

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 273-3233 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 273-3474 (TTY/TDD); or (510) 273-3235 (Fax).

Meeting Agenda Long - Final

Wednesday, December 12, 2012

5:00 PM



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

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

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

Student Directors: Pierre Salmeri, Carmen Jimenez

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

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

Members of the public may address the Board on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by filing a Speaker 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled"off of the General Consent Report for separate discussion and possible action.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.

[12-3152](#)**Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 12, 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.

 [12-3153](#)**Presentation of Student Directors' Report - December 12, 2012**

Presentation of Student Directors' Report - December 12, 2012.

Attachments:

[12-3153 Presentation of Student Directors' Report - December 12, 2012.](#)

G. Public Hearing(s) [12-3015](#)**Aspire Public Schools - Golden State College Preparatory Academy - Petition and Proposed Charter School (Renewal) (Grades 6-12).**

Public Hearing - Aspire Public Schools - Golden State College Preparatory Academy - Petition and Proposed Charter School (Renewal) (Grades 6-12).

Attachments:

[12-3015 Aspire Public Schools - Golden State College Preparatory Academy - Petition and Proposed Charter School \(Renewal\) \(Grades 6-12\).](#)

[12-3015 Presentation - Public Hearing - Aspire Public Schools - Golden State College Preparatory Academy - Petition and Proposed Charter School \(Renewal\) \(Grades 6-12\).](#)

Legislative History

11/14/12	Board of Education	Received and Referred for Handling to the Secretary, Board of Education
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 [12-3016](#)

East Oakland Leadership Academy - Petition and Proposed Charter School (Renewal) (Grades K-8)

Public Hearing - East Oakland Leadership Academy - Petition and Proposed Charter School (Renewal) (Grades K-8).

- Attachments:**
- [12-3016 East Oakland Leadership Academy - Petition and Proposed Charter School \(Renewal\) \(Grades K-8\)](#)
 - [12-3016 East Oakland Leadership Academy - Petition and Proposed Charter School \(Renewal\) \(Grades K-8\) - Red Lined Copy](#)
 - [12-3016 Presentation - Public Hearing - East Oakland Leadership Academy - Petition and Proposed Charter School \(Renewal\) \(Grades K-8\)](#)

Legislative History

11/14/12	Board of Education	Received and Referred for Handling to the Secretary, Board of Education
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 [12-3017](#)

Amethod Public Schools - Oakland Charter Academy Middle School - Petition and Proposed Charter School (Renewal) (Grades 6-8)

Public Hearing - Amethod Public Schools - Oakland Charter Academy Middle School - Petition and Proposed Charter School (Renewal) (Grades 6-8).

- Attachments:**
- [12-3017 Amethod Public Schools - Oakland Charter Academy Middle School - Petition and Proposed Charter School \(Renewal\) \(Grades 6-8\)](#)
 - [12-3017 Presentation - Public Hearing - Oakland Charter Academy Middle School - Petition and Proposed Charter School \(Renewal\) \(Grades 6-8\)](#)

Legislative History

11/14/12	Board of Education	Received and Referred for Handling to the Secretary, Board of Education
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H. Unfinished Business

Teaching and Learning Matter(s)

☒  [12-2920](#)

Report - Balanced Scorecard - Baseline Measures and Annual Growth Targets

Adoption by Board of Education of Balanced Scorecard - Baseline Measures and Annual Growth Targets for each of the 18 indicators of Student Achievement and Operational Excellence.

Attachments:

[12-2920 Report - Balanced Scorecard - Baseline Measures and Annual Growth Targets \(9/12/12\)](#)

[12-2920 Balanced Scorecard Report \(Adoption 12-12-12\)](#)

Legislative History

11/14/12	Board of Education	Adopted
12/5/12	Board of Education	Discussed

I. New Business

Teaching and Learning Matter(s)

 [12-3162](#)

Remedy - Oversubscription - Crocker Highland Elementary School Kindergarten Seats

Presentation of Report by Superintendent of Schools to the Board of Education and public on potential Remedy - Oversubscription - Crocker Highland Elementary School Kindergarten Seats.

Attachments:

[12-3162 Remedy - Oversubscription - Crocker Highland Elementary School Kindergarten Seats \(.ppt\)](#)

[12-3162 Remedy - Oversubscription - Crocker Highland Elementary School Kindergarten Seats \(.pdf\)](#)

Finance and Human Resources Matter(s)

 [12-3159](#)**Budgetary Increases/Decreases/Transfers - Fiscal Year 2012-13 - As of October 31, 2012**

Approval by Board of Education of Resolution No. 1213-0050 - Ratifying Budgetary Increases/Decreases/Transfers through October 31, 2012 in the District's Fiscal Year 2012-2013 Budget, as specified in said Resolution.

Attachments:

[12-3159 Budgetary Increases/Decreases/Transfers - Fiscal Year 2012-13 - As of October 31, 2012](#)

 [12-3160](#)**First Interim Financial Report - Fiscal Year 2012-2013**


Adoption by Board of the Education of Resolution No. 1213-0051 - District's First Interim Financial Report for Fiscal Year 2012-2013 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

Attachments:

[12-3160 Presentation - First Interim Financial Report - Fiscal Year 2012-2013 \(.ppt\)](#)

[12-3160 Presentation - First Interim Financial Report - Fiscal Year 2012-2013 \(.pdf\)](#)

[12-3160 SAC Report - First Interim Financial Report - Fiscal Year 2012-2013](#)

 [12-3168](#)**District Budget Priorities for Fiscal Year 2013-2014**

Adoption by the Board of Education of Resolution No. 1213-0054 - District Budget Priorities for Fiscal Year 2013-2014.

Attachments:

[12-3168 District Budget Priorities for Fiscal Year 2013-2014](#)

Facilities Matter(s) [12-3161](#)**Appointment - Members - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee**

Adoption by the Board of Education of Resolution No. 1213-0052 - Appointing Andrea Dawson and Christopher Vernon, as third term members of the [Measure "B" Independent Citizens' School Facilities Bond Oversight Committee](#), effective January 1, 2013.

Attachments:

[12-3161 Appointment - Members - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee](#)

J. Adoption of the General Consent Report

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

Teaching and Learning Matter(s)

☒  [12-2565](#)

Professional Services Agreement - Cantare Convivo - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Cantare Convivo, Oakland, CA, for the latter to provide 300 hours of service, delivering weekly sessions of choral instruction supporting language arts development for English Learners in K-2 classrooms, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period October 1, 2012 through March 22, 2013 at a cost not to exceed \$18,000.00.

Resource Code - 0508-133 and 0523-133

Funding Source: School Improvement Plan; Arts & Music


Attachments: [12-2565 Professional Services Agreement - Cantare Convivo - Lincoln Elementary School](#)

☒  [12-2688](#)**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, San Leandro, CA, for the latter to provide 166.66 hours, providing peer education leadership, by recruiting 10 to 15 peer educators, representative of the schools ethnicities and identified as being natural leaders; train students on assessing tobacco and marijuana use on campus and among the student body; train students on the science of inquiry and developing measures to address the schools prevention needs; train students on leadership; collaborative environment youth adult partnership; presentation skills, educate students on developing media and activities to educate their peers and classrooms and assemblies; facilitate 10 to 15 anti-tobacco, marijuana presentations and do schoolwide 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 assess student services at their site and their community, at Westlake, Frick and/or Claremont Middle Schools, for the period of September 10, 2012 to June 7, 2013, in an amount not to exceed \$5,000.00.

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

[12-2688 Professional Services Contract - Reuben Roberts - Family, Schools, and Community Partnerships Department](#)

☒  12-2763**Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and ISA 12-13-I001839-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and ISA 12-13-I001839-001 for services specified herein for the period of August 27, 2012 through June 30, 2013 in an amount not to exceed \$7,800.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

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

☒  [12-2833](#)

**Amendment No. 1 - Professional Services Contract - Kyle
McClerkins - Family, School, and Community Partnerships
Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Kyle McClerkins, Oakland, CA, for the latter to provide 272 additional hours of service as the middle school Conflict Mediation Coordinator at Edna Brewer Middle School, allowing consultant to work longer with youth and support them developing and facilitating restorative justice workshops with other students; recruit, train and oversee, under direction of the Program Manager for Restorative Justice, a representative group of students reflective of the racial, ethnic, and academic diversity of the school and provide services as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount not to exceed \$7,344.00, increasing the not to exceed cumulative amount from \$27,378.00 to \$34,722.00, for the period of August 1, 2012 through June 30, 2013.

Resource Code - 0000-210

Funding Source: OFCY Conflict Resolution

Attachments:

[12-2833 Amendment No. 1 - Professional Services Contract - Kyle
McClerkins - Family, School, and Community Partnerships Department](#)

☒  [12-2901](#)

**Professional Services Contract - Pro Arts - Elmhurst
Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between District and Pro Arts, Oakland, CA, for the latter to provide a maximum of 567.00 hours of service by providing for teaching artist, as described in the Scope of Work, incorporated herein by reference as though fully set forth, and showcasing of students work; and curriculum planning with principal are teachers, if desired, at Elmhurst Community Preparatory School, for the period of August 27, 2012 through June 14, 2013 in an amount not to exceed \$25,00.00.

Resource Code - 3181 - 221

Funding Source: School Improvement Grant Instruction

Attachments:

[12-2901 Professional Services Contract - Pro Arts - Elmhurst
Community Preparatory School](#)

☒  [12-2904](#)

Professional Services Contract - Ashlee George - Alliance Academy

Ratification by the Board of Education of a Professional Services Contract between District and Ashlee George, Oakland, CA, for the latter to provide a maximum of 1,185.00 hours of service in the following ways 1) direct services to students and families in response to disciplinary incidents or conflicts to reach a resolution, 2) collaboration with faculty and staff to develop restorative practices in the classroom and capacity of staff members to use restorative communications to resolve conflicts, 3) development of student conflict mediators/restorative practice participants to support student involvement in process, 4) meeting with Leadership Team to look at data and aligning services to meet the needs of the site and, 5) work with the District Restorative Justice program through professional development and aligning implementation at site with District goals at a Alliance Academy, for the period of August 6, 2012 through June 21, 2012, in an amount not to exceed \$32,000.00.

Resource Code - 3180 - 224

Funding Source: School Improvement Grant Instructional

☒  [12-2906](#)

Professional Services Contract - Luna Kids Dance - Grass Valley Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Luna Kids Dance, Berkeley, CA, for the latter to provide a maximum of 100.00 hours of services to provide teaching, modeling, coaching and artists/teacher partnership, tied to the arts, literacy and professional community building, for each classroom involved with the program, as described in the the Scope of Work, incorporated herein by reference as though fully set forth, at Grass Valley Elementary School, for the period of September 17, 2012 to June 30, 2013, in an amount not to exceed \$10,000.00.

Resource Code - 0089 - 122

Funding Source: Measure G Arts

Attachments:

[12-2906 Professional Services Contract - Luna Kids Dance - Grass Valley Elementary School](#)

 [12-2922](#)**Professional Services Contract - Apex Learning, Inc. - High School Network**

Ratification by the Board of Education of a Professional Services Contract (PSC) between District and Apex Learning, Inc., Seattle, WA, for the latter to provide 220 hours of its Pilot Program for student credit recovery which includes (1) access to all Class Tools Achieve courses, (2) professional services including (a) initial program set up, (b) onsite and online professional development, (c) user support, and (3) student and teacher general studies materials, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland High School and Coliseum Preparatory Academy, for the period October 23, 2012 through February 22, 2013, in an amount not to exceed \$11,000.00.

Resource Code - 3010-964**Funding Source: Title 1****Attachments:**

[12-2922 Professional Services Contract - Apex Learning, Inc. - High School Network](#)

 [12-2929](#)**Professional Services Contract - Kusum Crimmel - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Kusum Crimmel, Oakland, CA, for the latter to provide 1,635 hours of service to increase the number of students receiving supports in connection with the S3 School Climate Grant in an effort to reduce suspension, substance abuse, bullying and other forms of harassment and violence, and foster student leadership; develop, within the framework of Response to the Intervention (RTI), a school-wide Restorative Justice program in conjunction with Positive Behavioral Intervention and Support (PBIS) for students, staff, and families to reduce the disproportionately in suspensions and unwarranted referrals to special education; train peer mediators to provide mediation in response to minor offenses and to resolve peer conflicts and repair harms caused, and implement restorative justice practices including community building circles; facilitate associated family and community conferences as an alternative to suspension, and circles to support the re-entry of students returning from expulsion and incarceration; maintain documentation of students served and assist in the evaluation of outcomes related to interventions provided, at Oakland Technical High School, for the period September 17, 2012 through June 30, 2013, in an amount not to exceed \$75,400.00.

Resource Code - 3725-305**Funding Source: S3 Safe & Supportive Schools****Attachments:**


[12-2929 Professional Services Contract - Kusum Crimmel - Oakland Technical High School](#)

☒  [12-2946](#)**Professional Services Contract - Serve-N-Learn - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Serve-N-Learn, Castro Valley, CA, for the latter to provide 19 hours, providing peer education leadership, by recruiting 10 to 15 peer educators, representative of the schools ethnicities and identified as being natural leaders; train students on assessing tobacco and marijuana use on campus and among the student body; train students on the science of inquiry and developing measures to address the schools prevention needs; train students on leadership; collaborative environment youth adult partnership; presentation skills, educate students on developing media and activities to educate their peers and classrooms and assemblies; facilitate 10 to 15 anti-tobacco, marijuana presentations and do schoolwide 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 assess student services at their site and their community, at Roots International, Alliance Academy and Elmhurst Community Preparatory School, and West Oakland Middle School, for the period of September 4, 2012 through October 10, 2012, in an amount not to exceed \$570.00.


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

[12-2946 Professional Services Contract - Serve-N-Learn - Family, School, and Community Partnerships Department](#)

☒  12-2956**Individual Service Agreement Amendment No. 1 to Master Contract for Center for Autism and Related Disorders, Inc. and ISA 12-13-I004718-306780 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-I004718-306780 between District and Center for Autism and Related Disorders, Inc., for services specified herein, in an additional amount of \$11,655.00, increasing the ISA not to exceed amount from \$69,770.00 to \$81,425.00, for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Center for Autism and Related Disorders, Inc..

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


☒  12-2957

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-024-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-024 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2958

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-025-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-025 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,667.50 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2959

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-026-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-026 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$38,970.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2960

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-027-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-027 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2961

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-028-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-028 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$64,575.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2962

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-029-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-029 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$65,745.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2963

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-030-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-030 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2964

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-031-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-031 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2965

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-032-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-032 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2966

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-033-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-033 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$55,389.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2967

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-036-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-036 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$45,495.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2968

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-035-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-035 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2969

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-034-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-034 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2970

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-037-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-037 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2971

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-038-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-038 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2972

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-039-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-039 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$66,442.50 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2973

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-040-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-040 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2974

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-041-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-041 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2975

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-042-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-042 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$41,535.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2976

**Individual Service Agreement to Master Contract for
Seneca Center and Pupil S032-086-Programs for
Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil S032-086 for services specified herein for the period of April 6, 2012 through June 30, 2012 in an amount not to exceed \$8,550.24 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2977

**Individual Service Agreement to Master Contract for Ed
Support Services and Pupil 12-13-V056374-005-Programs
for Exceptional Children**


Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services and Pupil 12-13-V056374-005 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$32,560.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-2978**Individual Service Agreement to Master Contract for Ed Support Services and Pupil 12-13-V056374-004-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services and Pupil 12-13-V056374-004 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$32,560.00 pursuant to terms and conditions of Master Contract with Ed Support Services.


Resource Code - 6500-975**Funding Source: Special Education**☒  12-2980**Individual Service Agreement to Master Contract for Ed Support Services and Pupil 12-13-V056374-007-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services and Pupil 12-13-V056374-007 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$59,950.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975**Funding Source: Special Education**☒  12-2981**Individual Service Agreement to Master Contract for Ed Support Services and Pupil 12-13-V056374-006-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services and Pupil 12-13-V056374-006 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$62,590.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

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


☒  12-2982

**Individual Service Agreement to Master Contract for
Quality Behavioral Outcomes and Pupil
12-13-I001114-006-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Quality Behavioral Outcomes and Pupil 12-13-I001114-006 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$98,000.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2983

**Individual Service Agreement to Master Contract for
Quality Behavioral Outcomes and Pupil
12-13-I001114-002-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Quality Behavioral Outcomes and Pupil 12-13-I001114-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$4,200.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2984

**Individual Service Agreement to Master Contract for
Quality Behavioral Outcomes and Pupil
12-13-I001114-003-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Quality Behavioral Outcomes and Pupil 12-13-I001114-003 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$42,000.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2985

**Individual Service Agreement to Master Contract for
Quality Behavioral Outcomes and Pupil
12-13-I001114-005-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Quality Behavioral Outcomes and Pupil 12-13-I001114-005 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$1,200.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2986

**Individual Service Agreement to Master Contract for
Quality Behavioral Outcomes and Pupil
12-13-I001114-004-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Quality Behavioral Outcomes and Pupil 12-13-I001114-004 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$4,200.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2987

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and Pupil
12-13-I004989-043-Programs for Exceptional Children**


Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-043 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$40,140.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-2989**Individual Service Agreement - Learning for Life (SFBAC)
- Laurel 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, for the latter to provide its Specialized Services - Options C - Enrichment in the form of medical lab assistance in the Technology Media Center to students, in its capacity as a Comprehensive Community Based Organization, for the period of October 30, 2012 through June 30, 2013, in an amount not to exceed \$47,400.00, at Laurel Elementary School, pursuant to the terms and conditions as specified in the MMOU.


Resource Code - 0089; 0000 - 131**Funding Source: Measure G; General Purpose****Attachments:** 12-2989 Individual Service Agreement - Learning for Life (SFBAC) - Laurel Elementary School☒  12-2998**Individual Service Agreement to Master Contract for
Devereux Texas Treatment Network and Pupil
12-13-V056504-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Devereux Texas Treatment Network and Pupil 12-13-V056504-001 for services specified herein for the period of August 7, 2012 through June 30, 2013 in an amount not to exceed \$151,781.28 pursuant to terms and conditions of Master Contract with Devereux Texas Treatment Network.

Resource Code - 6500-975**Funding Source: Special Education**☒  12-2999**Individual Service Agreement to Master Contract for
Marin Academic Center-Sunny Hills Services and Pupil
12-13-I004765-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Marin Academic Center-Sunny Hills Services and Pupil 12-13-I004765-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,018.00 pursuant to terms and conditions of Master Contract with Marin Academic Center-Sunny Hills Services.


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

☒  12-3000**Individual Service Agreement to Master Contract for
Raskob Learning Institute and Day School and Pupil
12-13-V004410-003-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Raskob Learning Institute and Day School and Pupil 12-13-V004410-003 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$33,275.40 pursuant to terms and conditions of Master Contract with Raskob Learning Institute and Day School.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-3001**Individual Service Agreement to Master Contract for Jean
Weingarten Peninsula Oral School for the Deaf and Pupil
12-13-V055141-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Jean Weingarten Peninsula Oral School for the Deaf and Pupil 12-13-V055141-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$20,160.00 pursuant to terms and conditions of Master Contract with Jean Weingarten Peninsula Oral School for the Deaf.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-3002**Individual Service Agreement to Master Contract for
Seneca Center and Pupil 12-13-I004807-012-Programs for
Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 12-13-I004807-012 for services specified herein for the period of September 10, 2012 through June 30, 2013 in an amount not to exceed \$32,927.52 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-3005**Individual Service Agreement to Master Contract for Seneca Center and Pupil 12-13-I004807-010-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 12-13-I004807-010 for services specified herein for the period of September 10, 2012 through June 30, 2013 in an amount not to exceed \$28,779.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-3006**Individual Service Agreement to Master Contract for Seneca Center and Pupil 12-13-I004807-011-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 12-13-I004807-011 for services specified herein for the period of September 6, 2012 through June 30, 2013 in an amount not to exceed \$29,097.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-3007**Individual Service Agreement to Master Contract for Seneca Center and Pupil 12-13-I004807-013-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 12-13-I004807-013 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-3008**Individual Service Agreement to Master Contract for Seneca Center and Pupil S032-087-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil S032-087 for services specified herein for the period of May 24, 2012 through June 30, 2012 in an amount not to exceed \$2,862.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-3009**Individual Service Agreement to Master Contract for Star Academy and Pupil 12-13-V067140-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Star Academy and Pupil 12-13-V067140-001 for services specified herein for the period of August 20, 2012 through June 30, 2013 in an amount not to exceed \$55,940.00 pursuant to terms and conditions of Master Contract with Star Academy.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-3010**Individual Service Agreement to Master Contract for Children's Learning Center and Pupil 12-13-V001074-007-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center and Pupil 12-13-V001074-007 for services specified herein for the period of August 31, 2012 through June 30, 2013 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-3011**Individual Service Agreement to Master Contract for Children's Learning Center and Pupil 12-13-V001074-010-Programs for Exceptional Children**


Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center and Pupil 12-13-V001074-010 for services specified herein for the period of October 15, 2012 through June 30, 2013 in an amount not to exceed \$25,410.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  12-3012**Individual Service Agreement to Master Contract for Stars High School and Pupil 12-13-V011626-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School and Pupil 12-13-V011626-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,240.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975**Funding Source: Special Education**☒  12-3013**Individual Service Agreement to Master Contract for P.L.A.Y. and Pupil 12-13-V052556-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and P.L.A.Y. and Pupil 12-13-V052556-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$6,764.00 pursuant to terms and conditions of Master Contract with P.L.A.Y.

Resource Code - 6500-975**Funding Source: Special Education**☒  [12-3031](#)**Adult and Career Education Program Course Offerings - 2012-2013 School Year**

Approval by Board of Education of Adult and Career Education Course Offerings for the 2012-2013 School Year as stated on the California Department of Education Course Approval System printout, dated October 26, 2012, attached and incorporated herein by reference.

Attachments: [12-3031 Adult and Career Education Program Course Offerings for 2012-2013](#)

☒  [12-3034](#)

**2012-2013 - Memorandum of Understanding - ! 1 Touch -
Screen Tablet Computer Tutoring - Supplemental
Educational Services (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and #1 Touch-Screen Tablet Computer Tutoring, Riverside, CA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students as determined by No Child Left Behind guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$5,935.10.

Resource Code - 3010-950

Funding Source: Title I

Attachments: [12-3034 2012-2013 - Memorandum of Understanding - ! 1 Touch -
Screen Tablet Computer Tutoring - SES](#)

☒  [12-3037](#)

**2012-2013 Memorandum of Understanding - 1 2 3 Math -
Supplemental Educational Services (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and 123 Math, Woodland Hills, CA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$1,187.02.

Resource Code - 3010-950

Funding Source: Title I

Attachments: [12-3037 2012-2013 Memorandum of Understanding - 1 2 3 Math -
Supplemental Educational Services \(SES\)](#)

☒  [12-3039](#)**2012-2013 Memorandum of Understanding - 1-on-1 Learning with Laptops - Supplemental Educational Services (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and 1-on-1 Learning with Laptops, Los Angeles, CA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$220,785.72.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[12-3039 2012-2013 Memorandum of Understanding - 1-on-1 Learning with Laptops. Supplemental Educational Services \(SES\)](#)

☒  [12-3041](#)**2012-2013 Memorandum of Understanding - A Tree of Knowledge Educational Services, Inc. - Supplemental Educational Services (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and a Tree of Knowledge Educational Services, Inc., Mission Hills, CA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible student's receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$3,561.06.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[12-3041 2012-2013 Memorandum of Understanding - A Tree of Knowledge Educational Services, Inc. 998/Supplemental Educational Services \(SES\)](#)

 [12-3043](#)**2012-2013 Memorandum of Understanding - ABC Phonetic Reading School, Inc. - Supplemental Educational Services (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and ABC Phonetic Reading School, Inc. Phoenix, AZ, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2012 in an amount not to exceed \$99,709.638.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[12-3043 2012-2012 Memorandum of Understanding - ABC Phonetic Reading School, Inc. 998/Supplemental Educational Services \(SES\)](#)

 [12-3044](#)**2012-2013 Memorandum of Understanding - Applied Scholastics International - Supplemental Educational Services (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and Applied Scholastics International, Saint Louis, MO, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$61,725.04.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[12-3044 2012-2013 Memorandum of Understanding - Applied Scholastics International - 998/Supplemental Educational Services \(SES\)](#)

 [12-3045](#)**2012-2013 Memorandum of Understanding - Bright Sky Learning Inc. - Supplemental Educational Services (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and Bright Sky Learning Inc. Kennett Square, PA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$29,675.50.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[12-3045 2012-2013 Memorandum of Understanding - Bright Sky Learning Inc. 998/Supplemental Educational Services \(SES\)](#)

 [12-3046](#)**2012-2013 Memorandum of Understanding - College Admissions Counselors - Supplemental Educational Services (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and College Admissions Counselors, Altadena, CA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$1,187.02.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[12-3046 2012-2013 Memorandum of Understanding - College Admissions Counselors - 998/ Supplemental Educational Services \(SES\)](#)

☒  [12-3047](#)

2012-2013 Memorandum of Understanding - Datamatics, Inc. DBA Achieve High Points - Supplemental Educational Services (SES)

Approval by the Board of Education of a Memorandum of Understanding between District and Datamatics, Inc., dba, Achieve High Points, Duluth, GA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$9,496.16.

Resource Code - 3010-950

Funding Source: Title I

Attachments:

[12-3047 2012-2013 Memorandum of Understanding - Datamatics, Inc. DBA Achieve High Points - 998 / Supplemental Educational Services \(SES\)](#)

☒  [12-3048](#)

2012-2013 Memorandum of Understanding - Extreme Learning, Inc. - Supplemental Educational Services - (SES)

Approval by the Board of Education of a Memorandum of Understanding between District and Extreme Learning, Inc., Morgan Hill, CA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$150,751.54.

Resource Code - 3010-950

Funding Source: Title I

Attachments:

[12-3048 2012-2013 Memorandum of Understanding - Extreme Learning, Inc. 998/ Supplemental Educational Services - \(SES\)](#)

 [12-3050](#)**2012-2013 Memorandum of Understanding - Moving Forward Education, LLC - Supplemental Educational Services (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and Moving Forward Education, LLC, Emeryville, CA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$240,965.06.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[12-3050 2012-2013 Memorandum of Understanding - Moving Forward Education, LLC - 998/ Supplemental Educational Services \(SES\)](#)

 [12-3051](#)**2012-2013 Memorandum of Understanding - Jair Learning, LLC - Supplemental Educational Services (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and Jair Learning, LLC, San Leandro, CA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$118,702.00.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[12-3051 2012-2013 Memorandum of Understanding - Jair Learning, LLC - 998 Supplemental Educational Services \(SES\)](#)

 [12-3052](#)**2012-2013 Memorandum of Understanding - J-Vision, Inc.
- Supplemental Educational Services (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and J-Vision, Inc. Oakland, CA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$103,270.74.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[12-3052 2012-2013 Memorandum of Understanding - J-Vision, Inc. 998 / Supplemental Educational Services \(SES\)](#)

 [12-3053](#)**2012-2013 Memorandum of Understanding - Learn It
Online, LLC - Supplemental Educational Services (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and Learn It Online, LLC, Baltimore, MD, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$135,320.28.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[12-3053 2012-2013 Memorandum of Understanding - Learn It Online, LLC - 998/ Supplemental Educational Services \(SES\)](#)

 [12-3054](#)**2012-2013 Memorandum of Understanding - Mobile Minds
Inc.dba Mobile Minds Tutoring - Supplemental
Educational Services - (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and Mobile Minds, Inc.dba Mobile Minds Tutoring, Studio City, CA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$24,927.42

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[12-3054 2012-2013 Memorandum of Understanding - 998/
Supplemental Educational Services - \(SES\)](#)

 [12-3055](#)**2012-2013 Memorandum of Understanding - Oakland
Parent's Together - Supplemental Educational Services -
(SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and Oakland Parents Together, Oakland, CA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$130,572.00.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[12-3055 2012-2013 Memorandum of Understanding - Oakland Parent's
Together - 998/ Supplemental Educational Services - \(SES\)](#)

☒  [12-3056](#)

2012-2013 Memorandum of Understanding - Professional Tutors of America, Inc. - Supplemental Educational Services (SES)

Approval by the Board of Education of a Memorandum of Understanding between District and Professional Tutors of America, Inc., Brea, CA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$13,057.22.

Resource Code - 3010-950

Funding Source: Title I

Attachments:

[12-3056 2012-2013 Memorandum of Understanding - Professional Tutors of America, Inc. 998 / Supplemental Educational Services \(SES\)](#)

☒  [12-3057](#)

2012-2013 Memorandum of Understanding - Savvy Success Unlimited - Supplemental Educational Services (SES)

Approval by the Board of Education of a Memorandum of Understanding between District and Savvy Success Unlimited, Oakland, CA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$1,187.02.

Resource Code - 3010-950

Funding Source: Title I

Attachments:

[12-3057 2012-2013 Memorandum of Understanding - Savvy Success Unlimited - 998 / Supplemental Educational Services \(SES\)](#)

☒  [12-3058](#)**2012-2013 Memorandum of Understanding - Super Stars Literacy, Inc. - Supplemental Educational Services (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and Super Stars Literacy, Inc., Oakland, CA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$42,732.72.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[12-3058 2012-2013 Memorandum of Understanding - Super Stars Literacy, Inc. 998 / Supplemental Educational Services \(SES\)](#)

☒  [12-3059](#)**2012-2013 Memorandum of Understanding - Sure Prep Learning - Supplemental Educational Services (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and Sure Prep Learning, Scottsdale, AZ, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$68,847.16.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[12-3059 2012-2013 Memorandum of Understanding - Sure Prep Learning - 998 / Supplemental Educational Services \(SES\)](#)

 [12-3060](#)**2012-2013 Memorandum of Understanding - Sylvan Piedmont - Supplemental Educational Services (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and Sylvan Piedmont, Piedmont, CA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$795,303.40.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[12-3060 2012-2013 Memorandum of Understanding - Sylvan Piedmont - 998 / Supplemental Educational Services \(SES\)](#)

 [12-3061](#)**2012-2013 Memorandum of Understanding - The Achievement Academy, LLC - Supplemental Educational Services (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and The Achievement Academy, LLC, Baton Rouge, LA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$1,187.02.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[12-3061 2012-2013 Memorandum of Understanding - The Achievement Academy, LLC - 998 / Supplemental Educational Services \(SES\)](#)

 [12-3063](#)**2012-2013 Memorandum of Understanding - TutorWorks, Inc. - Supplemental Educational Services (SES)**

Approval by the Board of Education of a Memorandum of Understanding between District and TutorWorks Inc., Redwood City, CA, subject to form and content approval by General Counsel for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES) and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 19, 2012 through June 13, 2013 in an amount not to exceed \$699,154.78.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[12-3063 2012-2013 Memorandum of Understanding - TutorWorks, Inc. - 998 / Supplemental Educational Services \(SES\)](#)

 [12-3102](#)**Professional Services Contract - Claire Ungar-State & Federal**

Ratification by the Board of Education of a Professional Services Contract between District and Claire Ungar, Oakland, CA, for the latter to provide 210 hours of supplemental instructional services for eligible and identified private school students, including providing effective and organize extended support services in reading , language arts, and mathematics to identified students; provide standards-based instructional support to students; work with other school staff to present compliant annual Title I Program meeting for parents; confer with parents as needed, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at St.Martin de Porres School, for the period October 15, 2012 through June 30, 2013, in an amount not to exceed \$10,500.00.

Resource Code - 3010-736**Funding Source: Title IA****Attachments:**

[12-3102 Professional Services Contract - Claire Ungar-State & Federal](#)

 [12-3113](#)**Professional Services Contract - Laura Abel - State & Federal**

Ratification by the Board of Education of a Professional Services Contract between District and Laura Abel, Pleasant Hill, CA, for the latter to provide 106.50 supplemental instructional services for eligible and identified private school students, including providing effective and organize extended support services in reading , language arts, and mathematics to identified students; provide standards-based instructional support to students; work with other school staff to present compliant annual Title I Program meeting for parents; confer with parents as needed, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Lawrence O' Toole School, for the period October 15, 2012 through June 30, 2013, in an amount not to exceed \$5,321.00.

Resource Code - 3010-734**Funding Source: Title IA**

Attachments: [12-3113 Professional Services Contract - Laura Abel - State & Federal](#)

 [12-3115](#)**Professional Services Contract - Madeline Hewitt-Reiter - State & Federal**

Ratification by the Board of Education of a Professional Services Contract between District and Madeline Hewitt-Reiter, Berkeley, CA, for the latter to provide 350 hours of supplemental instructional services for eligible and identified private school students, including providing effective and organize extended support services in reading , language arts, and mathematics to identified students; provide standards-based instructional support to students; work with other school staff to present compliant annual Title I Program meeting for parents; confer with parents as needed, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Martin de Porres School, for the period October 15, 2012 through June 30, 2013, in an amount not to exceed \$17,500.00.

Resource Code - 3010-736**Funding Source: Title IA**

Attachments: [12-3115 Professional Services Contract - Madeline Hewitt-Reiter - State & Federal](#)

 [12-3116](#)**Professional Services Contract - Shannon Jordan - State & Federal**

Ratification by the Board of Education of a Professional Services Contract between District and Shannon Jordan, Oakland, CA, for the latter to provide 300 hours of supplemental instructional services for eligible and identified private school students, including providing effective and organize extended support services in reading , language arts, and mathematics to identified students; provide standards-based instructional support to students; work with other school staff to present compliant annual Title I Program meeting for parents; confer with parents as needed, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Jarlath School, for the period October 15, 2012 through June 30, 2013, in an amount not to exceed \$15,000.00.

Resource Code - 3010-733**Funding Source: Title IA**

Attachments: [12-3116 Professional Services Contract - Shannon Jordan - State & Federal](#)

 [12-3129](#)**Amendment No. 1, Memorandum of Understanding - First Five of Alameda County - Early Childhood Education Department**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between the District and First Five of Alameda County, San Leandro, CA, reducing the amount of the grant available, previously accepted by the Board on January 12, 2011 (Legislative File No. 10-2911, Enactment No. 11-0091), from the latter for implementation of the School Readiness Initiative for children ages 0-5 through the Early Childhood Education Department, from \$306,000.00 to \$257,067.00, for the period July 1, 2011 through June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: First Five of Alameda County

Attachments: [12-3129 Amendment No. 1, Memorandum of Understanding - First Five of Alameda County - Early Childhood Education Department](#)

 [12-3133](#)**Professional Services Contract - Action Learning Systems, Inc - Research, Assessment and Data**

Ratification by the Board of Education of a Professional Services Contract between District and Action Learning Systems, Inc, West Sacramento, CA, for the latter to provide English Language Arts Benchmark assessments for grades 2-5, to be administered at all District elementary schools three times during the 2012-13 school year, for the period of October 12, 2012 through June 30, 2013, in an amount not to exceed \$25,669.80.

Resource Code - 0000-948**Funding Source: General Purpose****Attachments:**

[12-3133 Professional Services Contract - Action Learning Systems, Inc - Research, Assessment and Data](#)

 [12-3148](#)**Professional Services Contract - Partners in Schools Innovation - Superintendent's Office**

Ratification by the Board of Education of a Professional Services Contract between District and Partners in Schools Innovations, San Francisco, CA, for the latter to provide 1000 hours of service to the African-American Male Achievement Program as follows: 1) Manhood Development Program: Classes that foster student engagement in school and student health; 2) African American Family Summits : outreach to families and organizing workshops and other activities; 3) Voluntary School Study Teams: support to schools to improve school climate and better support student achievement and well-being; 4) Professional development and informal question for school in central office staff to tackle systematic inequities that produce racial, gender and ethnic disparities in achievement and well-being of students and families, as outlined in the Scope of Work, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$80,900.00.

Resource Code - 9156-941**Funding Source: Kellogg****Attachments:**

[12-3148 Professional Services Contract - Partners in Schools Innovation - Superintendent's Office](#)

 [12-3169](#)**Programs for Exceptional Children - Assurances - Coordinated Early Intervening Services**

Adoption by the Board of Education on behalf of District and SELPA of Assurance of Compliance with the Individuals With Disabilities Education Act of 2004 Regarding Implementation of Coordinated Early Intervention Services, submitted by Programs for Exceptional Children, and authorizing submittal of same to the California Department of Education, for the period September 2012 through June 2013.

Attachments:

[12-3169 Programs for Exceptional Children - Assurances - Coordinated Early Intervening Services](#)

Finance and Human Resources Matter(s)☒  [12-2502](#)**Professional Services Contract - Educators for Social Responsibility - High School Network**

Ratification by the Board of Education of a Professional Services Contract between District and Educators for Social Responsibility, Cambridge, MA, for the latter to provide 800 hours of services as follows: (a) Needs Assessment and Preliminary Planning: ESR program consultant will conduct preliminary planning with the High School Executive Officer, SLC & i3 Director, and Principal & Leadership team of one SLC high school to refine goals, scope of work, and roles and responsibilities for the following services; (b) Principal Leadership Development: Provide a professional learning strand to deepen Principal understanding of the RTII framework and the ways to systemize a cohesive set of school-wide academic interventions that will reduce failure rates and increase achievement and graduation rates; (c) SLC Leadership PD: Provide PD for members of 9th grade leadership teams to support their developing highly effective professional learning communities working strategically, and mutually accountable for, high student achievement; (d) Oakland Tech: Provide year-long professional development for staff, comprised of an Institute and embedded coaching, to support teachers in creating high-achieving classrooms through use of a range of research-based instructional strategies for engaging all students and building a community of learners who can engage productively in whole group, small group, and independent work, for the period August 1, 2012 through June 30, 2013, in an amount not to exceed \$80,000.00.

Resource Code - 5845-964; 5846-964**Funding Source: Smaller Learning Communities; Investing In Innovation****Attachments:**

[12-2502 Professional Services Contract - Educators for Social Responsibility - High School Network](#)

 [12-2795](#)**Professional Services Contract - Anika Hardy - Family,
School and Community Partnerships**

Ratification by the Board of Education for a Professional Services Contract between District and Anika Hardy, Oakland, CA, for the latter, to serve as School Readiness Enrollment & Outreach Coordinator Consultant, responsible for coordinating, initiating, participating in community-wide collaborative planning meetings, events, and data analysis in support of boosting internal & external awareness & interest in enrolling children in District preschools, District Summer "PreK to K" bridge programs, and District Transitional & Traditional Kindergartens across the District, with particular emphasis on Region 3, and Region 1 heartland schools, with all meetings and events of the Initiative centered around the following four research-based pillars for families in the early years and early grades: Multiple Literacies in a 21st Century world, Attendance, Nutrition, & Health & Wellness, for the period of October 15, 2012 through December 15, 2012, in an amount not to exceed \$14,000.00.

Resource Code - 7090-922**Funding Source: EIA/SCE****Attachments:**

[12-2795 Professional Services Contract - Anika Hardy - Family, School and Community Partnerships](#)

 [12-2801](#)**Professional Services Contract - Hatchuel Tabernik &
Associates - Alternative Education Office**

Approval by the Board of Education of a Professional Services Contract between District and Hatchuel Tabernik & Associates, Berkeley, CA, for the latter to 1) provide 12 gang prevention workshops for OUSD school staff and partner agencies as follows: (a) a total of 40 hours of training services shall be provided; (b) pre-post surveys shall be administered; (c) workshops will be scheduled and coordinated under the supervision of OUSD's Office of Alternative Education; 2) participate in quarterly Interagency Gang Prevention Collaborative with work groups; and 3) provide data as required for evaluation, for the period October 1, 2012 through June 30, 2013, in an amount not to exceed \$4,000.00.

Resource Code - 9180-957**Funding Source: Gang Intervention/Prevention Measure Y****Attachments:**

[12-2801 Professional Services Contract - Hatchuel Tabernik & Associates - Alternative Education Office](#)

☒  [12-2826](#)

Master Contract - Alameda County Health Care Services Agency - Public Health Department - Family, School, and Community Partnerships Department

Approval by the Board of Education of a Memorandum of Understanding between District and Alameda County Public Health Department, San Leandro, CA, for the latter to provide services to implement a Teen Pregnancy Program to prevent and/or reduce teen pregnancy by working collaboratively with youth, teachers, school based health centers, school day and after school staff, and community service providers to coordinate and deliver evidence-based curriculum at Ascend, United for Success, Urban Promise Academy, Coliseum College Preparatory Academy, Melrose Leadership Academy, Roots International Academy, Bret Harte, Alliance Academy, Elmhurst Community Preparatory, Madison, Frick, Roosevelt, West Oakland, Edna Brewer, Montera, Westlake, Hillcrest, Sankofa, Greenleaf, Life Academy and Claremont Middle School, for the period of September 1, 2012 through August 31, 2013, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments:

[12-2826 Master Contract - Alameda County Health Care Services Agency - Public Health Department - Family, School, and Community Partnerships Department](#)

☒  [12-2830](#)

Memorandum of Understanding - Berkeley Unified School District - Family, School, and Community Partnerships Department

Approval by the Board of Education of a Memorandum of Understanding between the Oakland Unified School District (District) and Berkeley Unified School District (BUSD), Berkeley, CA, for the former to provide a Behavioral Health staff member from District to conduct two all day Restorative Justice Program trainings to BUSD staff on Tier 1 restorative justice: community building and restorative conversations; each training is scheduled from approximately 8:30am to 3:30pm, with former invoicing latter \$1,000.00 per training, not to exceed \$2,000.00, for the period of October 8, 2012 through November 9, 2012.

Funding Source: Berkeley Unified School District

Attachments:

[12-2830 Memorandum of Understanding - Berkeley Unified School District - Family, School, and Community Partnerships Department](#)

☒  [12-2875](#)

**Professional Services Contract - Rochelle Weintraub -
BTSA Program - Leadership, Curriculum and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Rochelle Weintraub, Oakland, CA, for the latter to provide 235 hours of support to teachers with the BTSA Induction program requirements and to mentor teachers in classroom practices; meet with the new teachers assigned to him/her during the school year; guide new teachers in improving their classroom practices and ensure that teachers complete the requirements for their Clear Credential, for the period of October 1, 2012 through June 29, 2012 in an amount not to exceed \$10,000.00.

Resource Code - 3010-909

Funding Source: Title 1 Highly Qualified Teachers, No Child Left Behind

Attachments: [12-2875 Professional Services Contract - Rochelle Weintraub - BTSA Program - Leadership, Curriculum and Instruction](#)

☒  [12-2902](#)

**Professional Services Contract - Clarence Holmes -
Elmhurst Community Prep**

Ratification by the Board of Education of a Professional Services Contract between District and Clarence Holmes, Oakland, CA, for the latter to provide a maximum of 575.00 hours of service as follows; 1) implement Accelerated Reader resources and systems on campus daily; 2) train staff on best practices of utilizing Accelerated Reader three times annually with additional support as needed; 3) maintain classroom libraries and ensure equitable access to appropriate reading materials; and 4) update inventory of books for library classrooms and facilitate additional purchases as needed three times annually, at Elmhurst Community Preparatory School, for the period of August 27, 2012 through June 28, 2013, in an amount not to exceed \$23,000.00.

Resource Code - 3181-221

Funding Source: School Improvement Grant Instruction

Attachments: [12-2902 Professional Services Contract - Clarence Holmes - Elmhurst Community Prep](#)

 [12-2915](#)**Professional Services Contract - Elizabeth Lindsley -
Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth Lindsley, Oakland, CA, for the latter to provide 250 hours of services implementing the Arts Learning Anchor School Program in 28 Oakland schools K-12 through the guidance of a team of facilitators, who will: work with the site principal to identify a teacher leader in the arts; where necessary assist site leadership in implementing their arts program; provide 30 hours of training for teacher leaders from ALAS K-12 sites throughout the district; build capacity for leadership and an understanding of quality arts education in the teacher leaders involved; support the teacher leader in developing a site-based plan for their arts education program for the 2012-13 school year; create a platform for documenting and sharing the arts education work being done at each site for all to learn from and other duties, if any, as described in the Scope of Work, incorporated herein by reference as though fully set forth, period October 12, 2012 through June 30, 2013, in an amount not to exceed \$15,000.00.

Resource Code - 0089-998**Funding Source: Measure G Arts****Attachments:**

[12-2915 Professional Services Contract - Elizabeth Lindsley - Leadership, Curriculum & Instruction](#)

 [12-2918](#)**Professional Services Contract - Linda Luevano -
Leadership, Curriculum and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Luevano, San Francisco, CA, for the latter to provide 334 hours of services by gathering data on research based Dual Language Programs; work in collaboration with the management and site administrators to plan professional learning for site leaders and teachers; gather data on strengths and challenges of current programs in OUSD and work with site leadership to follow through the next steps; provide recommendations to support sustainable Dual Language programs across District; and support identification of resources, for the period October 15, 2012 through June 30, 2013, in an amount not to exceed \$30,000.00.

Resource Code - 4203-909**Funding Source: Title III****Attachments:**

[12-2918 Professional Services Contract - Linda Luevano - Leadership, Curriculum and Instruction](#)

☒  [12-2928](#)**Professional Services Contract - Janise Erickson - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Janise Erickson, Pleasanton, CA, for the latter to provide 1556 hours of service to select sites to implement the Second Step Program, train teachers to deliver the Second Step curriculum to students, collaborate with staff to collect data on completion of Second Step lessons, and build teacher knowledge and capacity to sustain implementation of the program for the period of October 15, 2012 through June 30, 2013.

Resource Code - 5640-922

Funding Source: 2nd Step Support

Attachments: [12-2928 Professional Services Contract - Janise Erickson - Family, School, and Community Partnerships Department](#)

☒  [12-2936](#)**Professional Services Contract - Alexandria N. Shelling - Behavioral Health - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Alexandria N. Shelling, San Pablo, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management, for the period of September 4, 2012 through June 30, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: Regional Mental Health

Attachments: [12-2936 Professional Services Contract - Alexandria N. Shelling - Behavioral Health - Family, Schools, and Community Partnerships Department](#)

☒  [12-3003](#)**Memorandum of Understanding - Stephanie Farland - Office of the Genral Counsel**

Ratification by the Board of Education of the Memorandum of Understanding between the Oakland Unified School District and Stephanie Farland, a charter school consultant, for the latter to support the work related to a Notice of Violation issued to the American Indian Model School for the contract term November 1, 2012 through June 30, 2013 in an amount not to exceed \$30,000 per fiscal year.

Funding Source: General Purpose

Attachments: [12-3003 Memorandum of Understanding - Stephanie Farland - Office of the Genral Counsel](#)

 [12-3062](#)**Grant Award - California Department of Education - After School Education and Safety Grant Program - Oakland Unified School District**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for After School Education and Safety Program, in the amount of \$8,070,405.00, for the period July 1, 2012 through June 30, 2013, pursuant to the terms and conditions thereof.

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

[12-3062 Grant Agreement - California Department of Education - After School Education and Safety Grant Program - Oakland Unified School District](#)

 [12-3112](#)**Professional Services Contract-Amy Valdez-Villagomez - State & Federal**

Ratification by the Board of Education of a Professional Services Contract between District and Amy Valdez-Villagomez, Oakland, CA, for the latter to provide appropriate training and materials to assist each DELAC member with carrying out his or her legally required advisory responsibilities; training in full consultation with DELAC members along with maintaining the parent attendance tracking database; supporting DELAC parent engagement activities such as recruitment, for the period of October 11, 2012 through June 30, 2013, in an amount not to exceed \$20,000.00.

Resource Code - 3010-950**Funding Source: Title IA****Attachments:**

[12-3112 Professional Services Contract-Amy Valdez-Villagomez - State & Federal](#)

 [12-3114](#)**Professional Services Contract-Joyce Boykin-State & Federal**

Ratification by the Board of Education of a Professional Services Contract between District and Joyce Boykin, Oakland, CA, for the latter to provide 350 hours of supplemental instructional services for eligible and identified private school students, including providing effective and organize extended support services in reading , language arts, and mathematics to identified students; provide standards-based instructional support to students; work with other school staff to present compliant annual Title I Program meeting for parents; confer with parents as needed, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Martin de Porres School, for the period October 15, 2012 through June 30, 2013, in an amount not to exceed \$17,500.00.

Resource Code - 3010-736**Funding Source: Title IA****Attachments:**

[12-3114 Professional Services Contract-Joyce Boykin-State & Federal](#)

☒  [12-3127](#)

Professional Services Contract - Slingim Designs - Communications

Ratification by the Board of Education of a Professional Services Contract between District and Slingim Designs, Richmond, CA, for the latter to provide the full spectrum of visual design services; working across all mediums--print, digital, etc.;work closely with various department leads to understand their strategic and tactical needs, so that these can be effectively communicated through collateral;layout of the 2013-14 Options Brochures (and all translations), 2013-14 Parent Guides (and all translations), Back-to-School campaign materials for the 2013-14 school year, the College-Bound Graduates promotional poster, logo, letterhead, and business card design; additional projects as needed, for the period of October 1, 2012 through June 30, 2013, in an amount not to exceed \$50,625.00.

Resource Code - 0000-958

Funding Source: Tier 3 TIIG Com

Attachments:

[12-3127 Professional Services Contract - Slingim Designs - Communications](#)

☒  [12-3134](#)

Memorandum of Understanding - Institute for Evidence-Based Change (IEBC) - Data Sharing

Approval by the Board of Education of a Memorandum of Understanding - Transitions Data Initiative between District and the Institute for Evidence-Based Change (IEBC), Encinitas, CA, for the latter to collect District K-12 student data and be able to link such data to community college and university data through its data sharing agreements with participating postsecondary institutions, pursuant to the terms and conditions thereof, for the period of October 15, 2012 through August 31, 2017, at no cost to the District.

Attachments:

[12-3134 Memorandum of Understanding - Institute for Evidence-Based Change \(IEBC\) - Oakland Unified School District](#)

☒  [12-3135](#)

Grant Award Notification - California Department of Education - Nutrition Services

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Fresh Fruit and Vegetable Program in the amount of \$452,578.11, providing additional funding for the serving of fresh fruit and vegetables to students outside of existing breakfast or lunch program, including allowing Nutrition Services to expose students to a wide variety of produce, including non-traditional items like cumquats, persimmons, etc, for the period of October 1, 2012 through June 30, 2013, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments:

[12-3135 Grant Award Notification - California Department of Education - Nutrition Services](#)

☒  [12-3140](#)**Professional Services Contract - Higher Ground
Neighborhood Development Corp - New Highland
Academy**

Approval by the Board of Education of a Professional Services Contract between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide 102.56 hours of service to increase the participation of ELL families at school events, i.e., Data Night, Family Literacy Night, ELAC and SSC meetings, focusing on increasing parents and caregivers access to resources to support their children's education; provide weekly ongoing translations for non-bilingual teachers by writing notes and making phone calls to Spanish-speaking parents regarding school events, student progress, challenges and successes; and work to organize parent volunteers, for the period October 28, 2012 through June 14, 2013 at new Highland Academy, at a cost not to exceed \$1600.00.

Resource Code - 7091-125

Funding Source: EIA/LEP

Attachments:

[12-3140 Professional Services Contract - Higher Ground Neighborhood Development Corp - New Highland Academy](#)

☒  [12-3103](#)**Grant Award Acceptance - California Department of
Education**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the College Preparatory and Architecture Academy at Fremont High School, in the amount of \$72,900.00, for the period July 1, 2012 through June 30, 2014, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments:

[12-3103 Grant Award Acceptance - California Department of Education](#)

☒  [12-3104](#)**Grant Award Acceptance - California Department of
Education**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Media Academy at Fremont High School, in the amount of \$72,900.00, for the period July 1, 2012 through June 30, 2014, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments:

[12-3104 Grant Award Acceptance - California Department of Education](#)

☒  [12-3105](#)**Grant Award Acceptance - California Department of
Education**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Law and Public Service Academy at Fremont High School, in the amount of \$58,725.00, for the period July 1, 2012 through June 30, 2014, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments:

[12-3105 Grant Award Acceptance - California Department of Education](#)

☒  [12-3106](#)**Grant Award Acceptance - California Department of Education**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Sustainable Urban Design Academy at Castlemont High School, in the amount of \$72,443.00, for the period July 15, 2012 through June 30, 2014, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [12-3106 Grant Award Acceptance - California Department of Education](#)

☒  [12-3107](#)**Grant Award Acceptance - California Department of Education**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Public Health and Policy Academy at Oakland High School, in the amount of \$52,200.00, for the period July 1, 2012 through June 30, 2014, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [12-3107 Grant Award Acceptance - California Department of Education](#)

☒  [12-3108](#)**Grant Award Acceptance - California Department of Education**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Computer Science and Technology Academy at Skyline High School, in the amount of \$58,725.00, for the period July 1, 2012 through June 30, 2014, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [12-3108 Grant Award Acceptance - California Department of Education](#)

☒  [12-3109](#)**Grant Award Acceptance - California Department of Education**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Multimedia Communications Academy at Oakland International High School, in the amount of \$58,725.00, for the period July 1, 2012 through June 30, 2014, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [12-3109 Grant Award Acceptance - California Department of Education](#)

 [12-3136](#)**Grant Application - Donner Foundation - Oakland Unified School District**

Approval and support by the Board of Education of District's application to the Donner Foundation, seeking \$30,000.00, to support Education Pioneers to assist OUSD staff to meet their goals, for the period of January 1, 2013 through June 30, 2013, and if grant, in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

Attachments: [12-3136 Grant Application - Donner Foundation - Oakland Unified School District](#)

 [12-2927](#)**Donation - Sequoia Dad's Club - Sequoia Elementary School**

Acceptance by the Board of Education of a donation to the District from the Sequoia Dad's Club to fund additional Enrichment in Art in the amount of \$1,000.00 and funding for Social Skills Mentoring during lunch recess in the amount of \$5,480, at Sequoia Elementary School, for the period of October 1, 2012 through June 13, 2013, pursuant to the terms and conditions thereof, if any.

Funding Source: Sequoia Dad's Club

Attachments: [12-2927 Donation - Sequoia Dad's Club - Sequoia Elementary School](#)

 [12-2988](#)**Donation - Claremont PTA - Claremont Middle School**

Acceptance by the Board of Education of a donation to the District from the Claremont PTA in the amount of \$36,523.69 to fund .5 FTE teacher and Computer IT Services/Repair, Claremont Middle School, for the period August 27, 2012 through June 13, 2013, pursuant to the terms and conditions thereof, if any.

Funding Source: Claremont Middle School PTA

Attachments: [12-2988 Donation - Claremont PTA - Claremont Middle School](#)

 [12-3032](#)**Donation - Contee Seely - Oakland Adult & Career Education**

Acceptance by the Board of Education of a donation from Contee Seely, in the amount of \$10,000.00, for the GED Program Student Vouchers at the Oakland Adult and Career Education, for the period September 1, 2012 through June 30, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: Contee Seely

Attachments: [12-3032 Donation - Contee Seely - Oakland Adult & Career Education](#)

☒  [12-3120](#)

1st Quarterly Report of Gifts, Donation, Bequests and/or Grants of \$5,000.00 or Less - Fiscal Year 2012-2013

Ratification by Board of Education of the 1st Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less for Fiscal Year 2012-2013, individually and separately accepted for District totaling \$68,140.53, as delineated herein by the Deputy Superintendent of Business and Operations, pursuant to Board Policy 3290.

Funding Source: Donor As Named

Attachments: [12-3120 1st Quarterly Report of Gifts, Donation, Bequests and/or Grants of \\$5,000.00 or Less -Fiscal Year 2012-2013](#)

☒  [12-3036](#)

Personnel Report No. 0012-0005

Approval by the Board of Education of Personnel Report No. 0012-0005.

Attachments: [12-3036 Personnel Report No. 0012-0005](#)

☒  [12-3038](#)

Reclassification, Update and Revision of a Classified Management Position in Technology Services Department

Approval by the Board of Education of Resolution No. 1213-0043 - Reclassification, Update and Revision of a Classified Management Position in the Technology Services Department as specified below:

Technology Services Department

Reclassification, Update and Revision

From:

Position Title/FTE

Director, Technology Support
and Customer Service (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA
Range 19: \$77,840 - \$99,344
12 months, 261 days, 7.5 hours

To:

Position Title/FTE

Director, Technology Support
and Customer Service (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA
Range 21: \$85,819 - \$109,534
12 months, 261 days, 7.5 hours

The Superintendent of Schools is authorized to fill said position pursuant to applicable District employment procedures.

Resource Code - 0000-986

Attachments: [12-3038 Reclassification, Update and Revision of a Classified Management Position in Technology Services Department](#)

☒  [12-3040](#)

**Application for One Variable Term Waiver 30-Day
Substitute Teaching Permit Basic Skills Requirement**

Approval by the Board of Education of Resolution No. 1213-0046 - Supporting application to the California Commission on Teacher Credentialing for one variable term waiver 30-day substitute teaching permit basic skills requirement, CBEST, for the 2012-2013 school year for the following individual:

Jesus Javier Ordvno, Substitute Teacher for AP Spanish, Castlemont High School, Grades 9-12.

Attachments:

[12-3040 Application - Variable Term Waiver 30-Day Substitute Teaching Permit Basic Skills](#)

☒  [12-3101](#)

**Extension of Bid Award and Contract Extension - Non
Food items and Paper Supplies - Sysco Food Services of
San Francisco - Nutrition Services**

Approval by Board of Education of Resolution No. 1213-0045 - Extension of Bid Award and Contract Extension for one year for Non-Food Items and Paper Supplies to vendor listed below in the estimated amount stated, for products specified in Bid No. 10-11/02:

\$507,577.73 to Sysco Food Services of San Francisco;
\$80,740.00 to The Danielsen Company;
\$30,088.75 to Transilwrap Co.;
\$79,994.50 to Pressed Paperboard Technologies;
\$24,805.00 to CCP Industries;
and \$4,845.50 to Plastic Packaging,
respectively and authorizing the Superintendent of School or designee to award Purchase Order to same, pursuant to terms and conditions stated herein.

Funding Source: Nutriton Services - Food Programs

Attachments:

[12-3101 Extension of Bid Award and Contract Extension - Non Food items and Paper Supplies - Sysco Food Services of San Francisco - Nutrition Services](#)

Facilities Matter(s)

☒  [12-3033](#)**Memorandum of Understanding - Elder Care Alliance - Oakland Adult & Career Education**

Approval by the Board of Education of a Memorandum of Administrative Understanding (MOAU) between District and Elder Care Alliance, Oakland, CA, for the provision of space for Adult and Career Education classes on the latter's owned premises at 2361 E. 29th Street, Oakland, CA, pursuant to the terms and conditions stated in said MOAU, for the period December 12, 2012 through December 12, 2015, without cost to the District. .

Attachments:

[12-3033 Memorandum of Understanding - Elder Care Alliance - Oakland Adult & Career Education](#)

☒  [12-3083](#)**Amendment No. 1, Independent Consultant Agreement For Professional Services - Byrens Kim Design Works - Chabot Caldecott Tunnel Air Quality Grant**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement For Professional Services between District and Byrens Kim Design Works, Oakland, CA, to cover additional direct expenses incurred by latter for revision to construction documents for Division of State Architect Plan Review and DSA Plan Review Application Fee in conjunction with the Chabot Caldecott Tunnel Air Quality Grant, in an additional amount not to exceed \$4,439.78, increasing the Contract not to exceed amount from \$31,700.00 to \$36,139.78, and extending the Agreement date from August 24, 2011 through December 31, 2012 to June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3535-106**Funding Source: County School Facilities Fund****Attachments:**

[12-3083 Amendment No. 1, Independent Consultant Agreement For Professional Services - Byrens Kim Design Works - Chabot Caldecott Tunnel Air Quality Grant](#)

 [12-3085](#)**Amendment No. 4, Agreement For Professional Services -
Gould Evans Baum Thornley - Montclair New Classroom
Building New Classroom Portables Project**

Approval by the Board of Education of Amendment No. 4, Agreement for Professional Services between District and Gould Evans Baum Thornley, San Francisco, CA, for the latter to revise details of the temporary handicap parking space in front of the school by the City of Oakland in conjunction with the Montclair New Classroom Building New Classroom Portables Project in an additional amount not to exceed \$8,500.00, increasing the Contract not to exceed amount from \$1,523,750.00 to \$1,532,250.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 21222-143

Funding Source: Measure B

Attachments:

[12-3085 Amendment No. 4, Agreement For Professional Services -
Gould Evans Baum Thornley - Montclair New Classroom Building New
Classroom Portables Project](#)

 [12-3086](#)**Amendment No. 1, Small Construction Contract -
Redgwick Construction - Claremont Middle School
Landscaping Project**

Approval by the Board of Education of Amendment No. 1, Small Construction Contract between District and Redgwick Construction, Newark, CA, for the latter to provide additional slurry and changes to the striping of the site and the Brekkes in conjunction with the Claremont Middle School Landscaping Project, in an additional amount not to exceed \$1,841.00, increasing the Contract not to exceed amount from \$29,264.00 to \$31,105.00 and extending the Contract date of June 27, 2012 through July 20, 2012 to October 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9303-201

Funding Source: Measure A

Attachments:

[12-3086 Amendment No. 1, Small Construction Contract - Redgwick
Construction - Claremont Middle School Landscaping Project](#)

 [12-3087](#)**Amendment No. 3, Professional Services Contract - SCA Environmental - Chabot Caldecott Tunnel Air Quality Grant Project**

Approval by the Board of Education of Amendment No. 3, Professional Services Contract between District and SCA Environmental, Oakland, CA, to provide additional funding for the certified monitoring of hazardous materials removal of asbestos and lead paint in conjunction with the Chabot Caldecott Tunnel Air Quality Grant Project in an additional amount not to exceed \$8,960.00, increasing the Contract not to exceed amount from \$4,330.00 to \$13,290.00, and revising the Contract date from January 13, 2011 through December 31, 2011 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3535-105**Funding Source: County School Facilities Fund****Attachments:**

[12-3087 Amendment No. 3, Professional Services Contract - SCA Environmental - Chabot Caldecott Tunnel Air Quality Grant Project](#)

 [12-3088](#)**Amendment No. 1, Independent Consultant Agreement For Professional Services - ZFA Structural Engineers - Oakland Tech Seismic Retrofit AB300 Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement For Professional Services between District and ZFA Structural Engineers, San Francisco, CA, to reimburse or to provide funding to the latter for Division of State Architect administrative fees for OPSC review and negotiation in conjunction with the Oakland Tech Seismic Retrofit AB300, in an additional amount not to exceed \$18,000.00, increasing the Contract not to exceed amount from \$45,000.00 to \$63,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3535-211**Funding Source: County School Facilities Fund****Attachments:**

[12-3088 Amendment No. 1, Independent Consultant Agreement For Professional Services - ZFA Structural Engineers - Oakland Tech Seismic Retrofit AB300 Project](#)

☒  [12-3089](#)**Amendment No. 1, Independent Consultant Agreement For Professional Services - ZFA Structural Engineers - King Estates Seismic Retrofit AB300 Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement For Professional Services between District and ZFA Structural Engineers, San Francisco, CA, providing additional funds pursuant to District request that the existing Honeywell controls be replaced with the Alerton Energy Management System, fees for G&E Engineers to design the EMS systems, additional administrative fees for OPSC review and negotiations in conjunction with the King Estates Seismic Retrofit AB300 Project. in an additional amount not to exceed \$43,000.00, increasing the Contract not to exceed amount from \$90,000.00 to \$133,000.00, and extending the Contract period of May 21, 2012 through December 21, 2012 to February 28, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3535-216

Funding Source: County School Facilities Fund

Attachments:

[12-3089 Amendment No. 1, Independent Consultant Agreement For Professional Services - ZFA Structural Engineers - King Estates Seismic Retrofit AB300 Project](#)

☒  [12-3090](#)**Amendment No. 1, Independent Consultant Agreement For Professional Services - ZFA Structural Engineers - Montera Seismic Retrofit AB300 Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement For Professional Services between District and ZFA Structural Engineers, San Francisco, CA, to reimburse or to provide funding to the latter for Division of State Architect administrative fees for OPSC review and negotiation in conjunction with the Montera Seismic Retrofit AB300 Project, in an additional amount not to exceed \$18,000.00, increasing the Contract not to exceed amount from \$45,000.00 to \$63,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3535-211

Funding Source: County School Facilities Fund

Attachments:

[12-3090 Amendment No. 1, Independent Consultant Agreement For Professional Services - ZFA Structural Engineers - Montera Seismic Retrofit AB300 Project](#)

 [12-3091](#)**Amendment No. 1, Independent Consultant Agreement For Professional Services - ZFA Structural Engineers – District-wide Seismic Safety Enhancement Program Project**

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between District and ZFA Structural Engineers, San Francisco, CA, to reimburse or to provide funding to the latter for administrative fees paid Division of State Architect administrative fees for seismic safety enhancements in conjunction with the District-wide Seismic Safety Enhancement Program Project, in an additional amount not to exceed \$62,000.00, increasing the Contract not to exceed amount from \$692,000.00 to \$754,000.00 and extending the Contract period of June 23, 2011 through June 30, 2012 to January 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-918

Funding Source: Measure B

Attachments:

[12-3091 Amendment No. 1, Independent Consultant Agreement For Professional Services - ZFA Structural Engineers – District-wide Seismic Safety Enhancement Program Project](#)

 [12-3092](#)**Small Design Contract - Byrens Kim Design Works - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Small Design Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide Master Plan Diagrams; utilize A4E Auto CAD files furnished by the District, review MK Think Master Plan site Diagrams in PDF, update Auto CAD files to include current site information in conjunction with the Division of Facilities Planning and Management Project for the period commencing December 12, 2012 and concluding no later than March 30, 2013 in an amount not to exceed \$17,650.00.

Resource Code - 2122-918

Funding Source: Measure B

Attachments:

[12-3092 Small Design Contract - Byrens Kim Design Works - Division of Facilities Planning and Management Project](#)

☒  [12-3093](#)**Independent Consultant Agreement for Professional Services- Nor-Cal Moving Services - Various School Closure Sites Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide Facilities Re-utilization / School Closure Moving for various school sites in conjunction with the Various School Closure Sites Project for the period commencing July 1, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$280,165.00.

Resource Code - 4040-991

Funding Source: Special Revenue Reserve

Attachments:

[12-3093 Independent Consultant Agreement for Professional Services - Nor-Cal Moving Services - Various School Closure Sites Project](#)

☒  [12-3094](#)**Independent Consultant Agreement for Professional Services - Syska Hennessy Group - Montclair New Classroom Building Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Syska Hennessy Group, San Francisco, CA, for the latter to provide review of elevator shop drawings and specs, field inspections of installation of new elevator, preparing punchlist when installation is complete in conjunction with the Montclair New Classroom Building Project for the period commencing December 12, 2012 and concluding no later than August 12, 2014 in an amount not to exceed \$19,460.00.

Resource Code - 2122-142

Funding Source: Measure B

Attachments:

[12-3094 Independent Consultant Agreement for Professional Services - Syska Hennessy Group - Montclair New Classroom Building Project](#)

☒  [12-3097](#)**Right of Entry Agreement - Oakland Unified School District - Allen Temple Baptist Church**

Approval by the Board of Education of the Right of Entry Agreement between the DISTRICT and Allen Temple Baptist Church ("CHURCH"), Oakland, CA, for the reciprocal use of adjacent School and Church properties for overflow CHURCH parking and student drop-off and pick-up, pursuant to terms and conditions specified in said Agreement, for the period October 30, 2012 through September 30, 2017, at no cost to the Parties.

Attachments:

[12-3097 Right of Entry Agreement - Oakland Unified School District - Allen Temple Baptist Church](#)

 [12-3098](#)**Independent Consultant Agreement for Professional Services – Consolidated Engineering Laboratories - Metwest Educational Center Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide material testing and / or inspection of foundation excavation, utility trench backfill, parking and drive improvements in conjunction with the Metwest Educational Center Project for the period commencing December 12, 2012 and concluding no later than December 31, 2014 in an amount not to exceed \$193,964.00.

Resource Code - 3535-121**Funding Source: County School Facilities Fund****Attachments:**

[12-3098 Independent Consultant Agreement for Professional Services – Consolidated Engineering Laboratories - Metwest Educational Center Project](#)

 [12-3099](#)**Amendment No. 3, Professional Facilities Services Contract - KDI Consultants, Inc. - Oakland High School Modernization Project**

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between the District and KDI Consultants, Inc., Oakland, CA, for the latter to perform additional Division of State Architect Inspection in conjunction with the Oakland High School Modernization Project, in an additional amount not to exceed \$19,440.00, increasing the Contract not to exceed amount from \$758,160.00 to \$777,600.00 and extending the Contract period of January 12, 2009 through December 31, 2011 to May 2, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-304**Funding Source: Measure B****Attachments:**

[12-3099 Right of Entry Agreement - Oakland Unified School District - Allen Temple Baptist Church](#)

 [12-3100](#)**Amendment No. 5, Agreement for Professional Services - Michael Willis & Associates - Calvin Simmons Health Center Project**

Approval by the Board of Education of Amendment No. 5, Agreement for Professional Services Contract between the District and Michael Willis & Associates, Oakland, CA, for the latter to perform professional services to coordinate services provided by the intrusion alarm consultant (AON Fire Protection) which includes design services and construction administration for the replacement of the Intrusion Alarm in conjunction with the Calvin Simmons Health Center Project, in an additional amount not to exceed \$5,614.92, increasing the Contract not to exceed amount from \$135,797.00 to \$141,411.92 and extending the Contract period of April 30, 2008 through December 31, 2012 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Measure B**Attachments:**

[12-3100 Amendment No. 5, Agreement for Professional Services-Michael Willis & Associates - Calvin Simmons Health Center Project](#)

 [12-3096](#)**Project Budget Transfer / Lowell Modernization Project ("Project") #06004 and Amendment of Lease Back Agreements**

Approval by the Board of Education of Resolution No. 1213-0044 - Approval of Increased Project Budget Expenditure and Amendment of Lease Back Agreements Pertaining to the Lowell Modernization Project ("Project") #06004 in the amount for \$750,000.00 increasing the Guaranteed Project Cost (GPC), for reasons stated herein, from \$14,297,443.00 to \$15,047,443.00

Funding Source: Measure B**Attachments:**

[12-3096 Project Budget Transfer / Lowell Modernization Project \("Project"\) #06004 and Amendment of Lease Back Agreements](#)

Board of Education [12-3205](#)**Minutes - Board of Education - Annual Organizational Meeting - January 4, 2012**

Ratification by the Board of Education of Its Annual Organizational Meeting Minutes of January 4, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments:

[12-3205 Minutes - Board of Education - Annual Organizational Meeting - January 4, 2012](#)

☒  [12-3206](#)

Minutes - Board of Education - Special Meeting - January 4, 2012

Ratification by the Board of Education of Its Special Meeting Minutes of January 4, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3206 Minutes - Board of Education - Special Meeting - January 4, 2012](#)

☒  [12-3210](#)

Minutes - Board of Education - Special Meeting - February 1, 2012

Ratification by the Board of Education of Its Special Meeting Minutes of February 1, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3210 Minutes - Board of Education - Special Meeting - February 1, 2012](#)

☒  [12-3207](#)

Minutes - Board of Education - Special Meeting - January 18, 2012

Ratification by the Board of Education of Its Special Meeting Minutes of January 18, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3207 Minutes - Board of Education - Special Meeting - January 18, 2012](#)

☒  [12-3208](#)

Minutes - Board of Education - Regular Meeting - February 8, 2012

Ratification by the Board of Education of Its Regular Meeting Minutes of February 8, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3208 Minutes - Board of Education - Regular Meeting - February 8, 2012](#)

☒  [12-3209](#)

Minutes - Board of Education - Special Meeting - February 8, 2012

Ratification by the Board of Education of Its Special Meeting Minutes of February 8, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3209 Minutes - Board of Education - Special Meeting - February 8, 2012](#)

 [12-3211](#)**Minutes - Board of Education - Special Meeting - February 29, 2012**

Ratification by the Board of Education of Its Special Meeting Minutes of February 29, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3211 Minutes - Board of Education - Special Meeting - February 29, 2012](#)

 [12-3176](#)**Minutes - Board of Education - Special Meeting - March 7, 2012**

Ratification by the Board of Education of Its Special Meeting Minutes of March 7, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3176 Minutes - Board of Education - Special Meeting - March 7, 2012](#)

 [12-3177](#)**Minutes - Board of Education - Special Meeting - March 10, 2012**

Ratification by the Board of Education of Its Special Meeting Minutes of March 10, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3177 Minutes - Board of Education - Special Meeting - March 10, 2012](#)

 [12-3178](#)**Minutes - Board of Education - Regular Meeting - March 14, 2012**







Ratification by the Board of Education of Its Regular Meeting Minutes of March 14, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3178 Minutes - Board of Education - Regular Meeting - March 14, 2012](#)

 [12-3179](#)**Minutes - Board of Education - Regular Meeting - March 28, 2012**

Ratification by the Board of Education of Its Regular Meeting Minutes of March 28, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3179 Minutes - Board of Education - Regular Meeting - March 28, 2012](#)

- ☒  [12-3180](#) **Minutes - Board of Education - Special Meeting - April 4, 2012**
Ratification by the Board of Education of Its Special Meeting Minutes of April 4, 2012, prepared by Secretary and Staff shortly after said Meeting.
Attachments: [12-3180 Minutes - Board of Education - Special Meeting - April 4, 2012](#)
- ☒  [12-3181](#) **Minutes - Board of Education - Special Meeting - April 18, 2012**
Ratification by the Board of Education of Its Special Meeting Minutes of April 18, 2012, prepared by Secretary and Staff shortly after said Meeting.
Attachments: [12-3181 Minutes - Board of Education - Special Meeting - April 18, 2012](#)
- ☒  [12-3182](#) **Minutes - Board of Education - Regular Meeting - April 25, 2012**
Ratification by the Board of Education of Its Regular Meeting Minutes of April 25, 2012, prepared by Secretary and Staff shortly after said Meeting.
Attachments: [12-3182 Minutes - Board of Education - Regular Meeting - April 25, 2012](#)
- ☒  [12-3183](#) **Minutes - Board of Education - Special Meeting - May 4, 2012**
Ratification by the Board of Education of Its Special Meeting Minutes of May 4, 2012, prepared by Secretary and Staff shortly after said Meeting.
Attachments: [12-3183 Minutes - Board of Education - Special Meeting - May 4, 2012](#)
- ☒  [12-3185](#) **Miniutes - Board of Education - Regular Meeting - May 9, 2012**
Ratification by the Board of Education of Its Regular Meeting Minutes of May 9, 2012, prepared by Secretary and Staff shortly after said Meeting.
Attachments: [12-3185 Miniutes - Board of Education - Regular Meeting - May 9, 2012](#)
- ☒  [12-3186](#) **Minutes - Board of Education - Special Meeting - May 16, 2012**
Ratification by the Board of Education of Its Special Meeting Minutes of May 16, 2012, prepared by Secretary and Staff shortly after said Meeting.
Attachments: [12-3186 Minutes - Board of Education - Special Meeting - May 16, 2012](#)

☒  [12-3187](#)

Minutes - Board of Education - Regular Meeting - May 23, 2012

Ratification by the Board of Education of Its Regular Meeting Minutes of May 23, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3187 Minutes - Board of Education - Regular Meeting - May 23, 2012](#)

☒  [12-3188](#)

Minutes - Board of Education - Special Meeting - May 23, 2012

Ratification by the Board of Education of Its Special Meeting Minutes of May 23, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3188 Minutes - Board of Education - Special Meeting - May 23, 2012](#)

☒  [12-3189](#)

Minutes - Board of Education - Special Meeting - May 30, 2012

Ratification by the Board of Education of Its Special Meeting Minutes of May 30, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3189 Minutes - Board of Education - Special Meeting - May 30, 2012](#)

☒  [12-3191](#)

Minutes - Board of Education - Regular Meeting - June 13, 2012

Ratification by the Board of Education of Its Regular Meeting Minutes of June 13, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [13-3191 Minutes - Board of Education - Regular Meeting - June 13, 2012](#)

☒  [12-3192](#)

Minutes - Board of Education - Special Meeting - June 20, 2012

Ratification by the Board of Education of Its Special Meeting Minutes of June 20, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3192 Minutes - Board of Education - Special Meeting - June 20, 2012](#)

☒  [12-3193](#)

Minutes - Board of Education - Regular Meeting - June 27, 2012

Ratification by the Board of Education of Its Regular Meeting Minutes of June 27, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3193 Minutes - Board of Education - Regular Meeting - June 27, 2012](#)

☒  [12-3194](#)

Minutes - Board of Education - Regular Meeting - August 1, 2012

Ratification by the Board of Education of Its Regular Meeting Minutes of August 1, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3194 Minutes - Board of Education - Regular Meeting - August 1, 2012](#)

☒  [12-3195](#)

Minutes - Board of Education - Special Meeting - August 8, 2012

Ratification by the Board of Education of Its Special Meeting Minutes of August 8, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3195 Minutes - Board of Education - Special Meeting - August 8, 2012](#)

☒  [12-3196](#)

Minutes - Board of Education - Regular Meeting - August 22, 2012

Ratification by the Board of Education of Its Regular Meeting Minutes of August 22, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3196 Minutes - Board of Education - Regular Meeting - August 22, 2012](#)

☒  [12-3197](#)

Minutes - Board of Education - Regular Meeting - September 12, 2012

Ratification by the Board of Education of Its Regular Meeting Minutes of September 12, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3197 Minutes - Board of Education - Regular Meeting - September 12, 2012](#)

☒  [12-3198](#)**Minutes - Board of Education - Special Meeting -
September 19, 2012**

Ratification by the Board of Education of Its Special Meeting Minutes of September 19, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3198 Minutes - Board of Education - Special Meeting - September 19, 2012](#)

☒  [12-3199](#)**Minutes - Board of Education - Regular Meeting -
September 27, 2012**

Ratification by the Board of Education of Its Regular Meeting Minutes of September 27, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3199 Minutes - Board of Education - Regular Meeting - September 27, 2012](#)

☒  [12-3200](#)**Minutes - Board of Education - Special Meeting - October
3, 2012**

Ratification by the Board of Education of Its Special Meeting Minutes of October 3, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3200 Minutes - Board of Education - Special Meeting - October 3, 2012](#)

☒  [12-3201](#)**Minutes - Board of Education - Regular Meeting - October
10, 2012**

Ratification by the Board of Education of Its Regular Meeting Minutes of October 10, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3201 Minutes - Board of Education - Regular Meeting - October 10, 2012](#)

☒  [12-3202](#)**Minutes - Board of Education - Regular Meeting - October
24, 2012**

Ratification by the Board of Education of Its Regular Meeting Minutes of October 24, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3202 Minutes - Board of Education - Regular Meeting - October 24, 2012](#)

☒  [12-3203](#)

**Minutes - Board of Education - Regular Meeting -
November 14, 2012**

Ratification by the Board of Education of Its Regular Meeting Minutes of November 14, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3203 Minutes - Board of Education - Regular Meeting - November 14, 2012](#)

☒  [12-3204](#)

**Minutes - Board of Education - Special Meeting -
December 5, 2012**

Ratification by the Board of Education of Its Special Meeting Minutes of December 5, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-3204 Minutes - Board of Education - Special Meeting - December 5, 2012](#)

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

☒  [12-3157](#)

Tribute to Noel Gallo - Retiring Board Member - District 5

Adoption of Resolution No. 1213-0048 - Tribute to Noel Gallo for 20.5 years of Service (June 3, 1992 through January 7, 2013) to the children of the City of Oakland as a Member of the Board of Education, Representing District 5.

Attachments: [12-3157 Tribute to Noel Gallo - Retiring Board Member - District 5](#)

☒  [12-3158](#)

**Tribute to Alice Spearman - Retiring Board Member -
District 7**

Adoption of Resolution No.1213-0049 - Tribute to Alice Spearman for 8 years of Service (January 2, 2005 through January 7, 2013) to the children of the City of Oakland as a Member of the Board of Education, Representing District 7.

Attachments: [12-3158 Tribute to Alice Spearman - Retiring Board Member - District 7](#)

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.

[12-3154](#)

Report of the Superintendent of Schools - December 12, 2012.

Report of the Superintendent of Schools - December 12, 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.

[12-3155](#)

Report of the President of the Board of Education - December 12, 2012.

Report of the President of the Board of Education - December 12, 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.

[12-3156](#)

Report of Regular Board Members - December 12, 2012.

Report of Regular Board Members - December 12, 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.

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)**11-0191****Conference With Legal Counsel - Existing Litigation**

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

11-2010**Conference With Legal Counsel - Anticipated Litigation**

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

12-1542**Conference With Legal Counsel - Anticipated Litigation**

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

12-3074**Conference with Legal Counsel - Existing Litigation**

NL vs. Oakland Unified School District, OAH Case No. 2012040848

12-3122**Conference with Legal Counsel - Existing Litigation**

MPW vs. Oakland Unified School District, OAH Case No. 2012080256

12-3142**Conference with Legal Counsel - Existing Litigation**

JAC vs. Oakland Unified School District, OAH Case No. 2012080089/2012100750

12-3149 Conference with Legal Counsel - Existing Litigation
Anderson v. Oakland Unified School District, Alameda County Superior Court, Case No. RG12622610

12-3167 Conference with Legal Counsel - Existing Litigation
Sar v. Oakland Unified School District, Alameda County Superior Court, Case No. RG11573563

Public Employee Matter(s)

11-2521 Public Employee Appointment/ Discipline / Release
Public Employee Appointment/ Discipline / Release

12-1161 Public Employee Performance Evaluation
Superintendent of Schools

Pupil Matter(s)

Safety Committee Report - December 11, 2012 - Alice Spearman, Chairperson

 **12-3118 Expulsion Appeal Hearing - Student D**
Expulsion Appeal Hearing - Student D

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.

☒  12-3118

Expulsion Appeal Hearing - Student D

Expulsion Appeal Hearing - Student D

W. Adjournment