

Oakland Unified School District

Board of Education
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Agenda (Long)

Tuesday, December 14, 2010

5:00 PM



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

Board of Education

President Gary Yee, Ed.D.

Vice President Christopher Dobbins

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

Student Directors: Nikita Mitchell and Eric Bagley

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

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A. Call To Order**B. Roll Call****C. Pledge of Allegiance****D. 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 his/her past, present or future personal or official activities as the chief officer of the Board.

[10-2984](#)**President of the Board Report - December 14, 2010****OE-04**

Report of the President of the Board of Education - December 14, 2010.

E. Ceremonial and Special Presentation[10-2991](#)**Recognition - Chevron USA and District's 2010 Chevron Classroom Challenge Teachers****OE-05**

Adoption by the Board of Education of Resolution No. 1011-0034 - Recognition - Chevron USA and District's 2010 Chevron Classroom Challenge Teacher Awardees:

Microscopes - A Gateway to the World of Science

Devon McCrory, ASCEND School

Devon McCrory knew that if her students were able to observe cells, bacteria and other microscopic organisms that they not only would be enthusiastic learners, but would be better prepared for higher-level science classes. New microscopes will transform this classroom into a science lab where students will work in teams to discover the scientific world firsthand.

Bringing Science to Life!

Christine Tenorio, E.C. Reems Academy of Technology and Arts

Christine Tenorio's classroom is eager to learn about nature, but living in a high-poverty area keeps many students from being able to participate in activities such as going to parks, exploring outdoors and seeing organisms up close that they learn about at school. Science kits that demonstrate the life cycle of butterflies, live examples of insects, and unique rock formations will allow these students to experience nature and provide a unique learning opportunity.

Robotics - Forming Tomorrow's Engineers II

Aaron Vanderwerff, Lighthouse Community Charter School

Aaron Vanderwerff's students at the Lighthouse Community Charter School returned from their first robotics competition interested in learning more about the field and wanted to create a robotics program at the school. To spur an interest in a career path in robotics, the classroom will use the new computers to create robotics models and bring this new program to life.

Math

Emily Greene, Thurgood Marshall Elementary School

Emily Greene's students have special needs, particularly communication disorders, and need hands-on games and activity kits to promote creative problem solving and make math more interesting and fun. The 10 math kits being purchased for the classroom will give students a meaningful way to practice angles, geometry and problem solving so they feel more connected to the subject matter.

Attachments: [10-2991 - Recognition - Chevron USA and District's 2010 Chevron Classroom Challenge Teachers.pdf](#)

F. Report of Student Board Members

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

**10-2985****Student Directors' Report - December 14, 2010****OE-04**

Presentation of Student Directors' Report by Eric Bagley and Nikita Mitchell - December 14, 2010.

Attachments: [10-2985 - Student Directors' Report - December 14, 2010.pdf](#)
[Document\(s\)](#)

G. Report of the Superintendent of Schools

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

10-2986**Superintendent of Schools Report - December 14, 2010****OE-04**

Presentation of the Report of the Superintendent of Schools.

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

This section of the agenda provides an opportunity for members of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Board on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from speaker to speaker. This item is limited to a total of forty-five (45) minutes. Members of the public not heard under this section are heard under Agenda Item O.

10-2987**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes****OE-04**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes -December 14, 2010.

I. Speaker Request Cards/Modification(s) To Agenda

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

possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or presiding officer by the time this point in the agenda is reached at the meeting. Speaker cards submitted afterwards will be filed."

J. Report of Regular Board Members

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

[10-2988](#)

Report of Regular Board Members - December 14, 2010

OE-04

Presentation of Individual Report of Regular Board Members.

K. Unfinished Business

None

L. New Business

Teaching and Learning Committee - Report - December 6, 2010 - Jumoke Hodge, Chair



[10-2829](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center (EBAYC) - Dewey Academy

OE-11

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding ((MMOU) between the District and East Bay Asian Youth Center (EBAYC), Oakland, CA, for the latter to provide a new Culinary Art Class by reducing the amount approved for the lead agency back to the school site, decreasing their Menu of Service, Option E, from their 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Core allocation, at Dewey Academy, for the period of July 1, 2010 through June 30, 2011, in an amount of -\$6,000.00, decreasing the ISA amount from \$240,193.00, to \$234,193.00, pursuant to the terms and conditions as specified in the (MMOU).

Resource Code - 4124-310

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

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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Finance and Human Resources Committee - Report - December 6, 2010 - David Kakishiba, Chair



10-2786

Resolution No. 1011-0058 - Supplemental Retirement Plan to STRS/PERS

OE-06

Approval by the Board of Education of Resolution No. 1011-0058 - Authorizing Public Agency Retirement Services Supplemental Retirement Plan To CAL STRS And PERS For District Employees; An Agreement For Administrative Services For Design And Administration Of The Supplementary Retirement Plan Based On Fees Specified In Said Agreement And Requiring A Report From Superintendent Of Schools, As Specified In Said Resolution

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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10-2919

Budgetary Increases/Decreases/Transfers - Fiscal Year 2010-11 - As of October 31, 2010

OE-08

Approval by Board of Education of Resolution No. 1011-0071 - Ratifying budgetary increases/decreases/transfers through October 31, 2010 in the District's Fiscal Year 2010-2011 Budget, as specified in said Resolution.

Attachments: [Document\(s\)](#)
[10-2919 - Budgetary Increases/Decreases/Transfers - Fiscal Year 2010-11 - As of October 31, 2010.pdf](#)

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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10-2920

First Interim Financial Report - Fiscal Year 2010-2011

OE-08

Adoption by Board of the Education of Resolution No. 1011-0062 - District's First Interim Financial Report for Fiscal Year 2010-2011 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [Document\(s\)](#)
[10-2920 - Resolution - First Interim Financial Report - Fiscal Year 2010-2011.pdf](#)
[10-2920 - Presentation - First Interim Financial Report - Fiscal Year 2010-2011.ppt](#)
[10-2920 - First Interim Financial Report - Fiscal Year 2010-2011.pdf](#)

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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Facilities Committee - Report - December 7, 2010 - Noel Gallo, Chair



10-2908

Emergency Contract - Roofing System and Gymnasium Repairs - Claremont Middle School

OE-10

Approval by Board of Education of Resolution No. 1011-0065 - Emergency Resolution - Authorizing An Emergency Contract Relating To Roofing and Gymnasium Repairs at Clermont Middle School, pursuant to Public Contract Code Section 22035, et seq.

Five (5) votes required for adoption pursuant to CA Public Contract Code Section 22050.

Resource Code - 0000-154

Funding Source: Risk Management

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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Safety Committee - Report - December 7, 2010 - Alice Spearman, Chair



[10-2306](#)

Operations Manual - OUSD Police Department - General Counsel

OE-01

Adoption by the Board of Education of Resolution No. 1011-0039 - Approval of the Oakland Unified School District Police Department Policy Manual, containing the day-to-day working instructions for the Police Department, including key general operations policies, among others, but not limited to, the use of force, shooting, officer involved shooting, vehicle pursuit, search and seizure, disciplinary, major incident notification, immigration violation, handcuff and others enumerated herein.

Attachments: [Document\(s\)](#)
[10-2306 -Operations Manual - OUSD Police Department - General Counsel.pdf](#)

Legislative History

10/5/2010	Safety Committee	Discussed
10/19/2010	Safety Committee	Discussed
11/9/2010	Safety Committee	Tabled
12/7/2010	Safety Committee	Recommended Favorably

Intergovernmental Committee - Report - December 8, 2010 - Jody London, Chair



[10-2487](#)

Amended Report - District Membership - Youth Ventures Joint Powers Authority (JPA)

GC-02

Adoption by Board of Education of Amended Report from the Intergovernmental Relations Committee to the Board supporting maintenance of District's membership in the Youth Ventures Joint Powers Authority for Fiscal Year 2010-2011, specified, as Option Two, in said Report, attached and incorporated herein by reference as though fully set forth.

Attachments: [Document\(s\)](#)
[10-2487 - Amended Report - District Membership - Youth Ventures Joint Powers Authority \(JPA\).pdf](#)

Legislative History

11/10/2010	Intergovernmental Relations Committee	Recommended Favorably
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11/17/2010 Board of Education Discussed

☒

[10-2959](#)

Report - Board of Education - 2010-2011 Community Engagement

OE-05

Adoption by Board of Education of Recommendation from the Intergovernmental Relations Committee to the Board that each member of the Board hold at least one Community Engagement Meeting in the Member Electoral District in current School Year.

Legislative History

12/8/2010	Intergovernmental Relations Committee	Recommended Favorably
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M. Public Hearing(s)

None

N. 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 Committee - Report - December 6, 2010 - Jumoke Hodge, Chair

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[10-2227](#)

Professional Services Contract - Hugo Melara - Family and Community Office

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Hugo Melara, Richmond, CA, for the latter to provide 200 hours of service as a computer technician for the Transitional Students and Families Program, including installation, technical support and maintenance of computers that are currently in group homes and homeless shelters in District and provide direct contact with the facilities regarding computer issues seven days a week, for the period October 1, 2010 through June 30, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 3010-969

Funding Source: Title I Part A Neglected Support

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2233

**Professional Service Contract - Yesenia Rodriguez - Family
& Community Office**

OE-11

Ratification by the Board of Education of a Professional Service Contract between District and Yesenia Rodriguez, San Pablo, CA, for the latter to provide 20 hours of field supervision for the Transitional Students and Families Internship Program; form partnerships with surrounding universities to continue development of said Program and recruit highly trained people; and assist in developing caseloads, learning agreements, and written evaluations for MSW Programs, for the period August 1, 2010 through September 15, 2010, in an amount not to exceed \$700.00.

Resource Code - 3025-969, 5630-969

Funding Source: Delinquent, Homeless

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2537

**Professional Services Contract - Method Management
Consultants - Programs for Exceptional Children**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Method Management Consultants, San Francisco, CA, for the latter to provide 120 hours of Behavior Intervention including Development and Modification and Parent Counseling and Training Services for a pupil, and family, as stated in the Individualized Education Program (IEP), for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$150,000.00.

Resource Code - 3313-975

Funding Source: Programs for Exceptional Children

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2561

**Professional Services Contract - MOCHA - Manzanita
SEED Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 172 hours of MOCHA teaching artist working with 12 classroom teachers in planning, preparation and presentation of the grade level projects in the Fall/Winter of 2010 and work and support the teachers in the implementation of the projects in Spring at Manzanita SEED Elementary School, for the period November 11, 2010 through June 30, 2011, in an amount not to exceed \$7,064.00.

Resource Code - 0089-175

Funding Source: Measure G Art

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2570

**Professional Services Contract Amendment - Lauren
Markham - Family and Community Office - Refugee and
Asylee Student Assistance Program**

OE-11

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Lauren Markham, Berkeley, CA, for the latter to provide an additional 434 hours of service to plan and implement 15 parent/community meetings or "workshops" to reach a total of 125 newly-arrived refugee parents; to provide orientation support to all newly-arrived refugee students during the Fall semester, introduced pairs of students to the RASAP Program and the basic rules and expectations of US schools; provide outreach to new populations, including Mam, Sri Lankan, and Karenni refugees/asylees; coordinate translations and dissemination of community outreach materials, and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$9,982.00, increasing the Contract from a not to exceed amount of \$2,500.00 to \$12,482.00 and extending the contract period of July 1, 2010 through August 30, 2010 to June 30, 2011.

Resource Code - 4216-969

Funding Source: Refugee Child Support Assistance Program

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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**10-2578****Professional Services Contract - California Youth Outreach
- MetWest High School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and California Youth Outreach, Oakland, CA, for the latter to provide enrichment education in an after school program; provide case managers to teach pupils and families how to make safe decisions in their lives, especially exiting from gang related lifestyles and staying away from gangs to begin with, and achieve the specific duties and outcomes, as stated in the Scope of Work, incorporated herein by reference as though fully set forth, at MetWest High School, for the period October 1, 2010 through June 15, 2011, in an amount of \$13,423.50.

Resource Code - 4124-338**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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**10-2579****Professional Services Contract - Jermaine Washington -
Coliseum College Preparatory Academy****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Jermaine Washington, Oakland, CA, for the latter to provide 330 hours of service in collaboration with the regular teacher around lesson planning and curriculum design by attending Professional Development and teacher preparation times; support the use of Too Good For Violence Program and other wellness curriculum with regular teachers for 6-7th graders by using the referral and suspension data to increase awareness about violence, gangs, drugs; and showing students the importance of eating right by using the mobile cooking card to prepare healthy snacks at Coliseum College Preparatory Academy, for the period October 25, 2010 through January 18, 2011, in the amount of \$12,000.00.

Resource Code - 0523-232**Funding Source: Tier 3-SLIP****Attachments:** [Document\(s\)](#)Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2592

Professional Services Contract - Myrtha Muse - Laurel Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Myrtha Muse, Oakland, CA, for the latter to provide 144 hours of dance enrichment to grades 4-5 weekly with the following outcomes: a culminating exercise in which students will perform dances for the student body and school community; an increase in the number of fifth grade students who score proficient on the science section of the California Standards Test; an increase in the number of fourth and fifth grade students who score proficient in English Language Arts on the California Standards Test; increase by 10% the number of African-American students who scored proficient in TLEA and mathematics on the California Standards Test at Laurel Elementary School for the period of September 13, 2010 through February 18, 2011, in an amount not to exceed \$7,200.00.

Resource Code - 0000-131

Funding Source: General Purpose

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2604

Professional Services Contract - Pamela Bovyer - Leadership, Curriculum, & Instruction

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Pamela Bovyer, Castro Valley, CA, for the latter to provide 250 hours of support to the Highly Qualified Teacher (HQT) Initiative including the creation of a training and reference manual for District staff, both site and central administration; work with school staff to ensure that program deliverables and goals are implemented, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period October 1, 2010 through June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 3010-909

Funding Source: Title1-No Child Left Behind Highly Qualified Teacher

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2611

Professional Services Contract - College Summit - Leadership, Curriculum & Instruction

OE-11

Approval by the Board of Education of a Professional Services Contract between District and College Summit, San Francisco, CA, for the latter to provide academic support, tutoring and mentoring services for 12th grade students at 15 District high schools for 1117 students; provide training, support and guidance for teachers and advisors in District schools that do not have counselors; provide curriculum and technical support for nearly all District seniors to guide them through college selection and enrollment as well as the financial aid application process, for the period November 1, 2010 through June 30, 2011, in an amount not to exceed \$183,000.00.

Resource Code - 0520-912; 0522-912

Funding Source: Tier 3 - Principal Investment; Tier 3 Targeted Instruction Improvement Grant

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2621

Professional Services Contract - Angela Moore - Leadership, Curriculum & Instruction

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Angela Moore, Hercules, CA, for the latter to provide 720 hours of service to implement and provide tobacco use prevention program (TUPE) throughout District High Schools including alternative schools where students are most at risk to use tobacco and other drugs, for the period October 4, 2010 through June 16, 2011, in an amount not to exceed \$25,200.00.

Resource Code - 6690-909

Funding Source: Tobacco Usage Prevention Education Guidance 6-12

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2622

Professional Services Contract - California Youth Outreach - Leadership, Curriculum & Instruction

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and California Youth Outreach, San Jose, CA, for the latter to provide gang prevention and intervention services, including individual case management, group counseling in the form of Life Skills groups, family outreach, and coordination of services for 50 gang involved youth, training for parents and school staff at Rudsdale, Dewey, Ralph J. Bunche, Community Day Schools, and Emiliano Zapata Street Academy, for the period October 1, 2010 through June 30, 2011, in an amount not to exceed \$47,500.00.

Resource Code - 9180-957**Funding Source: Measure Y, Gang Intervention/Prevention****Attachments:** [Document\(s\)](#)**Legislative History**

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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**10-2623****Professional Services Contract - Hatchuel Tabernik & Associates - Leadership, Curriculum & Instruction****OE-11**

Ratification by the Board of Education of Professional Services Contract between District and Hatchuel Tabernik & Associates, Berkeley, CA, for the latter to provide 134 hours of support to the Office of Alternative Education, including evaluation services to include focus groups, creation and distribution of school site handbooks, technical assistance to school sites for gang prevention plans, and grant reporting as outlined in the Alternative Education Gang Prevention Grant from the Office of Juvenile Justice and Delinquency Prevention, for the period October 15, 2010 through June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 5834-957; 0522-957**Funding Source: Gang Prevention Guidance; Tier 3 Targeted Instruction Improvement Grant****Attachments:** [Document\(s\)](#)**Legislative History**

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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**10-2625****Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School****OE-11**

Ratification of Professional Services Contract between District and Sonia Kreit-Spindt, for the latter to provide 132 hours of service as Academic Liaison to identify Title I students by referencing test data and student work; coordinate analysis of same with After school Program staff; identify, monitor, and support Title I students enrolled in After School Program; provide resources and support for After School Program staff and serve as the school day liaison to the After School Program by bridging the academic needs of students in the classroom with homework /tutorial for those pupils in the After School Program at Peralta Elementary School, for the period of August 30, 2010 through June 17, 2011, in an amount not to exceed \$4,000.00.

Resource Code - 6010-145**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

12/6/2010 Teaching and Learning Recommended
Committee Favorably



10-2688

**Professional Services Contract - George Epps - Hoover
Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and George Epps, Concord, CA, for the latter to provide 280 hours of service to develop grade level appropriate music instruction, including mutually develop themes and state standards and performing arts as well as math concepts presented in music, in one and a half hour blocks per class so that teachers may participate in professional learning community collaboration time; work with the After School Program to provide enrichment class to develop a school choir which will perform for the school during school year, and have at least one evening performance open to school community; and assist in the presentation by the fifth grade class during promotional program in June 2011 at Hoover Elementary School, for the period October 7, 2010 through June 9, 2011, in an amount not to exceed \$11,200.00.

Resource Code - 7400-170; 0508-170

Funding Source: Quality Education Investment Act / Arts & Music Grant

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

Legislative History

12/6/2010 Teaching and Learning Recommended
Committee Favorably



10-2689

**Professional Services Contract - Paradigm Healthcare
Services, LLC - Complementary Learning Department**

OE-11

Professional Services Contract between the District and Paradigm Healthcare Services, LLC, San Francisco, CA, for the latter to provide Medi-Cal claims recovery administration for District, including training, program coordination, eligibility determination, supporting documentation including manuals and school worksheets, plan development, invoice preparation and submission, claims submission, reporting, and audit readiness, for health related services provided to Medi-cal eligible pupils, as specified in Statement of Work, incorporated herein by reference as though fully set forth, for the period of October 27, 2010 through June 30, 2011, in an amount not to exceed \$150,000.00.

Resource Code - 5640-922

Funding Source: LEA/Medical

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

Legislative History

12/6/2010 Teaching and Learning Recommended
Committee Favorably



10-2690

Professional Services Contract - Paradigm Healthcare Services, LLC - Complementary Learning Department

OE-11

Approval by the Board of Education of the Professional Services Contract between District and Paradigm Healthcare Services, LLC, San Francisco, CA, for the latter to provide Medi-Cal claims recovery administration for District, including training, program coordination, eligibility determination, supporting documentation, including manuals and school worksheets, plan development, invoice preparation and submission, claims submission, reporting, and audit readiness, for health related services provided to Medi-cal eligible pupils, as specified in Statement of Work, incorporated herein by reference as though fully set forth, for the period of October 27, 2010 through June 30, 2011, in an amount not to exceed \$200,000.00.

Resource Code - 0099-922

Funding Source: MAA Support

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2691

Professional Services Contract - Bay Area Education - Ruidsdale Continuation High School

OE-11

Ratification by Board of Education of Professional Services Contract between District and Bay Area Education, Martinez, CA, for the latter to provide 160 hours of service including professional development days that support the Focus on Learning Process; support instructional process to meet SMARTE goals, Expected Schoolwide Learning Results and Creation of Personal Learning Plans /Advisory, the Focus On Learning Report, and prepare for WASC Team Visit at Ruidsdale Continuation High School, for the period of September 30, 2010 through June 30, 2011, at a cost not to exceed \$10,000.00.

Resource Code - 0000-352

Funding Source: General Purpose/Unrestricted

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2692

Professional Services Contract - Paula Inglis - Sequoia Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Paula Inglis, Oakland, CA, for the latter to provide 895 hours of service to design a reading program to meet the academic needs of struggling readers in Grades 3-5, i.e., pupils scoring Far Below Basic, Below Basic or Basic on the CST; conduct pre-assessments to determine the instructional level for selected students and provide same with 30-45 minutes of intervention three to four times a week; monitor student progress every six weeks by conducting formative assessments; share results from assessments with teachers and principal via monthly check-in meetings, at Sequoia Elementary School, for the period August 30, 2010 through June 16, 2011, in an amount not to exceed \$35,800.00.

Resource Code - 7090-151

Funding Source: Economic Impact Aid/School Compensatory Education

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2697

Professional Services Contract - Catherine Miller - Horace Mann Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Catherine Miller, San Francisco, CA, for the latter to provide 250 hours of service, including 7 professional developments on reading comprehension for grades 2-5; 1 buy back day PD on reading comprehension and assessment, grades K-5; 5 consultant/redesign sessions on after-school program; 20 coaching sessions for Intervention/ ELD coach; and 10 professional developments for Leadership Team, at Horace Mann Elementary School, for the period of November 1, 2010 through June 30, 2011, in an amount not to exceed \$35,125.00.

Resource Code - 3011-136

Funding Source: Title 1 Stimulus

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2699

Professional Services Contract - Edana Anderson - Chabot Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Edana Anderson, Oakland, CA, for the latter to provide 465 hours of instruction and support in after school homework club and the Fast ForWard intervention room; help oversee the program after school; make home visits, participate in SSTs; visit classrooms to support work with students who participate in the after school Fast ForWard and homework club; create motivational posters, behavior charts, and meet with students individually to go over their work and progress, at Chabot Elementary School, for the period November 29, 2010 through June 30, 2011, in an amount not to exceed \$9,300.00

Resource Code - 0089-106

Funding Source: Measure G Libraries

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2700

**Professional Services Contract - James Harris - Chabot
Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and James Harris, Oakland, CA, for the latter to provide 360 hours of intervention strategies for 3rd, 4th, and 5th grade students by teaching them conflict resolution strategies; ways to resolve issues on the playground and ways to play on the playground; provide support in contacting families on an ongoing basis; work with student leadership, safety patrol, Student Council, and Junior Coaches to help establish and reinforce core school values; be available to provide trainings and support to Junior Coaches, and support students who are struggling with negative emotions, at Chabot Elementary School, for the period November 29, 2010 through June 30, 2011, in an amount not to exceed \$9,000.00.

Resource Code - 0000-106

Funding Source: General Purpose

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2710

**Amendment No. 1, Professional Services Contract -
Marilyn Handis - Leadership, Curriculum, & Instruction**

OE-11

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Marilyn Handis, Oakland, CA, for the latter to provide an additional 160 hours of support to teachers in Classroom Management, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 1, 2010 through June 30, 2011, for an additional amount not to exceed \$6,400.00, increasing the contract not to exceed amount from \$10,500.00 to \$16,900.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-909

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

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2734

Professional Services Contract - Peter Mummert - Summer Learning Programs - Complementary Learning Department

OE-11

Approval by the Board of Education of Professional Contract between the District and Peter Mummert, San Francisco, CA, for the latter to provide 428 hours of service maintaining the ongoing operational setup of the Summer Programs by managing the large volume of data required to establish the District's summer programs, for the period January 3, 2011 through June 30, 2011, in an amount not to exceed \$15,000.00.

Resource Code - 3010-922

Funding Source: Title I - After School

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2742

Professional Services Contract - Mark Wilson - Rudsdale Continuation High School

OE-11

Ratification of Professional Services Contract between District and Mark Wilson, Pittsburg, CA, for the latter to provide 950 hours of service implementing a school-based mentoring program targeting high risk pupils; serve as a liaison in assisting parents, administrators and teachers in understanding the needs / solutions necessary for pupils to resolve behavior issues that lead to improved academic achievement at Rudsdale High School, for the period August 30, 2010 through June 30, 2011, in an amount not to exceed \$19,000.00.

Resource Code - 0519-352

Funding Source: Senate Bill 65 - Alternative Education

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2747

Professional Services Contract - Tureeda Mikell dba Tree of Life - Reach Academy

OE-11

Ratification by the Board of Education of Professional Services Contract between District and Tureeda Mikell dba Tree, Life, Oakland, CA, for the latter to provide 100 hours of service to students in grades 1 through 5 teaching writing skills, reading comprehension, poetry and spoken word, with projected outcomes as stated in the Scope of Work, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of October 25, 2010 through June 16, 2011, in the amount of \$5,000.00.

Resource Code - 6010-193

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

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2750

Professional Service Contract - Dorothy McNee - Programs for Exceptional Children

OE-11

Approval by the Board of Education of a Professional Service Contract between District and Dorothy McNee, Concord, NC, for the latter to provide 26 hours of service, i.e., a three day workshop intended for teachers, teacher assistants, administrators, speech therapists, behaviorists, psychologists, and other professionals who work with individuals with autism, providing specific and practical examples of setting up a classroom, enhancing communication, teaching independence, structuring social and leisure activities, and addressing challenging behavior of a pupil, for Programs for Exceptional Children, for the period of August 18, 2010 to June 30, 2011, in an amount not to exceed \$1,290.00.

Resource Code - 3310-975

Funding Source: Special Education

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2751

Professional Service Contract - Sue McCarter - Programs for Exceptional Children

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Sue McCarter, Gastonia, NC, for the latter to provide 26 hours of service, i.e., a three day workshop intended for teachers, teacher assistants, administrators, speech therapists, behaviorists, psychologists, and other professionals who work with individuals with autism, providing specific and practical examples of setting up a classroom, enhancing communication, teaching independence, structuring social and leisure activities, and addressing challenging behavior of pupil, for the period of August 18, 2010 to June 30, 2011, in an amount not to exceed \$1,290.00.

Resource Code - 3310-975

Funding Source: Programs for Exceptional Children

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2752

Professional Service Contract - Nancy Dartnall - Programs for Exceptional Children

OE-11

Approval by the Board of Education of a Professional Service Contract between District and Nancy Dartnall, Concord, NC, for the latter to provide 26 hours of service, i.e., a three day workshop intended for teachers, teacher assistants, administrators, speech therapists, behaviorists, psychologists, and other professionals who work with individuals with autism, providing specific and practical examples of setting up a classroom, enhancing communication, teaching independence, structuring social and leisure activities, and addressing challenging behavior of pupil, for the period August 18, 2010 to June 30, 2011, in an amount not to exceed \$2,040.00.

Resource Code - 3310-975

Funding Source: Programs for Exceptional Children

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2754

Professional Service Contract - Ann Martin Center - Programs for Exceptional Children

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Ann Martin Center, Piedmont, CA, for the latter to provide 243 hours of service of an Educational Therapist, working 1:1 with pupils, in organization, study skills, English, mathematics, history, science, reading comprehension, writing, research papers and all subject matter work as assigned, in Programs for Exceptional Children, for the period September 1, 2010 to June 30, 2011, in an amount not to exceed \$14,600.00.

Resource Code - 3310-975

Funding Source: Programs for Exceptional Children

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2757

**Individual Service Agreement - Playworks - East Oakland
Pride School**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, for the later to provide Base Operational Package, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at East Oakland Pride School, for the period August 30, 2010 through June 17, 2011, in an amount not to exceed \$25,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0000-107

Funding Source: General Purpose

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2760

**Professional Services Contract - Delores Trejo - New
Highland Academy**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Delores Trejo, Oakland, CA, for the latter to provide 666 hours of work to distribute and post flyers, call families to extend personal invitation to school events, facilitate parent trainings in use of computer lab sessions, meet weekly with non-bilingual teachers at designated times to provide face-to-face, phone and/or written translations of their communication with Spanish speaking parents of students, organize and train parent volunteers to work with identified Far Below Basic and Below Basic students and/or prepare materials, and other tasks to support teachers at New Highland Academy, for the period October 15, 2010 through June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 3010-125, 3010-125

Funding Source: Title One, Parent Title One

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2761

**Professional Services Contract - Christiane McGuirt -
Acorn Woodland Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Christiane McGuirt, Oakland, CA, for the latter to provide 555 hours of work to identify students in need of support services and do regular check in's with teachers and staff; facilitate weekly check-in's with students; attend professional development meetings with teachers/staff as assigned; supervise students in crisis; function as a mediator in resolving student conflicts during school day; teach and reinforce schoolwide core values; and reduce top 15% students with behavior infractions by 50%, at Acorn Woodland Elementary School, for the period October 15, 2010 through June 30, 2011, in an amount not to exceed \$25,000.00.

Resource Code - 3010-165

Funding Source: Title 1

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2770

**Professional Services Contract - Opera-Piccola - Elmhurst
Community Preparatory School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Opera-Piccola, Oakland, CA, for the latter to provide 566.67 hours of work including 3 days a week of after school programming in Visual Arts; showcase student work and curriculum planning with principal or teachers if desired; provide two resident teaching artists to work in the daytime SDC class in collaboration with the teacher of the class, who will work with Opera Piccola to decide what art medium will be appropriate and provide other services as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period November 1, 2010 through June 16, 2011, in an amount not to exceed \$25,500.00.

Resource Code - 0089-221, 0508-221

Funding Source: Measure G Art & Arts and Music

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2771

**Professional Services Contract - S&S Math Services, LLC -
Futures Elementary School**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and S&S Math Services, LLC, Oakland, CA, for the latter to provide 194 hours of service to guide and facilitate the continuing development of a rigorous mathematics program, to work with teachers and administrators to improve mathematics achievement of students by developing a rigorous mathematics program, including deepening teacher content knowledge through ongoing professional development and grade level meetings, building whole-school mathematics practices including a fact mastery program, lesson planning frameworks, ongoing standards-based assessment, math journals, and gradual release for independent students work, and creating protocols and structure to align instruction to the school's theory of action, with special emphasis given to the critical role of dialogue in conceptual mathematics acquisition, at Futures Elementary School, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$15,520.00.

Resource Code - 0000-123

Funding Source: General Purpose

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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[10-2774](#)

**Professional Services Contract - Patricia Garcia -
Leadership, Curriculum & Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Patricia (Patty) Garcia, Crockett, CA, for the latter to provide 720 hours of service to implement and provide tobacco use prevention program (TUPE) throughout District High Schools including alternative schools where students are most at risk to use tobacco and other drugs, for the period October 4, 2010 through June 16, 2011, in an amount not to exceed \$25,200.00.

Resource Code - 6690-909

Funding Source: Tobacco Usage Prevention Education Guidance 6-12

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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[10-2776](#)

**Professional Services Contract - Museum of Children's Art
(MOCHA) - Rise Community School**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 319 hours of Arts-Integrated Professional Development Program, as described in the Scope of Service, incorporated herein by reference as though fully set forth, at Rise Community School, for the period October 11, 2010 through June 30, 2011, in an amount not to exceed \$13,130.00.

Resource Code - 0089-192

Funding Source: Measure G Art

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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[10-2778](#)

**Professional Services Contract - Candace Sanderson -
Kaiser Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Candace Sanderson, Berkeley, CA, for the latter to provide 279 hours of service as part-time musician to work with small groups of students who play the same instrument, helping them learn to read music and improve their facility and playing instruments and assist the District provided music teacher in choosing music, managing the large group, and putting on performances, at Kaiser Elementary School, for the period November 13, 2010 through June 16, 2011, in an amount not to exceed \$8,350.00.

Resource Code - 0089-171

Funding Source: Measure G Art**Attachments:** [Document\(s\)](#)**Legislative History**

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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**10-2779****Professional Services Contract - Oak Creek Counseling Center - Joaquin Miller Elementary School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Oak Creek Counseling Center, El Cerrito, CA, for the latter to provide 395 hours of service by providing one-on-one, small group mental health services in order to meet the socio-emotional needs of pupils which will allow them to effectively achieve; assign a mental health therapist to work at site for two days a week, six hours per day to coordinate referrals, session times and a community newsletter, at Joaquin Miller Elementary School, for the period September 15, 2010 through June 16, 2011, in an amount not to exceed \$15,000.00.

Resource Code - 0000-142**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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**10-2781****Professional Services Contract - Attitudinal Healing Connection, Inc. - PLACE @ Prescott Elementary School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 140 hours of service to engage the entire teaching staff in cultural arts professional development, side by side in the classroom with teachers and students for 26 weeks, utilizing integration techniques with a focus on rhythm, sound and cultural awareness as tools for academic achievement, community building and classroom management and providing related services, as set forth in the Scope of Work, incorporated herein by reference as though fully set forth, at PLACE @ Prescott Elementary School, for the period November 1, 2010 through June 30, 2011, in an amount not to exceed \$10,500.00.

Resource Code - 0089-183**Funding Source: Measure G Art****Attachments:** [Document\(s\)](#)**Legislative History**

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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**10-2782****Professional Services Contract - Attitudinal Healing Connection, Inc. - Frick Middle School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide 319 hours of service to engage the sixth, seventh and eighth grade teachers in hands-on visual art professional development, side by side in the classroom with students for the school year; assisting teachers to become skilled in visual art concepts, tools, language and techniques, and to gain strategies on how to integrate the arts into the core academic curriculum; and provide entire teaching staff one visual art professional development workshop for an introduction of the arts integrated curriculum, at Frick Middle School, for the period October 15, 2010 through June 30, 2011, in an amount not to exceed \$23,936.00.

Resource Code - 0089-203**Funding Source: Measure E Art****Attachments:** [Document\(s\)](#)**Legislative History**

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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**10-2783****Professional Services Contract - Attitudinal Healing Connection, Inc. - West Oakland Middle School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA for the latter to provide 201 hours of service to engage the seventh and eighth grade teachers in hands-on visual art professional development, side by side in the classroom with students for the school year; assisting teachers to become skilled in visual art concepts, tools, language and techniques, and to gain strategies on how to integrate the arts into the core academic curriculum; and provide entire teaching staff one visual art professional development workshop for an introduction of the arts integrated curriculum, at West Oakland Middle School, for the period October 15, 2010 through June 30, 2011, in an amount not to exceed \$15,080.00.

Resource Code - 0089-204**Funding Source: Measure G Art****Attachments:** [Document\(s\)](#)**Legislative History**

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2787

Amendment No. 1, Professional Services Contract - Linda Lazzeretti - Leadership, Curriculum & Instruction

OE-11

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Linda Lazzeretti, San Leandro, CA, for the latter to provide an additional 160 hours of support to additional teachers in Classroom Management, as described in the original Scope of Service, for the period of August 2, 2010 through June 30, 2011, in an additional amount of \$6,400.00, increasing the not to exceed amount of the contract from \$14,400.00 to \$20,800.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 3010-909

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

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2790

Amendment No. 1, Professional Services Contract - Sharon Tom - Leadership, Curriculum & Instruction

OE-11

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Sharon Tom, Oakland, CA, for the latter to provide an additional 160 hours of support to teachers in Classroom Management, as described in the original Scope of Service, for the period August 1, 2010 through June 30, 2011, in an additional amount of \$6,400.00, increasing the not to exceed amount of the contract from \$18,000.00 to \$24,400.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 3010-909

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

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2794

Individual Services Agreement - Playworks - Manzanita Community Elementary School

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the latter to provide Base Operational Package, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita Community Elementary School, for the period of August 30, 2010 through April 1, 2011, in an amount not to exceed \$20,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0000-179

Funding Source: General Purpose

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2795

Professional Services Contract - PMA Consulting - Laurel Elementary School

OE-11

Approval by the Board of Education of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide 875 hours of direct services to small groups of students using the Media Center materials as resources; work with small groups of students in how to do research using library resource materials; use the computer to differentiate instruction and provide opportunities for students to practice basic ELA skills and serve on the Media Center Committee to help formulate the school Media Center Plan at Laurel Elementary School, for the period of August 30, 2010 through June 16, 2011, in an amount not to exceed \$24,657.50.

Resource Code - 0091-131

Funding Source: Measure G Library

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2800

Professional Services Contract - Juan Quintana - Franklin Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Juan Quintana, Berkeley, CA, for the latter to provide 914 hours of service in daily support to groups and at-risk students; continual contacts to parents of at-risk students by phone or home visits, ongoing professional development for school staff, in understanding the issues of K-5 at-risk students and how these issues can be addressed during the school day; parent workshops in primary languages on how parents can improve student academic and social skills, at Franklin Elementary School, for the period November 1, 2010 through June 17, 2011, in an amount not to exceed \$33,753.00.

Resource Code - 0000-116

Funding Source: General Purpose

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2801

**Individual Services Agreement - Playworks - Learning
Without Limits School**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the later to provide Base Operational Package, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils, at Learning Without Limits School, for the period of August 31, 2010 through June 16, 2011, in an amount not to exceed \$25,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0523-113

Funding Source: School Library Improvement Block Grant

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2802

**Individual Services Agreement - Playworks - Bridges
Academy**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the later to provide Base Operational Package, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils, at Bridges Academy for the period of August 30, 2010 through June 17, 2011, in an amount not to exceed \$25,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 7395-178**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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**10-2803****Individual Services Agreement - Playworks - Allendale
Elementary School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the later to provide Base Operational Package, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Allendale Elementary School, for the period of August 30, 2010 through June 17, 2011, in an amount not to exceed \$25,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0000-101**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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**10-2804****Individual Service Agreement - Playworks - Maxwell Park
Elementary School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the later to provide Base Operational Package, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Maxwell Park Elementary School, for the period of August 30, 2010 through June 17, 2011, in an amount not to exceed \$25,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 7400-139**Funding Source: Quality Education Impact Aide****Attachments:** [Document\(s\)](#)**Legislative History**

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2805

Professional Services Contract - HERO, Inc. - Glenview Elementary School

OE-11

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Inc., Oakland, CA, for the latter to provide 752 hours of work with selected students, based on teacher and principal recommendation; provide activities designed to improve the student's oral language, reading skills, self esteem, and leadership skills through performing arts, poetry, dramatization, skits, and movement; provide students a variety of challenging activities that support their academic achievement and personal growth, such as cooperative learning, critical thinking, and healthy decision-making and provide and lead the presentation of these works to the larger school community at Glenview Elementary School, for the period of August 30, 2010 through June 16, 2011, in an amount not to exceed \$18,800.00.

Resource Code - 0000-119

Funding Source: General Purpose

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2815

Professional Services Contract - Janet Gore - Grass Valley Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Janet Gore, Oakland, CA, for the latter to provide 94 hours of service to support new teachers to teach to the California teaching standards and insure that all students master grade level standards; to insure that teachers are engaging students in the learning process; and that teachers are engaging students in problem solving, critical thinking and mastery of all grade level subject matter, at Grass Valley Elementary School, for the period October 18, 2010 through June 16, 2011, in an amount not to exceed \$5,600.00.

Resource Code - 0000-122

Funding Source: General Purpose

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2816

Professional Services Contract - Bay Area Educational Consulting - Leadership Preparatory High School

OE-11

Ratification by the Board of Education of Professional Services Contract between District and Bay Area Educational Consulting, Martinez, CA, for the latter to provide 80 hours of service by working with teachers, students and parents to facilitate the self-study process; develop processes, protocols, and templates to organize the process and focus it on student learning and achievement; and support the use of data-based inquiry as a central process for informing the school community on student achievement and the school improvement process, at Leadership Preparatory High School, for the period November 15, 2010 through June 30, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 0522-347

Funding Source: TIIG--Small School Support

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2819

**Individual Service Agreement - SFBAC/Learning for Life -
Acorn Woodland Elementary School**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding ((MMOU) between the District and Learning for Life, San Leandro, CA, for the latter to provide Option A: In-School Academic Assistance Services in its capacity as a Comprehensive Community Based Organization, consisting of 142 hours and serving 20 limited English proficiency students at Acorn Woodland Elementary School, for the period September 15, 2010 through June 30, 2011, in an amount not to exceed \$3,147.69, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 7091-165

Funding Source: Limited English Proficiency

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2820

**Professional Services Contract - Dorothy Courtney -
Sobrante Park Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Dorothy Courtney, Oakland, CA, for the latter to provide 250 hours of service providing essential safety services aligned to the SPSA including maintaining a safe school environment and for promoting academic achievement, specifically to train student managers in conflict resolution, schedule assignments and conflict resolution sessions for students; supervise conflict manager, implement Second Steps strategies into conflict resolution program, collect and tally Second Step lessons taught by teachers, and organize student activities during recess to minimize conflicts and discipline referrals, at Sobrante Park Elementary School, for the period November 1, 2010 through June 15, 2011, in an amount not to exceed \$3,000.00.

Resource Code - 3010-154

Funding Source: Title I

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2827

**Professional Services Contract - The Link To Children -
Early Childhood Education - Complementary Learning
Department**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and The Link To Children, Oakland, CA, for the latter to provide, develop a relationship-based consultation model to increase preschool children's social-emotional skills development, work directly with staff and families, provide technical support to develop strategies to implement best practices to meet children's social emotional needs to include children who have challenging behaviors including children with special needs, and offer training for parents and staff for the Bella Vista Child Development Center (CDC), Fruitvale CDC, and the Manzanita CDC, subject to form and content approval by General Counsel, for the period of November 1, 2010 through June 30, 2011 at no cost to the District.

Funding Source: No Fiscal Impact

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2828

**Professional Services Contract - Lincoln Child Center -
Early Childhood Education - Complementary Learning
Department**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide, develop a relationship-based consultation model to increase preschool children's social-emotional skills development, work directly with staff and families, provide technical support to develop strategies to implement best practices to meet children's social emotional needs to include children who have challenging behaviors including children with special needs, and offer training for parents and staff for the Highland Child Development Center (CDC), Laurel CDC, and the Yuk Yau CDC, subject to form and content approval by General Counsel, for the period of November 1, 2010 through June 30, 2011, at no cost to the District.

Funding Source: No Fiscal Impact

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2831

**Professional Services Contract - Attitudinal Healing
Connection, Inc. - Carl Munck Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 247 hours of service to engage teachers in hands-on visual art professional development side by side in the classroom with students; provide entire teaching staff a two-hour visual arts professional development workshop as an introduction of the arts integrated curriculum that they will receive throughout the year; provide 16 teachers side-by-side visual arts professional development for one hour every other week; provide skills needed in visual arts concepts, tools, language and techniques; provide teachers strategies on how to integrate the arts into their core academic curriculum and other services, as described in the Scope of Work, incorporated herein by reference and provide placement of murals and student work on display throughout the school, at Carl Munck Elementary School, for the period November 15, 2010 through June 30, 2011, in an amount not to exceed \$18,525.00.

Resource Code - 0089-168

Funding Source: Measure G Arts

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2832

**Professional Services Contract - Andrew Prober - College
Preparatory & Architecture Academy**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Andrew Prober, Atherton, CA, for the latter to provide 1,437 hours of service by creating and maintaining connections with the business community in order to offer student internships, apprenticeships, work experience, and other opportunities for "Learning Beyond the Classroom Walls"; perform one-to-one student pullouts to provide individual consultation on career path opportunities and to address student deficits in the classroom; provide maintenance and management of power tools and construction materials; and provide additional supervision of safe student operation of power tools and construction equipment, at College Preparatory & Architecture Academy, for the period October 10, 2010 through July 01, 2011, in an amount not to exceed \$43,110.00.

Resource Code - 7220-339

Funding Source: California Partnership

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2835

**Individual Service Agreement - YMCA of the East Bay -
Crocker Highlands Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and YMCA of the East Bay, for the later to provide J - School Day Fitness and Enrichment Option, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Crocker Highlands Elementary School, for the period July 1, 2010 through June 30, 2011, in an amount not to exceed \$22,501.50, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 9011-111

Funding Source: Donations - Instruction

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2836

**Amendment No. 1, Individual Services Agreement - Bay
Area Community Resources - Emerson Elementary School**

OE-11

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Option H: Physical Fitness, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Emerson Elementary School, for the period of August 30, 2010 through June 30, 2011, in the amount of \$24,000.00, increasing the ISA from a not to exceed amount of \$93,672.00 to \$117,672.00, pursuant to the terms and conditions as specified in the MOU. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 0000-115

Funding Source: General Purpose

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2837

**Professional Service Contract - Be A Mentor - Family and
Community Office**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Be A Mentor, Hayward, CA, for the latter to provide 200 hours of service to provide a customized Volunteer Management System (VMS) that will support and manage the following efforts: 1.) recruitment of volunteers; 2.) background screening of volunteer applicants; 3.) maintenance of central database of all registered volunteers; 4.) electronic distribution of registered volunteers to school site placement opportunities; 5.) tracking of volunteer hours served at school sites and activities between volunteers and students, for the period of January 3, 2011 through June 30, 2011, in an amount not to exceed \$20,000.00.

Resource Code - 3011-969

Funding Source: ARRA Title 1 Neglect and Delinquent

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2839

**Amendment No. 1, Professional Services Contract - PMA
Consulting - Laurel Elementary School**

OE-11

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide 145 hours of a trained, highly qualified, experienced consultant with a proven track record of success in attaining the state mandated CELDT progress; to provide direct services to ELL students daily; to work with small groups of ELD students using Language for Writing or English Now materials; to read and provide feedback for Language for Writing assignments; to work one on one with an ELL on a skill specifically designed for his/her individual needs; to administer LE/English Now unity assessments; and work only with identified ELL students at Laurel Elementary School, for the period of November 11, 2010 through February 25, 2011, in an additional amount of \$3,752.60, increasing contract not to exceed amount from \$1,177.54 to \$4,930.14. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7091-131

Funding Source: Economic Impact Aide / Limited English Proficiency

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2841

Memorandum of Understanding - Citizen Schools - Named Schools

OE-11

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Citizen Schools, Inc., Boston, MA, for the latter to implement an Expanded Learning Time pilot program, by at least three hours for middle school students, at United For Success Academy (UFSA) and Elmhurst Community Preparatory (ECP) School, for the period from July 1, 2010 to June 30, 2011, at a contract cost not to exceed \$441,000.00 (based on \$1800 contribution for each student (120 ADA at ECP and 150 ADA at UFSA).

Resource Code - 3180-221, 3180-228

Funding Source: School Improvement Grant (SIG)

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2842

Professional Services Contract - Cycles of Change - MetWest High School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Cycles of Change, Oakland, CA, for the latter to provide 991 hours of service to achieve three goals, as stated in the Scope of Work and incorporated herein by reference as though fully set forth, through instruction to pupils in martial arts, biking, dance, yoga, bike mechanics, and an environmental science class for the After School Program at Met West High School, for the period of October 15, 2010 through June 15, 2011, in the amount of \$34,711.00.

Resource Code - 4124-338

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

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2846

Professional Services Contract - Museum of Children's Art - Cleveland Elementary School

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 177 hours of professional development, coaching and classroom modeling to support integration of ELA; assess which professional development strategies will be most successful for teachers so that they can use the arts effectively in their classroom practice; provide support for mastery of visual literacy as defined by state Visual and Performing Arts Content Standards; support student development of hand-eye coordination, fine and gross motor skills, and perceptual discrimination, at Cleveland Elementary School, for the period November 1, 2010 through June 1, 2011, in an amount not to exceed \$7,100.00.

Resource Code - 3011-108

Funding Source: Title 1 - ARRA

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2850

Professional Services Contract - East Side Arts Alliance - MetWest High School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and East Side Arts Alliance, Oakland, CA, for the latter to provide 537.95 hours of service providing essential academic and enrichment education for the After School Program; partner with the school community has mentors and use expertise to teach historically and culturally relevant content to students through theatre classes, Raza studies, and leadership building skills at MetWest High School, for the period of October 1, 2010 through June 15, 2011, in an amount of \$18,828.00.

Resource Code - 4124-338

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

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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10-2851

Professional Services Contract - The National Equity Project - Elmhurst Community Preparatory School

OE-11

Approval by the Board of Education of a Professional Services Contract between District and The National Equity Project, Oakland, CA, for the latter to provide 440 hours of work to provide 55 days of professional coaching services in order to build instructional and inquiry leadership capacity of principal and teacher leaders and support implementation of inquiry cycles within the school's professional learning community at Elmhurst Community Preparatory School, for the period November 1, 2010 through June 30, 2011, in a not to exceed amount of \$35,000.00.

Resource Code - 3181-221

Funding Source: School Improvement Grand-Trans Instruction

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

Legislative History

12/6/2010	Teaching and Learning Committee	Recommended Favorably
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Finance and Human Resources Committee - Report - December 6, 2010 - David Kakishiba, Chair



10-2053

Professional Services Contract - Yvonne Allara - Financial Services & Instructional Support

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Yvonne Allara, Oakland, CA, for the latter to provide consulting services to support the District's compliance with the textbooks and instructional materials sufficiency requirements of the Williams Settlement and California Education Code Section 60199 and assist in preparing the annual report to the Board of Education regarding the same for the 2010-11 school year, for the period of November 1, 2010 through March 30, 2011, in an amount not to exceed \$13,000.00.

Resource Code - 0538-909

Funding Source: Tier 3 Instructional Materials - Williams

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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10-2209

Professional Services Contract - Teresa Doyle - Programs for Exceptional Children

OE-06

Approval by the Board of Education of a Professional Services Contract between District and Teresa Doyle, Oakland, CA, for the latter to provide 128 hours of independent neuropsychological educational evaluations for students, pursuant to 34 CFR 300.502, who are in, or who are currently being considered for, special education and related services by District, for the period of September 1, 2010 through June 30, 2011, in an amount not-to-exceed \$22,000.00.

Resource Code - 3301-975

Funding Source: Programs for Special Education

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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10-2507

Professional Services Contract - Language People - Programs for Exceptional Children

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Language People, Santa Rosa, CA, for the latter to provide 60 hours of service to District through the use of independent consultants, written translation, in-person interpretation, and telephone interpretation services as needed for the period of September 25, 2010 through June 30, 2011 in an amount not to exceed \$7,800.00.

Resource Code - 3310-975

Funding Source: Programs for Exceptional Children

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-2638****Memorandum of Understanding - The Loyola Marymount University****OE-06**

Approval by the Board of Education of a Memorandum of Understanding between District and the Loyola Marymount University, for the latter to operate a Multiple Subjects and Single Subjects Alternative Certification Intern Partnership Program Early Completion Option (ECO) in District for the term July 1, 2010 through June 30, 2013, pursuant to terms and conditions stated herein, with the District providing from its CCTC Intern Grant or Tier III Funds in an amount not to exceed \$17,500.00 annually during the three-year term.

Resource Code - 3010-909**Funding Source: CCTC Intern Grant or Tier III****Attachments:** [Document\(s\)](#)Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-2785****Amendment No. 1- Professional Services Agreement - American Appraisal Associates, Inc. - Financial Services Department****OE-08**

Approval by Board of Education of Amendment No. 1- Professional Services Agreement between District and American Appraisal Associates, Los Angeles, CA, extending contract time two months, from July 1, 2010 to October 30, 2010 to February 28, 2010, for the latter to provide an updated report covering the fixed asset management and professional valuations services that reflects all additions, disposals, and transfers since the last physical inventory performed as of Fiscal Year ending June 30, 2007 and to assist the District in meeting financial reporting requirements and the implementation of Governmental Accounting Standards Board's (GASB) Statement No. 34, in an amount not-to-exceed \$166,000.00 [original Legislative File No. 09-2644, Enactment No. 10-1335, June 23, 2010], at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-999**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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10-2852

**Grant Application - U.S. Environmental Protection Agency -
Indoor Environments - Reducing Public Exposure to Indoor
Pollutants - Complementary Learning Department**

OE-08

Approval and support by the Board of Education of District's Grant Application made to U.S. Environmental Protection Agency (EPA) Region 9, seeking \$70,000.00, for indoor air quality management in schools to decrease exposure to asthma triggers and to improve health, learning and productivity in the classroom at elementary, middle, and high school, for the period of March 1, 2011 through February 29, 2013, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: U.S. Environmental Protection Agency (EPA) Region 9

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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10-2858

**Elimination and Creation of Classified Position -
Technology Services Department**

OE-06

Approval by the Board of Education of Resolution No. 1011-0061 - Eliminate and Create classified positions in the Technology Services Department as follows:

Eliminate:

Position Title/FTE	Salary Schedule/Range
Network Engineer (1.0 FTE)	Salary Schedule, WTCL Range 57: \$65,183 - \$87,316 12 months, 261 days, 7.5 hours

Create:

Position Title/FTE	Salary Schedule/Range
Manager, Enterprise Technology (1.0 FTE)	Salary Schedule, UAOS Range 16: \$74,540 - \$95,141 12 months, 261 days, 7.5 hours

and authorizing the Superintendent of Schools to fill said created position pursuant to applicable District employment procedures.

Resource Code - 0000-986

Funding Source: General Purpose

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-2861**

Grant Agreement - Alameda County Health Care Services Agency - Oakland Universal Access in Schools Initiative - Complementary Learning Department

OE-08

Approval of Standard Services Agreement by and between the County of Alameda through its Health Care Services Agency, accepting \$223,400.00 for the Oakland Universal Excess In Schools Initiative, convened by the named parties and in conjunction with the named sites, to develop the School Based Health Center at each of the sites, increase access to conferences and school health care services for district pupils and to ensure integration of such services with the school and other support services on site and in the surrounding community and for planning, professional development, and evaluation of the Integrated Support Services including restorative justice and of the school climate initiatives, for the period December 1, 2010 through December 31, 2011.

Funding Source: Alameda County Health Care Services Agency

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-2863**

Software License Agreement - Integrify, Inc. - Technology Services

OE-08

Approval by the Board of Education of the Software License Agreement between the District and Integrify, Inc., Chicago, IL, for one-time payment to the latter of a Software License Fee for its Business Practices Management System (BPM), commencing December 16, 2010, in an amount not to exceed \$59,625.00.

Resource Code - 0900-986

Funding Source: State Loan

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-2871**

Personnel Report No. 0010-0006

OE-06

Approval by the Board of Education of Personnel Report No. 0010-0006.

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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[10-2874](#)

**District Grant Application - The Sills Family Foundation -
Office of Alternative Education, Community day School and
Temporary Alternative Center**

OE-08

Approval and support by the Board of Education of District applicant submitting grant proposal for Oakland Unified School District schools for fiscal year 2011-2012 to accept same, if granted, in whole or part, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year if any.

Funding Source: The Sills Family Foundation

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

Legislative History

12/6/2010	Finance and Human	Recommended
	Resources Committee	Favorably

[10-2875](#)

**District Grant Application - California Emergency
Management Agency - Office of Alternative Education and
Alternative Schools**

OE-08

Approval and support by the Board of Education of District's Grant Application to the California Emergency Management Agency via the City of Oakland Department of Human Services, seeking \$400,000.00 in funding for Gang Reduction, Intervention and Prevention funding for Oakland Schools for Fiscal Years 2010-2011 and 2011-2012 and authorization to accept same, if granted, in whole or part, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year if any.

Funding Source: California Emergency Management Agency

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

Legislative History

12/6/2010	Finance and Human	Recommended
	Resources Committee	Favorably

[10-2878](#)

**Professional Services Contract - Kamaria Pinkney - Board
Member Constituent Services - District 6**

OE-08

Approval by the Board of Education of Professional Services Agreement between District and Kamaria Pinkney, for the latter to provide constituent services, as described in the Scope of Work, for Board Member Christopher Dobbins, for the period January 1, 2011 through June 30, 2011, in an amount not to exceed \$1,200.00.

Resource Code - 0000-940

Funding Source: General Purpose

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

Legislative History

12/6/2010 Finance and Human Recommended
Resources Committee Favorably



10-2888

**Professional Services Facilities Contract- Integrify, Inc. -
Technology Services**

OE-08

Approval by the Board of Education of the Professional Services Agreement between the District and Integrify, Inc., Chicago, IL, for the latter to its Business Process Management (BPM) System to produce automated work flows to streamline District business processes, for the period of January 1, 2011 and concluding June 30, 2011, in an amount not to exceed \$25,650.00.

Resource Code - 0900-986

Funding Source: State Loan

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

Legislative History

12/6/2010 Finance and Human Recommended
Resources Committee Favorably



10-2889

**Software Maintenance Support Agreement - Integrify, Inc. -
Technology Services**

OE-08

Approval by the Board of Education of the Software Maintenance Support Agreement, between the District and Integrify, Inc., Chicago, IL, for the latter to provide Software Maintenance Support Services, which include: software error corrections, procedural workarounds, technology updates, and technical support, for its Business Process Management (BPM) System, for the period commencing January 1, 2011 and concluding December 31, 2011, in an amount not to exceed \$14,310.00.

Resource Code - 0900-986

Funding Source: State Loan

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

Legislative History

12/6/2010 Finance and Human Recommended
Resources Committee Favorably



10-2921

**Professional Services Contract - Beverly McCleave-Watkins
- St. Leo Elementary School**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Beverly McCleave-Watkins, Oakland, CA, for the latter to provide 273.50 hours of extended day support services for eligible and identified private school students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program and perform classroom observations and meet with teachers to discuss instructional practices and provide feedback for Title II Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Leo School, for the period of October 18, 2010 through June 30, 2011, in an amount not to exceed \$17,777.50.

Resource Code - 3010-735, 4035-735

Funding Source: Title I, Title II

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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10-2922

**Professional Services Contract - David Howard - St.
Elizabeth High School**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and David Howard, Hayward, CA, for the latter to provide 50 hours of extended day support services to identified students in Title I Program; work with school staff to design supplemental instructional program for identified students; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; provide tutoring services to students in small groups; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, at St. Elizabeth School, for the period October 18, 2010 through June 30, 2011, in an amount not to exceed \$2,5000.00.

Resource Code - 3010-732

Funding Source: Title I

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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10-2923

Professional Services Contract - Laura D. Abel - St. Lawrence O'Toole School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Laura Abel, Pleasant Hill, CA, for the latter to provide 297 hours to design and implement a Title I instructional program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Lawrence O'Toole School, for the period of October 18, 2010 through June 30, 2011, in an amount not to exceed \$11,880.00.

Resource Code - 3010-734, 3011-734

Funding Source: Title I/ARRA

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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10-2924

Professional Services Contract - Bruce Amundson - Bishop O'Dowd School

OE-08

Ratification by the Board of Education of Professional Services Contract between District and Bruce Amundson, El Cerrito, CA, for the latter to provide 488 hours of professional development program for mathematics faculty focusing on comprehensive curriculum design and effective use of assessment data and instructional strategies and techniques to include presentations at department meetings as well as follow-up activities that incorporates classroom visits and observations, conferences with individual teachers, and work with administrators to improve observation and feedback skills with regard to an effective classroom, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Bishop O'Dowd School, for the period of October 25, 2010 through June 30, 2011, in an amount not to exceed \$21,960.00.

Resource Code - 4035-705

Funding Source: Title II

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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10-2925

Professional Services Contract - Classroom Matters - St. Elizabeth High School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Classroom Matters, Berkeley, CA, for the latter to provide 280.00 hours of extended day support services for eligible and identified private school students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Elizabeth School, for the period of October 4, 2010 through June 30, 2011, in an amount not to exceed \$21,000.00.

Resource Code - 3010-732

Funding Source: Title I

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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10-2926

Professional Services Contract - Dominic B. Henri - Bishop O'Dowd School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Dominic Henri, Oakland, CA, for the latter to provide 235 hours to design and implement a Title I instructional program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Bishop O'Dowd School, for the period of November 1, 2010 through June 30, 2011, in an amount not to exceed \$7,050.00.

Resource Code - 3010-705

Funding Source: Title I

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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[10-2927](#)

Professional Services Contract - Dusty Sykes - Bishop O'Dowd School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Dusty Sykes, Oakland, CA, for the latter to provide 235 hours to design and implement a Title I instructional program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Bishop O'Dowd School, for the period of November 1, 2010 through June 30, 2011, in an amount not to exceed \$5,550.00.

Resource Code - 3010-705

Funding Source: Title I

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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[10-2928](#)

Professional Services Contract - Jennifer Brown - Muhammed University School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Jennifer Brown, Oakland, CA, for the latter to provide 240 hours to design and implement a Title I instructional program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Muhammad University School, for the period of November 1, 2010 through June 30, 2011, in an amount not to exceed \$6,000.00.

Resource Code - 3010-718

Funding Source: Title I

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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[10-2929](#)

Amendment No. 1 - Professional Services Contract - Sharon Delap - St. Elizabeth Elementary School

OE-06

Ratification by the Board of Education of Amendment No. 1 - Professional Services Contract between District and Sharon Delap, Oakland, CA, for the latter to provide an additional 720 hours of services under the direction of the Title I Program teacher, provide extended instructional support services to eligible and identified students in small groups of 6 to 8 per session, 6 hours per day, 5 days a week for grades Kindergarten to 8th grade as per schedule with instructional focus on improving student academic achievement in the areas of English, Language Arts and/or Mathematics to identified students within the Title I Program at St. Elizabeth School, as specified in Contract, for the period of September 1, 2010 through June 30, 2011, in an additional amount not to exceed \$18,000.00, increasing the original amount from \$12,000.00 to \$30,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-731

Funding Source: Title I/ARRA

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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[10-2939](#)

Master Agreements - Non-Public Schools / Non-Public Agencies - Programs for Exceptional Children

OE-08

Approval by the Board of Education of Resolution No. 1011-0057 Approving Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies 2010-2011, pursuant to terms and conditions stated in said Resolution, including Attachments A and B, at a cost not to exceed \$14,451,132.88.

Resource Code - 6500-975

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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[10-2957](#)

Grant Application - Refugee School Impact Grant: California Department of Social Services

OE-08

Approval and support by the Board of Education of District's Grant Application made to the California Department of Social Services, seeking \$200,000 in Refugee & Asylee Student Assistance Program (RASAP) funding to provide structured support services to help newly-arrived refugees and their families engage with the U.S. school system, improve English language and academic performance, and succeed in U.S. schools and supports newly-arrived refugee and asylee students and families to succeed in Oakland schools, for fiscal year 2010-2011; and if granted, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

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

Legislative History

12/6/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-2961

District Grant Application - Haas Foundation - Visual and Performing Arts

OE-08

Approval and support by the Board of Education of District's application made to Haas Foundation, seeking \$35,000.00 to provide theatre professional development for a cohort of OUSD secondary English Language Arts (ELA) teachers to provide standards based theatre instruction and to integrate theatre arts instruction, submitting grant proposal for OUSD schools for fiscal years 2010-2011 to accept same, in whole or in part, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year if any.

Funding Source: Haas Foundation

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

Legislative History

12/6/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-2963

Revision - Job Description - Executive Officer, Human Resources and District-wide Strategic Operational Support

OE-06

Approval by the Board of Education of Resolution No. 1011-0082 - Revision - Job Description - Executive Officer, Human Resources.

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

Legislative History

12/6/2010	Finance and Human	Recommended
	Resources Committee	Favorably

[10-2964](#)

**Employment Agreement Between District and Barbara Gee,
Executive Officer, Human Resources and District-wide
Strategic Operational Support**

OE-06

Adoption by Board of Education of Employment Agreement Between District and Barbara Gee, Executive Officer, Human Resources and District-wide Strategic Operational Support, for the period January 1, 2011 through June 30, 2013, with a \$145,000.00 annual salary and benefits, as enumerated herein.

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

Legislative History

12/6/2010	Finance and Human Resources Committee	Recommended Favorably
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Facilities Committee - Report - December 7, 2010 - Noel Gallo, Chair

[10-2489](#)

**Professional Services Facilities Contract - Berkeley Geo
Research Group - School Portfolio Management**

OE-10

Ratification by the Board of Education of a Professional Services Facilities Contract between District and Berkeley Geo Research Group, Orinda, CA, to provide 44 hours of service including but not limited to working with Facilities Department to determine the impact of different scenarios of facilities usage, create Arc GIS maps of where students live in relation to facilities as needed and integrate analysis into Asset Management Plan; ensure alignment between School Portfolio Management's enrollment forecasts, long range planning reports and Facilities Asset Management Plan; ensure alignment between School Portfolio Management's enrollment forecasts, long-range planning reports and Facilities Asset Management Plan; and for each major work stream, co-develop an individual work plan, a set of expectations and deliverables with School Portfolio Management, Facilities and the Contract Demographer, for the period of October 1, 2010 through June 30, 2011, in an amount not to exceed \$2,000.00.

Resource Code - 5261-956

Funding Source: Quality Community Schools Development

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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[10-2733](#)

**Amendment No. 1, Professional Services Facilities Contract
- Sandis - Roosevelt Middle School Paving Replacement
Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Sandis, Oakland, CA, for the latter to provide four (4) additional site visits to perform compaction testing services for aggregate sub base and pavement sub grade in conjunction with the Roosevelt Middle School Paving Replacement Project in an additional amount not to exceed \$2,500.00, increasing the Contract not to exceed amount from \$27,500.00 to \$30,000.00. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 1414-212

Funding Source: Deferred Maintenance

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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[10-2877](#)

**Professional Services Facilities Contract - AE3 Partners -
Cole New Portable Installation Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and AE3 Partners, Oakland, CA, for the latter to provide Architectural, Structural, Civil and Electrical design services to install a 24'x40' portable classroom building, including preparation of plans and specs for Division of State Architect (DSA) review and approval and construction administration during the construction phase in conjunction with the Cole New Portable Installation Project for the period commencing December 16, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$25,000.00.

Resource Code - 0000-109

Funding Source: Developer Fees

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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[10-2879](#)

**Professional Services Facilities Contract - Green Werx - Cox
New Classroom Building Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Green Werx, Livermore, CA, for the latter to provide artificial turf in the highlighted areas of the attached sketch, incorporated herein by reference as though fully set forth, including but not limited to providing base rock for a suitable subgrade, compaction, providing synthetic and installing synthetic turf in conjunction with the Cox New Classroom Building Project for the period commencing November 9, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$49,800.00.

Resource Code - 2122

Funding Source: GO Bond-Measure B

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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10-2880

Professional Services Facilities Contract - Professional Services Industries (PSI) - Elmhurst Middle School Wellness Center Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Professional Services Industries (PSI), Oakland, CA, for the latter to provide abatement specifications and provide air monitoring services during the construction, with the attached proposal incorporated into the Contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Elmhurst Middle School Wellness Center Project for the period commencing December 15, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$8,178.00.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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10-2881

Professional Services Facilities Contract - Professional Services Industries (PSI) - Havenscourt New Cafeteria & Classroom Building Project

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Professional Services Industries (PSI), Oakland, CA, for the latter to provide additional services to address items 5, 7, 11, 19, 24 and 25 from the California Geologic Survey (CGS) back check letter, incorporated herein by reference as though fully set forth, providing a geologic site map, geologic cross sections, and potential for loss of bearing support while soils are in their liquefied state and other services stated in Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Havenscourt New Cafeteria & Classroom Building Project, at an additional cost not to exceed \$1,965.00, increasing contract not to exceed amount from \$8,980.00 to \$10,945.00, in conjunction with the Havenscourt New Classroom and Cafeteria Building Project, for the period commencing February 3, 2010 and concluding no later than December 1, 2010.

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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10-2882

Professional Services Facilities Contract - Safeplay by Design - Jefferson Portable Replacement Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Safeplay by Design, Elk Grove, CA, for the latter to conduct playground safety inspection and impact test of the new poured in place rubber safety flooring surrounding the new play structure in the lower yard at Jefferson in conjunction with the Jefferson Portable Replacement Project for the period commencing November 17, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$900.00.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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10-2883

Professional Services Facilities Contract- The Shalleck Collaborative, Inc. - Elmhurst Middle School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and The Shalleck Collaborative, Inc., San Francisco, CA, for the latter to provide planning and design services for theater and production systems, including production rigging and stage draperies, production lighting and control fixtures, audiovisual systems and theater seating, with the attached proposal incorporated into the Contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Elmhurst Middle School Modernization Project for the period commencing December 16, 2010 and concluding no later than December 31, 2012 in an amount not to exceed \$30,000.00.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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10-2884

Professional Services Facilities Contract - Zeiger - Havenscourt Intercom/PA/Clock/Telephone Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Zeiger Engineers, Inc., Oakland, CA, for the latter to provide electrical engineering services for the design of a new intercom, phone, clock and speaker system at the Havenscourt Campus. Services, including field investigation of existing conditions, designing power, data cabling, and modifications to existing Intermediate Data Frame racks to comply with District Standards, preparation of construction documents, assistance during bidding and negotiations, and construction administration in conjunction with the Havenscourt Intercom/PA/Clock/Telephone Project for the period commencing November 17, 2010 and concluding no later than August 31, 2012 in an amount not to exceed \$17,500.00.

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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10-2891

Purchase Order - Comtel System Technology, Inc. - Burbank Small Schools Intercom/Paging System Replacement Project

OE-10

Approval by the Board of Education of Purchase Order between District and Comtel System Technology, Inc., Sunnyvale, CA, for the latter to provide Intercom/Paging System Replacement at the Burbank Small Schools Intercom/Paging System Replacement Project for the period commencing November 4, 2010 and concluding no later than February 4, 2011 in an amount not to exceed \$13,562.00.

Resource Code - 2122-104

Funding Source: GO Bond-Measure B

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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10-2892

Purchase Order-Digital Design Communications - Havenscourt Intercom/PA/Clock/Telephone Project

OE-10

Approval by the Board of Education of Purchase Order between District and Digital Design Communications, Oakland, CA, for the latter to provide fiber testing at five (5) Intermediate Data Frame locations and submit test results at the Havenscourt Intercom/PA/Clock/Telephone Project for the period commencing November 15, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$1,520.00.

Resource Code - 21212-207

Funding Source: GO Bond-Measure B

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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10-2893

Amended Purchase Order - First Alarm-Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Amended Purchase Order between District and First Alarm, San Jose, CA, for the latter to swap existing 50 degree camera for 65 degree camera in conjunction with the Downtown Educational Complex Project for the period commencing October 15, 2010 and concluding no later than December 31, 2010, in an additional amount of \$1,400.00, increasing contract not to exceed amount from \$16,160.00 to \$17,560.00.

Resource Code - 0000-121

Funding Source: Developer Fees

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

Legislative History

12/7/2010 Facilities Committee Recommended
Favorably



10-2894

**Amended Purchase Order - National Construction Rentals -
Downtown Educational Complex Project**

OE-10

Approval by the Board of Education of Amended Purchase Order between District and National Construction Rentals, San Leandro, CA, for the latter to extend lease for 864 linear feet of 6 feet high chain link fence located at 1050-2nd Avenue, including includes windscreens and sandbags and various other items described in Scope of Work, incorporated herein by reference as though fully set forth, at Downtown Educational Complex Project for the period commencing November 8, 2010 and concluding no later than August 8, 2011 in an additional amount not to exceed \$3,404.16, increasing current Purchase Order amount from \$5,720.04 to \$9,034.20.

Resource Code - 0000-121

Funding Source: Developer Fees

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

Legislative History

12/7/2010 Facilities Committee Recommended
Favorably



10-2895

**Amended Purchase Order - Noodle, Inc. - Roosevelt Middle
School Health Center Project**

OE-10

Approval by the Board of Education of Amended Purchase Order between District and Noodle, Inc., Alamo, CA, for the latter to provide an additional four (4) Telesets to existing configuration of a total of fifteen (15) Telesets, all RTU, training and programming included at the Roosevelt Middle School Health Center Project for the period commencing December 15, 2010 and concluding no later than December 15, 2011 in an additional amount not to exceed \$3,297.00, increasing the Purchase Order from a not to exceed amount of \$9,940.00 to \$13,297.00.

Resource Code - 2122-212

Funding Source: GO Bond-Measure B

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

Legislative History

12/7/2010 Facilities Committee Recommended
Favorably



10-2896

**Purchase Order - Rusco, Inc. Locker Specialists - Oakland
Technical High School Modernization Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Rusco, Inc., Locker Specialists, San Gabriel, CA, for the latter to provide 320 lockers in conjunction with the Oakland Technical High School Modernization Project for the period commencing November 4, 2010 and concluding no later than February 4, 2011, in an amount not to exceed \$43,712.00.

Resource Code - 2122-305

Funding Source: GO Bond-Measure B

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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10-2897

**Amended Purchase Order - Thompson and Thompson
Fence - Downtown Educational Complex Project**

OE-10

Approval by the Board of Education of an Amended Purchase Order between District and Thompson and Thompson Fence, San Lorenzo, CA, for the latter relocate one barrier arm gate/keypad and install new reset loop at 1025-2nd Avenue parking lot at the Downtown Educational Complex Project for the period commencing November 12, 2010 and concluding no later than January 1, 2011 in an additional amount not to exceed \$6,170.00, increasing the Purchase Order from a not to exceed amount of \$16,813.00 to \$22,983.00.

Resource Code - 2122-121

Funding Source: Developer Fees

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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10-2898

**Professional Services Facilities Contract - Jason Zalinski -
Yuk Yau CDC Fire Alarm Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection in conjunction with the Yuk Yau CDC Fire Alarm Replacement Project for the period commencing January 1, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$6,930.00.

Resource Code - 2122-824

Funding Source: GO Bond-Measure B

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

Legislative History

12/7/2010 Facilities Committee Recommended
Favorably



10-2899

**Professional Services Facilities Contract - Jason Zalinski -
Highland CDC Fire Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection in conjunction with the Highland CDC Fire Replacement Project for the period commencing January 1, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$6,030.00.

Resource Code - 2122-815

Funding Source: Go Bond-Measure B

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

Legislative History

12/7/2010 Facilities Committee Recommended
Favorably



10-2900

**Professional Services Facilities Contract - KDI Consultants,
Inc. - DEC La Escuelita & Great Room Building Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection in conjunction with the DEC La Escuelita & Great Room Building Project for the period commencing December 16, 2010 and concluding no later than December 31, 2012 in an amount not to exceed \$424,040.00.

Resource Code - 2122-121

Funding Source: GO Bond-Measure B

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

Legislative History

12/7/2010 Facilities Committee Recommended
Favorably



10-2902

**Professional Services Facilities Agreement - MK THINK
Roundhouse One - Division of Facilities Planning and
Management Department Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Agreement between District and MK THINK Roundhouse One, San Francisco, CA, for the latter to assist the Facilities Planning and Management Department in the analysis and development of recommendations required for writing regional zone support work strategic of the comprehensive strategic plan and fully integrate the Asset Management Plan and finally to develop a cohesive basis for updating the Facilities Master Plan with the attached proposal incorporated into the Contract to the extent that it is subordinate to and not inconsistent with the contract terms, for the period commencing December 16, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$307,020.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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10-2903

Professional Services Facilities Agreement - MK THINK Roundhouse One - Division of Facilities Planning and Management Department Project

OE-10

Approval by the Board of Education of Professional Services Facilities Agreement between District and MK THINK Roundhouse One, San Francisco, CA, for the latter to provide Baseline Interim Educational Specification for K-5 Elementary School, 6-8 Middle Schools, and 9-12 High Schools, with the attached proposal incorporated into the Contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Division of Facilities Planning and Management Department Projects, for the period commencing December 16, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$28,000.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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10-2904

Professional Services Facilities Agreement - Ninyo & Moore - Cole PG&E Service Upgrade Project

OE-10

Approval by the Board of Education of Professional Services Facilities Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to provide geotechnical earthwork observation and testing services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Cole PG&E Service Upgrade Project, for the period commencing December 16, 2010 and concluding no later than February 28, 2011, in an amount not to exceed \$4,545.00.

Resource Code - 0000-121

Funding Source: State School Building Fund

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

Legislative History

12/7/2010	Facilities Committee	Recommended
		Favorably



10-2905

**Professional Services Facilities Agreement - Roland Lakes -
Division of Facilities Planning and Management
Department Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Agreement between District and Roland Lakes, Oakland, CA, for the latter to provide professional cost estimating and related services for the Facilities Department including but not limited to a) providing cost estimates for new, modernization and related products; b) providing estimates and evaluation of proposed change orders; and c) providing related services for the Facilities Department as needed for the period commencing January 1, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$120,000.00.

Resource Code - 212-918

Funding Source: GO Bond-Measure B

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

Legislative History

12/7/2010	Facilities Committee	Recommended
		Favorably



10-2909

**Project Budget, Key Code and Project Number - Brookfield
Elementary School Playground Resurfacing Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-0068 - Authorizing and approving the New Project Budget, Key Code and Project Number for Brookfield Elementary School Playground Resurfacing Project in the amount of \$45,000.00.

Resource Code - 2122-103

Funding Source: GO Bond-Measure B

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

Legislative History

12/7/2010 Facilities Committee Recommended
Favorably



10-2910

**Project Budget, Key Code and Project Number - Chabot Air
Quality Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-0067- Authorizing and approving the New Project Budget, Key Code and Project Number for Chabot Air Quality Project in the amount of \$400,000.00.

Resource Code - 0000-106

Funding Source: County School Facilities Fund

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

Legislative History

12/7/2010 Facilities Committee Recommended
Favorably



10-2912

**Project Budget, Key Code and Project Number - Chabot
Urban Forest Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-0045 - Authorizing and approving the New Project Budget, Key Code and Project Number for Chabot Urban Forest Project in the amount of \$220,000.00.

Resource Code - 0000-106

Funding Source: Country School Facilities Fund

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

Legislative History

12/7/2010 Facilities Committee Recommended
Favorably



10-2913

**Project Budget, Key code and Project Number - Charemont
HVAC Replacement Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-0066 - Authorizing and approving the New Project Budget, Key Code and Project Number for Claremont HVAC Replacement Project in the amount of \$1,600,000.00.

Resource Code - 0000-147

Funding Source: County School Facilities Fund

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

Legislative History

12/7/2010 Facilities Committee Recommended
Favorably



10-2914

**Amendment No.1, Professional Services Facilities Contract -
ACC Environmental - Oakland High School Modernization
Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, for the latter to provide additional hours required to complete scope for Oakland High School Building F, pursuant to quote, dated October 11, 2010, in an additional amount not to exceed \$11,495.00, increasing the contract not to exceed amount from \$26,305.25 to \$37,800.25 in conjunction with the Oakland High School Modernization Project. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-304

Funding Source: GO Bond - Measure B

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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10-2915

**Amendment No. 3, Professional Services Facilities Contract
- Ninyo & Moore - Downtown Educational Complex Project**

OE-10

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, to provide latter additional budget to cover associated costs of soil sampling and analytical activities that will be required to complete the scope of the remediation oversight for the Phase 1 Remedial Action Workplan Implementation and various other items described herein in conjunction with the Downtown Educational Complex Project for the period commencing January 31, 2010 and concluding no later than December 31, 2010, in an additional amount not to exceed \$53,477.00, increasing the Contract not to exceed amount from \$263,900.00 to \$317,377.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-121

Funding Source: GO Bond-Measure A/C

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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10-2916

**Amendment No.1, Professional Services Facilities Contract -
KDI Consultants, Inc. - Glenview Lower Yard Paving &
Accessible Ramp Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection services in conjunction with the Glenview Lower Yard Paving & Accessible Ramp Project and extending the contract period of June 10, 2010 through November 30, 2010 to December 31, 2010, in an additional amount not to exceed \$3,800.00, increasing the Contract not to exceed amount from \$12,825.00 to \$16,625.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1414-119

Funding Source: Deferred Maintenance

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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10-2917

**Amendment No. 3, Professional Facilities Contract -
Michael Willis & Associates - Roosevelt Middle School
Health Center Project**

OE-10

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Michael Willis & Associates, Oakland, CA, for the latter to provide additional design services for preparation of structural calculations and sketches for the infill of the existing skylights over the new health center (\$1,830.00); the installation of plumbing stud-outs (\$800.00); architectural coordination of MEP for dental room and adjacent compressor room and design of Intrusion Alarm at the Health Center (\$9,870.00) in conjunction with the Roosevelt Middle School Health Center Project, for the period May 18, 2009 through June 30, 2010 to December 31, 2011, in an additional amount not to exceed \$12,500.00, increasing the contract not to exceed amount from \$89,008.00 to \$101,708.00. All other terms and conditions of the Contract remain in full force and effect

Resource Code - 2122-212

Funding Source: GO Bond-Measure B

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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10-2918

**Project Budget, Key Code and Project Number - Prescott
Modernization - Phase 2**

OE-10

Approval by the Board of Education of Resolutions No. 1011-0069 - Authorizing and approving the New Project Budget, Key Code and Project Number for Prescott Modernization - Phase 2 in the amount of \$528,000.00.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

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

Legislative History

12/7/2010	Facilities Committee	Recommended Favorably
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Other Recommendation(s)



10-2989

**Minutes - Board of Education - Regular Meeting -
November 17, 2010**

OE-05

Ratification by the Board of Education of Its Regular Meeting Minutes of November 17, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-2989 - Minutes - Board of Education - Regular Meeting - November 17, 2010](#)

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

This section of the agenda provides an opportunity for members of the Public not heard under Agenda Item H, 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. Minutes are not transferrable from speaker to speaker. This item is limited to a total of an additional forty-five (45) minutes.

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

Q. Closed Session Item(s):

Labor Matter(s)

- 10-0798** **Conference With Labor Negotiators** **OE-06**
- United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA) .
- Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

- 10-2859** **Conference with Legal Counsel - Existing Litigation** **OE-11'**
- Ochoa Alvarez v. Johnson, Oakland Unified School District, et al., Alameda County Superior Court, Case No. RG09483574
- 10-2953** **Conference with Legal Counsel - Existing Litigation** **OE-11**
- JB vs. Oakland Unified School District, OAH Case No. 2010031635
- 10-2954** **Conference with Legal Counsel - Existing Litigation** **OE-11**
- SR vs. Oakland Unified School District, OAH Case No. 2009031241
- 10-2977** **Conference With Legal Counsel - Anticipated Litigation** **OE-08**

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

Public Employee Discipline/Dismissal/Release

- | | | |
|----------------|--|--------------|
| 10-2860 | Public Employee Appointment/Discipline/Release
Public Employee Appointment/Discipline/Release | OE-06 |
| 10-2976 | Public Employee Appointment/Discipline/Release
Public Employee Appointment/ Discipline/Release | OE-06 |

Public Employee Performance Evaluation

- | | | |
|----------------|---|--------------|
| 10-2830 | Public Employee Performance Evaluation
Title: Superintendent of Schools | OE-06 |
|----------------|---|--------------|

Pupil Matters(s)

- | | | |
|----------------|--|--------------|
| 10-2869 | Expulsion Appeal Hearing - Student LL | OE-13 |
| 10-2870 | Expulsion Appeal Hearing - Student MM | OE-13 |
| 10-2867 | Admission Hearing - Student JJ | OE-13 |

10-2868 Admission Hearing - Student KK OE-13

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.

10-2867 Admission Hearing - Student JJ OE-13

10-2868 Admission Hearing - Student KK OE-13

10-2869 Expulsion Appeal Hearing - Student LL OE-13

10-2870 Expulsion Appeal Hearing - Student MM OE-13

W. 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.

X. Adjournment