

Oakland Unified School District

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Agenda (Long)

Wednesday, April 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, Alice Spearman, David Kakishiba,
Noel Gallo**

Student Directors: Wesley Sims and Eric Adams

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

Table of Contents

Board of Education - Regular Meeting - April 14, 2010	1
Table of Contents/Agenda Summary	1
A. Call to Order	2
B. Roll Call	2
C. Pledge of Allegiance	2
D. President's Report	2
E. Special Recognitions	2
10-0434 Tribute - National Board Certified Teachers - 2009/10	2
10-0435 Tribute - 2009 Preserve America Elementary History Teacher of the Year - Jennifer Brouhard	2
F. Report of Student Board Members	2
10-0659 Student Directors' Report - April 14, 2010	3
G. Speaker Request Cards/Modifications to the Agenda	3
H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes	3
10-0660 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes	3
I. Report of Regular Board Members	3
J. Unfinished Business	3
Intergovernmental Relations Committee - Report - April 1, 2010 - Jody London, Chair	4
Community Relations	4
09-2834 Second Round - Community Engagement?	4
K. New Business	4
Facilities Committee - Report - April 6, 2010 - Noel Gallo, Chair	5
Facilities Management	5
10-0409 Report and Proposed Side Letter, District's Project Labor Agreement	5
.....	5
L. Public Hearing(s)	5
Finance and Human Resources Committee - Report - April 5, 2010 - David Kakishiba, Chair	5
.....	5
10-0443 Public Hearing and Adoption - SBX3 4 Tier III Flexibility Acceptance and Use of Funds	6
M. Superintendent's Report	6
N. Adoption of the General Consent Report	6
Teaching and Learning Committee - Report - April 1, 2010 - Jumoke Hodge, Chair	6
Pupil Achievement	6
09-3300 Memorandum of Understanding - Bay Area Coalition for Equitable Schools	6
.....	6
09-3309 Professional Services Contract - Regents of the University of California - Lawrence Hall of Science - MetWest High School	7

10-0064 Individual Service Agreement - Learning for Life - FruitvaleElementary School	7
10-0065 Professional Services Contract - Museum of Children's Art(MOCHA) - Cleveland Elementary School	8
10-0273 Professional Services Contract - Ruth L. Quezada -Markham Elementary School	8
10-0313 Professional Services Contract - Bonnie Maxwell - ChabotElementary School	9
10-0316 Professional Services Contract - Pamela Consear - BellaVista Elementary School	9
10-0317 Professional Services Contract - Opera Piccola - ManzanitaSEED Elementary School	10
10-0338 Individual Service Agreement - YMCA Of The East Bay -Barack Obama Academy	10
10-0343 Individual Service Agreement - YMCA of the East Bay -Barack Obama Academy	11
10-0345 Professional Services Contract - The Mosaic Project -Instructional Services	11
10-0351 Professional Services Contract - Eastside Arts Alliance -MetWest High School	12
10-0361 Professional Services Contract - School SolutionsCollaborative, LLC - Media Preparatory College Academy	12
10-0362 Professional Services Contract - Bay Area Coalition forEquitable Schools (BayCES) - Media College PreparatoryAcademy	12
10-0363 Professional Services Contract - Community Alliance forLearning (CAFL) - Media College Preparatory Academy	13
10-0396 Amendment No. 1 - Professional Services Contract -Aspiranet - Melrose Leadership Academy	13
10-0455 Professional Services Contract - Bay Area Coalition forEquitable Schools - LIFE Academy	14
10-0468 Professional Services Contract - Oakland Small SchoolsFoundation - Esperanza Elementary School	14
10-0481 Amendment No. 1 - Memorandum of Understanding - VoiceEmpowered Technology Organization - SupplementalEducational Services	15
10-0482 Amendment No. 1 - Memorandum of Understanding - A+Educational Centers - Supplemental Educational Services	15
10-0483 Amendment No. 1 - Memorandum of Understanding -Action Learning Systems - Supplemental EducationalServices	16
10-0484 Amendment No. 1 - Memorandum of Understanding -Alternatives Unlimited - Supplemental Educational Services	16
10-0485 Amendment No. 1 - Memorandum of Understanding - OurPlace Center of Self-Esteem, Inc. - SupplementalEducational Services	17
10-0488 Amendment No. 1 - Memorandum of Understanding -TEACH Learning Academy - Supplemental EducationalServices	17

10-0490 Amendment No. 1 - Memorandum of Understanding - TheCommunity College Foundation - SupplementalEducational Services	18
10-0495 Professional Services Contract - Ujima Foundation - WestOakland Middle School	18
10-0508 Professional Services Contract - Bay Area Coalition forEquitable Schools - Manzanita Community School	19
10-0510 Professional Services Contract - Oakland Small SchoolsFoundation - Think College Now Elementary School	19
10-0533 Resolution - Non-Public School and Non-Public Agencies -Programs for Exceptional Children	20
10-0538 Amendment No. 1 - Professional Services Contract -California Youth Outreach - Instructional Services	20
10-0545 Amendment No. 1 - Professional Services Contract -Paragon Education Network, Inc. - Youth EmpowermentSchool (Y.E.S.)	21
10-0548 Bylaws - District English Learners Advisory Committee(DELAC)	21
.....	21
Finance and Human Resources Committee - Report - April 5, 2010 - DavidKakishiba, Chair	22
.....	22
Financial and Personnel Management	22
09-2274 Side Letter of Agreement - District and AFSCME -Assignment of Nutrition Services Managers	22
10-0072 Measure E Parcel Tax Audit - Fiscal Year 2008-2009	22
10-0125 Professional Services Contract - Elizabeth R. Simons -ASCEND Elementary School	23
10-0250 Amendment No. 1 - Karen Glasser - Programs forExceptional Children	23
.....	23
10-0309 Professional Services Contract - Rodney Spencer - LafayetteElementary School	24
10-0311 Professional Services Contract - Kala Arts Institute - MartinLuther King Jr. Elementary School	24
10-0312 Professional Services Contract - Trena Noval - PeraltaElementary School	25
.....	25
10-0353 Amendment No. 3 - Professional Services Contract - TimBeecroft - Nutrition Services	25
10-0397 Amendment No. 1- Professional Services Contract - JuanitaJackson - Instructional Services	26
10-0448 Memorandum of Understanding (MOU) - OEA/District -Oakland Adult and Career Education Teachers Work Year	26
10-0454 Professional Services Contract - Software ProjectConsulting, Inc. - Family & Community Office	26
10-0492 Creation of Classified Management Positions	27
10-0520 Destiny Resource Management Agreement - Follett SoftwareCompany - Technology Services	28

10-0521 Professional Services Agreement - Streamline Solutions -Technology Services	28
10-0564 District Grant - Sidney Frank Foundation - Support NewScience Teachers - Middle and High Schools	29
10-0565 District Grant - California Department of Education - EarlyChildhood Education Department	29
10-0567 3rd Quarterly Report of Gifts, Donations, Bequests and/orGrants of \$5,000 or Less - Fiscal	29
10-0568 District Grant - Local Initiatives Support Corporation -Garfield Elementary School	30
10-0569 District Grant - City of Oakland Redevelopment Agency -Rudsdale Academy	30
10-0570 District Grant - U.S. Department of Transportation -Castlemont Business & Information Techology School	30
10-0596 Professional Services Contract - Yvette Aguilar - PattenAcademy	31
10-0597 Professional Services Contract - Sharon Anderson - PattenAcademy	31
10-0598 Professional Services Contract - Michelle Liotsakis - St.Anthony School	32
10-0599 Professional Services Contract - Classroom Matters - St.Elizabeth High School	32
10-0600 Professional Services Contract - Charlotte M. Bremond - St.Martin de Porres	32
10-0601 Amendment No. 1 - Professional Services Contract -Francesca De Luca - St. Anthony School	33
10-0616 Teacher Layoff Hearing Agreement - Office ofAdministrative Hearings - March 15th Notice - Fiscal Year2010-11	34
10-0618 Lease Agreement - District and Pacific Office Automatioon -Office of the Board of Education	34
10-0619 Parcel Tax Measure - Lew Edwards Group - Pre-Ballot Poll	34
Facilities Committee - Report - April 6, 2010 - Noel Gallo, Chair	35
Facilities Management	35
09-3475 Project Budget Increase - Downtown New School ClinicProject	35
10-0424 Professional Services Agreement - Simplex Grinnell -Prescott Elementary School Modernization Project	35
10-0502 Professional Services Agreement - Anthony OgbeideAssociates, Inc. - Madison Middle School Health CenterProject	36
10-0503 Professional Services Agreement - Applied Materials &Engineering, Inc. - Roosevelt Middle School Health CenterProject	36
10-0505 Professional Services Agreement - Geosphere Consultants -Montclair New Classroom Building New ClassroomPortables Project	37
10-0506 Professional Services Agreement - Jason Zalinski - LifeAcademy Renovation/ Seismic Retrofit Project	37

10-0507 Professional Services Agreement - Schirmer Engineering -Havenscourt Middle School Modernization Project	38
10-0514 Amendment No. 5 - Beverly Prior Architects - Chabot NewClassroom and Multi-Purpose Building Project	38
10-0515 Amendment No. 1 - Byrens Associates - Edward ShandsAdult Education Modernization/ADA/FA/Intrusion AlarmProject	39
10-0519 Project Budget Increase - Lowell Middle SchoolModernization Project	39
10-0525 Professional Services Agreement - Simplex Grinnell -Roosevelt Middle School Modernization Project	40
10-0526 Project Budget, Key Code and Project Number - RooseveltMiddle School Paving Replacement Project	40
10-0527 Project Budget Increase - Montera Middle SchoolModernization Project	41
10-0531 Professional Services Agreement - PMC - DowntownEducational Complex Project	41
10-0555 Professional Services Agreement - Sandis - Roosevelt MiddleSchool Paving Replacement Project	41
10-0556 Award of Bid and Construction Contract - A&E Emaar -Ralph Bunche Middle School Siding Project	42
Safety Committee - Report - April 6, 2010 - Alice Spearman, Chair	42
10-0512 Professional Services Contract - The Podesta Group - SchoolClimate and School Security	43
Other Recommendations	43
10-0441 Minutes - Board of Education - Special Meeting - March 6,2010	43
10-0552 Minutes - Board of Education - Special Meeting - March 10,2010	43
10-0610 Minutes - Board of Education - Regular Meeting - March24, 2010	43
10-0635 2010 CSBA Delegate Assembly Run-off Election - Subregion7-B (Alameda County)..	44
O. President's Statement Disclosing Item(s) To Be Discussed in ClosedSession Today	44
P. Closed Session Item(s)	44
Labor Matter(s)	44
09-2549 Conference With Labor Negotiators	44
Legal Matter(s)	44
10-0663 Conference With Legal Counsel - Existing Litigation	45
Pupil Matter(s)	45
Admission	45
10-0559 Admission Hearing - Student S	45
10-0560 Admission Hearing - Student T	45
Expulsion	45
10-0561 Expulsion Appeal Hearing - Student S	45
10-0562 Expulsion Appeal Hearing - Student T	45
Q. Recess to Closed Session	45
R. Return to Public Session	46

S. Second Roll Call 46

T. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members 46

U. Adoption of Pupil Discipline Consent Report 46

 Admission(s) 46

 10-0559 Admission Hearing - Student S 46

 10-0560 Admission Hearing - Student T 46

 Expulsion(s) 46

 10-0561 Expulsion Appeal Hearing - Student S 46

 10-0562 Expulsion Appeal Hearing - Student T 47

V. Introduction of New Matter(s) 47

W. Adjournment 47

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

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

E. Special Recognitions[10-0434](#)**Tribute - National Board Certified Teachers - 2009/10****OE-05**

Adoption by the Board of Education of Resolution No. 0910-0173 - Honoring District 2009/10 National Board Certified Teachers:

Robin Kinney, Leadership Prep High School

Dawn James, Skyline High School; and

Deborah Lenz, Melrose Academy

Attachments: [10-0434 - Tribute - National Board Certified Teachers -2009/10.pdf](#)

[10-0435](#)**Tribute - 2009 Preserve America Elementary History Teacher of the Year - Jennifer Brouhard****OE-05**

Adoption by the Board of Education of Resolution No. 0910-0174 - Recognizing Jennifer Brouhard, Fifth Grade Teacher, Glenview Elementary School, as the 2009 Preserve America Elementary History Teacher of the Year Award Winner.

Attachments: [10-0435 - Tribute - 2009 Preserve America Elementary History Teacher of the Year - Jennifer Brouhard.pdf](#)

F. Report of Student Board Members

**10-0659****Student Directors' Report - April 14, 2010**

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - April 14, 2010.

Attachments: [10-0659 - Student Director's Report - April 14, 2010.pdf](#)
[Document\(s\)](#)

G. Speaker Request Cards/Modifications to the Agenda

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

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

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

10-0660**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - April 14, 2010.

I. Report of Regular Board Members

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

J. Unfinished Business

Intergovernmental Relations Committee - Report - April 1, 2010 - Jody London, Chair

Community Relations



[09-2834](#)

Second Round - Community Engagement?

OE-05

Shall the Board of Education engage in a second round of Community Engagement Meetings on none, one or more of the following topics: addressing feedback from the initial round of sessions; 2010-2011 budget development; District's strategic plan including whether schools shall serve as the centers of the community and be open to the community during non-school hours? If so, which and what quantity of resources shall be made available for such meetings?

Attachments: [09-2593 - Board of Education - 2009-2010 Community Engagement Plan1.pdf Document\(s\)](#)
[09-2834 - Urban Strategies Council - OUSD Board Community Engagement Report - 2009-2010 Engagements.pdf](#)

Legislative History

10/7/2009	Intergovernmental Relations Committee	Referred	Board of Education
10/14/2009	Board of Education	Discussed	
11/12/2009	Intergovernmental Relations Committee	Discussed	
12/9/2009	Intergovernmental Relations Committee	Discussed	
1/6/2010	Intergovernmental Relations Committee	Discussed	
2/3/2010	Intergovernmental Relations Committee	Discussed	
3/3/2010	Intergovernmental Relations Committee	Discussed	
4/1/2010	Intergovernmental Relations Committee	Discussed	

K. New Business

Facilities Committee - Report - April 6, 2010 - Noel Gallo, Chair

Facilities Management



10-0409

Report and Proposed Side Letter, District's Project Labor Agreement

OE-10

Report on the year to date progress of the Project Labor Agreement adopted by the Board of Education on May 29, 2002 and/or adoption by Board of Education of Side Letter Agreement Between District and Building and Construction Trades Council of Alameda County, AFL-CIO Including Unions and Councils Signatory hereto, to District's Project Labor Agreement, attached hereto and incorporated herein as though fully set forth.

Attachments: [Document\(s\)](#)
[Report and Proposed Side Letter, District's Project Labor Agreement.pdf](#)

Legislative History

3/2/2010	Facilities Committee	Tabled to a Date Certain
3/16/2010	Facilities Committee	Discussed
4/6/2010	Facilities Committee	Recommended Favorably
4/6/2010	Facilities Committee	Recommended Favorably

L. Public Hearing(s)

Finance and Human Resources Committee - Report - April 5, 2010 - David Kakishiba, Chair

[10-0443](#)

**Public Hearing and Adoption - SBX3 4 Tier III Flexibility
Acceptance and Use of Funds**

OE-08

Public Hearing and Adoption by Board of Education of Resolution No. 0910-0185 - Acceptance of and Flexible Use of SBX3 4 Tier III Funds - \$10,247,643 - and Adopting Same Into 2009-10 District Budget.

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

Legislative History

4/5/2010	Finance and Human Resources Committee	Recommended Favorably as Amended
----------	--	-------------------------------------

M. Superintendent's Report

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

N. Adoption of the General Consent Report

the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by a majority of governing board members, not later than Agenda ItemG that an item be removed from the Report for discussion and separate vote, if any.

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

Pupil Achievement

[09-3300](#)

**Memorandum of Understanding - Bay Area Coalition for
Equitable Schools**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Bay Area Coalition for Equitable Schools, for the latter to promote student-centered inquiry, deepening the skills and use of formative assessments, and supporting quality teaching in order to accelerate the achievement of students who have been historically underserved, with the aim to dramatically increase student achievement as measured by standards-based assessment measures, graduation rates, and successful completion of A-G course curriculum, for the period of 2009-2011 school years, pursuant to terms and conditions specified in said MOU.

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



09-3309

Professional Services Contract - Regents of the University of California - Lawrence Hall of Science - MetWest High School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Regents of the University of California via the Lawrence Hall of Science at Berkeley, Berkeley, CA, for the latter to provide MetWest High School students with opportunities to develop important science, technology, engineering and mathematics (STEM) skills and understandings that helps them perform at higher levels in their future academic careers; provide students with the ability to apply new understandings while conducting air and/or water quality research investigations for environmental issues and to provide other services, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of September 30, 2009 through June 30, 2010, in an amount not to exceed \$7,400.00.

Resource Code - 4124-338

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

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0064

Individual Service Agreement - Learning for Life - Fruitvale Elementary School

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, San Leandro, CA, for the latter to provide After School Academic and Enrichment Assistance Services in its capacity as a Comprehensive Community Based Organization at Fruitvale Elementary School, for the period January 1, 2010 through June 30, 2010, in an amount not to exceed \$10,000.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 3010-117

Funding Source: Title 1

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0065

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

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Museum of Children's Art, Oakland, CA, for the latter to provide 138.15 hours of professional development for classroom teachers through a hands-on and application based structure in arts-integrated learning and inquiry; development of an arts framework in alignment with the California State Standards; a short-term artist residency to model arts-integrated approaches to Math, Language Arts, Science, and Art History; model lessons during the school day with teacher integrated lesson planning with a focus on diversity, equity, and differentiation, at Cleveland Elementary School, for the period November 2, 2009 through April 16, 2010, in an amount not to exceed \$5,900.00.

Resource Code - 0508-108

Funding Source: Arts & Music Grant

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0273

Professional Services Contract - Ruth L. Quezada - Markham Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Ruth L. Quezada, Casto Valley, CA, for the latter to provide 675 hours of intervention services (tutoring) to small groups of English Learner students; use cycle of inquiry and utilize test and assessment data to guide a supplemental program; meet and confer with teachers of participating students to assess students progress and align instruction with the classroom program, at Markham Elementary School, for the period October 20, 2009 through June 30, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 7091-138

Funding Source: Economic Impact Aid/Limited English Proficient

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0313

**Professional Services Contract - Bonnie Maxwell - Chabot
Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Bonnie Maxwell, Oakland, CA, for the latter to provide 62.50 hours of supporting school climate by leading a "Girls Empowerment Group"; in the transition for girls to middle school, physical health, nutrition and exercises, at Chabot Elementary School for the period of February 26, 2009 through June 30, 2010, in an amount not to exceed \$2,500.00.

Resource Code - 1110-106

Funding Source: General Purpose

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0316

**Professional Services Contract - Pamela Consear - Bella
Vista Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Pamela Consear, Oakland, CA, for the latter to provide 200 hours of creating 2-3 murals using mosaic or painting as the medium; work collaboratively with the school staff to choose an appropriate theme that is linked to grade-level standards; organize times/days to work with classes to design mosaic/paintings; for mosaic, obtain tiles, facilitate, the painting of tiles, and fire tiles in kiln; for paintings, obtain materials, prepare surfaces, apply materials, and provide finishing at Bella Vista Elementary School, for the period of January 4, 2009 through June 17, 2010, in an amount not to exceed \$8,000.00.

Resource Code - 1110-102

Funding Source: General Purpose**Attachments:** [Document\(s\)](#)**Legislative History**

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------

**10-0317****Professional Services Contract - Opera Piccola - Manzanita
SEED Elementary School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Opera Piccola, Oakland, CA, for the latter to provide 224 hours of support to students to learn body movement techniques and build self confidence in their performance abilities; provide art students basic visual art skills such as color, composition, various mediums; model and collaborate with students to promote creative expressions; lead students in exercises to increase creative understanding of the world, their bodies and their school community; give students the medium of art and dance to encourage the expression of their thoughts and views of the community, including oral, written and creative reflection on the process at Manzanita SEED Elementary School, for the period March 1, 2009 through June 30, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 1500-175**Funding Source: Oakland Funds for Children and Youth****Attachments:** [Document\(s\)](#)**Legislative History**

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------

**10-0338****Individual Service Agreement - YMCA Of The East Bay -
Barack Obama Academy****OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to facilitate the following activities during the Enrichment Period: Enrichment Adventure and Outdoor Education, Dance and Cultural Arts, and Intramural Sports Activities, (Options E, G, K) with these programs having as its emphasis the goals of academic support, life skills development and career education and planning, for students at Barack Obama Academy, for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$15,308.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0089-208, 0522-208, 0501-208**Funding Source: Measure G & Targeted Intervention Improvement Grant & ALC****Attachments:** [Document\(s\)](#)

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------

**10-0343****Individual Service Agreement - YMCA of the East Bay - Barack Obama Academy****OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to facilitate the following activities during the Enrichment Period, tutoring, English and Spanish learner support and other academic assistance programs (Options D) with these programs having as its emphasis the goals of academic support, life skills development and career education and planning, for students at Barack Obama Academy, for the period December 1, 2009 through June 17, 2010, in an amount not to exceed \$6,182.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7090-208**Funding Source: Economic Impact Aid State Compensatory Education - Instruction****Attachments:** [Document\(s\)](#)Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------

**10-0345****Professional Services Contract - The Mosaic Project - Instructional Services****OE-11**

Ratification by the Board of Education of a Professional Services Contract Between the District and The Mosaic Project of Oakland, California, for the latter to provide 10 hours of support for a one-day workshop to 40 new teachers entitled, "Working Effectively Across Cultures" with participants learning to recognize diversity in the classroom as an asset to learning while developing meaningful and effective ways of understanding, listening to, and responding to challenges around diversity; provide techniques to create an inclusive "third culture" in the classroom where all students feel more included, engaged, and appreciated, for the period of January 30, 2010 through June 30, 2010, in an amount not to exceeded \$3,000.00.

Resource Code - 3010-909**Funding Source: Title 1 - Highly Qualified Teacher****Attachments:** [Document\(s\)](#)Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0351

**Professional Services Contract - Eastside Arts Alliance -
MetWest High School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Eastside Arts Alliance, Oakland, CA, for the latter to provide essential academic and enrichment education - after school program - and provide historic and culturally relevant content to students through theater classes, Raza Studies and leadership building activities for students at MetWest High School, for the period of December 10, 2009 through May 31, 2010, in an amount not to exceed \$18,410.00.

Resource Code - 4124-338

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

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0361

**Professional Services Contract - School Solutions
Collaborative, LLC - Media Preparatory College Academy**

OE-11

Ratification by the Board of Education of Professional Services Contract between District and School Solutions Collaborative, LLC, Oakland, CA, for the latter to provide 140 hours of service to support the continued development of the advisory program at Media Preparatory College Academy by developing the advisory team and the capacity of the leadership chair, and supporting the team to: 1) refine grade-level goals, 2) create aligned and spiraled curriculum, 3) coordinate two school-wide field trips; support the continued capacity building development of the PLC and ELA chair, including, continuing to build the school-wide writing program by: a) refining the horizontal and curriculum map, b) continue to develop school-wide agreements, c) create a school-wide writing portfolio, for the period February 15, 2010 through June 30, 2010, in an amount not to exceed \$10,500.00.

Resource Code - 3010-343

Funding Source: Title I

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0362

**Professional Services Contract - Bay Area Coalition for
Equitable Schools (BayCES) - Media College Preparatory
Academy**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), Oakland, CA, for the latter to provide 75 days (600 hours) of coaching including on-site work and planning; leadership development coaching and instructional coaching in Math and English Language Arts; coaching and technical assistance to the Impact 2012 Inquiry Team to engage in data-based inquiry to implement strategic interventions to accelerate the learning of focal students at Media College Preparatory Academy, for the period October 15, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

Resource Code - 3010-343

Funding Source: Title I

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0363

Professional Services Contract - Community Alliance for Learning (CAFL) - Media College Preparatory Academy

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Community Alliance for Learning (CAFL), Albany, CA, for the latter to provide 500 hours of service to plan the writing coach program, work out logistics at the school, develop a coaching schedule with teachers, and hire and oversee personnel for the program at Media College Preparatory Academy; recruit and schedule volunteers for trainings; train volunteers on strategies to engage students and help them improve writing skills, and the WCC site coordinator(s) develop and coach teams, collaborate with the teacher, communicate assignments to coaches, and supervise coaching on site; conduct program assessment and submit a report to the school, for the period March 1, 2010 through June 20, 2010, in an amount not to exceed \$20,000.00.

Resource Code - 3010-343

Funding Source: Title I

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0396

Amendment No. 1 - Professional Services Contract - Aspiranet - Melrose Leadership Academy

OE-11

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Aspiranet, South San Francisco, CA, for the latter to provide additional services, as specified in the Scope of Work incorporated herein by reference as though fully set forth, in Arts, Recreation, Leadership and Family Literacy activities in its capacity as a comprehensive after school lead agency at Melrose Leadership Academy, for the period of July 1, 2009 through June 30, 2010, in an additional amount not to exceed \$47,066.00, increasing the Contract from a not to exceed amount of \$294,712.00. to \$341,778.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4124-235, 0089-235, 9011-235

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant, Measure G Fund, DON-Instruction Fund

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0455

Professional Services Contract - Bay Area Coalition for Equitable Schools - LIFE Academy

OE-11

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Coalition for Equitable Schools (BayCES), Oakland, CA, for the latter to provide 200 hours of service by providing transformational leadership development coaching work in two interrelated strands: Instructional Leadership Development and Equity-Centered Professional Learning, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Life Academy, for the period of April 1, 2010 through June 30, 2010, in an amount not to exceed \$25,000.00.

Resource Code - 3010-335

Funding Source: IASA--Title I

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0468

Professional Services Contract - Oakland Small Schools Foundation - Esperanza Elementary School

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide 428 hours of teacher training on instruction, especially to new teachers; provide teachers with tools they need to be prepared to serve students; implementation of the following teacher practices: identification of essential standards and backwards plan for each benchmark period, the development of common formative assessments, the grouping of students based on assessment data and adjust instruction accordingly, guide teachers to set academic goals, at Esperanza Elementary School, for the period April 1, 2010 through June 30, 2010, in an amount not to exceed \$32,100.00.

Resource Code - 0000-177

Funding Source: General Purpose

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0481

Amendment No. 1 - Memorandum of Understanding - Voice Empowered Technology Organization - Supplemental Educational Services

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Voice Empowered Technology Organization (VETO), McClellan, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$165,977.00, increasing the MOU not to exceed amount from \$114,600.00 to \$280,577.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0482

Amendment No. 1 - Memorandum of Understanding - A+ Educational Centers - Supplemental Educational Services

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and A+ Educational Centers, Malibu, CA for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the Supplemental Educational Services program. Agency services include but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$1,463.00, increasing the MOU not to exceed amount from \$6,600.00 to \$8,063.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0483

**Amendment No. 1 - Memorandum of Understanding -
Action Learning Systems - Supplemental Educational
Services**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Action Learning Systems, West Sacramento, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program; including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$73,689.00, increasing the MOU not to exceed amount from \$66,600.00 to \$140,289.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0484

**Amendment No. 1 - Memorandum of Understanding -
Alternatives Unlimited - Supplemental Educational Services**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Alternatives Unlimited, Baltimore, MD, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the Supplemental Educational Services program including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$51,414.00, increasing the MOU not to exceed amount from \$85,650.00 to \$137,064.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0485

Amendment No. 1 - Memorandum of Understanding - Our Place Center of Self-Esteem, Inc. - Supplemental Educational Services

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Our Place Center of Self-Esteem, Inc., Corona, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the Supplemental Educational Services program including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$37,501.00, increasing the MOU not to exceed amount from \$72,150.00 to \$109,651.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0488

Amendment No. 1 - Memorandum of Understanding - TEACH Learning Academy - Supplemental Educational Services

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and TEACH Learning Academy, San Francisco, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the Supplemental Educational Services program including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$1,126.00, increasing the MOU not-to-exceed amount from \$2,100.00 to \$3,226.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0490

**Amendment No. 1 - Memorandum of Understanding - The
Community College Foundation - Supplemental
Educational Services**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and The Community College Foundation, Los Angeles, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the Supplemental Educational Services program including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$3,001.00, increasing the MOU not to exceed amount from \$3,450.00 to \$6,451.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0495

**Professional Services Contract - Ujima Foundation - West
Oakland Middle School**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Ujima Foundation, Oakland, CA, for the latter to provide 3,000 hours for ten staff to implement the following enrichment activities - Academic Support, Arts and Crafts, Basketball, Community Circle, Computer, Cooking, Dance, Flag Football, Photography & Newspaper, and Wrestling, (Monday through Friday from 2:30pm to 6:00pm; 1:20pm-6:00pm on early days), at West Oakland Middle School, for the period March 1, 2010 through June 30, 2010, in an amount not to exceed \$63,000.00.

Resource Code - 9121-204

Funding Source: Oakland Fund for Children and Youth

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0508

Professional Services Contract - Bay Area Coalition for Equitable Schools - Manzanita Community School

OE-11

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Coalition for Equitable Schools, Oakland, CA, for the latter to provide 240 hours of transformational leadership development coaching work in two interrelated strands: Instructional Leadership development and Equity-Centered Professional Learning Community Development, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita Community School for the period of February 23, 2010 through June 30, 2010, in an amount not to exceed \$30,000.00.

Resource Code - 3011-179, 7400-179

Funding Source: Title I, Quality Education Improvement Act

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0510

Professional Services Contract - Oakland Small Schools Foundation - Think College Now Elementary School

OE-11

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide 1014 hours of the following services: plan and execute three fundraising events, write up to nine grants, monitor and report on grants, provide strategic budgeting for integrated grants-funded programs, work with lead agency on integration and reporting for OFCY-ASES, provide administrative coaching and support to Principal and Assistant Principal, provide translation services and graphic design support, manage development team meetings and activities, cultivate major donors, expand the mailing list, write ask letters, update marketing plan, update and oversee printing of school brochure, and create and oversee printing of four school newsletters, at Think College Now Elementary School for the period of January 11, 2010 through June 30, 2010, in an amount not to exceed \$53,995.50.

Resource Code - 1110-190

Funding Source: General Purpose

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0533

Resolution - Non-Public School and Non-Public Agencies - Programs for Exceptional Children

Approval by the Board of Education of Resolution No. 0910-0183 - Approving Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies for Special Education Program Services for Fiscal Year 2009-2010, pursuant to terms and conditions stated in said Resolution, including Attachments A and B, for this fiscal year, at a revised cost not to exceed \$14,684,809.32.

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

Legislative History

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------



10-0538

Amendment No. 1 - Professional Services Contract - California Youth Outreach - Instructional Services

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and California Youth Outreach, San Jose, CA, for the latter to provide an additional 142 hours of support in case management services to gang-involved youth at Community Day School for the period November 16, 2009 through June 30, 2010, in an additional amount of \$6,156.00, increasing the Contract not to exceed amount from \$139,753.00 to \$145,909.00. All other terms and conditions of the Contract remain in full force and effect.

OE-11

Resource Code - 9124-957**Funding Source: Sills - Oak Youth Outreach****Attachments:** [Document\(s\)](#)**Legislative History**

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------

**10-0545**
**Amendment No. 1 - Professional Services Contract -
Paragon Education Network, Inc. - Youth Empowerment
School (Y.E.S.)**
OE-11

Approval by the Board of Education of Amendment No.1 of Professional Services Contract between the District and Paragon Education Network, Inc., Missoula, MT, for the latter to provide 200 additional hours of services, increasing the hours from 390 to 590 hours to Youth Empowerment School (Y.E.S.) and the High School Network 1 principals through a series of monthly workshops on Assessment for Learning, beginning with the writing and use of learning targets in the classroom and proceeding through the development and use of classroom-based formative assessment; will be paired with a series of introductory level workshops for individual schools which will focus on the writing and use of learning targets; and offer seven (7) introductory workshops across the network, for the period October 1, 2009 through June 30, 2010, for an additional amount not-to-exceed \$20,000.00, increasing the Contract not to exceed amount from \$39,000.00 to \$59,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-344**Funding Source: Title 1 - Stimulus****Attachments:** [Document\(s\)](#)**Legislative History**

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------

**10-0548**
**Bylaws - District English Learners Advisory Committee
(DELAC)**

Approval by the Board of Education of revised By-laws for the District English Learners Advisory Committee (DELAC).

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

4/1/2010	Teaching and Learning Committee	Recommended Favorably
----------	------------------------------------	--------------------------

Finance and Human Resources Committee - Report - April 5, 2010 - David Kakishiba, Chair

Financial and Personnel Management



[09-2274](#)

Side Letter of Agreement - District and AFSCME - Assignment of Nutrition Services Managers

OE-06

Approval by the Board of Education of Side Letter of Agreement between the District and American Federation of State, County and Municipal Employees (AFSCME), Local 257, made May 29, 2009, subject to contingencies stated herein, regarding assignment of Nutrition Services Managers (Food Service Managers-FSMs) affected by layoffs.

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

Legislative History

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------



[10-0072](#)

Measure E Parcel Tax Audit - Fiscal Year 2008-2009

OE-08

Approval by the Board of Education of a Professional Services Agreement between District and Vavrinek, Trine, Day & Co., LLP, Palo Alto, CA, subject to form and content approval by General Counsel, for the latter firm to conduct the mandated Independent Financial Audit of the Measure E Parcel Tax Fund for Fiscal Year 2008-2009 and present such Audit Report to the Measure "G" Parcel Tax Independent Citizens Oversight Committee and the Board of Education not later than June 30, 2010, for the period April 1, 2010 through March 31, 2011, at a cost not to exceed \$6,000.00.

Funding Source: Measure G

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

Legislative History

1/19/2010	Finance and Human Resources Committee	Adopted
2/3/2010	Finance and Human Resources Committee	Tabled to a Date Certain
4/5/2010	Finance and Human Resources Committee	Recommended Favorably



10-0125

**Professional Services Contract - Elizabeth R. Simons -
ASCEND Elementary School**

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth R. Simons, Berkeley, CA, for the latter to provide 140 hours of support to the Principal, Assistant Principal and the Instructional Coach for 3 hours per week in order to support the planning of agendas and materials for the Elementary Teachers' weekly ELD program professional development sessions; attend 18 hours of OUSD Results for English Learners PD with our K-5 teachers, in order to better understand how to integrate the Results model into ASCEND's instructional practices; conduct a total of 32 additional hours (approximately one hour per week) supporting final preparations for the Results for English Learners professional development sessions (i.e. gathering related research articles, student data, etc.) at ASCEND Elementary School for the period of December 1, 2009 through June 30, 2010, in an amount not to exceed \$7,000.00.

Resource Code - 7091-185

Funding Source: Economic Impact Aide / Limited English Proficiency

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

Legislative History

4/5/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-0250

**Amendment No. 1 - Karen Glasser - Programs for
Exceptional Children**

OE-06

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Karen Glasser, Oakland, CA, for the latter to work up to 30 hours per week, to manage cases and conduct mainly severely handicapped, non-public school IEPs that are due, perform necessary testing, IEP coordination and report writing and serve as liaison between Non-Public School administrators and the Department of Special Education, in an additional amount not to exceed \$41,340.00, increasing original amount from a not-to-exceed amount of \$24,375.00 to \$65,715.00 and extending the contract period of September 15, 2009 to January 31, 2010 to June 30, 2010. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3313-975

Funding Source: ARRA IDEA Stimulus

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

Legislative History

4/5/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-0309

Professional Services Contract - Rodney Spencer - Lafayette Elementary School

OE-06

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Rodney Spencer, Oakland, CA, for the latter to provide an additional 130 days to ensure high student achievement in the areas of computer literacy, language acquisition, mathematics, vocabulary and writing; provide media center support to students and faculty by addressing California State Technology, English Language Arts, and Mathematics standards for students in grades three through five, five days a week; provide students in grades 3-5 in service-learning, computer-based projects such as journalism, photography, and interviewing based upon Blooms' Taxonomy to support language and literacy development as measured by formative and summative assessments (benchmark and CST), at Lafayette Elementary School, for the period of September 14, 2009 through June 15, 2010, in an additional amount of 15,073.50, increasing contract from a not-to-exceed amount of \$5,960.00 to \$21,033.50. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7400-129, 1110-129

Funding Source: Quality Education Investment Act, General Purpose

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

Legislative History

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	---------------------------------------	-----------------------



10-0311

Professional Services Contract - Kala Arts Institute - Martin Luther King Jr. Elementary School

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Kala Art Institute, Berkeley, CA, for the latter to provide 45.5 hours of instruction to the 4th and 5th grade students to teach how artistic voice and self-expression are connected and related to similar literacy themes and to the civil rights and freedom of speech themes in the history/social science units at Martin Luther King Jr. Elementary School for the period of December 18, 2009 through May 30, 2010, in an amount not to exceed \$3,185.00.

Resource Code - 1118-182

Funding Source: Art and Music Block Grant

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

Legislative History

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	---------------------------------------	-----------------------



10-0312

**Professional Services Contract - Trena Noval - Peralta
Elementary School**

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Trena Noval, Richmond, CA, for the latter to provide 98 hours of work with teachers to provide students with weekly grade level specific standards-based instruction that integrates the multi-media visual arts and core curriculum; provide coaching and professional development support for staff; work with upper grade students to develop digital video documentary of an arts service-learning project between Peralta and Bay Area Community Senior Center; spend 5-10 hours on-site every week and spend the same amount of time planning with teachers both online and preparing materials for teacher training and workshop(s) at Peralta Elementary School, for the period of January 15, 2010 through June 17, 2010, in an amount not to exceed \$10,018.00.

Resource Code - 1118-145

Funding Source: Art and Music Block Grant, Measure G

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

Legislative History

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------



10-0353

**Amendment No. 3 - Professional Services Contract - Tim
Beecroft - Nutrition Services**

OE-06

Ratification by the Board of Education of Amendment No. 3 to Professional Services Contract between the District and Tim Beecroft, Pleasanton, CA, for the latter to continue implementation of New Elementary Menu program including the development of training module and on-site assistance for managers; finalize the Charter and Private Schools Business Plan and transition plan for catering and vending programs; provide further assistance to District employees to ensure a smooth transition, for an additional amount not to exceed \$7,200.00, increasing the amended contract not to exceed amount from \$49,462.50 to \$56,262.50 and extending the contract period of August 3, 2009 through February 26, 2010 to April 26, 2010. All other terms and conditions of the Contract remaining in full force and effect.

Resource Code - 1313-991

Funding Source: Nutrition Services

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

Legislative History

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------

[10-0397](#)

Amendment No. 1- Professional Services Contract - Juanita Jackson - Instructional Services

OE-06

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Juanita Jackson, Berkeley, CA, for the latter to provide additional 195 hours of support in the Gifted and Talented Education, Social Studies and Advanced Placement Programs, including additional communication with sites; facilitate consultant contracts; meeting and agenda development; correspondence with parents; survey development tallying and reporting of results; maintenance of data base and budgets for the period of August 3, 2009 through June 30, 2010, for an additional amount not to exceed \$4,875.00, increasing the Contract not to exceed amount from \$6,000.00 to \$10,875.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4035-908

Funding Source: Title 2A

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

Legislative History

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	---------------------------------------	-----------------------

[10-0448](#)

Memorandum of Understanding (MOU) - OEA/District - Oakland Adult and Career Education Teachers Work Year

OE-06

Approval by the Board of Education of Memorandum of Understanding between the District and Oakland Education Association (OEA), amending Oakland Adult and Career Education (OACE) Teachers work year and the OEA/OUSD contract Article 10.1.3.1 by adding new contract provision 10.1.3.1.1 and understanding as stated in the MOU effective December 8, 2009 through June 30, 2010, unless otherwise extended in writing by the parties.

Resource Code - 0000-400

Funding Source: General Purpose

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

Legislative History

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	---------------------------------------	-----------------------

[10-0454](#)

Professional Services Contract - Software Project Consulting, Inc. - Family & Community Office

OE-03

Ratification by the Board of Education of a Professional Services Contract between District and Software Project Consulting, Inc., Piedmont CA, for the latter to provide 800 hours of service to the Student Assignment and Bilingual Testing Office (SABTO) in options data analysis; maintenance/update to pre-scheduled records, assignment of SDC students in Aeries, CELDT lists for 2010-2011; aid in the development of a new lottery system; and implementation and execution of lottery process, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$40,000.00.

Resource Code - 0000-969

Funding Source: General Purpose

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

Legislative History

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------



10-0492

Creation of Classified Management Positions

OE-06

Approval by the Board of Education of Resolution No. 0910-0037 - Creation of a represented classified management position in both Buildings and Grounds and in Custodial Services Departments.

Position Title/FTE	Salary Schedule/Range
Coordinator, Buildings and Grounds* (1.0 FTE)	UAOS Classified Management Salary Schedule ADCL, Range 16 \$74,540 - \$95,141
	12 months, 261 days, 7.5 hours or as assigned
Coordinator, Custodial Services* (1.0 FTE)	UAOS Classified Management Salary Schedule ADCL, Range 16 \$74,540 - \$95,141
	12 months, 261 days, 7.5 hours or as assigned

Creation of the above-stated positions as specified herein authorizes the Superintendent of Schools to fill the newly created positions subject to the District's employment procedures.

*This action is a redesignation of the two current existing generic positions of "Coordinator" in the Department into the two distinct positions described with revised job descriptions reflecting the distinct responsibilities of each. There is no change in position's compensation. The incumbent employees will be reassigned from the generic positions to the redesignated distinctive positions, respectively.

Resource Code - 8150-988; 9000-989**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------

**10-0520****Destiny Resource Management Agreement - Follett Software Company - Technology Services****OE-06**

Approval by the Board of Education of the Destiny Resource Management Agreement between the District and Follett Software Company, McHenry, Illinois, for the latter to provide on-site instructor-led training sessions that will focus on teaching school site staff the essential school-level capabilities of Destiny Textbook Manager, presenting an overview, basic navigation, textbook distribution, and textbook loan policies management; and Destiny Library Manager, presenting an overview, search tools, material circulation, remote off-site management, and circulation loan policy management, for the period of April 15, 2010 through June 30, 2010, in an amount not-to-exceed \$2,543.27.

Resource Code - 0000-986**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------

**10-0521****Professional Services Agreement - Streamline Solutions - Technology Services****OE-05**

Approval by the Board of Education of a Professional Services Contract between the District and Streamline Solutions LLC, Irvine, CA, for the latter to provide professional services, expert assistance and guidance in the final stages of designing an on-line system for the employee hiring process; build the system based on the agreed specification, including an interface for candidates; test and implement system, and perform other tasks, as described in the Scope of Work, attached hereto and incorporated by reference as though fully set forth, for the period of April 14, 2010 through June 30, 2010, in an amount not to exceed \$69,900.00.

Resource Code - 9150-986**Funding Source: Dell Foundation****Attachments:** [Document\(s\)](#)**Legislative History**

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------



10-0564

District Grant - Sidney Frank Foundation - Support New Science Teachers - Middle and High Schools

OE-08

Approval by the Board of Education of New Teacher Center subject (Grant) Agreement between Sidney Frank Foundation and District, subject to form and content approval by General Counsel, to improve retention and effectiveness of new secondary science teachers in District, through a content-focused team mentoring network, at all middle and high schools district-wide, in the amount of \$26,000.00, for the period beginning July 1, 2009 to June 30, 2010, pursuant to terms and conditions thereof.

Funding Source: Sidney Frank Foundation

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

Legislative History

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	---------------------------------------	-----------------------



10-0565

District Grant - California Department of Education - Early Childhood Education Department

OE-08

Adoption by the Board of Education of Resolution No. 0910-0194 - Accepting Grant No. CSCC-9001 from California Department of Education to provide one-time funding for school-age child care and development program support for the Early Childhood Education Department, in the amount of \$10,494.00, for the period July 1, 2009 to June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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

Legislative History

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	---------------------------------------	-----------------------



10-0567

3rd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal

OE-08

Ratification by the Board of Education of the 3rd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2009-2010, pursuant to terms and conditions, thereof, if any, individually and separately, accepted for the District totaling \$22,463.58, as delineated herein, by Chief Financial Officer, Financial Services, pursuant to Board Policy 3290.

Funding Source: Donors

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

Legislative History

4/5/2010 Finance and Human Recommended
Resources Committee Favorably



10-0568

**District Grant - Local Initiatives Support Corporation -
Garfield Elementary School**

OE-08

Approval and support by the Board of Education of District Grant Application made to Local Initiatives Support Corporation seeking funding to provide intervention strategies to increase student achievement and target students reading below grade level at Garfield Elementary School, in the amount of \$75,000.00, for the period January 1, 2010 through August 31, 2010, and authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: Local Initiatives Support Corporation

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

Legislative History

4/5/2010 Finance and Human Recommended
Resources Committee Favorably



10-0569

**District Grant - City of Oakland Redevelopment Agency -
Rudsdale Academy**

OE-08

Approval and support by the Board of Education of District Grant Application made to City of Oakland Redevelopment Agency seeking funding to provide students with hands-on opportunities to learn "green" education methodologies and construction skills, in the amount of \$35,000.00, for the period July 1, 2009 through June 30, 2010, and authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland Redevelopment Agency

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

Legislative History

4/5/2010 Finance and Human Recommended
Resources Committee Favorably



10-0570

**District Grant - U.S. Department of Transportation -
Castlemont Business & Information Technology School**

OE-08

Approval and support by the Board of Education of District Grant Application made to U.S. Department of Transportation to provide funding for introducing students to the careers, skills and concepts to master in order to succeed in the pursuit of a career in Transportation and Science, Technology, Engineering and Mathematics (STEM) fields at Castlemont Business & Information Technology School, in the amount of \$100,000.00, for the period July 1, 2009 through June 30, 2011, and authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: U.S. Department of Transportation**Attachments:** [Document\(s\)](#)**Legislative History**

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------

**10-0596****Professional Services Contract - Yvette Aguilar - Patten Academy****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Yvette Aguilar, Oakland, CA, for the latter to provide 25 hours of summer school supplemental instructional services for eligible and identified private school students in Title I Program; provide extended support services in Reading and 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; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Patten Academy, for the period of June 7, 2010 through June 11, 2010, in an amount not to exceed \$1,125.00.

Funding Source: Title IA**Attachments:** [Document\(s\)](#)**Legislative History**

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------

**10-0597****Professional Services Contract - Sharon Anderson - Patten Academy****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Sharon Anderson, Berkeley, CA, for the latter to provide 30 hours of summer school supplemental instructional services for eligible and identified private school students in Title I Program; provide extended support services in Reading and 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; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Patten Academy, for the period of June 7, 2010 through June 11, 2010, in an amount not to exceed \$1,500.00.

Funding Source: Title I**Attachments:** [Document\(s\)](#)**Legislative History**

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------



10-0598

Professional Services Contract - Michelle Liotsakis - St. Anthony School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Michelle Liotsakis, Alameda, CA, for the latter to provide 160 hours of supplemental instructional services for eligible and identified private school students in Title I Program; provide extended support services in Reading and 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. Anthony School, for the period of February 22, 2010 through June 30, 2010, in an amount not to exceed \$8,000.00.

Funding Source: Title IA

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

Legislative History

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	---------------------------------------	-----------------------



10-0599

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 160 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 High School, for the period of March 1, 2010 through June 30, 2010, in an amount not to exceed \$12,000.00.

Funding Source: Title IA

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

Legislative History

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	---------------------------------------	-----------------------



10-0600

Professional Services Contract - Charlotte M. Bremond - St. Martin de Porres

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Charlotte M. Bremond, Oakland, CA for the latter to provide 120 hours working with school staff to design supplemental instructional program for identified 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. Martin de Porres School, for the period of January 19, 2010 through June 30, 2010, in an amount not to exceed \$6,000.00.

Funding Source: Title IA

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

Legislative History

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------



10-0601

**Amendment No. 1 - Professional Services Contract -
Francesca De Luca - St. Anthony School**

OE-06

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Francesca De Luca, Oakland, CA, for the latter to provide an additional 100 hours working with school staff to design supplemental instructional program for identified 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 Anthony School, for the period of August 31, 2009 through June 30, 2010, for an additional amount not to exceed \$5,000.00, increasing the amended contract not to exceed amount from \$57,000.00 to a \$62,000.00. All other terms and conditions of the Contract remaining in full force and effect.

Funding Source: Title I

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

Legislative History

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------



10-0616

Teacher Layoff Hearing Agreement - Office of Administrative Hearings - March 15th Notice - Fiscal Year 2010-11

OE-06

Ratification by the Board of Education of Teacher Layoff Hearing Agreement between District and State of California, Office of Administrative Hearings, for the latter to conduct the required layoff hearing and rendering of findings of fact, pursuant to statute, for those certificated permanent employees given a March 15th layoff notice for Fiscal Year 2010-11 due to lack of work or lack of funds, at a cost not to exceed \$4,000.00.

Resource Code - 0000-946

Funding Source: General Purpose

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

Legislative History

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	---------------------------------------	-----------------------



10-0618

Lease Agreement - District and Pacific Office Automation - Office of the Board of Education

Ratification by the Board of Education of Copier Lease Agreement between District and Government Leasing Company, Colorado Springs, CO, via vendor Pacific Office Automation*, Beaverton OR, for lease of Konica Minolta BHC552 and Accessories Copy Machine for use in the Office of the Board of Education for the period 1/26/2010 through 1/26/14 at an annual cost not to exceed \$6,898.56 or \$27,592.00 for the life of the lease.

*Local Office at 1000 Atlantic Avenue, Suite 100, Alameda, CA 94501

Resource Code - 0000-940

Funding Source: General Purpose

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

Legislative History

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	---------------------------------------	-----------------------



10-0619

Parcel Tax Measure - Lew Edwards Group - Pre-Ballot Poll

OE-07

Approval by the Board of Education of Agreement Between District and Lew Edwards Group, for the latter to provide a feasibility assessment and strategic services related to a potential District Parcel Tax Measure for the November, 2010 ballot, as described in the Scope of Services attached as Exhibit A, and incorporated herein by reference as though fully set forth, for the period March 15, 2010 through July 15, 2010, in an amount not to exceed \$43,000.00.

Resource Code - 0508-999

Funding Source: General Purpose**Attachments:** [Document\(s\)](#)**Legislative History**

4/5/2010	Finance and Human Resources Committee	Recommended Favorably
----------	--	--------------------------

Facilities Committee - Report - April 6, 2010 - Noel Gallo, Chair**Facilities Management****09-3475****Project Budget Increase - Downtown New School Clinic Project****OE-10**

Approval by the Board of Education of Resolution 0910-0130 - Authorizing and Approving the Project Budget Increase for the Downtown New School Clinic Project in the additional amount of \$750,000.00, for reason(s) noted in accompanying documentation, incorporated herein by reference as though fully set forth, increasing the project budget from \$750,000.00 to \$1,500,000.00.

Resource Code - 2122-121**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

4/6/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------

**10-0424****Professional Services Agreement - Simplex Grinnell - Prescott Elementary School Modernization Project****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Simplex Grinnell, Pleasanton, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during the following critical path periods: conduit installation, wire pulling, wire continuity review/testing, termination/trimming of devices and various other items described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Prescott Elementary School Modernization Project for the period commencing March 25, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$17,280.00.

Resource Code - 2122-147

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/6/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0502

Professional Services Agreement - Anthony Ogbeide Associates, Inc. - Madison Middle School Health Center Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Madison Middle School Health Center Project for the period commencing June 1, 2010 and ending June 30, 2011, in an amount not to exceed \$42,900.00.

Resource Code - 2122-215

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/6/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0503

Professional Services Agreement - Applied Materials & Engineering, Inc. - Roosevelt Middle School Health Center Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to provide special inspection and testing as required by the 2007 California Building Code, Chapter 17 and the Division of State Architect (DSA) SSS-103 Structural Testing and Inspection Form, as described in the Scope of Work, incorporated herein by reference as though fully set forth, including incorporating the attached proposal into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Roosevelt Middle School Health Center Project for the period commencing April 15, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$4,110.00.

Resource Code - 2122-212

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/6/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0505

**Professional Services Agreement - Geosphere Consultants -
Montclair New Classroom Building New Classroom
Portables Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Geosphere Consultants, Oakland, CA, for the latter to test for contaminants in the soil for the proposed new building locations, 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 Montclair New Classroom Building New Classroom Portables Project for the period commencing April 15, 2010 and concluding no later than March 1, 2011 in an amount not to exceed \$6,600.00.

Resource Code - 2122-143

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/6/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0506

**Professional Services Agreement - Jason Zalinski - Life
Academy Renovation/Seismic Retrofit Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Life Academy Renovation/Seismic Retrofit Project for the period commencing April 15, 2010 and concluding December 1, 2010, in an amount not to exceed \$14,400.00.

Resource Code - 2122-335

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/6/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0507

**Professional Services Agreement - Schirmer Engineering -
Havenscourt Middle School Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administrative services for the installation of a new intrusion alarm in the Main Building, Music Wing, Shop Building, Gymnasium, Annex Building, Cafeteria Building and existing Portable Classroom, as described in the Scope of Work, incorporated herein by reference as though fully set forth, 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 Havenscourt Middle School Modernization Project for the period commencing April 15, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$22,272.00.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/6/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0514

**Amendment No. 5 - Beverly Prior Architects - Chabot New
Classroom and Multi-Purpose Building Project**

OE-10

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and Beverly Prior Architects, San Francisco, CA, for the latter to provide additional architectural and landscape services mitigating the impact of the Caldecott Tunnel expansion on the school and providing other services described, in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with and affecting the Chabot New Classroom and Multi-Purpose Building Project, in an additional amount not to exceed \$27,583.00, increasing the Agreement from \$1,748,832.00 to a not-to-exceed amount of \$1,776,415.00, and extending the end date from December 31, 2010 to March 31, 2011. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-106

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/6/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0515

**Amendment No. 1 - Byrens Associates - Edward Shands
Adult Education Modernization/ADA/FA/Intrusion Alarm
Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide engineering service for the design and development of construction documents for District requested new intrusion alarm system (scope of work change), replacing existing intrusion alarm system, in conjunction with the Edward Shands Adult Education Modernization/ADA/FA/Intrusion Alarm Project, in an additional amount not to exceed \$12,100.00, increasing the Agreement from \$184,000.00 to a not-to-exceed amount of \$196,100.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-404

Funding Source: General Obligation Bond

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

Legislative History

4/6/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0519

**Project Budget Increase - Lowell Middle School
Modernization Project**

OE-10

Approval by the Board of Education of Resolution 0910-0135 - Authorizing and Approving the Project Budget Increase for the Lowell Middle School Modernization Project in the additional amount of \$2,500,000.00, for reason(s) noted in accompanying documentation, incorporated herein by reference as though fully set forth, increasing the project budget from \$11,910,000.00 to \$14,410,000.00.

Resource Code - 2122-204

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/6/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0525

**Professional Services Agreement - Simplex Grinnell -
Roosevelt Middle School Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during the following critical path periods: conduit installation, wire pulling, wire continuity review/testing, termination/trimming of devices, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Roosevelt Middle School Modernization Project for the period commencing April 15, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$11,880.00.

Resource Code - 2122-212

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/6/2010	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



10-0526

**Project Budget, Key Code and Project Number - Roosevelt
Middle School Paving Replacement Project**

OE-10

Approval by the Board of Education of Resolution No. 0910-0137 - Authorizing and approving the New Project Budget, Key Code and Project Number for Roosevelt Middle School Paving Replacement Project in the amount of \$404,840.00.

Resource Code - 1414-212

Funding Source: Deferred Maintenance

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

Legislative History

4/6/2010 Facilities Committee Recommended
Favorably



[10-0527](#)

**Project Budget Increase - Montera Middle School
Modernization Project**

OE-10

Approval by the Board of Education of Resolution 0910-0136 - Authorizing and Approving the Project Budget Increase for the Montera Middle School Modernization Project in the amount of \$3,400,000.00, for reason(s) noted in accompanying documentation, incorporated herein by reference as though fully set forth, increasing the project budget from \$6,535,000.00 to \$9,935,000.00.

Resource Code - 2122-211

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/6/2010 Facilities Committee Recommended
Favorably



[10-0531](#)

**Professional Services Agreement - PMC - Downtown
Educational Complex Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and PMC, Oakland, CA, for the latter to perform environmental analysis for the Downtown Project Site in order to prepare a Mitigated Negative Declaration per California Environmental Quality Act (CEQA), as described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Downtown Educational Complex Project for the period commencing March 25, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$74,841.00.

Resource Code - 2525-121

Funding Source: Developer Fees

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

Legislative History

4/6/2010 Facilities Committee Recommended
Favorably



[10-0555](#)

**Professional Services Agreement - Sandis - Roosevelt Middle
School Paving Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Sandis, Oakland, CA, for the latter to provide surveying and engineering services to include preparation of the following: a site demolition plan; a paving plan considering a grind with 2-inch overlay and stabilizing fabric; a striping plan for the play yard (based on the final design to be provided by OUSD) and various other items described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Roosevelt Middle School Paving Replacement Project for the period commencing on April 14, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$27,500.00.

Resource Code - 1414-212

Funding Source: Deferred Maintenance

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

Legislative History

4/6/2010	Facilities Committee	Recommended Favorably
----------	----------------------	-----------------------



10-0556

**Award of Bid and Construction Contract - A&E Emaar -
Ralph Bunche Middle School Siding Project**

OE-10

Approval by the Board of Education of Resolution No. 0910-0139 - Award of Bid and Construction Contract between District and A&E Emaar, Albany, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction services for various repairs of dry rot to modular building siding, driveway replacement, basketball court repairs and restriping & painting of the gymnasium in conjunction with the Ralph Bunche Middle School Siding Project for the period commencing April 28, 2010 and ending May 27, 2010 in the amount of \$158,500.00.

Resource Code - 2122-223

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/6/2010	Facilities Committee	Recommended Favorably
----------	----------------------	-----------------------

Safety Committee - Report - April 6, 2010 - Alice Spearman, Chair

[10-0512](#)

Professional Services Contract - The Podesta Group - School Climate and School Security

OE-14

Approval by the Board of Education of a Professional Services Contract between District and The Podesta Group, for the latter to provide strategic counsel to the District regarding school safety, school climate and restorative justice programs and funding such programs, for the period February 2, 2010 through September 1, 2010, in an amount not to exceed \$75,000.00 for services; \$10,000.00 separately for expenses.

Resource Code - 0000-946

Funding Source: General Purpose

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

Legislative History

4/6/2010	Safety Committee	Recommended Favorably
----------	------------------	-----------------------

Other Recommendations

[10-0441](#)

Minutes - Board of Education - Special Meeting - March 6, 2010

OE-05

Ratification by the Board of Education of Its Special Meeting Minutes of March 6, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-0441 - Minutes - Board of Education - Special Meeting - March 6, 2010](#)

[10-0552](#)

Minutes - Board of Education - Special Meeting - March 10, 2010

OE-05

Ratification by the Board of Education of Its Special Meeting Minutes of March 10, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-0552 - Minutes - Board of Education - Special Meeting - March 10, 2010](#)

[10-0610](#)

Minutes - Board of Education - Regular Meeting - March 24, 2010

OE-05

Ratification by the Board of Education of Its Special Meeting Minutes of March 24, 2010, prepared by Secretary and Staff shortly after said Meeting.

[10-0635](#)

**2010 CSBA Delegate Assembly Run-off Election - Subregion
7-B (Alameda County)**

GC-02

Adoption by Board of Resolution No.0910-0201 - Determining and Instructing the Secretary of the Board to Cast Ballot As Instructed for One of Two Run-off Candidates for California School Boards Association 2010 Delegate Assembly Subregion 7-B (Alameda County) and Timely Return Ballot to CSBA with a postmark on or before April 30, 2010.

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

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

P. Closed Session Item(s)

Labor Matter(s)

09-2549

Conference With Labor Negotiators

OE-06

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

- 10-0663** **Conference With Legal Counsel - Existing Litigation**
Oakland Unified School District vs. Steve Schiesser.

Pupil Matter(s)

Admission

- 10-0559** **Admission Hearing - Student S** **OE-13**
- 10-0560** **Admission Hearing - Student T** **OE-13**

Expulsion

- 10-0561** **Expulsion Appeal Hearing - Student S** **OE-13**
- 10-0562** **Expulsion Appeal Hearing - Student T** **OE-13**

Q. Recess to Closed Session

R. Return to Public Session**S. Second Roll Call****T. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members****U. Adoption of Pupil Discipline Consent Report**

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

Admission(s)

10-0559 Admission Hearing - Student S OE-13

10-0560 Admission Hearing - Student T OE-13

Expulsion(s)

10-0561 Expulsion Appeal Hearing - Student S OE-13

10-0562 Expulsion Appeal Hearing - Student T

OE-13

V. Introduction of New Matter(s)

This section of the agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

W. Adjournment