide project planning and estimating services during the preliminary design phase; provide project specifications for the demolition and removal of asbestos and lead containing materials from the areas described in the plans and specifications for the site; provide asbestos and lead removal project management and air monitoring services during the removal/demolition work, with the attached proposal incorporated into this contract by reference as though fully set forth to the extent that it is subordinate to and not inconsistent with the contract terms herein, in conjunction with the Arroyo Viejo CDC Replacement Project for the period commencing February 18, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$16,340.00.

Resource Code - 2122-802

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0136

**Professional Services Agreement - Consolidated
Engineering Laboratories - Jefferson Elementary School
Portable Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide geotechnical, material and construction inspection testing, with the attached proposal incorporated into this contract by reference as though fully set forth to the extent that it is subordinate to and not inconsistent with the contract terms herein, in conjunction with the Jefferson Elementary School Portable Replacement Project, for the period February 11, 2010 through August 19, 2012, in an amount not to exceed \$112,606.36.

Resource Code - 2122-128

Funding Source: General Obligation Bond-Measure B

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

Legislative History

2/2/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------

**Finance and Human Resources Committee - Report - February 3, 2010 -
David Kakishiba, Chair**

Financial Management



[09-3242](#)

Professional Services Contract - Andrew Prober - College Preparatory and Architecture Academy

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Andrew Prober, Oakland, CA, for the latter to provide 1,679 hours of clerical support for school's ROP Program including creating and maintaining contacts with guest speakers, field study opportunities, and apprenticeship organization; support and insure student safety and shop organization, at College Preparatory and Architecture Academy, for the period December 1, 2009 through June 30, 2010, in an amount not to exceed \$36,938.00.

Resource Code - 7720-339

Funding Source: California State Partnership Academy

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

Legislative History

2/3/2010	Finance and Human Resources Committee	Recommended Favorably
----------	---------------------------------------	-----------------------



[09-3244](#)

Professional Services Contract - Kathy White - Parker Elementary School

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Kathy White, Oakland, CA, for the latter to provide 175 hours of assistance to teachers in developing positive student behavior and classroom management training for instructional staff; to work with parents to improve student attendance and support for the Student Attendance Review Team process by working directly with parents; to train staff how to conduct effective Student Attendance Review Team meetings (preparation, coaching, providing feedback, etc); to provide follow-up with parents at Parker Elementary School for the period December 1, 2009 through June 30, 2010 in an amount not to exceed \$7,000.00

Resource Code - 7400-144

Funding Source: Quality Education Improvement Act

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

Legislative History

2/3/2010 Finance and Human Recommended
Resources Committee Favorably



[09-3350](#)

Amendment No. 1 to Professional Service Contract - John Hall - Office of the CAO

OE-06

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and John Hall, San Francisco, CA, for the latter to provide 150 additional hours of service, coordinating advisory group meetings and facilitate central office learning from these meetings. In addition, the contractor will contribute to the ongoing development of aspiring principals, current principals, and mentor principals, in particular regarding tools and processes for self-assessment, observation and evaluation, for the period of, July 1, 2009 through June 30, 2010, increasing the contract by \$15,000.00 from \$48,000.00, to a not to exceed amount of \$63,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0201-903

Funding Source: Expect Success

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

Legislative History

2/3/2010 Finance and Human Recommended
Resources Committee Favorably



[09-3373](#)

Professional Services Contract - Sheldeen Osborne - Instructional Services

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Sheldeen Osborne, Lafayette, California, for the latter to provide 128 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of December 01, 2009 through June 30, 2010 in the amount not to exceed \$5,500.00.

Resource Code - 0520-909

Funding Source: Tier 3 Principal Investment

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

Legislative History

2/1/2010	Teaching and Learning Committee	Recommended Favorably
2/3/2010	Finance and Human Resources Committee	Recommended Favorably



[09-3388](#)

Amendment No. 1 - Professional Services Contract - Linda Halpern - Instructional Services

OE-06

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Linda Halpern, Berkeley, CA, for the latter to provide an additional 17.50 hours of support to teachers in Beginning Teacher Support and Assessment Induction Program requirements and to mentor teachers in classroom practices; meet with the new teachers assigned to him/her during the school year; guide new teachers in improving their classroom practices and ensure that teachers complete requirements for their credential programs, for the period of August 03, 2009 through June 30, 2010 for an additional amount of \$700.00, amending the original contract amount from \$5,575 to \$6,275. All other terms and conditions will remain in full force and effect.

Resource Code - 3010-909

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

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

Legislative History

2/3/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------



[09-3549](#)

Memorandum of Understanding (MOU) - Law Office of Sandra L. Smith - General Counsel

OE-06

Approval by the Board of Education of Memorandum of Understanding between the District and Law Office of Sandra L. Smith, for the latter to provide legal services to the District for civil litigation and general advice matters, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period December 1, 2009 through June 30, 2013, in an amount not to exceed \$100,000.00 annually.

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

Legislative History

2/3/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------



[10-0020](#)

Professional Services Contract - Mathew Uretsky - Family & Community Office

OE-06

Ratification by the Board of Education of Professional Services Contract between the District and Matthew Uretsky, Baltimore, MD for the latter to research, develop and format a full size resource guide meant to improve district employees and community members ability to engage and assist at-risk youth with accessing Oakland based community resources; in addition the contractor will develop program materials for the upcoming TSF Liaison program, which includes: training materials for the facilitators to use in implementing the program, protocols, program templates, and a data collection template for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$7,000.00.

Resource Code - 5630-969

Funding Source: Homeless-Transitional Families

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

Legislative History

2/3/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------

☒

10-0075

**March 15th Letter for Probationary and Temporary
Contract Certificated Employees**

OE-06

Approval by the Board of Education to send a March 15th letter or notice of possible release from position to each and every probationary and temporary certificated employee who will not be re-elected for employment for the 2010-2011 school year pursuant to the provisions of California Education Code Sections 44929.21 and 44954.

Legislative History

2/3/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------

☒ 

10-0076

**Memorandum of Understanding - Stanford University -
Oakland Unified School District**

OE-06

Approval by the Board of Education of a Memorandum of Understanding between the District and Stanford University CTEL/CLAD Program-for the latter to provide certified instructors and training for Oakland Unified School District teachers enrolled in fifty (50) hours of course work (ED 375, ED 376, ED 377) approved by the California Department of Education for the California Teacher of English Learner (CTEL) and Cross-Cultural, Language and Academic Development (CLAD) certificate and authorization, for an unspecified number of full courses; for the District to provide information communication and outreach, course registration services, general supervision, and logistics for the course through the department of New Teacher Support and Development; for the District to provide appropriate facilities and necessary equipment for course meetings at a District site; and for the District to provide a tuition subsidy of \$1,000 (one thousand dollars) per teacher who successfully completes course requirements-for the period of September 1, 2009 through August 31, 2012, in an annual amount not to exceed \$70,000.00.

Resource Code - 3010-909

Funding Source: Title 1 - Highly Qualified Teacher

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

Legislative History

2/3/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------

☒

10-0082

**March 15th Letter for Administrative or Supervisory
Certificated Employees**

OE-06

Approval by the Board of Education to send a March 15th letter or notice of possible release from the position to any and all District certificated employees holding a position requiring an administrative or supervisory credential, for the school year 2010-2011, pursuant to the provisions of California Education Code Section 44951.

Legislative History

2/3/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------

☒

10-0090

**March 15th Letter to Categorically-Funded Certificated
Employees**

OE-06

Approval by the Board of Education to send a March 15th letter or notice of possible position reassignment from the position to any and all District certificated employees currently holding a Categorically-Funded Certificated position, for the school year 2010-2011, pursuant to the provisions of the California Education Code Section 44909.

Legislative History

2/3/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------



[10-0149](#)

**Grant Application - Chabot Space and Science Center -
Cisco - Frick Middle School**

OE-08

Approval and support by the Board of Education of Grant Application made by Chabot Space and Science Center to Cisco seeking funding to support the Education & Technology Program for Techbridge: Inspiring Girls in Technology, Science & Engineering at Frick Middle School, in the amount of \$15,000.00 for the period of July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

Funding Source: Cisco

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

Legislative History

2/3/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------



[10-0150](#)

**Grant Application - Chabot Space and Science Center -
Chevron - Named Schools**

OE-08

Approval and support by the Board of Education of Grant Application made by Chabot Space and Science Center to Chevron seeking funding to support the Education & Technology Program for Techbridge: Inspiring Girls in Technology, Science & Engineering at Allendale Elementary School and Madison Middle School, in the amount of \$112,500.00 for the period of July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

Funding Source: Chevron

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

Legislative History

2/3/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------



[10-0151](#)

**Grant Application - Chabot Space and Science Center - SD
Bectel Fund - Named Schools**

OE-08

Approval and support by the Board of Education of Grant Application made by Chabot Space and Science Center to SC Bectel Fund seeking funding to support the Education & Technology Program for Techbridge: Inspiring Girls in Technology, Science & Engineering at Oakland Technical High School, Montera Middle School, Korematsu Academy, and Esperanza Elementary School, in the amount of \$250,000.00 for the period of July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

Funding Source: SC Bectel Fund

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

Legislative History

2/3/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------

**10-0152****District Grant Application - U.S. Department of Education
- Public Housing Students - Impact Aid****OE-08**

Approval and support by the Board of Education of District's Impact Aid Grant Application to the U.S. Department of Education, seeking funding based on students identified as housed in Public Housing by the Oakland Housing Authority (OHA), in an amount to be determined, for the period School Years 2010 - 2011, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

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

2/3/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------

**10-0155****District Grant Application - SD Bechtel Jr. Foundation****OE-08**

Approval and support by the Board of Education of District Grant Application made to SD Bechtel Jr. Foundation, seeking funding to provide materials for implementing the adopted elementary FOSS curriculum and supplement science programs for the Science Department at all 62 Elementary Schools, in the amount of \$35,000.00, for the period July 1, 2009 through October 3, 2010, and authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: SD Bechtel Jr. Foundation**Attachments:** [Document\(s\)](#)Legislative History

2/3/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------

**10-0182****Professional Services Contract - Pam Rich - Board Member
Constituent Services, District 1****OE-06**

Approval by the Board of Education of Professional Services Agreement between District and Pam Rich, for the latter to provide constituent services, as described in the Scope of Work, for Board Member Jody London, for the period January 5, 2010 through April 30, 2010, at a cost not to exceed \$400.00.

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

2/3/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------



10-0198

E-Rate Application and Award of Bids/Agreements - Fiscal Year 2010-2011 (Conditional)

OE-08

Approval by the Board of Education of Resolution No. 0910-0156 - Approving Fiscal Year 2010-2011 E-Rate Application and Conditional Award of Bids, Agreements for Services and/or Work.

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

[10-0198 - E-Rate Application and Award of Bids/Agreements - Fiscal Year 2010-2011 \(Conditional\).pdf](#)

Legislative History

2/3/2010	Finance and Human Resources Committee	Recommended Favorably
----------	---------------------------------------	-----------------------



10-0200

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

OE-08

Approval by the Board of Education of Resolution No. 0910-0154- Approving Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies for Special Education Program Services for Fiscal Year 2009-2010, pursuant to terms and conditions stated in said Resolution, including Attachments A and B, at a cost not to exceed \$14,514,615.70.

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

Legislative History

2/3/2010	Finance and Human Resources Committee	Recommended Favorably
----------	---------------------------------------	-----------------------

Rules and Ethics Committee - Report - Gary Yee, Chair - February 8, 2010

Community Relations and Governance



10-0231

Amendment No. 1 - 2010 Regular Meeting Calendar of the Board of Education

Approval by the Board of Education of Resolution No. 0910-0157 -Amendment No. 1 of the 2010 Regular Meeting Schedule of the Governing Board of the Oakland Unified School District, as specified herein.

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

Other Recommendation

Board of Education

Community Relations and Governance



10-0216

Minutes - Board of Education - Regular Meeting - January 27, 2010

OE-05

Ratification by the Board of Education of Its Regular Meeting Minutes of January 27, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-0216 - Minutes - Board of Education - Regular Meeting - January 27, 2010](#)

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

P. Closed Session Item(s)

Labor Matter(s)**09-2549 Conference With Labor Negotiators OE-06**

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)**09-2935 Conference with Legal Counsel - Existing Litigation OE-06**

Ferguson v. Oakland Unified School District,
Alameda County Superior Court Case No. RG08381241 (Discrimination, retaliation)

09-2936 Conference with Legal Counsel - Existing Litigation OE-06

Ferguson v. Oakland Unified School District,
U. S. District Court, Northern District, California,
Case No. C 07-02683 (Discrimination, retaliation)

10-0242 Conference with Legal Counseling - Existing Litigation OE-06

Antoinette Natalie Cooper vs. Oakland Unified School District and Ron Smith
Alameda County Superior Court Case No. RG09450905 (Employment
Discrimination Case)

- 10-0243** **Conference with Legal Counsel - Existing Litigation** **OE-06**
Timothy White vs. Oakland Unified School District, Equal Employment
Opportunity Commission
Charge No. 550-2009-00638 (Employment Discrimination Charge)

Public Employee Matter(s)

- 10-0237** **Public Employee Discipline/Dismissal/Release** **OE-06**
Public Employee Discipline/Dismissal/Release.

Pupil Matter(s)

Admission(s)

- 10-0137** **Admission Hearing - Student O** **OE-13**
- 10-0138** **Admission Hearing - Student P** **OE-13**

Expulsion(s)

10-0139 **Expulsion Appeal Hearing - Student Q** **OE-13**

10-0145 **Expulsion Appeal Hearing - Student R** **OE-13**

Q. Recess to Closed Session

R. Return to Public Session

S. Second Roll Call

**T. President's Statement of Reportable Action Taken in Closed Session
and the Vote(s) of Members**

U. Adoption of Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the Board of Education, in Closed Session, based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.

Pupil Matter(s)

Admission(s)

10-0137 Admission Hearing - Student O OE-13

10-0138 Admission Hearing - Student P OE-13

Expulsion(s)

10-0139 Expulsion Appeal Hearing - Student Q OE-13

10-0145 Expulsion Appeal Hearing - Student R OE-13

V. Introduction of New Matter(s)

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.

W. Adjournment