

# Oakland Unified School District

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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

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## **Meeting Agenda Long - Final**

**Wednesday, October 24, 2012**

**5:00 PM**

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

**614 Canal Street, New Orleans, LA 70130-2308**

## **Board of Education**

***President Jody London***

***Vice President Jumoke Hinton Hodge***

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

***Student Directors: Pierre Salmeri, Carmen Jimenez***

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

**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 Request Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Request Card is required for each Agenda Item, except all legislative files listed under the General Consent Report are treated as a single item. A Speaker Request Card 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 Request Card submitted after this point - Agenda Item D - 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the General Consent Report for separate discussion and possible action.*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 Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)**

*This section of the Agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of Speakers, to directly address the Board on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from Speaker to Speaker. This item is limited to a total of thirty (30) minutes. A Member of the public, who has filed a Speaker Request Card, not heard under this section may be heard under Agenda Item P. 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, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. 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.*


[12-2738](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 24, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 24, 2012

## **F. Student Board Members' Report**

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

 [12-2733](#)

**Presentation of Student Directors' Report - October 24, 2012**

Presentation of Student Directors' Report - October 24, 2012

**Attachments:**

[12-2733 Presentation of Student Directors' Report - October 24, 2012](#)

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

*None*

## **H. Unfinished Business**

**Teaching and Learning Matter(s)**

☒  [12-2711](#)

**Referral/Report/Remedies - Oversubscription of Kindergarten Seats - Crocker Highlands Elementary School Attendance Boundaries**

Approval by Board of Education of a directive to the Superintendent of Schools to report to the Board of Education at its Regular Meeting on December 12, 2012, for its deliberation and possible action, recommended remedies to effectively mitigate the incidence of over-subscription of available kindergarten seats by children residing within the Crocker Highlands Elementary School attendance area including, but not limited to, consideration of moving the school's western boundary from Grand Avenue to Lakeshore Avenue, as an effective remedy.

**Requesters:** David Kakishiba

**Attachments:** [12-2711 R3 - Oversubscription - Kindergarten Seats - Crocker Highlands Elementary School](#)

**Legislative History**

10/10/12 Board of Education Introduced As New Matter

## I. New Business

### Finance and Human Resources Matter(s)

☒  [12-1231](#)

**Collective Bargaining Agreement - California School Employees Association - July 1, 2010 - June 30, 2013**

Adoption by the Board of Education of Tentative Agreement as Agreement between District and California School Employees Association, Oakland Chapter 1, representing School Police Officers, for the period of July 1, 2010 through June 30, 2013.

**Funding Source: General Purpose**

**Attachments:** [12-1231 CBA - California School Employees Association - July 1, 2010 - June 30, 2013](#)

## J. Adoption of the General Consent Report No. 1

*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)

☒  [12-2358](#)

#### **Professional Services Contract - Yari A. Ojeda Sandel - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Yari A. Ojeda Sandel, Lafayette, CA, for the latter to provide 1092 hours of service as the Middle School Conflict Mediation Coordinator, providing direct on-site services by collaborating with the site staff to identify and recruit 5 to 10 peer mediators (11 to 14 years old) that reflect the racial, ethnic and academic diversity of the school; provide said students with training in the mediation process, effective communications, problem solving and restorative practices; have peer mediators work in pairs to help peers involved in a dispute to resolve the differences and repair their relationship; coach peer mediators to conduct an average of 20 to 35 conflict mediations and support the school site in creating a safe, healthy and supportive school environment for students through the framework of restorative practices, for the period of September 1, 2012 through June 30, 2013, in an amount not to exceed \$31,668.00.

**Resource Code - 9121-922**

**Funding Source: OFCY Conflict Resolution**

**Attachments:** [12-2358 PSC - Yari A. Ojeda Sandel - FSCPD](#)

☒  [12-2468](#)

**Memorandum of Understanding - Youth Together - Skyline High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter, as lead agency, to provide program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for the Comprehensive After School Program at Skyline High School, for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$176,480.00.

**Resource Code - 4124-306**

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

**Attachments:** [12-2468 MOU - Youth Together - Skyline High School](#)

☒  [12-2479](#)

**Professional Services Contract - The Buddy System - Transitional Students and Families - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and The Buddy System, for the latter to provide tutoring throughout the year in group homes, foster homes, and homeless shelters; supervise all tutors at respective sites and be responsible for providing pre-data and post-data for all students that are serviced which will aid District in fulfilling Categorical Program Management (CPM) guidelines for 10-11 State reporting Title 1 Part D and help transitional youth in keeping up with academic standards and expectations set by the District, for the period of September 1, 2012 through June 30, 2013, in an amount not to exceed \$55,000.00.

**Resource Code - 3010-922**

**Funding Source: Delinquent**

**Attachments:** [12-2479 PSC - The Buddy System - Transitional Students and Families - FSCPD](#)

☒  [12-2498](#)**Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 216 hours of services including analysis of all yearly benchmark student performance data with the goal of supporting teachers to address the areas of target student non-mastery in ELA and Math as well as appropriately directing push in and pull out support services; identifying and addressing target student needs in transition grades; provide a range of scaffolds to achieve target student participation and proficiency with integrated project based culminating activities; before school student supports, parent outreach and monthly teacher Professional Development that targets data analysis at Peralta Elementary School, for the period April 2, 2013 through June 8, 2013, at a cost not to exceed \$6,500.00.

**Resource Code - 3010-145****Funding Source: Title I - Basic Low Income and Neglected**

**Attachments:** [12-2498 PSC - Sonia Kreit-Spindt - Peralta Elementary School](#)

☒  [12-2499](#)**Professional Services Contract - Gregory Bailey - Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Gregory Bailey, Castro Valley, CA, for the latter to provide 1000 hours of direct on-site service in Conflict Resolution Program by collaborating with the site staff to identify, recruit 5 - 10 peer mediators (11-14 years old) that reflect the racial, ethnic and academic diversity of the school; provide the students with training in the mediation process, effective communications, problem solving and aspects of Second Step (a violence prevention/social skills curricula ....); coach peer mediators to conduct an average of 20 to 35 conflict mediations, and support the school site in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at Westlake Middle School, for the period August 20, 2012 through June 15, 2013, in an amount not to exceed \$30,000.00.

**Resource Code - 7090-213****Funding Source: EIA-Instruction**

**Attachments:** [12-2499 PSC - Gregory Bailey - Westlake Middle School](#)

 [12-2500](#)**Professional Services Agreement - HERO, Inc. - Crocker Highlands Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and HERO, Inc., for the latter to provide 1,260 hours of service of instruction and support for outside yard games to classes, grades K-5; provide a variety of counseling/mentoring services to target student population - Latino and African American boys - in the form of: social skills classes five days a week with a focus on school values, and a boys mentoring program once a week; Young HERO Leadership Program for upper grade students twice a week; and professional development for staff as needed and appropriate, and coordinate an after school sports program at Crocker Highlands Elementary School, for the period August 27, 2012 through June 13, 2013, at a cost not to exceed \$31,500.00.

**Resource Code - 9011-111****Funding Source: Donation - Instruction**

**Attachments:** [12-2500 PSC - HERO, Inc. - Crocker Highlands Elementary School](#)

 [12-2504](#)**Professional Services Contract - Gregory Bailey - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Gregory Bailey, Castro Valley, CA, for the latter to provide 83.33 hours of service to recruit 10-15 peer educators, representative of school's ethnicities and identified as being natural leaders; train students on assessing tobacco and marijuana use on campus and among student body; train students on the science of inquiry and developing measures to address the school's prevention needs; train students on leadership; collaborative environment, youth/adult partnerships; presentation skills; educate students on developing media and activities to educate their peers in classrooms and assemblies; facilitate 10-15 anti-tobacco/marijuana presentations and two school-wide prevention education campaigns to reach all students at the school site; train students to administer classroom presentation evaluations; train students on evaluating their own work and provide positive feedback to their working groups; and train students to help their peers at-risk to access student services at their site and their community at Westlake Middle School, for the period of September 4, 2012 through June 7, 2013, in an amount not to exceed \$2,500.00.

**Resource Code - 6690-922****Funding Source: Tobacco Use Prevention Education**

**Attachments:** [12-2504 PSC - Gregory Bailey - FSCPD](#)



 [12-2524](#)**Professional Services Agreement - HERO, Inc. - Bella Vista Elementary School**

Ratification by Board of Education of a Professional Services Contract between District and HERO, Inc., for the latter to provide 800 hours of service to students as follows: structured activities (organized games & physical activities) for 570 students during five recess periods each day - creative movement sessions for 25 classes (bi-weekly); leadership development for 15 upper grades students (5 hours/week); teacher professional development (1/trimester); dance and aerobic classes; student assemblies (one per trimester); classroom-based social-emotional learning (SEL) sessions (monthly); and mentoring/SEL skills session for 10 students (1 hour/weekly) at Bella Vista Elementary School, for the period of September 1, 2012 through June 14, 2013, at a cost not to exceed \$28,000.00.

**Resource Code - 0000-102****Funding Source: General Purpose**

**Attachments:** [12-2524 PSA - HERO, Inc. - Bella Vista Elementary School](#)

 [12-2525](#)**Professional Services Agreement - HERO, Inc. - Manzanita SEED Elementary School**

Ratification of by the Board of Education of a Professional Services Contract between District and HERO, Inc., for the latter to provide 1120 hours of service of instruction and support to target student population - Title I, Latino and African American boys - in the form of: social skills classes five days a week; boys mentoring program once a week; Young HERO Leadership Program for upper grade students twice a week, social skills class for SDC students once a week, and professional development for staff as needed and appropriate at Manzanita SEED Elementary School, for the period August 27, 2012 through June 13, 2013, at a cost not to exceed \$28,000.00.

**Resource Code - 0000-175****Funding Source: General Purpose**

**Attachments:** [12-2525 PSC - HERO, Inc. - Manzanita SEED Elementary School](#)

 [12-2526](#)**Professional Services Contract - HERO, Inc. - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and HERO, Inc., for the latter to provide 1060 hours of service of instruction and support to target student population - Title I, Latino and African American boys - in the form of: social skills classes five days a week, boys mentoring program once a week; Young HERO Leadership Program for upper grade students twice a week; social skills class for SDC students once a week, and professional development for staff as needed and appropriate at Laurel Elementary School, for the period August 27, 2012 through June 13, 2013, at a cost not to exceed \$26,500.00.

**Resource Code - 0000-131****Funding Source: General Purpose**

**Attachments:** [12-2526 PSC - HERO, Inc. - Laurel Elementary School](#)

 [12-2527](#)**Professional Services Contract - Higher Ground Neighborhood Development Corporation - Allendale Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Higher Ground, NDC, Oakland, CA, for the latter to provide 2,352 hours of service including in-class support and pro-social skill building group for 20 identified girls and boys receiving not less than 3 hours of targeted in class support per week per person; gender based pro social skills group 2 times per week in 8 week intervals; provide Strong Behavior Program to assist a classroom teacher in assuring equitable outcomes for all students; individualized classroom behavior plans along with teacher coaching and motivation to help meet District goal of providing high quality instructional core via the provision of strategies to maintain behaviors that allow instruction to proceed uninterrupted, while meeting the social, emotional and sometime physical health needs of identified students; and provide Restorative Justice coaches help create equitable learning at Allendale Elementary School, for the period September 3, 2012 through June 15, 2013 at a cost not to exceed \$50,000.00.

**Resource Code - 3010-101; 7090-101****Funding Source: Basic Low Income & Neglected & Economic Aid/State Compensatory Education**

**Attachments:** [12-2527 PSC - HGND - Allendale Elementary School](#)

☒  [12-2530](#)

**Professional Services Contract - Morgan Mentz - Family,  
Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Morgan Mentz, San Francisco, CA, for the latter to provide 180 hours of service at 1-3 High School sites, conducting classroom and assembly anti-tobacco/marijuana presentations; ATOD awareness sessions for students violating District tobacco/drug free policies, cessation and life skills counseling, and academic advocacy; partner with high school site Coordination of Services Teams (COST) and administrators on tobacco/marijuana use referral and intervention process and survey all program students, complete monthly reports, and attend all program meetings from September 4, 2012 to June 7, 2013, in an amount not to exceed \$4,500.00.

**Resource Code - 6690-922**

**Funding Source: Tobacco Use Prevention Education**

**Attachments:** [12-2530 PSC - Morgan Mentz - FSCPD](#)

☒  [12-2542](#)

**Professional Services Contract - Victoria King - Elev8 Initiative - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Victoria King, Hayward, CA, for the latter to provide 455 hours of service of family engagement and support services to Elev8 site; work in partnership with the site leadership teams, Elev8 Project Coordinators, cross-agency partners, and school staff with Family Advocates working an average of 30 hours per week to support Elev8 program goals that include but are not limited to: Coordinate monthly family engagement workshops; Coordinate and staff the Elev8 Family Resource centers, including Weekly Medi-Cal Eligibility enrollment sessions; Food Pantry services in partnership with the Alameda County Food Bank; Monthly workshops/individual sessions with the East Bay Community Law Center; Coordinate 3 Tax Clinics for Elev8 Families during Tax Season; Complete tax preparation certification; Coordinate Adult Education Classes or Workshops to support adult learning; Facilitate the development of parents as leaders, learners, advocates, and teachers via ongoing coaching and workshops; and Provide monthly data submission that includes participation rates, family engagement events, and case management efforts and notes for the period of August 13, 2012 through June 30, 2013, in an amount not exceed \$20,000.00.

**Resource Code - 9225-922**

**Funding Source: Kaiser Foundation**

**Attachments:** [12-2542 PSC - Victoria King - Elev8 Initiative - FSCPD](#)

 [12-2545](#)**Professional Services Contract - Reuben Roberts - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Reuben Roberts, for the latter to provide 1014 hours of direct on-site service in Conflict Resolution Program by collaborating with the site staff to identify, recruit 5 - 10 peer mediators (11-14 years old) that reflect the racial, ethnic and academic diversity of the school; provide the students with training in the mediation process, effective communications, problem solving and aspects of Second Step (a violence prevention/social skills curricula ....); coach peer mediators to conduct an average of 20 to 35 conflict mediations, and support the school site in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at Claremont Middle School and Frick Middle School, for the period August 14, 2012 through June 30, 2013, in an amount not to exceed \$25,350.00.

**Resource Code - 9121-922****Funding Source: OFCY Conflict Resolution**

**Attachments:** [12-2545 PSC - Reuben Roberts - FSCPD](#)

 [12-2550](#)**Professional Services Contract - Kyle McClerkins - Health and Wellness - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Kyle McClerkins, Oakland, CA, for the latter to provide 83.33 hours of service to recruit 10-15 peer educators, representative of school's ethnicities and identified as being natural leaders; train students on assessing tobacco and marijuana use on campus and among student body; train students on the science of inquiry and developing measures to address the school's prevention needs; train students on leadership; collaborative environment, youth/adult partnerships; presentation skills; educate students on developing media and activities to educate their peers in classrooms and assemblies; facilitate 10-15 anti-tobacco/marijuana presentations and two school-wide prevention education campaigns to reach all students at the school site; train students to administer classroom presentation evaluations; train students on evaluating their own work and provide positive feedback to their working groups; and train students to help their peers at-risk to access student services at their site and their community at Madison Middle School, for the period of September 4, 2012 through June 7, 2013, in an amount not to exceed \$2,500.00.

**Resource Code - 6690-922****Funding Source: Tobacco Use Prevention Education**

**Attachments:** [12-2550 PSC - Kyle McClerkins - FSCPD](#)

☒  [12-2555](#)

**Professional Services Contract - Gregory Bailey - Behavioral Health - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Gregory Bailey, Castro Valley, CA, for the latter to provide 546 hours of direct on-site service in Conflict Resolution Program by collaborating with the site staff to identify, recruit 5 - 10 peer mediators (11-14 years old) that reflect the racial, ethnic and academic diversity of the school; provide the students with training in the mediation process, effective communications, problem solving and aspects of Second Step (a violence prevention/social skills curricula . . . .); coach peer mediators to conduct an average of 20 to 35 conflict mediations, and support the school site in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at Westlake Middle School, for the period of August 1, 2012 through June 30, 2013, in an amount not to exceed \$16,380.00.

**Resource Code - 9121-922**

**Funding Source: OFCY Conflict Resolution**

**Attachments:** [12-2555 PSC - Gregory Bailey - FSCPD](#)

☒  [12-2558](#)

**Professional Services Contract - Spanish Speaking Unity Council - United for Success Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Spanish Speaking Unity Council, Oakland, CA, for the latter to provide 625 hours of academic tutoring and peer health support for eighteen boys participating in the "Joven Noble" youth development and wellness program selected based on their academic performance, behavior patterns, and participation in a 2012 Summer session "Joven Noble" Pilot at UFSA; eighteen 7th and 8th boys of color tutoring in Math, English and Science, and mentoring through the Latino Men and Boys Program staff mentors and AmeriCorps tutors; assess and track grades and homework assignments as well as visits to the school based health center to receive screenings, educational materials and information, including family enrollment in MediCal; LMB and AmeriCorps staff mentors on campus during and after school Monday through Friday, five days a week to provide services for the eighteen Joven Noble participants at United for Success Academy, for the period of November 1, 2012 through June 30, 2013, in an amount not to exceed \$5,000.00.

**Resource Code - 3181-228**

**Funding Source: School Improvement Grant**

**Attachments:** [12-2558 PSC - SSUC - United for Success Academy](#)

☒  [12-2559](#)

**Professional Services Contract - California Youth Outreach-Oakland Inc - United for Success**

Ratification by the Board of Education of a Professional Services Contract between the District and California Youth Outreach, Inc., Oakland, CA, for the latter to provide 1,280 hours of support to the Principal in meeting with students individually 5 times a week; meet with families of students; organize small boys group sessions; monitor student progress towards goals, including behavior, attendance, achievement; function as advisor to a group of approximately 20 students at United for Success Academy for the period of November 1, 2012 through June 30, 2013, in an amount not to exceed \$58,880.00.

**Resource Code - 3181-228**

**Funding Source: School Improvement Grant**

**Attachments:** [12-2559 PSC - California Youth Outreach-Oakland Inc - United for Success](#)

☒  [12-2571](#)

**Professional Services Contract - Christopher Lee - James Madison Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Christopher Lee, Oakland, CA, for the latter to provide 476 hours of service to 10 to 12 students at one time and be the bridge to help improve behavior, study habits and provide academic achievement support to F BB, Be, EL students; provide one hour before school small-group instruction to work on study skills and provide services students to show how good health and nutrition helps the body and the mind; and provide development program to help students become positive about themselves and others at James Madison Middle School, for the period of March 1, 2013 through June 14, 2013, in an amount not to exceed \$10,467.00.

**Resource Code - 0000-215, 7091-215**

**Funding Source: General Purpose, Economic Impact Aid/Limited English Pupils**

**Attachments:** [12-2571 PSC - Christopher Lee - James Madison Middle School](#)

☒  [12-2640](#)

**Educational Organization Contract - Smithsonian Student Travel 12013 Presidential Inaugural Tour - Claremont Middle School**

Approval by the Board of Education of Resolution No. 1213-0034 - Authorization for Student Travel - For the period of January 20, 2013 through January 25, 2013 for 26 pupils and 4 chaperones of Claremont Middle School to be out of state on the Smithsonian Student Travel 2013 Presidential Inaugural Tour, Option I, Washington, DC - tour of the Smithsonian Museum; go on a Night Tour of the National Monuments; attend of the 2013 Presidential Inauguration, the Inaugural Parade, and the Inaugural Ball; visit Arlington National Cemetery; take a guided tour of Washington D.C. Memorials; the Ghost Town Tour; the Guided Tour of Capitol Hill, the Library of Congress; and the Supreme Court - at no cost to the District.

**Attachments:** [12-2640 EOC - SST 12013 PIT - Claremont Middle School](#)

☒  [12-2648](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emiliano Zapata Street Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary (Small High School Program) activities in its capacity as a Comprehensive After School Program Lead Agency at Emiliano Zapata Street Academy for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$154,637.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 4124-313**

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

**Attachments:** [12-2648 ISA - BACR - Emiliano Zapata Street Academy](#)




☒  [12-2666](#)

**Professional Services Contract - California Youth Outreach - Alternative Education Office**

Approval by the Board of Education of a Professional Services Contract between District and California Youth Outreach-Oakland, Inc., Oakland, CA, for the latter to provide 1,468 hours of service as a partner and subcontractor of the OUSD Alternative Education's Gang Reduction grant with the City of Oakland as follows: 1) provide 3 sections of the 10 week (3 hour per week) Aggression Replacement Training Program at selected alternative schools; 2) provide 400 hours of follow up case management services for student participants; 3) provide additional 28 hour per week general site support in the form of crisis intervention, family outreach, and conflict mediation; 4) attend quarter interagency Gang Prevention Collaborative meetings and participate in collaborative's work groups; and (5) provide data as requested for program evaluation, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$73,400.00.

**Resource Code - 9188-957**

**Attachments:** [12-2666 PSC - California Youth Outreach - AEO](#)


☒  12-2669

**Individual Service Agreement to Master Contract for Orion Academy and ISA 12-13-I024079-002-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Orion Academy and ISA 12-13-I024079-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$30,499.22 pursuant to terms and conditions of Master Contract with Orion Academy.

**Resource Code - 6500-975**

**Funding Source: Special Education**


☒  12-2670

**Individual Service Agreement to Master Contract for Orion Academy and ISA 12-13-I024079-003-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Orion Academy and ISA 12-13-I024079-003 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$30,499.22 pursuant to terms and conditions of Master Contract with Orion Academy.

**Resource Code - 6500-975**

**Funding Source: Special Education**

☒  [12-2671](#)**Individual Service Agreement to Master Contract for Orion Academy and ISA 12-13-I024079-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Orion Academy and ISA 12-13-I024079-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$30,499.22 pursuant to terms and conditions of Master Contract with Orion Academy.

**Resource Code - 6500-975****Funding Source: Special Education**☒  [12-2672](#)**Professional Services Contract - California Youth Outreach - Oakland, Inc. - Alternative Education Office**

Approval by the Board of Education of a Professional Services Contract between District and California Youth Outreach-Oakland, Inc., for the latter to provide 1,280 hours of service, as part of the Measure Y Juvenile Justice Wraparound grant, as follows: 1) facilitate Re-Entry Welcome Circles for 36 youth clients at alternative schools using restorative justice principles; 2) create service plans including goals and action plans through Multidisciplinary Team process for 36 youth clients; 3) provide case management for 36 youth for a minimum of 90 days, as described herein; 4) provide Gang ReDirect life skills classes at 3 alternative schools-Community Day School, Barack Obama, and Rudsdale, as described herein; 5) provide leadership diversion activities for clients; and 6) participate in mouthy case management conference meetings, Juvenile Justice Center employment meetings, and quarterly Interagency Gang Prevention Collaborative meetings, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$64,000.00.

**Resource Code - 9180-957****Attachments:** [12-2672 PSC - California Youth Outreach - Oakland, Inc. - AOE](#)☒  [12-2682](#)**Individual Service Agreement - Life/SFBAC - Manzanita SEED Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Learning for Life/SFBAC, for the latter to provided Option B Services, incorporated herein by reference as though fully set forth, serving up to 20 youth per session at Manzanita SEED Elementary, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$13,000.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 0000-175****Funding Source: General Purpose****Attachments:** [12-2682 ISA - Life/SFBAC - Manzanita SEED Elementary School](#)

☒  [12-2684](#)

**Memorandum of Understanding - Alternatives In Action - Fremont High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Oakland, CA, for the latter, as lead agency, to provide program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for the Comprehensive After School Program at Fremont High School, for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$221,484.00.

**Resource Code - 4124-302**

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

**Attachments:** [12-2684 MOU - Alternatives In Action - Fremont High School](#)

☒  [12-2686](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ruidsdale Continuation High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Ruidsdale Continuation High School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$178,359.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 4124-352**

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

**Attachments:** [12-2686 ISA - BARC - Ruidsdale Continuation High School](#)

☒  [12-2694](#)


**Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy**

Approval by the Board of Education of a Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter, as lead agency, to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for Comprehensive After School Program at Coliseum College Preparatory Academy, for the period of July 1, 2012 through August 31, 2013, in the amount not to exceed \$134,859.00.

**Resource Code - 4124-232**

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

**Attachments:** [12-2694 MOU - Safe Passages - Coliseum College Preparatory Academy](#)

☒  12-2701

**Individual Service Agreement to Master Contract for Ed Support Services and ISA 12-13-V056374-003-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services and ISA 12-13-V056374-003 for services specified herein for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$39,900.00, pursuant to terms and conditions of Master Contract with Ed Support Services.

**Resource Code - 6500-975**

**Funding Source: Special Education**

☒  [12-2724](#)

**Memorandum of Understanding - The Berkeley Chess School - Global Family Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and the Berkeley Chess School (BCS), for the latter to provide instruction in the subject of chess and supervised chess play, for 2 hours per week for 20 weeks, comprised of 20 minutes of instruction and 40 minutes of supervised play, and to conduct a study, to be provided to the District upon completion of the program, that compares the results of students in the BCS Program, in the areas of the students' academic performance with students in the same grades throughout the State of California at Global Family Elementary School at no cost to the District.

**Attachments:** [12-2724 MOU - The Berkeley Chess School - Global Family Elementary School](#)

**Finance and Human Resources Matter(s)**☒  [12-2121](#)**Professional Services Contract - Mona Chitkara - Leadership, Curriculum and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Mona Chitkara, Oakland, CA, for the latter to provide 283 hours of support as a Coach with the Beginning Teacher Support & Assessment (BTSA) Induction Program and to mentor teachers in classroom practices, including attending all training and professional development, observe teachers in practice, model best practices, provide constructive analysis, collaborate in the design of learning environments in relation to standards of student conduct, design lesson plans that support all learners, and use student data to maximize student achievement, for the period of October 1, 2012 through June 30, 2013, in an amount not to exceed \$6,500.00.

**Resource Code - 3010-909****Funding Source: Title 1-No Child Left Behind Highly Qualified Teachers****Attachments:** [12-2121 PSC - Mona Chitkara - LCI](#)☒  [12-2234](#)**Donation - Redwood Heights PTA - Redwood Heights Elementary School**

Acceptance by the Board of Education of a donation to the District from Redwood Heights Elementary School PTA to support academic, instruction and interventions through TSA and music instruction, in the amount of \$54,644.00, for the period of July 1, 2012 through June 30, 2013, pursuant to terms and conditions thereof, if any.

**Funding Source: Donation****Attachments:** [12-2234 Donation - Redwood Heights PTA - Redwood Heights Elementary School](#)

☒  [12-2308](#)**Professional Services Contract - Kristin Papania - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Kristin Papania, Oakland, CA, for the latter to provide 556.84 hours of differentiated ELD instruction for LEP students by working with students in small groups on Mondays, Tuesdays, Thursdays and Fridays, inside and outside of the classroom; use CST and CELDT data to design small group instruction; and once a week collaborate with K-5 teachers regarding student progress at Sequoia Elementary School, for the period of August 27, 2012 through June 13, 2013, at a cost not to exceed \$22,273.62.

**Resource Code - 7091-151****Funding Source: Economic Impact Aid/Limited English Speaking**

**Attachments:** [12-2308 PSC - Kristin Papania - Sequoia Elementary School](#)

☒  [12-2505](#)**Professional Services Contract - Ann Martin Center - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Services Contract between District and Ann Martin Center, Piedmont, CA, for the latter to serve as an Educational Therapist working with District students in organization, study skills, English Mathematics, History, Science, reading competition, writing, research papers and all subject matter work as assigned, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$10,000.00.

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

**Attachments:** [12-2505 PSC - Ann Martin Center - Programs for Exceptional Children](#)

☒  [12-2532](#)

**Professional Services Contract - Samuel Merritt University  
- Health Services - Family, Schools, and Community  
Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between District and Samuel Merritt University, Oakland, CA, for the former to provide approximately 15 student nurse interns per semester, one day a week for 15 weeks, for the delivery of health services to District students, at selected sites, who will learn and execute a variety of health care services: special education, first aid, family and community care, health education, case management, etc., under the guidance of the District School Nurses and partake in a rigorous intern program in addition to experiencing the day-to-day challenges of school nursing under the District's Health Services Department, for the period of September 1, 2012 through June 30, 2013, at no cost to the District.

**Attachments:** [12-2532 PSC - Samuel Merritt University - FSCPD](#)

☒  [12-2538](#)

**Professional Services Contract - Angela Moore - Family,  
Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Angela Moore, Hercules, CA, for the latter to provide 780 hours of service at 4-6 high school sites, conducting classroom and assembly anti-tobacco/marijuana presentations, ATOD awareness sessions for students violating District tobacco/drug free policies, cessation and life skills counseling, and academic advocacy; partner with middle school site Coordination of Services Teams (COST) and administrators on tobacco/marijuana use referral and intervention process; survey all program students, complete monthly reports, and attend all program meetings, for the period of September 4, 2012 through June 7, 2013, in an amount not to exceed \$27,300.00.

**Resource Code - 6690-922**

**Funding Source: Tobacco Use Prevention Education**

**Attachments:** [12-2538 PSC - Angela Moore - FSCPD](#)

☒  [12-2540](#)

**Professional Services Contract - Jason Madison - Elev8 Initiative - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Jason Madison, Oakland, CA, for the latter to provide family engagement and support services to Elev8 site, working in partnership with site leadership teams, Elev8 Project Coordinators, cross agency partners, and school staff to support Elev8 program goals that include but not limited to: coordination of monthly family engagement workshops; coordination and staff the Elev8 Family Resource Centers, including weekly Medi-Cal Eligibility enrollment sessions; Food Pantry services in partnership with the Alameda County Food Bank; monthly workshops/individual sessions with the East Bay Community Law Center; Coordinate Three Tax Clinics for Elevated Families Doing Tax Season; complete tax-preparation certification; Coordinate Adult Education Classes or Work Workshops to Support Adult Learning; Facilitate the Development of Parents As Leaders, Learners, Advocates, and Teachers via Ongoing Coaching and Workshops; and provide Monthly Data Submission that Includes Participation Rates, Family Engagement Event and Case Management Efforts and Notes, for the period of August 13, 2012 through June 30, 2013, in an amount not exceed \$20,000.00.

**Resource Code - 9225-922**

**Funding Source: Kaiser**

**Attachments:** [12-2540 PSC - Jason Madison - Elev8 Initiative - FSCPD](#)

☒  [12-2546](#)

**Grant - Chevron/Project Lead the Way - McClymonds High School**

Acceptance by the Board of Education of a Grant [donation] from Chevron/Project Lead the Way, for support of the implementation of Project Lead the Way at McClymonds High School, for the purpose described in school's letter invoice [undated], incorporated herein by reference as though fully set forth, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$20,000.00, pursuant to terms and conditions thereof, if any.

**Attachments:** [12-2546 Grant - Chevron/Project Lead the Way - McClymonds High School](#)



☒  [12-2547](#)**Professional Services Agreement - Playworks - Lincoln Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Playworks, Inc., for the latter to provide 475 hours of services by providing the school with one full-time Program Coordinator, Monday through Friday to carry out the four components of the program which include RECESS--organizing safe and inclusive opportunities for play and physical activity; CLASS GAME TIME - organizing and leading individual classes with their teacher through group and skill building activities; the JUNIOR COACH program - a leadership training program for fourth and fifth graders, and AFTER-SCHOOL programs--coordinating an after-school or before-school program/recess, and conducting sport league teams for the students at Lincoln Elementary School for the period August 27, 2012 through June 13, 2013 at a cost not to exceed \$28,500.00.

**Resource Code - 0523-133**

**Funding Source: School Improvement Plan**

**Attachments:** [12-2547 PSA - Playworks - Lincoln Elementary School](#)

☒  [12-2659](#)**Professional Services Contract - Playworks - East Oakland Pride Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Playworks, Oakland, CA, for the latter to provide 475 hours of service through a Program Coordinator using RECESS to coordinate the playing of core playground games and core sports, as well as to introduce skill-building exercises and cooperative games at all regularly scheduled recess periods, with teachers having the option to have a CLASS GAME TIME, to teach students and teacher the rules, expectations, and skills of the games and activities provided during recess in a safe and structured setting; provide a Junior Coach Program, to establish student leadership within the school and to build student ownership of some key school functions, geared toward the upper grade levels and includes maintaining and distributing the school playground equipment and leading peers and younger students in recess games and activities; provide the school with two out-of-school program options; after-school or before school programming and after school work with a maximum of 15 students up to four afternoons per week from 3-5 PM; before school coordinate recess up to 30 minutes before-school programming hours; provide a Girls Basketball and Co-ed Volleyball LEAGUE at East Oakland Pride Elementary School, for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$28,000.00.

**Resource Code - 0000-107**

**Funding Source: General Purpose**

**Attachments:** [12-2659 PSC - Playworks - East Oakland Pride Elementary School](#)

☒  [12-2663](#)

**Professional Services Contract - California Youth Outreach - Oakland, Inc. - Alternative Education Office**

Approval by the Board of Education of a Professional services Contract between District and California Youth Outreach-Oakland, Inc., Oakland, CA, for the latter to provide 289 hours of service to fulfill deliverables as outlined in Measure Y Gang Prevention Grant including the following: 1) provide 3 full day gang prevention training sessions for a minimum of 50 participants per session; 2) provide 18 school-based professional development workshops; 3) attend quarterly OUSD interagency Gang Prevention Collaborative meetings and participate in at least one of the Collaborative's work groups; (4) provide data upon request for evaluation purposes; and 5) provide technical assistance in the area of gang prevention and intervention to the Office of Alternative Education and District's Alternative Schools, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$21,666.00.

**Resource Code - 9180-957**

**Funding Source: Gang Intervention**

**Attachments:** [12-2663 PSC - California Youth Outreach - Oakland, Inc. - AEO](#)

☒  [12-2683](#)

**Donation - Montera Parent Faculty Student Club (PFSC) - Montera Middle School**

Acceptance by the Board of Education of a donation to the District from Montera Parent Faculty Student Club (PFSC) to fund a Receptionist, salary and benefits, in the amount of \$25,300.00 at Montera Middle School, for the period November 15, 2012 through June 13, 2013, pursuant to the terms and conditions thereof, if any.

**Funding Source: Montera Middle School PFSC**

**Attachments:** [12-2683 Donation - Montera PFSC - Montera Middle School](#)

☒  [12-2696](#)

**Grant Award - The Roberts Foundation - MetWest High School**

Acceptance by the Board of Education of a Grant from The Roberts Foundation, for the support of the Math Intervention Program at MetWest High School, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$27,174.00, pursuant to the terms and conditions thereof, if any.

**Attachments:** [12-2696 Grant Award - The Roberts Foundation - MetWest High School](#)

☒  [12-2697](#)

**Professional Services Contract - Oakland Schools  
Foundation - Metwest High School**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide full oversight of its 21st CCLC ASSETs grant program implementation and work in partnership to ensure full grant compliance and program quality in compliance with all District and State grant requirements for comprehensive after school, family literacy, and equitable access programming at Metwest High School for the period of October 11, 2012 through June 21, 2012, in an amount not to exceed \$104,671.00.

**Resource Code - 4124-338**

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

**Attachments:** [12-2697 PSC - Oakland Schools Foundation - Metwest High School](#)

☒  [12-2703](#)

**Grant Application - East Oakland Community Foundation  
- Link Learning Initiative - CCRO**

Approval and support by the Board of Education of District's Grant Proposal made to East Oakland Community Foundation, seeking \$45,185.70 in funding to support College & Career Readiness Office' Linked Learning Initiative to improve students' achievement, social and emotional learning, and readiness for college and career graduation rates, for the period September 10, 2012 through June 30, 2013, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

**Attachments:** [12-2703 GA - East Oakland Community Foundation - Link Learning Initiative - CCRO](#)

☒  [12-2713](#)

**Enrollment Agreement - Working Advantage - Labor  
Management and Employee Relations**

Approval by Board of Education of an Enrollment Agreement between the District and Working Advantage, LLC, for the latter to provide discount entertainment and recreation ticket services directly - by phone, fax, mail or online - to District employees, pursuant to terms and conditions of Agreement, incorporated herein by reference as though full set forth.

**Attachments:** [12-2713 EA - Working Advantage - LMER](#)

☒  [12-2722](#)

**Employment Agreement - Laura O'Neill - Office of the General Counsel**

Approval by the Board of Education of an Employment Agreement Between District and Laura O'Neill, for the latter to serve as General Attorney for the District, pursuant to terms and conditions thereof, with an annual salary not to exceed \$100,000.00, for the period November 1, 2012 through June 30, 2014.

**Resource Code - 0000-946**

**Funding Source: General Purpose**

**Attachments:** [12-2722 EA - Laura O'Neill - OGC](#)

☒  [12-2729](#)

**Closure/Opening - District's Cafeteria Bank Account - Union Bank of California - Nutrition Services**

Adoption by the Board of Education of Resolution No. 1213-0035 - Closure/Opening of District's Cafeteria Bank Account with Union Bank of California, as specified in said Resolution.

**Attachments:** [12-2729 Closure/Opening - Cafeteria Bank Account - NSD](#)

☒  [12-2730](#)

**Opening New District Bank Account - Oakland Fresh Produce Deposits/Disbursements - Union Bank of California - Nutrition Services**

Adoption by the Board of Education of Resolution No. 1213-0036 - Opening New District Bank Account - Oakland Fresh Produce with Union Bank of California, as specified in said Resolution.

**Attachments:** [12-2730 Opening - Fresh Produce Bank Account - NSD](#)

☒  [12-2732](#)

**Award of Bid - Dairy Products and Fruit Juice - Bid No. 12-13/-02 - Nutrition Services**

Adoption by the Board of Education of Resolution No. 1213-0038 - **Award of Bid - Dairy Products and Fruit Juice** - Bid No. 12-13/-02 to Apple and Eve for \$317,250.00 for Shelf Stable Juice and Foster Farms (Crystal) Dairy for \$361,103.75 for Dairy and Juice Products, respectively, as the lowest, responsive, responsible bidders, for one year commencing November 1, 2012, pursuant to terms and conditions of said Resolution.

**Attachments:** [12-2732 Award of Bid - Dairy Products and Fruit Juice - Bid No. 12-13/-02](#)

**Facilities Matter(s)**

☒  [12-2316](#)

**Professional Services Contract - Sonoma State University  
for Northwest Information Center - School Based Health  
Centers - Family, Schools, and Community Partnerships  
Department**

Ratification by the Board of Education of a Professional Services Contract between Sonoma State University for Northwest Information Center, Rhonert Park, CA, for the latter to conduct a records search to identify archaeological resources that might be affected by ground trenching pertaining to the TechniClinic Expansion Project at Oakland Technical High School funded by a grant from the Health Resources and Services Administration's Bureau of Primary Health Care for the period of July 1, 2012 through August 31, 2012, in an amount not to exceed \$690.00.

**Resource Code - 0099-922**

**Funding Source: Medi-Cal Administration**

**Attachments:**

[12-2316 PSC - Sonoma State University - Northwest Information Center - FSCPD](#)

☒  [12-2438](#)

**Purchase Order - Eric Young - Division of Facilities,  
Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Eric Young, Oakland, CA, for the latter to provide catering services for future schools grand opening in conjunction with the Division of Facilities, Planning and Management 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 1, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$5,000.00.

**Resource Code - 2122-918**

**Funding Source: Measure A**

**Attachments:**

[12-2438 PO - Eric Young - DFPMP](#)

☒  [12-2457](#)

**Purchase Order - Xerox Capital Service, LLC - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Xerox Capital Service, LLC, Dallas, TX, for the latter to maintenance agreement, renewals, parts, labor and supplies in conjunction with the Division of Facilities, Planning and Management 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 1, 2012 and concluding no later than June 30, 2013, in an amount not to exceed \$6,300.00.

**Resource Code - 2122-918**

**Funding Source: Measure A**

**Attachments:** [12-2457 PO - Xerox Capital Service, LLC - DFPM](#)

☒  [12-2460](#)

**Amendment No. 1, Purchase Order Increase - Kam Yan and Associates - Carter Baseball Scoreboard Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order between District and Kam Yan and Associates, Oakland, CA, extending time for the latter to complete task in conjunction with the Carter Baseball Scoreboard Project, extending the contract period of September 1, 2011 to June 30, 2012 to December 31, 2012. All other terms and conditions of the Purchase Order remain in full force and effect.

**Resource Code - 2525-353**

**Funding Source: Developer Fees**

**Attachments:** [12-2460 Amendment No. 1, PO - Kam Yan and Associates - CBSP](#)

☒  [12-2582](#)

**Project Budget Expenditure Increase/ Amendment of Facilities Lease to the Lease Back Agreements - Highland New Classroom Building - Portable Replacement Project**

Approval by the Board of Education of Resolution No. 1213-0039 - Increased Project Budget Expenditure and Amendment of Facilities Lease to the Lease Back Agreements Pertaining to the Highland New Classroom Building - Portable Replacement Project, in the amount of \$882,645.00 for the New Highland Classroom Project ("Project") #06009, increasing the Guaranteed Project Cost (GPC), for reasons stated herein, from \$12,850,000.00 to \$13,732,645.00.

**Funding Source: Measure B**

**Attachments:** [12-2582 PBEI/AFL - New Highland Classroom Project](#)

☒  [12-2588](#)

**Purchase Order - Bayside Pest Control - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Bayside Pest Control, El Cerrito, CA, for the latter to provide pest control due to bug infiltration, pursuant to Vendor's proposal dated May 30, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities, for the period commencing July 1, 2012 and concluding no later than June 30, 2012, in an amount not to exceed \$15,660.00.

**Resource Code - 4040-989**

**Funding Source: Special Reserve Fund**

**Attachments:** [12-2588 PO - Bayside Pest Control - DFPMP](#)

☒  [12-2615](#)

**Purchase Order - High-Tech Electric - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and High-Tech Electric, Clovis, CA, for the latter to furnish and install electrical circuits to five cubicle locations at Portable 3 for East Bay Consortium. Contractor to furnish and install CAT6 cabling for twelve (12) drops to the existing data cabinet, pursuant to Vendor's proposal dated September 13, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing September 4, 2012 and concluding no later than December 31, 2012, in an amount not to exceed \$10,350.00.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Fund**

**Attachments:** [12-2615 PO - High-Tech Electric - LEEC](#)

☒  [12-2631](#)**Purchase Order - Robles Communication, Inc. - Melrose Leadership Academy Cameras CCTV System Project**

Approval by the Board of Education of Purchase Order between District and Robles Communication, Inc., San Leandro, CA, for the latter to provide removal of sixteen (16) cameras, CCTV system and DVR along with seven (7) projectors and projector screens; reinstall equipment 2 the new school in Maxwell Park, pursuant to Vendor's proposal dated April 14, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Melrose Leadership Academy Cameras CCTV System Project, for the period commencing August 2, 2012 and concluding no later than October 2, 2012, in an amount not to exceed \$5,037.50.

**Resource Code - 4040-918**

**Funding Source: Special Revenue Fund**

**Attachments:** [12-2631 PO - Robles Communication, Inc. - MLACCSP](#)

☒  [12-2644](#)**Independent Consultant Agreement for Professional Services between District and Clyde Murley Consulting, Albany, CA, - Solar PV RFP for the PG&E California Solar Initiative**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Clyde Murley Consulting, Albany, CA, for the latter to provide oversight of the development of the Solar PV RFP for the PG&E California Solar Initiative, more specifically delineated in Section 1.1 of Agreement, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities, Planning and Management Project, for the period commencing June 14, 2012 and concluding no later than December 31, 2013, in an amount not to exceed \$111,000.00.

**Resource Code - 3535-918**

**Funding Source: County School Facilities Fund**

**Attachments:** [12-2644 - ICAPS - Clyde Murley Consulting - DSPRP](#)

## J1. Adoption of the General Consent Report No. 2

Teaching and Learning Matter(s)



☒  [12-2657](#)

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

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option Family Support Services at Lincoln Elementary School, for the period August 27, 2012 through June 30, 2013 at a cost not to exceed \$7,988.37, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 0523-133**

**Funding Source: School Improvement Plan**

**Attachments:** [12-2657 ISA - East Bay Asian Youth Center - Lincoln Elementary School](#)

☒  [12-2685](#)

**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option F-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Oakland High School for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$227,687.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 4124-304**

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

**Attachments:** [12-2685 ISA - East Bay Asian Youth Center - Oakland High School](#)

☒  [12-2687](#)

**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Dewey Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option F-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Dewey Academy for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$239,933.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 4124-310**

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

**Attachments:** [12-2687 ISA - East Bay Asian Youth Center - Dewey Academy](#)

☒  [12-2699](#)

**Individual Services Agreement - East Bay Asian Youth Center - Oakland High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide their Menu Option Safe and Supportive School at Oakland High School, for the period of September 1, 2012 through October 31, 2012, in an amount not to exceed \$20,000.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 3725-304**

**Funding Source: Safe Supportive School**

**Attachments:** [12-2699 ISA - East Bay Asian Youth Center - Oakland High School](#)

☒  [12-2708](#)

**Individual Service Agreement - East Bay Asian Youth Center - Oakland High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide School Based Health Clinic Site Coordination - a comprehensive array of medical, mental health, and youth development services - at Oakland High School for the period of October 1, 2012 through June 30, 2013, in an amount not to exceed \$35,000.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 9225-922**

**Funding Source: Kaiser Health and Wellness**

**Attachments:** [12-2708 ISA- East Bay Asian Youth Center - Oakland High School](#)

## K. 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.*

## L. Special Recognitions and Presentations

☒  [12-2731](#)

### **Food Day Proclamation - October 24, 2012 - Nutrition Services**

Adoption by the Board of Education of Resolution No. 1213-0037 - Proclaiming October 24, 2012 as Food Day In the District.

**Attachments:** [12-2731 Food Day Proclamation - October 24, 2012 - Nutrition Services](#)

## M. Superintendent's Report

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

[12-2735](#)

### **Report of the Superintendent of Schools - October 24, 2012**

Report of the Superintendent of Schools - October 24, 2012

## N. President's Report

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

[12-2736](#)

### **Report of the President of the Board of Education - October 24, 2012**

Report of the President of the Board of Education - October 24, 2012

## O. Board Members' Report

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

[12-2668](#)

### **Report of Regular Board Members - October 24, 2012**

Report of Regular Board Members - October 24, 2012.

## P. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - 30 Minutes (Continued)

*This section of the Agenda may provide an opportunity for a member of the Public not heard under Agenda Item E, 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 transferable from Speaker to Speaker. A Speaker may be heard under this Item - P - only if s/he timely submitted a Speaker Request Card by the time Agenda Item E is considered, the 30 minutes under Agenda Item E was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker Request Card called during Agenda Item E but not responded to by the requester is not repeated and a new Speaker Request Card is not accepted under this - P - Agenda item. Not more than 30 minutes shall be allocated for the purpose of this item.*

*Likewise, as under Agenda Item E, 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, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. 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.*

[12-2738](#)


### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 24, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 24, 2012

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

## Closed Session Item(s):

### Labor Matter(s)

☒  12-2233

#### **Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

### Legal Matter(s)


12-2749

#### **Conference with Legal Counsel - Existing Litigation**

*JZ vs. Oakland Unified School District*, OAH Case No. 2012080871

### Pupil Matter(s)

#### **Safety Committee - October 23, 2012 - Alice Spearman, Chairperson**

 11-0367

#### **Readmission Hearing - Student A**

Readmission Hearing - Student A.

12-2739

#### **Expulsion Appeal Hearing - Student A**

Expulsion Appeal Hearing - Student A

- 12-2740 Expulsion Appeal Hearing - Student B**  
Expulsion Appeal Hearing - Student B

**R. Recess to Closed Session**


**S. Reconvene to Public Session**

**T. Second Roll Call**

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

**V. Adoption of the Pupil Discipline Consent Report**

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

-  **11-0367 Readmission Hearing - Student A**  
Readmission Hearing - Student A.

- 12-2739 Expulsion Appeal Hearing - Student A**  
Expulsion Appeal Hearing - Student A

- 12-2740 Expulsion Appeal Hearing - Student B**  
Expulsion Appeal Hearing - Student B

## **W. Adjournment**