### **Oakland Unified School District**

Board of Education Paul Robeson Building 1025 2nd Avenue, Suite 108 Oakland, CA 94606-2212 (510) 879-8199 Voice (510) 879-8000 Fax (510) 879-8739 TTY/TDD boe@ousd.k12.ca.us



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### Agenda (Long)

Tuesday, February 17, 2009 6:30 PM

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

### **Teaching and Learning Committee**

Christopher Dobbins, Chairperson Gary Yee, Member Jumoke Hodge, Member

**OE-11** 

### A. Call to Order

### B. Roll Call

### C. Modification(s) To Agenda

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or Committee Chair by the time item "C" is reached in the agenda. Speaker cards submitted afterwards will be "filed."

### D. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all legislative items listed under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are 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.



09-0085

## Memorandum of Understanding - Ujima Foundation - Lakeview Elementary School

Approval by State Administrator of a Memorandum of Understanding between the District and Ujima Foundation for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for Lakeview Elementary School's comprehensive After School Program in the capacity of the After School Education and Safety (ASES) Grant for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$42,633.00.

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

Attachments: Document(s)

**OE-11** 



#### 09-0086

### Memorandum of Understanding - Ujima Foundation - West Oakland Middle School

Approval by State Administrator of a Memorandum of Understanding between the District and Ujima Foundation for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for West Oakland Middle School's comprehensive After School Program in the capacity of the After School Education and Safety (ASES) Grant for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$81,011.00.

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

Attachments: Document(s)



### 09-<u>0153</u>

### Professional Services Contract - Carrie Banks - Title I Private Schools - St. Andrew

**OE-11** 

Ratification by the State Administrator of Professional Services Contract between District and Carrie Banks, for the latter to provide professional development services to identified eligible students in the Title I Private Schools Program, as specified in Contract, at St. Andrew School, in compliance with state and federal regulations and guidelines, for the period of January 1, 2009 through June 15, 2009 in an amount not to exceed amount of \$22,600.00.

<u>Funding Source: 4035 - Title IIA</u> <u>Attachments:</u> Document(s)



### 09-0178

### Professional Services Contract - Alameda County Health Care - Complementary Learning

OE-11

Approval by the State Administrator of Professional Services Contract between District and Alameda County Health Care for the latter to provide assistance for the Department of Complementary Learning to finalize our Mental Health Integration Partnership Strategic and Operational Plans for the expansion of mental health services across the District; publish a crisis response manual, provide training to district staff, leadership and contracted mental health providers on crisis response and other mental health topics including HIPAA and FERPA, and protocols for data sharing and sustainability of services for the period of February 26, 2009 through June 30, 2009 in an amount not to exceed \$102,500.00.

Funding Source: Mental Health

Attachments: Document(s)



09-0250

### Amendment No. 2 - Memorandum of Understanding - Bay Area Community Resources - James Madison Middle School

**OE-11** 

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Bay Area Community Resources for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at James Madison Middle School for the period of August 27, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact** 

Attachments: Document(s)



09-0270

### Amendment No. 2 - Memorandum of Understanding -Oakland Asian Student Educational Services - Westlake Middle School

**OE-11** 

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Oakland Asian Student Educational Services for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Westlake Middle School for the period of August 27, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact** 

Attachments: Document(s)



99-<u>0272</u>

### Amendment No. 2 - Memorandum of Understanding - Bay Area Community Resources - Dewey Academy

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Bay Area Community Resources for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Dewey Academy for the period of October 29, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact** 

Attachments: Document(s)



09-0300

### Professional Services Agreement - San Francisco Bay Area Council, Learning for Life - Maxwell Park International Academy School

Approval by State Administrator of a Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life, for the latter to provide two reading/math intervention assistants to deliver small group instruction to students who are testing below benchmark; both assistants will work Monday/Tuesday/Thursday 11:45am-2:45pm and Wednesday 10:40am-1:40pm at a rate of \$13/hour; assistants will collaborate with classroom teachers to determine individual student need(s) and curriculum to target those need(s); areas to be worked on are reading and math comprehension, fluency, vocabulary, phonics, spelling and any other skills to help boost performance for the period February 26, 2009 through June 30, 2009 in an amount not to exceed \$10,180.71 at Maxwell Park International Academy School.

**Funding Source: Targeted Instructional Improvement Grant** 

Attachments: Document(s)



09-0301

### Amendment No. 2 - Memorandum of Understanding - Bay Area Community Resources - Street Academy

**OE-11** 

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Bay Area Community Resources for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Street Academy for the period of October 8, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact** 

Attachments: Document(s)



09-0303

### Amendment No. 2 - Memorandum of Understanding - Bay Area Community Resources - Far West Alternative High School

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Bay Area Community Resources for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Far West Alternative High School for the period of August 27, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact** 

Attachments: Document(s)



09-0304

### Amendment No. 2 - Memorandum of Understanding - Bay Area Community Resources - Oakland Technical High School

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Bay Area Community Resources for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Oakland Technical High School for the period of August 27, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact** 

Attachments: Document(s)



09-0305

### Amendment No. 2 - Memorandum of Understanding - Bay Area Community Resources - Rudsdale Continuation High School

**OE-11** 

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Bay Area Community Resources for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Rudsdale Continuation High School for the period of September 10, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact** 

Attachments: Document(s)



09-0310

## Amendment No. 2 - Memorandum of Understanding - YMCA of the East Bay - Mandela High School

**OE-11** 

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and YMCA of the East Bay for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Mandela High School for the period of August 27, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact** 

Attachments: Document(s)



09-0314

# Amendment No. 2 - Memorandum of Understanding - YMCA of the East Bay - Paul Robeson School of Visual and Performing Arts

**OE-11** 

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and YMCA of the East Bay for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Paul Robeson School of Visual and Performing Arts for the period of August 27, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact** 

Attachments: Document(s)



09-0319

### Amendment No. 2 - Memorandum of Understanding - Bay Area Community Resources - Sankofa Elementary School

**OE-11** 

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Bay Area Community Resources for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Sankofa Elementary School for the period of August 27, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: No Fiscal Impact** 

Attachments: Document(s)



09-0322

## Professional Services Contract - Sports4Kids - Hoover Elementary School

**OE-11** 

Approval by the State Administrator of a Professional Services Contract between the District and Sports4Kids, for the latter to provide a full time coach who will help with all recess periods including the training of the Junior Coaches; focusing on homework help and supplemental sports activites at Hoover Elementary School for the period of February 27, 2009 through June 11, 2009, in an amount not to exceed \$23,500.00.

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

Attachments: Document(s)



09-0324

Memorandum of Understanding - Tutorpedia, LLC - Supplemental Educational Services

**OE-11** 

**OE-11** 

Approval by the State Administrator for the Memorandum of Understanding between District and Tutorpedia, LLC, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, development of Individual Learning Plans for all eligible students, as determine by No Child Left Behind guidelines, and student progress reports to students, parents, and teachers for all eligible students at Oakland Technical High School for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$4,965.00 (maximum reimbursable amount).

<u>Funding Source: Title I</u>

Attachments: Document(s)



### <u>09-0325</u>

## **Memorandum of Understanding - Alternatives Unlimited,** inc. - **Supplemental Educational Services**

Approval by the State Administrator for the Memorandum of Understanding between District and Alternatives Unlimited, Inc., for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, development of Individual Learning Plans for all eligible students, as determined by No Child Left Behind guidelines, and student progress reports to students, parents, and teachers for all eligible students at Explore College Preparatory and Westlake Middle School for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$14.894.00 (maximum reimbursable amount).

<u>Funding Source: Title I</u>

Attachments: Document(s)



### 09-0326

### Memorandum of Understanding - Bright Sky Learning, LLC - Supplemental Educational Services

Approval by the State Administrator for the Memorandum of Understanding between District and Bright Sky Learning, LLC, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, development of Individual Learning Plans for all eligible students, as determined by No Child Left Behind guidelines, and student progress reports to students, parents, and teachers for all eligible students at Bret Harte Middle, Frick Middle, Martin Luther King, Jr. Elementary, and Oakland High Schools for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$33,097.00 (maximum reimbursable amount).

<u>Funding Source: Title I</u>
<u>Attachments:</u> Document(s)



09-0327

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

Approval by the State Administrator for the Memorandum of Understanding between District and Club Z! In Home Tutoring Services for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, development of Individual Learning Plans for all eligible students, as determined by No Child Left Behind guidelines, and student progress reports to students, parents, and teachers for all eligible students at Allendale Elementary and Oakland High Schools for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$3,310.00 (maximum reimbursable amount).

<u>Funding Source: Title I</u>
<u>Attachments:</u> Document(s)

09-0328 Memorandum of Understanding - Girls Incorporated of Alameda County - Supplemental Educational Services

OE-11

Approval by the State Administrator for the Memorandum of Understanding between District and Girls Incorporated of Alameda County for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, development of Individual Learning Plans for all eligible students, as determined by No Child Left Behind guidelines, and student progress reports to students, parents, and teachers for all eligible students at International Community School for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$9,929.00 (maximum reimbursable amount).

<u>Funding Source: Title I</u>
<u>Attachments:</u> Document(s)

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09-0329

**Memorandum of Understanding - Total Education Solutions - Supplemental Education Services** 

OE-11

Approval by the State Administrator for the Memorandum of Understanding between District and Total Education Solutions for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, development of Individual Learning Plans for all eligible students, as determined by No Child Left Behind guidelines, and student progress reports to students, parents, and teachers for all eligible students at Lazear Elementary School for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$1,655.00 (maximum reimbursable amount).

<u>Funding Source: Title I</u>
<u>Attachments:</u> Document(s)

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09-0330

Memorandum of Understanding - Tree of Knowledge Educational Services, Inc. - Supplemental Educational Services

Approval by the State Administrator for the Memorandum of Understanding between District and Tree of Knowledge Educational Services, Inc. for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, development of Individual Learning Plans for all eligible students, as determined by No Child Left Behind guidelines, and student progress reports to students, parents, and teachers for all eligible students at Robeson School of Visual and Performing Arts for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$1,655.00 (maximum reimbursable amount).

<u>Funding Source: Title I</u>
<u>Attachments:</u> Document(s)



09-0334

## Professional Services Contract - Angela E Rickford & John R Rickford - Instructional Services, Academic English Development

Ratification by the State Administrator of a Professional Services Contract between the District and Angela E. Rickford and John R. Rickford, for the latter two parties to design and lead a full day workshop on research-based language development and literacy practices for K-5 teachers who are participating in Academic English Development, for the period February 23, 2009 through June 30, 2009, in an amount not to exceed \$3,500.00.

Funding Source: Title 1 - Academic English Development

Attachments: Document(s)



09-0337

## Professional Services Contract - Youth in Focus - Family & Community Office, Engagement Unit

Ratification by the State Administrator of a Professional Services Contract between District and Youth in Focus to support the work of OUSD's Meaningful Student Engagement Initiative by training eight-ten youth from various high schools to lead District-wide student action research project in collaboration with All City Council high school student leaders for the period of February 9, 2009, through June 30, 2009, in an amount not to exceed \$20,000.00.

**Funding Source: THG Engagement** 

Attachments: Document(s)



09-0381

### Professional Services Contract - Portia Summer - College Prep and Architecture Academy

Ratification by the State Administrator of a Professional Services Contract between District and Portia Summer, for the latter to provide complete mediation training, including all instruction and supplies, for the period March 2, 2009 through June 15, 2009, in an amount not to exceed \$2,700.00.

OE-11

OE-11

Funding Source: High Priority School Grant (HPSG)

Attachments: Document(s)



### 09-0393 Professional Services Contract - Lawrence Hall of Science - (BAMP) - Title II Private Schools - St. Jarlath

**OE-11** 

Ratification by the State Administrator of Professional Services Contract between District and the Regents of the University of California, Lawrence Hall of Science - Bay Area Map Project (BAMP), for the latter to provide professional development focusing on the design and implementation of a Mathmatics curriculum and use of assessment data and instructional strategies and techniques to include coaching for teachers to identified eligible students at St. Jarlath in the Title IIA Private Schools Program, as specified in Contract, in compliance with state and federal regulations and guidelines, for the period of February 5, 2009 through June 15, 2009 in an amount not to exceed amount of \$7,000.00.

<u>Funding Source: Title IIA</u>
<u>Attachments:</u> Document(s)



09-0398

### Professional Services Contract - Scott Gaiber - Strategic Projects

**OE-11** 

Approval by State Administrator of Professional Services Contract between District and Scott Gaiber, for the latter to enhance District's work on increating teacher retention; conduct thorough research and analysis around national and state policies, Bay Area best practices, and OUSD-specific opportunities and challenges, for the period March 5, 2009, through June 30, 2009, in an amount not to exceed \$4,000.00.

<u>Funding Source: Expect Success</u>
<u>Attachments:</u> Document(s)

### E. Unfinished Business



08-3307

## **Decision - Oasis High School - Petition and Proposed Charter (Renewal)**

0E-11

Approval by State Administrator of denial of Oasis High School - Petition and Proposed Charter (Renewal).

<u>Attachments:</u> Document(s)

08-3337 - Oasis High School - Petition and Proposed Charter

(Renewal).pdf

08-3307 - Public Hearing - Oasis High School - Petition and Proposed

Charter (Renewal) (Presentation).ppt

08-3307 - Decision - Oasis High School - Petition and Proposed Charter

(Renewal).pdf

Legislative History

12/17/2008 State Administrator Received and Referred

and/or Board of for Handling

Education

1/14/2009 State Administrator Hearing Held and

and/or Board of Closed

Education



### 08-3308 Decision - Aspire Public Schools - Millsmont Academy - Petition and Proposed Charter (Renewal)

Approval by State Administrator of Aspire Public Schools - Millsmont Academy

- Petition and Proposed Charter (Renewal).

Attachments: Document(s)

08-3308 - Millsmont Academy - Petition and Proposed Charter

(Renewal).pdf

08-3308 - Public Hearing - Aspire Public Schools - Millsmont Academy -

Petition and Proposed Charter (Renewal) (Presentation).ppt 08-3308 - Decision - Aspire Public Schools - Millsmont Academy -

Petition and Proposed Charter (Renewal).pdf

Legislative History

12/17/2008 State Administrator Received and Referred

and/or Board of for Handling

Education

1/14/2009 State Administrator Hearing Held and

and/or Board of Closed

Education



## 08-3309 Decision - Aspire Public Schools - Monarch Academy - Petition and Proposed Charter (Renewal)

Approval by State Administrator of Aspire Public Schools - Monarch Academy - Petition and Proposed Charter (Renewal).

Attachments: Document(s)

08-3309 - Monarch Academy - Petition and Proposed Charter

(Renewal).pdf

08-3309 - Public Hearing - Aspire Public Schools - Monarch Academy -

Petition and Proposed Charter (Renewal) (Presentation).ppt

08-3309 - Decision - Aspire Public Schools - Monarch Academy - Petition

and Proposed Charter (Renewal).pdf

Legislative History

12/17/2008 State Administrator Received and Referred

and/or Board of for Handling

Education

0E-11

0E-11

Printed on 2/14/09

1/14/2009

State Administrator and/or Board of Education

Hearing Held and Closed

### F. New Business



09-0570

Restructuring of Instructional Program and Redesignation of Facilities Housing Tilden School (First Reading)

Approval by the State Administrator and Board of Educaiton of Joint Resolution No. 0809-0141 - Approving the restructuring of the Tilden School Instructional Program and the redesinnation of physical Facilities necessary to house such restructured instructional program.

<u>Attachments:</u> 09-0570 - Restructuring of Instructional Program and Redesignation of

Facilities Housing Tilden School.ppt

## G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

This section of the agenda provides an opportunity for members of the public, for three minutes per person, to directly address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed one hour.

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

N/A

I. Closed Session Item(s):

N/A

J. Recess to Closed Session

N/A

### **K.** Reconvene to Public Session

N/A

### L. Second Roll Call

N/A

M. Chairperson's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, if any.

N/A

### N. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member.

### O. Adjournment