

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.k12.ca.us E-Mail
<http://www.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://www.ousd.k12.ca.us> or from any computer terminal in the Offices of the Board of Education and Superintendent 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)879-8199(VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, May 14, 2014

5:00 PM

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland,
CA 94606-2291

Board of Education

President David Kakishiba

Vice President James Harris

Directors: Jody London, Jumoke Hinton Hodge, Anne C. Washington, Roseann Torres, Christopher Dobbins


Student Directors: Carmen Jimenez, Katebah Al-Olef

Staff: Gary Yee, Ed.D., Acting Superintendent/Secretary, Board of Education

- A. Call To Order - 5:00 P.M.**
- B. Roll Call**
- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today**

Closed Session Item(s)

Labor Matter(s)

 **14-0063**

Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

14-0162

Conference With Legal Counsel - Existing Litigation

Bayless v. Board of Education, et al., Alameda County Superior Court, Case No. RG12654424

14-0762 Conference With Legal Counsel - Existing Litigation
KS vs. Oakland Unified School District, OAH Case No. 2014030728

14-0821 Conference With Legal Counsel - Existing Litigation
DT vs. Oakland Unified School District, Early Resolution

14-0822 Conference With Legal Counsel - Existing Litigation
DT vs. Oakland Unified School District, Early Resolution


Public Employee Matter(s)


14-0385 Public Employee Appointment/ Discipline / Release
Public Employee Appointment/ Discipline / Release

Public Employment Matter(s)




13-0667 Public Employment
Superintendent of Schools

Pupil Matter(s)

 **12-0885 Reinstatement Hearing - Student J**
Reinstatement Hearing - Student J.

 **12-1072 Reinstatement Hearing - Student M**
Reinstatement Hearing - Statement M.

 **12-1857 Reinstatement Hearing - Student L**
Reinstatement Hearing - Student L.

-  **12-2949** **Reinstatement Hearing - Student C**
Reinstatement Hearing - Student C.
-  **14-0864** **Expulsion Appeal Hearing - Student MM**
Expulsion Appeal Hearing - Student MM.
-  **14-0883** **Expulsion Appeal Hearing - Student NN**
Expulsion Appeal Hearing - Student NN.
- 14-0922** **Expulsion Appeal Hearing - Student OO**
Expulsion Appeal Hearing - Student OO.

D. Recess To Closed Session

E. Reconvene To Public Session - 6:00 P.M.

F. Second Roll Call

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

H. Pledge of Allegiance

H1. Special Order(s) of the Day

Board of Education

 [14-0852](#)**Presentation - Summary of Results of Survey of Likely Voters - November 2014 - Potential District Parcel Tax Election**

Presentation by Gene Bregman and Associates - Summary of Results of Survey of Likely Voters - November 2014 - Potential District Parcel Tax Election.

Attachments:

[14-0852 Presentation - Summary of Results Survey of Likely Voters - November 2014 - Potential District Parcel Tax Election](#)

[14-0852 Report - Top Line Results - Summary of Results of Survey of Likely Voters - November 2014 - Potential District Parcel Tax Election](#)

  [14-0961](#)**Superintendent's Recommendation - Summary of Results of Survey of Likely Voters - November 2014 - Potential District Parcel Tax Election**

Presentation of recommendation from the Superintendent of Schools that the Board of Education authorize a Parcel Tax on the November 2014 Election Ballot to enhance and/or reform the District's High Schools; that the Board hereby authorizes the Superintendent and General Counsel, using as guidance, but not exclusively, the concept paper "The Oakland College & Career Readiness For All Fund", to draw up the necessary legal documents therefor, for timely consideration and possible approval of same, by the Board, for the November 2014 Election Ballot.

Attachments:

[14-0961 Superintendent's Recommendation - Summary of Results of Survey of Likely Voters - November 2014 - Potential District Parcel Tax Election](#)

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

This section of the Agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of Speakers, to directly address the Board on any item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from Speaker to Speaker. This item is limited to a total of thirty (30) minutes. A Member of the public, who has filed a Speaker Request Card, not heard under this section may be heard under Agenda Item U. The Board may not discuss or take any action on a non-agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

[14-0800](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 14, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 14, 2014.

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

Members of the public may address the Board on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by filing a Speaker Request Card, clearly identifying the item listed on the Agenda, by legislative file number, alpha and/or title. A separate Speaker Request Card is required for each Agenda Item, except all legislative files listed under the General Consent Report are treated as a single item. A Speaker Request Card for any and all Agenda Items for this meeting must be in the hands of the Board staff or the presiding officer by the time the Board has reached this point in the Agenda of the meeting. A Speaker Request Card submitted after this point - Agenda Item I - will be filed."

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

K. Student Board Members' Report

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

 [14-0801](#)**Student Directors' Report - May 14, 2014**

Presentation of Student Directors' Report - May 14, 2014.

Attachments: [14-0801 Student Directors' Report - May 14, 2014](#)

L. Public Hearing(s)

Teaching and Learning Matter(s)

 [14-0849](#)**Education for Change - Achieve Academy - Petition and Proposed Charter - Material Revision - Grades 4-5 to PreK-5**

Public Hearing - Education for Change - Achieve Academy - Petition and Proposed Charter - Material Revision - Grades 4-5 to PreK-5.

Attachments:

[14-0849 Education for Change - Achieve Academy - Petition and Proposed Charter - Material Revision - Grades 4-5 to PreK-5](#)

[14-0849 Presentation - Education for Change - Achieve Academy - Petition and Proposed Charter - Material Revision - Grades 4-5 to PreK-5](#)

Legislative History

4/23/14

Board of Education

Received and Referred for Handling to the Charter Schools Office

M. Unfinished Business**Teaching and Learning Matter(s)**  [14-0320](#)**2014-2017 School Years Balanced Scorecard (BSC) (Second Reading)**

Adoption by the Board of Education of the Balanced Scorecard (BSC) for 2014-2017 School Years.

Attachments:

[14-0320 Presentation - 2014-2017 School Years Balanced Scorecard \(BSC\) \(Second Reading, 5/14/14\)](#)

[14-0320 2014-2017 School Years Balanced Scorecard \(BSC\) \(Second Reading, 5/14/14\)](#)

Legislative History

2/26/14

Board of Education


First Reading

 [14-0976](#)**Progress Report (Implementation) - Linked Learning - Superintendent of Schools**

Presentation to the Board of Education by the Superintendent of Schools of an Implementation Progress Report on Linked Learning, i.e., District's Plan to have Eighty (80) Percent of all high school students enrolled in high-quality college preparatory career pathways by 2015-2016.



Attachments:

[14-0976 Progress Report \(Implementation\) - Linked Learning - Superintendent of Schools](#)

Finance and Human Resources Matter(s) [14-0766](#) **Work Plan Progress Update - Effective Teaching - Superintendent of Schools**


Presentation to the Board of Education by the Superintendent of Schools of the Work Plan Progress Update on Effective Teaching.

Attachments: [14-0766 Work Plan Progress Update - Effective Teaching - Superintendent of Schools](#)

N. New Business**Teaching and Learning Matter(s)**  [14-0891](#) **U. S. Department of Education - Waiver Extension Request of Federal No Child Left Behind (NCLB) Rules - District, Six Other CA Districts and California Office To Reform Education (CORE)**

Approval by the Board of Education of Resolution No. 1314-1120 - Authorizing the District To Participate, With Six Other California School Districts and the California Office To Reform Education (CORE), In Submitting A Joint Request To the U.S. Department of Education To Extend A Waiver of Federal No Child Left Behind (NCLB) Rules and Approval of the School Quality Improvement Index for Federal School Accountability Purposes Beyond the 2014-15 School Year.

Attachments: [14-0891 U. S. Department of Education - Waiver Extension Request of Federal No Child Left Behind \(NCLB\) Rules - District, Six Other CA Districts and California Office To Reform Education \(CORE\)](#)

Facilities Matter(s) [14-0892](#) **Board Policy 7155 (Proposed) - Facilities - Community Engagement for Facility Projects (First Reading)**

Approval by Board of Education of Board Policy 7155 (Proposed) - Facilities - Community Engagement for Facility Projects.

Attachments: [14-0892 Board Policy 7155 \(Proposed\) - Facilities - Community Engagement for Facility Projects \(First Reading\)](#)

O. Adoption of the General Consent Report No. 1

Adoption of the General Consent Report means that all items appearing under this topic are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. Generally, these legislative items are routine recommendations from the Superintendent of Schools, or otherwise routine in nature, or are proposed actions that are sufficiently supported by prior or present accompanying reference materials and/or information not requiring additional discussion and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.

Teaching and Learning Matter(s)

☒  [14-0664](#)

Professional Services Contract - Techbridge - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Techbridge, Oakland, CA, for the latter to provide a weekly after-school program with hands-on science and technology projects, career exploration activities, and leadership/teamwork development opportunities, taught by two teachers in conjunction with a Techbridge Program Coordinator; access to all of Techbridge's innovative curriculum adapted and tested for girls; at least one field trip to a corporate worksite and visits by role models; monthly trainings provided to teachers, including the 3-day Summer Training Institute for New Techbridge teachers; family night and outreach to families; access to internship and scholarship opportunities for students; annual evaluation, both quantitative and qualitative; additional resources and support for students, staff, and families through the corporate and university partners of Techbridge, at Lincoln Elementary School, for the period of January 6, 2014 through April 30, 2014, in an amount not to exceed \$3,000.00.

Resource Code-Site No.- 3010-133

Funding Source: IASA-I Basic Grants Low Income

Attachments:

[14-0664 Professional Services Contract - Techbridge - Lincoln Elementary School](#)

☒  [14-0668](#)

Professional Services Contract - Bonnie Maxwell - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Bonnie Maxwell, Oakland, CA, for the latter to provide leadership to a girls empowerment group and discuss health and hygiene, diet and exercise, study habits; lead discussions around transition to middle school, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Chabot Elementary School, for the period of January 6, 2014 through June 30, 2014, in an amount not to exceed \$2,700.00.

Resource Code-Site No.- 9011-106

Funding Source: Donations

Attachments: [14-0668 Professional Services Contract - Bonnie Maxwell - Chabot Elementary School](#)

☒  [14-0669](#)

Professional Services Contract - Ellen Oppenheimer - Peralta Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Ellen Oppenheimer, Oakland, CA, for the latter to organize, facilitate, develop and provide art integrated activities for all students, professional development opportunities for staff and opportunities for students to contribute art experiences and products with the community beyond the school campus, at Peralta Elementary School, for the period of October 1, 2013 through June 12, 2014, in an amount not to exceed \$10,000.00.

Resource Code-Site No.- 0089-145

Funding Source: Measure G Parcel Tax

Attachments: [14-0669 Professional Services Contract - Ellen Oppenheimer - Peralta Elementary School](#)

☒  [14-0683](#)

Professional Services Contract - Conflict Corner - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Conflict Corner, Antioch, CA, for the latter to provide intervention strategies for the prevention of interpersonal violence and to empower youth through teaching them conflict resolution skills which will assist them in functioning at home, socially, and within the community effectively, specifically to train 10 students to serve as conflict mediators and to identify and effectively intervene in conflict situations before or after physical violence of potential and actual interpersonal conflicts, on the Castlemont High School campus, for the period of February 3, 2014 through June 13, 2014, in an amount not to exceed \$20,000.00.

Resource Code-Site No.- 7090-301

Funding Source: Economic Impact Aid

Attachments: [14-0683 Professional Services Contract - Conflict Corner - Castlemont High School](#)

☒  [14-0730](#)

**Professional Services Contract - East Bay Consortium -
Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide the following services: senior transcript services; senior one-on-ones; senior college knowledge presentations; information on incentive award program at U C Berkeley, SAT/ACT Exam Online Registration Assistance, College Information Day at U C Berkeley; College Representative Presentations; Personal Statement Workshops and One-on-One Assistance, and other services, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of September 2, 2013 through June 30, 2014, in an amount not to exceed \$27,500.00.

Resource Code-Site No.- 7090-301

Funding Source: Economic Impact Aid

Attachments:

[14-0730 Professional Services Contract - East Bay Consortium -
Castlemont High School](#)

☒  [14-0743](#)

**Professional Service Contract - Museum of Children's Art -
International Community School**


Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide at least seven art lessons in each of fourteen classrooms to students and modeling art lessons for classroom teachers; conduct two grade level planning sessions with teachers at each grade level to assist in developing arts-integrated units of study; provide one to one mentoring and coaching to classroom teachers; and organize a culminating art event, at International Community School, for the period of March 10, 2014 through June 13, 2014, in an amount not to exceed \$14,500.00.

Resource Code-Site No.- 0089-186

Funding Source: Measure G - Parcel Tax

Attachments:

[14-0743 Professional Service Contract - Museum of Children's Art -
International Community School](#)


☒  14-0445

**Individual Service Agreement to Master Contract for
Professional Tutors of America, Inc. – Pupil
13-14-I001839-027 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. - Pupil 13-14-I001839-027 for services specified herein for the period of February 14, 2014 through June 30, 2014 in an amount not to exceed \$1,950.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code-Site No.- 6500-975

Funding Source: Special Education


☒  14-0692

**Individual Service Agreement to Master Contract for Stars
High School – Pupil 13-14-V011626-DAVIS1030A –
Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V011626-DAVIS1030A for services specified herein for the period of December 2, 2013 through June 30, 2014 in an amount not to exceed \$19,680.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code-Site No.- 6500-975

Funding Source: Special Education

☒  14-0693

**Individual Service Agreement to Master Contract for Stars
High School – Pupil 13-14-V011626-GONMA204A –
Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V011626- GONMA204A for services specified herein for the period of November 5, 2013 through June 30, 2014 in an amount not to exceed \$21,760.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code-Site No.- 6500-975

Funding Source: Special Education


☒  14-0694

**Individual Service Agreement to Master Contract for Stars
High School – Pupil 13-14-V011626-MILGLO615A –
Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V011626- MILGLO615A for services specified herein for the period of December 3, 2013 through June 30, 2014 in an amount not to exceed \$19,520.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code-Site No.- 6500-975

Funding Source: Special Education


☒  14-0695

**Individual Service Agreement to Master Contract for
Lincoln Child Center and Pupil 12-13-I003181-349355 -
Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil 12-13-I003181-349355, for services specified herein for the period of May 15, 2013 through June 30, 2013 in an amount not to exceed \$4,428.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code-Site No.- 6500-975

Funding Source: Special Education

☒  14-0696

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. – Pupil 13-14-I004989-232063 –
Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-232063 for services specified herein for the period of December 16, 2013 through June 30, 2014 in an amount not to exceed \$27,969.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code-Site No.- 6500-975

Funding Source: Special Education


☒  14-0698

**Individual Service Agreement Amendment No. 1 for
Spectrum Center, Inc. – Pupil 13-14-I004989-025 -
Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 13-14-I004989-025 between District and Spectrum Center, Inc., for services specified herein, in an additional amount of \$166.00, increasing the ISA not to exceed amount from \$39,709.00 to \$39,875.00 for the period July 1, 2013 through June 30, 2014, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc. All other terms and conditions of the ISA remain in full force and effect.

Resource Code-Site No.- 6500-975


Funding Source: Special Education

☒  14-0701**Individual Service Agreement to Master Contract for Seneca Center – Pupil 13-14-I004807-228603 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center - Pupil 13-14-I004807-228603 for services specified herein for the period of January 14, 2014 through June 30, 2014 in an amount not to exceed \$19,283.52 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code-Site No.- 6500-975


Funding Source: Special Education

☒  14-0702**Individual Service Agreement to Master Contract for Seneca Center – Pupil 13-14-I004807-001 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center - Pupil 13-14-I004807-001 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$30,687.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code-Site No.- 6500-975


Funding Source: Special Education

☒  14-0703**Individual Service Agreement to Master Contract for La Cheim School, Inc. – Pupil 13-14-I002989-2098265095 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. - Pupil 13-14-I002989-2098265095 for services specified herein for the period of February 20, 2014 through June 30, 2014 in an amount not to exceed \$15,477.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

Resource Code-Site No.- 6500-975

Funding Source: Special Education

☒  14-0704**Individual Service Agreement to Master Contract for La Cheim School, Inc. – Pupil 13-14-I002989-1051311273 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. - Pupil 13-14-I002989-1051311273 for services specified herein for the period of February 24, 2014 through June 30, 2014 in an amount not to exceed \$15,075.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

Resource Code-Site No.- 6500-975

Funding Source: Special Education

☒  14-0705**Individual Service Agreement to Master Contract for Via Center – Pupil 13-14-V005521-329209 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Via Center - Pupil 13-14-V005521-329209 for services specified herein for the period of November 13, 2013 through June 30, 2014 in an amount not to exceed \$27,661.00 pursuant to terms and conditions of Master Contract with Via Center.

Resource Code-Site No.- 6500-975


Funding Source: Special Education

☒  14-0706**Individual Service Agreement to Master Contract for A Better Chance School – Pupil 13-14-I012973-366297 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and A Better Chance School - Pupil 13-14-I012973-366297 for services specified herein for the period of February 10, 2014 through June 30, 2014 in an amount not to exceed \$21,851.10 pursuant to terms and conditions of Master Contract with A Better Chance School.

Resource Code-Site No.- 6500-975

Funding Source: Special Education

☒  [14-0707](#)**Individual Service Agreement to Master Contract for Bayhill High School – Pupil 13-14-I003940-011 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Bayhill High School - Pupil 13-14-I003940-011 for services specified herein for the period of October 21, 2013 through June 30, 2014 in an amount not to exceed \$27,272.00 pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code-Site No.- 6500-975

Funding Source: Special Education

☒  [14-0708](#)**Individual Service Agreement to Master Contract for Ed Support Services – Pupil 13-14-V056374-003 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services - Pupil 13-14-V056374-003 for services specified herein for the period of August 26, 2013 through June 30, 2014 in an amount not to exceed \$53,700.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code-Site No.- 6500-975

Funding Source: Special Education

☒  [14-0732](#)**Student Travel - China - Coliseum College Preparatory Academy**

Approval by the Board of Education of Resolution No. 1314-1099 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 10 students, in Grades 8-12 and 2 adults from Coliseum College Preparatory Academy, to travel to China, itinerary incorporated herein by reference as though fully set forth, to visit sites of historical and cultural significance in and around Beijing and Shanghai (such as Great Wall, Tiananmen Square, and the Forbidden City) and to study the role of China in world energy through a visit to a solar panel manufacturing plant, for the period of July 18, 2014 through July 29, 2014, at no cost to the District.

Attachments:

[14-0732 Student Travel - China - Coliseum College Preparatory Academy](#)

☒  [14-0749](#)

Professional Services Contract - Rogelio Nevarez - St. Anthony School

Ratification by the Board of Education of a Professional Services Contract between District and Rogelio Nevarez, Oakland, CA, for the latter to provide 200 hours of supplemental Title I instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and/or Mathematics; utilize the standards-based instructional program which includes a variety of effective instructional strategies and techniques, and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Anthony School, for the period of March 17, 2014 through June 30, 2014, in an amount not to exceed \$10,000.00.

Resource Code-Site No.- 3010- 728

Funding Source: Title IA

Attachments: [14-0749 Professional Services Contract - Rogelio Nevarez - St. Anthony School](#)

☒  [14-0813](#)

Amendment - Board Policy and Administrative Regulation 6163.4 - Instruction - Student Use of Technology/Internet Safety Policy

Approval by the Board of Education of Amendment(s) to Board Policy and Administrative Regulation 6163.4 - Instruction - Student Use of Technology/Internet Safety Policy, as delineated herein, which refines terminology and are needed due to advances in the way students use technology throughout the District and to align with the California School Boards Association model regulation and provide for training of staff on requirements regarding student use of technology resources, add categories of prohibited conduct to further prevent improper use of technological resources and clarify the consequences for inappropriate use of technology.

Attachments: [14-0813 Amendment - Board Policy and Administrative Regulation 6163.4 - Instruction - Student Use of Technology/Internet Safety Policy](#)

☒  [14-0843](#)

Student Travel - Washington D.C. - Urban Promise Academy

Approval by the Board of Education of Resolution No. 1314- 1110 - Authorization for Approval of student Travel and/or Educational Organization Contract, for 10 students, 7th and 8th grades, and 1 adult from Urban Promise Academy to travel to Washington D.C., itinerary incorporated herein by reference as though fully set forth, to engage in Close Up Foundation Study Tour, where students learn history, government and civil rights history in the authentic context of the nation's capital, for the period of May 17, 2014 through May 21, 2014, at no cost to the District.

Resource Code-Site No.- 0000-975

Funding Source: General Purpose

Attachments: [14-0843 Student Travel - Washington D.C. - Urban Promise Academy](#)

Finance and Human Resources Matter(s)☒  [14-0323](#)**Donation - Edna Brewer Middle School
Parent-Teacher-Student Association - Strings Teacher and
Peer Tutoring - Edna Brewer Middle School**

Acceptance by the Board of Education of a donation to the District from the Edna Brewer Middle School PTSA, in the amount of \$10,000.00, to support and partially fund the Strings Music Teacher and Peer Tutoring, at Edna Brewer Middle School, for the period of August 26, 2013 through June 12, 2014, pursuant of terms and conditions thereof, if any.

Resource Code-Site No.- 0000-206**Funding Source: Edna Brewer Middle School Parent-Teacher-Student Association****Attachments:**

[14-0323Donation - Edna Brewer Middle School
Parent-Teacher-Student Association - Strings Teacher and Peer
Tutoring - Edna Brewer Middle School](#)

☒  [14-0383](#)**Memorandum of Agreement - Corporation for National
and Community Service - AmeriCorps VISTA - Family,
School, and Community Partnerships Department**

Approval by the Board of Education of the Memorandum of Agreement between District and Corporation for National and Community Service (CNCS), AmeriCorps VISTA, Washington, D.C., for the latter to provide up to four VISTA members and to perform volunteer service to strengthen and supplement efforts to eliminate poverty and poverty related human, social, and environmental problems as specified in the Project Application, incorporated herein by reference as though fully set forth, for the period February 23, 2014 through March 7, 2015, with a matching District amount of \$58,664.00, pursuant to terms and conditions herein.

Resource Code-Site No.- 9243-922, 3010-922, 9196-922, 0099-922, 0000-987**Funding Source: Association for Continuing Education Fund, Title I Comp
Learning Summer Support, Atlantic Philanthropies, MAA Support, and
Safety-Hazardous Waste****Attachments:**

[14-0383 Memorandum of Agreement - Corporation for National and
Community Service - AmeriCorps VISTA - Family, School, and
Community Partnerships Department](#)

☒  [14-0581](#)

**Professional Services Contract - Laura Holguin - Coliseum
College Preparatory Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Laura Holguin, Hayward, CA, for the latter to serve as The College Culture Director on campus for developing a school wide college going culture and supporting the systems to ensure all students 6-12 have access to college after graduation, by providing the specific services described in the Scope of Work, incorporated herein by reference as though fully set forth, at Coliseum College Preparatory Academy, for the period of January 31, 2014 through June 30, 2014, in an amount not to exceed \$31,999.87.

Resource Code-Site No.- 3010-232

Funding Source: CORE Waiver Reading

Attachments: [14-0581 Professional Services Contract - Laura Holguin - Coliseum
College Preparatory Academy](#)

☒  [14-0614](#)

**Professional Services Contract - Oakland Schools
Foundation - Family Engagement and Support Services -
Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between the District and the Oakland Schools Foundation, Oakland, CA, for the latter to provide project management services, including deliverables of 1) processing of monthly stipends for 280 parent leaders-ambassadors, 2) completion of college and career parent workshop series for high school parents, and 3) completion of high school parent awareness of Common Core through the Family, School and Community Partnership Department, for the period of March 15, 2014 through June 30, 2014, in an amount not to exceed \$155,540.00.

Resource Code-Site No.- 3010-922

Funding Source: Core Waiver Engagement

Attachments: [14-0614 Professional Services Contract - Oakland Schools Foundation
- Family Engagement and Support Services - Family, School, and
Community Partnerships Department](#)

☒  [14-0618](#)

**Creation of Program Manager, Payroll Customer Service -
Payroll Department**

Approval by the Board of Education of Resolution No. 1314-1077- Creation of Program Manager, Payroll Customer Service, Payroll Department.

Create Funding
Position Title/FTE General Purpose,
Program Manager, Payroll Customer Service Resource, 0000-983
Facilities Department (1.0 FTE)
Salary Schedule/Range
Salary Schedule: CFCA
Range 16: \$69,718.70 - \$88,980.25
12 months, 261 days, 7.5 hours

Resource Code-Site No.- 0000-983

Funding Source: General Purpose

Attachments: [14-0618 Creation of Program Manager, Payroll Customer Service - Payroll Department](#)

☒  [14-0619](#)

**Creation - Job Classifications (2) - Manager, Human
Capital Strategic Initiatives and Specialist, Human Capital
Reporting - Human Resources Services and Support
Department**

Approval by the Board of Education of Resolution No. 1314-1078- Creation of Manager, Human Capital Strategic Initiatives and Specialist, Human Capital Reporting Job Classifications-Human Resources Services and Support Department, in particular: Human Resources Services & Support Department

Create
Classification Title
Manager, Human Capital Strategic Initiatives-
HRSS Department
Salary Schedule/Range
Salary Schedule: CFCA
Range 18: \$76,437.57 - \$97,560.83
12 months, 261 days, 7.5 hours

Classification Title
Specialist, Human Capital Reporting-
HRSS Department
Salary Schedule/Range
Salary Schedule: CFCA
Range 16: \$69,718.70 - \$88,980.25
12 months, 261 days, 7.5 hours

Resource Code-Site No.- 3010-944

Attachments: [14-0619 Creation - Job Classifications \(2\) - Manager, Human Capital Strategic Initiatives and Specialist, Human Capital Reporting - Human Resources Services and Support Department](#)

☒  [14-0662](#)

Professional Services Contract - Copyrite dba Razvi, Inc. - Leadership, Curriculum, and Instruction Department

Approval by the Board of Education of a Professional Services Contract between the District and Copyrite dba Razvi Inc, San Ramon, CA, for the latter to bind, print and deliver Mathematics Core Curriculum Units K-12 (1402 total sets), Mathematics Core Curriculum Units Binders K-12 (304 total sets), Mathematics Tool Kits K-12 (172 total sets) for all District schools, for the Learning, Curriculum and Instruction (LCI) Department, for the period of October 1, 2013 through June 30, 2014, in an amount not to exceed \$54,620.00.

Resource Code-Site No.- 9017-909

Funding Source: Bechtel

Attachments:

[14-0662 Professional Services Contract - Copyrite dba Razvi, Inc. - Leadership, Curriculum, and Instruction Department](#)

☒  [14-0663](#)

Professional Services Contract - Kara DeKernion - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Kara DeKernion, Oakland, CA, for the latter to provide services in the form of teacher consultation during Professional Learning Communities, model lessons and individual meetings to ensure effective literacy practices aligned to Common Core State Standards gather individualized assessment information on each student and work with teachers to design effective lessons and interventions where necessary , at Sequoia Elementary School, for the period of January 16, 2014 through June 13, 2014, in an amount not to exceed \$18,280.00.

Resource Code-Site No.- 3010-151

Funding Source: ISAI-I Basic Grants Low Income

Attachments:

[14-0663 Professional Services Contract - Kara DeKernion - Sequoia Elementary School](#)

☒  [14-0667](#)

Professional Services Contract - Jamie Keller - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Jamie Keller, Berkeley, CA for the latter to provide services in the form of teacher consultation during Professional Learning Communities, model lessons and individual meetings to ensure effective literacy practices align to Common Core State Standards, at Sequoia Elementary School, for the period February 14, 2014 through June 12, 2014, in an amount not to exceed \$17,000.00.

Resource Code-Site No.- 3010-151

Funding Source: IASA-I Basic Grant Low Income

Attachments:

[14-0667 Professional Services Contract - Kara DeKernion - Sequoia Elementary School](#)

☒  [14-0672](#)

Professional Services Contract - Bay Area Education Consulting, Inc. - Quality Accountability and Analytics Department

Ratification by the Board of Education of a Professional Services Contract between the District and Bay Area Education Consulting, Martinez, CA, for the latter to provide services to implement the strategies, protocols, and processes of the School Quality Review; collect qualitative and quantitative evidence and measure school progress toward defined school quality indicators; training to the School Quality Review teams on evaluation standards and requirements; complete written analysis of qualitative and quantitative data for the purposes of School Quality Review; disseminate school quality review reports for various key stakeholders; use tools and processes for disseminating School Quality Review findings to key stakeholders and for engaging key stakeholders in analyses of findings, for the Quality Accountability and Analytics Department, for the period of March 7, 2014 through June 30, 2014, in an amount not to exceed \$40,000.00.

Resource Code-Site No.- 0000-948

Funding Source: General Purpose

Attachments: [14-0672 Professional Services Contract - Bay Area Education Consulting, Inc. - Quality Accountability and Analytics Department](#)

☒  [14-0676](#)

Memorandum of Understanding - Playworks - Franklin Elementary School

Approval by the Board of Education of an After School Programs (For School Based Programs Not Funded By ASES, 21st CCLC and OFCY) Memorandum of Understanding between the District and Playworks, Oakland, CA, for the latter to provide a full-time coordinator to support students and teachers to transform recess and play into a positive, community-building experience that promotes collaboration and physical and emotional safety, in order to improve academic achievement, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Franklin Elementary School, for the period July 1, 2013 to August 29, 2014, in an amount not to exceed \$6,000.00.

Resource Code-Site No.- 0000-116

Funding Source: General Purpose

Attachments: [14-0676 Memorandum of Understanding - Playworks - Franklin Elementary School](#)

 [14-0691](#)**Professional Services Contract - Mevident, Inc. - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Mevident, Inc., South San Francisco, CA, for the latter to provide instructors for onsite employee wellness programs as follows: five stress management seminars and ten Zumba classes, for one hour classes at Sojourner Truth ISP, Joaquin Miller, Grass Valley, Manzanita SEED, International Community Schools and a Zumba instructor who will run one hour classes for 10 weeks at Grass Valley Elementary School, through the Family, School, Community Partnership Department, for the period of January 29, 2014 through May 30, 2014, in an amount not to exceed \$1,100.00.

Resource Code-Site No.- 9225-922**Funding Source: Kaiser Health and Wellness****Attachments:**

[14-0691 Professional Services Contract - Mevident, Inc. - Health and Wellness - Family, School, and Community Partnerships Department](#)

 [14-0731](#)**Professional Services Contract - Bay Area Education Consulting - Ralph J. Bunche Continuation School**

Ratification by the Board of Education of a Professional Services Contract between the District and Bay Area Education Consulting, Martinez, CA, for the latter to provide 64 hours of on-going School Improvement process by: preparing training materials for the School Quality Review; creating a time-line for afore-mentioned process so that the school community is prepared for the visit; facilitate the preparation of the documents and SQR report to deliver to the SQR review team; facilitate the alignment of the WASC Action Plan and Site Plan to student achievement and socio-emotional skills; conduct data-based inquiry into student achievement and realign instructional and assessment practices to close achievement gap; establish a professional staff development plan to support continued school improvement; establish effective instructional strategies that help to reduce the achievement gap; and align implementation of Common Core Standards with core academic instruction through Professional Staff Development, assist staff and school community to create an action plan to follow through on the Site Quality Review/WASC Self-Study at Ralph J. Bunche Continuation School, for the period of April 15, 2014 through June 30, 2014, in an amount not to exceed \$4,000.00.

Resource Code-Site No.- 0522-309**Funding Source: Targeted Instructional Improvement Grant****Attachments:**

[14-0731 Professional Services Contract - Bay Area Education Consulting - Ralph J. Bunche Continuation School](#)

☒  [14-0736](#)

**Professional Services Contract - Higher Grounds
Neighborhood Development Corporation - New Highland
Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corp, Oakland, CA, for the latter to: provide on-going translation services for non-bilingual teachers, outreach to families to increase participation of ELL families at school events, i.e. Data Night, Family Literacy Night, ELAC, SSC Meeting and Parent-Teacher Conferences; focus on increasing parents and caregivers access to resources to support their children's education as well as organizing parent volunteers; meet biweekly with non-bilingual teachers at designated times to provide face-to-face, phone and/or written translations of their communication with Spanish-speaking parents/caregivers of their students; organize and train parent volunteers to work with identified Far Below Basic (FBB) and Below Basic (BB) students and/or prep materials and do other clerical tasks to support teachers at New Highland Academy, for the period September 9, 2013 through June 11, 2014, in an amount not to exceed \$1,000.00.

Resource Code-Site No.- 3010-125

Funding Source: 3010-Title 1

Attachments: [14-0736 Professional Services Contract - Higher Grounds
Neighborhood Development Corporation - New Highland Academy](#)

☒  [14-0738](#)

**Professional Services Contract - Oakland Schools
Foundation - EnCompass Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide parent engagement events; launch and coordinate ongoing participation in SSC/ELAC; coordinate events like Honors Night, learning showcase, Family Fun Fitness Day, Heritage Nights, Academic Night, Community Meetings; coordinate/provide translation support for school wide events; provide translation; coordinate and participate in leadership teams, at EnCompass Academy, for the period of February 10, 2014 through June 13, 2014, in an amount not to exceed \$8,922.23.

Resource Code-Site No.- 7091, 7090-181

Funding Source: 7091-EIA-LEP, 7090-EIA-SCE

Attachments: [14-0738 Professional Services Contract - Oakland Schools Foundation
- EnCompass Academy](#)

 [14-0740](#)**Professional Services Contract - Phillip Williams - Edna
Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide support in the initial set-up, maintenance and scheduled upgrades of instructional computers and software, which will communicate with on-site printers and computers and be able to access the internet from any teaching location; provide advice on the configuration of "teacher" computers, laptops, projection and printing capability, and backup strategies for student work; provide assistance in troubleshooting implementation issues with all software packages and applications, for the period of January 13, 2013 through June 30, 2014, at Edna Brewer Middle School, in an amount not to exceed \$25,000.00.

Resource Code-Site No.- 0000-210**Funding Source: General Purpose****Attachments:**

[14-0740 Professional Services Contract - Phillip Williams - Edna Brewer Middle School](#)

 [14-0751](#)**Professional Services Contract - Saba Ghebreyesus -
Behavioral Health Initiatives - Family, School, and
Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Saba Ghebreyesus, Emeryville, CA, for the latter to provide 560 hours of service as the Restorative Justice (RJ) Coordinator at McClymonds High School under the direction of the Program Manager, in coordination with the site administrators, the Behavioral Health Unit of the Family, School, and Community Partnerships Department, support the implementation and expansion of a multi-tiered framework of restorative practices in at least 25 Volunteer Resolution Program (VRP) schools, for the period of March 1, 2014 through June 30, 2014, in an amount not to exceed \$16,240.00.

Resource Code-Site No.- 0000-922**Funding Source: General Purpose****Attachments:**

[14-0751 Professional Services Contract - Saba Ghebreyesus - Behavioral Health Initiatives - Family, School, and Community Partnerships Department](#)

 [14-0760](#)**Closing Existing Union Bank Bank Account / Transferring
Funds to the Alameda County Office of Education -
Financial Accounting Division**

Adoption by the Board of Education of Resolution No. 1314-1103- Closing of An Existing Oakland Unified School District Union Bank Account / Transferring Funds To the Alameda County Office of Education.

Attachments:

[14-0760 Closing Existing Union Bank Bank Account / Transferring Funds to the Alameda County Office of Education - Financial Accounting Division](#)

 [14-0761](#)**Professional Services Contract - Community Alliance With Family Farmers - Nutritional Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Community Alliance With Family Farmers, Davis, CA, for the latter to: I. provide technical assistance, do outreach to appropriate growers and producers, and facilitate product through the supply chain in order to meet the District's objectives on local sourcing for the CA Thursdays program, product categories include chicken, beef, fresh produce and cut produce blends; II. create farmer trading cards for the local producers featured in the CA Thursdays menu entrees; and III. work with the District to design and lead monthly 'Food Rules' trainings for District food service staff; organize and lead monthly taste tests of local produce and lessons on local agricultural production for District food service staff, through the Nutrition Services Department, for the period March 1, 2014 through June 30, 2014, in an amount not to exceed \$1,500.00.

Resource Code-Site No.- 5310-991

Funding Source: Child Nutrition Food Service

Attachments: [14-0761 Professional Services Contract - Community Alliance With Family Farmers - Nutritional Services Department](#)

 [14-0763](#)**Amendment No. 1, Professional Services Contract - Museum of Children's Art (MOCHA) - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and the Museum of Children's Art (MOCHA), for the latter to provide collaboration and preparation for the Summer Arts Institute including the provision of six workshops for District K-12 teachers, in the additional amount of \$25,000.00, increasing the Contract not to exceed amount from \$2,500.00 to \$27,500.00, for the Leadership, Curriculum and Instruction Department, for the period December 20, 2013 through June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code-Site No.- 0089-998

Funding Source: Measure G Arts

Attachments: [14-0763 Amendment No. 1 Professional Services Contract - Museum of Children's Art \(MOCHA\) - Leadership, Curriculum & Instruction](#)

☒  [14-0764](#)

Professional Services Contract - Connect Ed - Linked Learning

Ratification by the Board of Education of Professional Services Contract between the District and Connect Ed, Berkeley, CA, for the latter to provide professional development for pathway teacher teams, as described in the Scope of Work, incorporate herein by reference as though fully set forth, for the Linked Learning Department, for the period of March 3, 2014 through June 30, 2014, in an amount not to exceed \$13,400.00.

Resource Code-Site No.- 9135-909

Funding Source: Linked Learning

Attachments: [14-0764 Professional Services Contract - Connect Ed - Linked Learning](#)

☒  [14-0771](#)

Creation - Program Manager, Health Services - Family, School and Community Partnerships Department

Approval by the Board of Education of Resolution No. 1314-1105- Creation of Program Manager, Health Services, Department of Family, Schools & Community Partnerships. Family, Schools & Community Partnerships Department

Create Funding

Position Title/FTE Tier 3-TIIG-Health Services,

Program Manager, Health Services

Resource, 0522-922

FSCP Department (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 15: \$72,401.87 - \$92,414.07

12 months, 261 days, 7.5 hours

Resource Code-Site No.- 0522-922

Funding Source: Tier 3-TIIG-Health Services

Attachments: [14-0771 Creation - Program Manager, Health Services - Family, School and Community Partnerships Department](#)

☒  [14-0772](#)

Creation - Specialist, Behavior - Programs for Exceptional Children

Approval by the Board of Education of Resolution No. 1314-1106- Creation of Specialist, Behavior - Programs for Exceptional Children.

Programs for Exceptional Children Department

Create Funding

Position Title/FTE SE-IDEA Basic Grant,

Specialist, Behavior

Resource, 3310-975

PEC Department (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 14: \$68,947.61 - \$87,996.12

12 months, 261 days, 7.5 hours

Resource Code-Site No.- 3310-975

Funding Source: SE-IDEA Basic Grant

Attachments:

[14-0772 Creation - Specialist, Behavior - Programs for Exceptional Children](#)

☒  [14-0782](#)

Professional Services Contract - Carter-Kelly Consulting/Lifepoint - Oakland High School

Ratification by the Board of Education of a Professional Services Contract between the District and Carter-Kelly Consulting/Lifepoint, Oakland, CA, for the latter to provide 142 hours of service of support to parents, guardians and family members of students with an 80% attendance record as well as a grade point average less than a 2.0, providing approximately four hours of information and services to support their family structure by coordinating and delivering information on parent workshops, teleseminars and courses; disseminating information to families that build parent capacity by providing tools and sharing skills to help improve the quality of life through fierce communications strategies and tactics, at Oakland High School, for the period of February 28, 2014 through June 30, 2014, in an amount not to exceed \$9,940.00.

Resource Code-Site No.- 3725-304

Funding Source: S3 Safe & Supportive Schools

Attachments:

[14-0782 Professional Services Contract - Carter-Kelly Consulting/Lifepoint - Oakland High School](#)

☒  [14-0788](#)

Memorandum of Understanding - Mandela Marketplace, Inc. - Nutrition Services Department

Approval by the Board of Education of Memorandum of Understanding between the District and Mandela Marketplace, Inc., for the parties to engage in a collaborative effort to serve the Oakland School Community through the District's school produce markets by (i) marketing and selling affordable, healthy, sustainably grown regional food, and (ii) providing nutrition opportunities, each, as delineated in the Agreement, incorporated herein as though fully set forth, for the Nutrition Services Department, for the period of February 1, 2014 through August 31, 2015, at no cost to the District.

Funding Source: Mandela Marketplace, Inc.

Attachments: [14-0788 Memorandum of Understanding - Mandela Marketplace, Inc. - Nutrition Services Department](#)

☒  [14-0491](#)

Grant Award Acceptance - Abundance Foundation - Oakland International High School

Approval by the Board of Education of Acceptance of Abundance Foundation Grant Award for support of Project Zero liaison position, supplies and the Maker Projects, in an amount not to exceed \$20,500.00, at Oakland International High School, for the period July 1, 2013 through July 1, 2014, pursuant to terms and conditions thereof, if any.

Funding Source: Abundance Foundation

Attachments: [14-0491 Grant Award Acceptance - Abundance Foundation - Oakland International High School](#)

☒  [14-0741](#)

Declaration of Need for Fully Qualified Educators, School Year 2014-2015

Approval by the Board of Education of Resolution No. 1314-1094 - Declaration of Need for Fully Qualified Educators, in support of obtaining sufficient emergency permits, i.e., including CLAD/English Learner, Bilingual, Resource Specialist, and limited assignment permits, i.e., Multiple Subject, Single Subject, Special Education, as stated in said Declaration, for the 2014-2015 School Year.

Attachments: [14-0741 Declaration of Need for Fully Qualified Educators, School Year 2014-2015](#)

☒  [14-0797](#)

Amendment - Board Policy and Administrative Regulation 4040 - Personnel - Employee Use of Technology

Approval by the Board of Education of Amendment(s) - Board Policy and Administrative Regulation 4040 - Personnel - Employee Use of Technology, updating policy and regulations, as delineated herein, necessitated by advances in how email is used, how files are shared throughout the District and to insure compliance with the Family Educational Rights Act (FERPA) and the California Public Records Act.

Attachments: [14-0797 Amendment - Board Policy and Administrative Regulation 4040 - Personnel - Employee Use of Technology](#)

☒  [14-0798](#)

**Amendment - Board Policy and Administrative Regulation
1240 - Community Relations - Volunteer Assistance**

Approval by the Board of Education of Amendment - Board Policy and Administrative Regulation 1240 - Community Relations - Volunteer Assistance, as delineated herein, conforming the policy and regulation to requirements of the Education Code, including provision(s) that allows volunteers to obtain an Activity Clearance Certificate and other provision(s) that increase the level of background check required for certain volunteers.

Attachments:

[14-0798 Amendment - Board Policy and Administrative Regulation
1240 - Community Relations - Volunteer Assistance](#)

☒  [14-0792](#)

**Software Maintenance Renewal Agreement - IFAS
Components and/or Systems - SunGard Public Sector Inc.,
dba "SunGard K-12 Education - Technology Services
Department**

Approval by the Board of Education of Contract No. 2130, Software Maintenance Renewal between the District and SunGard Public Sector Inc., dba "SunGard K-12 Education", Bethlehem, PA, for the latter to provide maintenance and enhancements for new releases of the Baseline Software identified in Exhibit A (IFAS Components and/or Systems), pursuant to the terms and conditions stated in said Agreement, for the period commencing December 1, 2013 and concluding November 30, 2014, in an amount not-to-exceed \$135,314.09.

Resource Code-Site No.- 0000-986

Funding Source: General Purpose

Attachments:

[14-0792 Software Maintenance Renewal Agreement - IFAS
Components and/or Systems - SunGard Public Sector Inc., dba
"SunGard K-12 Education - Technology Services Department](#)

☒  [14-0794](#)

**Hosted Software License Agreement - Be a Mentor -
Technology Services Department**

Approval by the Board of Education of Hosted Software License Agreement between District and Be a Mentor, Inc., for the latter to process applications, conduct background screening and clearances, track arrest records of volunteers, contractors and vendors, effective July 1, 2014, for a period of one year at a cost not to exceed \$17,000.00.

Resource Code-Site No.- 0000-986

Funding Source: General Purpose

Attachments:

[14-0794 Hosted Software License Agreement - Be a Mentor -
Technology Services Department](#)

☒  [14-0851](#)

Memorandum of Understanding - Alternative Dispute Resolution, Programs for Exceptional Children - Law Offices of Nina Senn

Ratification by the Board of Education of the Memorandum of Understanding between the District and the Law Offices of Nina Senn, for the latter to determine the feasibility of establishing an ombudsman and alternative dispute resolution process within the Programs for Exceptional Children to support neutral and independent advocacy for District families and Programs for Exceptional Children stakeholders, for the contract term April 1, 2014 through June 30, 2014, at a cost not to exceed \$25,000.00.

Resource Code-Site No.- 0000-946

Funding Source: General Purpose

Attachments:

[14-0851 Memorandum of Understanding - Alternative Dispute Resolution, Programs for Exceptional Children - Law Offices of Nina Senn](#)

☒  [14-0910](#)

Creation of Positions - Manager, Employee Retention & Development-Leadership Effectiveness; Specialist, Employee Retention & Development - Teaching Effectiveness - Human Resource Services and Support

Approval by the Board of Education of Resolution No. 1314- 1125- Creation of Manager, Employee Retention and Development-Leadership Effectiveness; Specialist, Employee Retention and Development-Teaching Effectiveness Positions-Human Resources Services and Support Department, in particular:

Human Resources Services & Support Department

Create

Position Title/FTE Funding

Manager, Employee Retention & Development-

Title I, Resource

Leadership Effectiveness, HRSS Department (1.0 FTE)

3010-944

Salary Schedule/Range

Salary Schedule: CFCA

Range 18: \$76,437.57 - \$97,560.83

12 months, 261 days, 7.5 hours

Position Title/FTE Funding

Specialist, Employee Retention & Development-

Title I, Resource

Teaching Effectiveness, HRSS Department (2.0 FTE)

3010-944

Salary Schedule/Range

Salary Schedule: CFCA

Range 16: \$69,718.70 - \$88,980.25

12 months, 261 days, 7.5 hours

Resource Code-Site No.- 3010-944

Funding Source: Title I

Attachments:

[14-0910 Creation of Positions - Manager, Employee Retention & Development-Leadership Effectiveness; Specialist, Employee Retention & Development - Teaching Effectiveness - Human Resource Services and Support](#)

Facilities Matter(s)☒  [14-0674](#)**Facility Naming - United Nations Child Development Center - LaEscuelita Education Center**

Adoption by Board of Education of Resolution No. 1314-1071 - Naming of the Child Development Center, currently under construction at the La Escuelita Educational Center, "the United Nations Child Development Center", with a sub line that reads Centro Infantil Annex/Yuk Yau Annex/Alice Street, in honor of the community's geographical diversity.

Resource Code-Site No.- 9399-121**Funding Source: Measure B****Attachments:**

[14-0674 Naming of the Child Development Center - La Escuelita Educational Campus - In Honor of community geographical diversity and the Centro Infantil Annex, Yuk Yau Annex, and Alice Street Childhood Development Centers - United Nations Child Development](#)

☒  [14-0814](#)**Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Whittier Elementary School Interim Housing Portables Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection Services, in conjunction with the Whittier Elementary School Interim Housing Portables Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 1, 2014 and concluding no later than September 30, 2014 in an amount not to exceed \$13,600.00.

Resource Code-Site No.- 7719-163**Funding Source: County School Facilities Fund****Attachments:**

[14-0814 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Whittier Elementary School Interim Housing Portables Project](#)

 [14-0815](#)**Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Madison Middle School Interim Housing Portables Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection Services, in conjunction with the Madison Middle School Interim Housing Portables Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 14, 2014 and concluding no later than May 14, 2016 in an amount not to exceed \$18,360.00.

Resource Code-Site No.- 7710-215**Funding Source: County School Facilities Fund****Attachments:**

[14-0815 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Madison Middle School Interim Housing Portables Project](#)

 [14-0816](#)**Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Washington Elementary School Interim Housing Portables Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection Services, in conjunction with the Washington Elementary School Interim Housing Portables Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 14, 2014 and concluding no later than May 14, 2015 in an amount not to exceed \$14,960.00.

Resource Code-Site No.- 7710-161**Funding Source: County School Facilities Fund****Attachments:**

[14-0816 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Washington Elementary School Interim Housing Portables Project](#)

☒  [14-0817](#)

Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Lafayette Elementary School Fire Alarm Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection Services, in conjunction with the Lafayette Elementary School Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 13, 2014 and concluding no later than June 13, 2015 in an amount not to exceed \$17,520.00.

Resource Code-Site No.- 9399-129

Funding Source: Measure B

Attachments:

[14-0817 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Lafayette Elementary School Fire Alarm Project](#)

☒  [14-0818](#)

Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Piedmont Elementary School Fire Alarm Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to Division of State Architect (DSA) Inspection, in conjunction with the Piedmont Elementary School Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 16, 2014 and concluding no later than August 25, 2014 in an amount not to exceed \$17,520.00.

Resource Code-Site No.- 9399-146

Funding Source: Measure B

Attachments:

[14-0818 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Piedmont Elementary School Fire Alarm Project](#)

☒  [14-0820](#)

Shared Operational Savings and Green Revolving Fund Program District-Wide

Approval by the Board of Education of Resolution No. 1314-1109 - Authorizing and Approving Shared Operational Savings and Green Revolving Fund Program In Support of District-Wide Sustainability, Energy, Water, and Operational Efficiency In Its High Performance Schools.

Attachments:

[14-0820 Shared Operational Savings and Green Revolving Fund Program - District-Wide Sustainability - Energy, Water, and Operational Efficiency - High Performance Schools](#)

☒  [14-0823](#)

Independent Consultant Agreement for Professional Services - Simplex Grinnell - Lafayette Elementary School Fire Alarm Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide fire alarm repairs and supplementing District's fire alarm maintenance technicians in maintaining the District's fire alarm system, in conjunction with the Lafayette Elementary School Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 13, 2014 and concluding no later than June 13, 2016 in an amount not to exceed \$16,800.00.

Resource Code-Site No.- 9399-129

Funding Source: Measure B

Attachments:

[14-0823 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Lafayette Elementary School Fire Alarm Project](#)

☒  [14-0824](#)

Independent Consultant Agreement for Professional Services - Simplex Grinnell - Piedmont Elementary School Fire Alarm Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide fire alarm repairs and supplementing District's fire alarm maintenance technicians in maintaining the District's fire alarm system, in conjunction with the Piedmont Elementary School Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 13, 2014 and concluding no later than June 13, 2016 in an amount not to exceed \$16,800.00.

Resource Code-Site No.- 9399-146

Funding Source: Measure B

Attachments:

[14-0824 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Piedmont Elementary School Fire Alarm Project](#)

☒  [14-0825](#)

Independent Consultant Agreement for Professional Services - Simplex Grinnell - Madison Middle School Interim Housing Portables Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision services for the electrical and or low-voltage installation of the fire alarm system components, in conjunction with the Madison Middle School Interim Housing Portables Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 14, 2014 and concluding no later than May 14, 2016 in an amount not to exceed \$2,240.00.

Resource Code-Site No.- 7710-215

Funding Source: County School Facilities Fund

Attachments:

[14-0825 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Madison Middle School Interim Housing Portables Project](#)

☒  [14-0826](#)

Independent Consultant Agreement for Professional Services - Simplex Grinnell - Whittier Portable Installation Phase II Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision of the low-voltage installer of the fire alarm components, in conjunction with the Whittier Portable Installation Phase II Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 15, 2014 and concluding no later than October 1, 2014 in an amount not to exceed \$1,680.00.

Resource Code-Site No.- 7710-163

Funding Source: County School Facilities Fund

Attachments:

[14-0826 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Whittier Portable Installation Phase II Project](#)

☒  [14-0827](#)

Independent Consultant Agreement for Professional Services - Simplex Grinnell - McClymonds Middle School Intrusion Replacement Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision of the low-voltage installer of the intrusion alarm components, in conjunction with the McClymonds Middle School Intrusion Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 14, 2014 and concluding no later than May 14, 2016 in an amount not to exceed \$33,600.00.

Resource Code-Site No.- 7710-303

Funding Source: County School Facilities Fund

Attachments:

[14-0827 Independent Consultant Agreement for Professional Services - Simplex Grinnell - McClymonds Middle School Intrusion Replacement Project](#)

☒  [14-0828](#)

Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corporation - Grass Valley CDC Fire and Intrusion Alarm Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering Corporation, San Ramon, CA, for the latter to provide design of a new fire and intrusion alarm system to replace the old existing systems; prepare drawings to submit to Division of State Architect for approval, as well as field observation during the installation and final testing of the systems installed by others, in conjunction with the Grass Valley CDC Fire and Intrusion Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 14, 2014 and concluding no later than March 14, 2016 in an amount not to exceed \$20,000.00.

Resource Code-Site No.- 9699-122

Funding Source: Measure B

Attachments:

[14-0828 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corporation - Grass Valley CDC Fire and Intrusion Alarm Project](#)

☒  [14-0829](#)**Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corporation - Edna Brewer Middle School Fire Alarm Upgrade Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering Corporation, San Ramon, CA, for the latter to provide Drawing Development and Design Services, Bid Services, and Construction Administration Services, in conjunction with the Edna Brewer Middle School Fire Alarm Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 14, 2014 and concluding no later than November 1, 2016 in an amount not to exceed \$102,500.00.

Resource Code-Site No.- 9699-210**Funding Source: Measure B****Attachments:**

[14-0829 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corporation - Edna Brewer Middle School Fire Alarm Upgrade Project](#)

☒  [14-0830](#)**Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corporation - Whittier Elementary School Portable Installation Phase II Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering Corporation, San Ramon, CA, for the latter to provide supervision for the fire and intrusion alarm system being designed and installed, in conjunction with the Whittier Elementary School Portable Installation Phase II Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 1, 2014 and concluding no later than September 1, 2014 in an amount not to exceed \$6,800.00.

Resource Code-Site No.- 7710-163**Funding Source: County School Facilities Fund****Attachments:**

[14-0830 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corporation - Whittier Elementary School Portable Installation Phase II Project](#)

☒  [14-0832](#)**Project Budget Increase - 955 High Street Repaving Project**

Approval by the Board of Education of Resolution 1314-1107 - Authorizing and approving the Project Budget Increase for the 955 High Street Repaving Project in the additional amount of \$656,250.00, increasing the not to exceed amount from \$594,055.00 to \$1,250,305.00.

Funding Source: Measure J, Fund 21**Attachments:**

[14-0832 Project Budget Increase - 955 High Street Repaving Project](#)

☒  [14-0833](#)**Amendment No. 2, Independent Consultant Agreement for Professional Services - Jason R. Zalinski - Calvin Simmons Improvements and Career Tech Lab Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and Jason R. Zalinski, Oakland, CA, for the latter to provide additional Division of State Architect (DSA) Inspection Services in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project, in an additional amount not to exceed \$16,150.00, increasing the Contract not to exceed amount from \$235,800.00 to \$251,950.00 and extending the Contract date of June 18, 2012 through October 31, 2013 to May 14, 2015. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code-Site No.- 7710-205**Funding Source: County School Facilities Fund****Attachments:**

[14-0833 Amendment No. 2, Independent Consultant Agreement for Professional Services - Jason R. Zalinski - Calvin Simmons Improvements and Career Tech Lab Project](#)

☒  [14-0834](#)**Award of Bid and Construction Contract - RF MacDonald - Fruitvale Elementary School HVAC Replacement Project**

Approval by the Board of Education of Resolution No. 1314-1025 - Award of Bid and Construction Contract between District and RF MacDonald, Hayward, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, for replacement of the HVAC system in conjunction with the Fruitvale Elementary School HVAC Replacement Project, with project required to be completed within one hundred eighty-five (185) consecutive calendar days from the date specified in the District's Notice to Proceed (May 14, 2014 and concluding no later than November 27, 2014) in the amount of \$71,500.00.

Resource Code-Site No.- 1414-117**Funding Source: Deferred Maintenance****Attachments:**

[14-0834 Award of Bid and Construction Contract - RF MacDonald - Fruitvale Elementary School HVAC Replacement Project](#)

 [14-0835](#)**Change Order No. 3 - ADCO / Turner / Alten JV -
Havenscourt New Cafeteria and Classroom Building
Project**

Approval by the Board of Education of Change Order No. 3 to Construction Contract with ADCO / Turner / Alten JV, Richmond, CA, for the latter to add water station power circuit and bench relocation; demo, grade and replace asphalt in lieu of grinding; added driveway AC scope; additional grading and compaction at aqueduct in conjunction with the Havenscourt New Cafeteria and Classroom Building in the additional amount of \$96,172.00, increasing the Agreement from \$11,571,724.00 to \$11,667,896.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code-Site No.- 7710-207**Funding Source: County School Facilities Fund****Attachments:**

[14-0835 Change Order No. 3 - ADCO / Turner / Alten JV - Havenscourt New Cafeteria and Classroom Building Project](#)

 [14-0836](#)**Change Order No. 4 - ADCO / Turner / Alten JV -
Havenscourt New Cafeteria and Classroom Building
Project**

Approval by the Board of Education of Change Order No. 4 to Construction Contract with ADCO / Turner / Alten JV, Richmond, CA, for the latter to provide additional smoke detector at Room 33A; fee for elevator operator; condensate pump for HVAC unit in conjunction with the Havenscourt New Cafeteria and Classroom Building in the additional amount of \$7,431.00, increasing the Agreement from \$11,667,896.00 to \$11,675,327.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code-Site No.- 7710-207**Funding Source: County School Facilities Fund****Attachments:**

[14-0836 Change Order No. 4 - ADCO / Turner / Alten JV - Havenscourt New Cafeteria and Classroom Building Project](#)

 [14-0837](#)**Change Order No. 1 - McCarthy / Turner JV - MetWest
Educational Center Phase 2 Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with McCarthy / Turner JV, Oakland, CA, for the latter to provide payments due to the Owners Contingency which was entirely absorbed during the course of construction due to unforeseen abatement, design changes, Owner requests and Agency requests in conjunction with the MetWest Educational Center Phase 2 Project in the additional amount of \$1,500,000.00, increasing the Agreement from \$35,865,425.00 to \$37,365,426.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code-Site No.- 7710-121**Funding Source: County School Facilities Fund****Attachments:**

[14-0837 Change Order No. 1 - McCarthy / Turner JV - MetWest Educational Center Phase 2 Project](#)

☒  [14-0838](#)

Lease Agreement - Roman Catholic Welfare Corp. - St Bernard Field (In Part) - Whittier Elementary School New Construction Project

Approval by the Board of Education of a Lease Agreement between District and Roman Catholic Welfare Corp., Oakland, CA, for the latter to lease to District one-half of real property located at the corner of East 17th Street and 62nd Avenue, known as St. Bernard Field, described in Exhibit "A", attached, in conjunction with the Whittier Elementary School New Construction Project, for the period commencing March 1, 2013 through June 30, 2016, in an amount not to exceed \$42,240.00

Resource Code-Site No.- 9699-918

Funding Source: Measure B

Attachments:

[14-0838 Lease Agreement - Roman Catholic Welfare Corp. - St Bernard Field \(In Part\) - Whittier Elementary School New Construction Project](#)

☒  [14-0839](#)

Agreement for Architectural Services - Urban Design Consulting Engineers - 955 and 900 High Street Paving Project

Approval by the Board of Education of Agreement for Architectural Services between District and Urban Design Consulting Engineers, Oakland, CA, for the latter to provide design and engineering services, in conjunction with the 955 and 900 High Street Paving Project, more specifically delineated in the Scope of Services in Attachment "A", incorporated herein by reference as though fully set forth, for the period commencing May 14, 2014 and concluding no later than June 23, 2016 in an amount not to exceed \$175,150.00.

Resource Code-Site No.- 0350-918

Funding Source: Measure J, Fund 21

Attachments:

[14-0839 Agreement for Architectural Services - Urban Design Consulting Engineers - 955 and 900 High Street Paving Project](#)

☒  [14-0908](#)

Proposal, Award - Solicitation No. 2014-21-4-Security

Approval by the Board of Education of authorization for the Superintendent and General Counsel to award Request for Proposal, Solicitation No. 2014-21-4 - Security, for security assessments of certain District school facilities to the most qualified vendor as provided in the criteria in said solicitation and to enter into a Contract in an amount not to exceed \$84,000.00, with the selected vendor, for the term from May 15, 2014 to December 30, 2014, provided, however, prior to the end of the 2013-14 Fiscal Year, the Superintendent and General Counsel shall place such Contract on the Board agenda, which shall include the name of the selected vendor, for ratification.


Resource Code-Site No.- 0000-946

Funding Source: General Purpose

Attachments:

[14-0908 Proposal, Award - Solicitation No. 2014-21-4-Security](#)

Intergovernmental Relations Matter(s)

- ☒  [14-0969](#) **California State Legislature - School Attendance and Truancy Bills - Support Therefor**
Adoption by Board of Education of Resolution No. 1314- 1126 - Supporting School Attendance and Truancy Bills: AB 1643, AB 1672, AB 1866, AB 2141, and SB 1107.
Attachments: [14-0969 California State Legislature - School Attendance and Truancy Bills - Support Therefor](#)

Board of Education Matter(s)

- ☒  [14-0802](#) **Minutes - Board of Education - Special Meeting - April 21, 2014**
Ratification by the Board of Education of Its Special Meeting Minutes of April 21, 2014 prepared by Staff shortly after said Meeting.
Attachments: [14-0802 Minutes - Board of Education - Special Meeting - April 21, 2014](#)
- ☒  [14-0803](#) **Minutes - Board of Education - Special Meeting - April 23, 2014**
Ratification by the Board of Education of Its Special Meeting Minutes of April 23, 2014 prepared by Staff shortly after said Meeting.
Attachments: [14-0803 Minutes - Board of Education - Special Meeting - April 23](#)
- ☒  [14-0804](#) **Minutes - Board of Education - Regular Meeting - April 23, 2014**
Ratification by the Board of Education of Its Regular Meeting Minutes of April 23, 2014 prepared by Staff shortly after said Meeting.
Attachments: [14-0804 Minutes - Board of Education - Regular Meeting - April 23, 2014](#)

☒  [14-0889](#)

**Second Amendment - Service Agreement - Granicus, Inc. -
Generation/ Maintenance of District Permanent Legislative
Records**

Ratification by the Board of Education of Second Amendment, Granicus Service Agreement Between the District and Granicus, Inc., San Francisco, CA, for the latter to add the iLegislate Voting System and the Board and Commissions Application, as described in the proposal, attached hereto, among other benefits, further fully implementing on line sign up of public speakers at legislative meetings, further automation of preparation of meeting Minutes through electronic voting and for allowance for on line submittal and maintenance of residents and citizens applications for appointment to various advisory and independent committees of the District, at a one-time cost of \$2690.00 and an additional monthly cost of \$900.00, increasing the annual Agreement cost from \$30,240.00 to \$41,140.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code-Site No.- 0000-940

Funding Source: General Purpose

Attachments:

[14-0889 Second Amendment - Service Agreement - Granicus, Inc. -
Generation/ Maintenance of District Permanent Legislative Records](#)

☒  [14-0894](#)

**Minutes - Board of Education - Special Meeting - April 30,
2014**

Ratification by the Board of Education of Its Special Meeting Minutes of April 30, 2014, prepared by Staff shortly after said Meeting.

Attachments:

[14-0894 Minutes - Board of Education - Special Meeting - April 30,
2014](#)

☒  [14-0909](#)

**Professional Services Contract - Tanara Haynes - District 3
Board Member, Jumoke Hinton Hodge**

Ratification by the Board of Education of a Professional Service Contract between the District and Tanara Haynes, Oakland, CA, for the latter to provide support activities associated with communicating regularly with parents and constituents about District 3 activities and specifically the STEM activities; the contractor will support convening 3-4 STEM focused events, create an on-line platform for communication cross stakeholder group; and develop long range calendar for Director Jumoke Hinton Hodge for the period of April 15, 2014 through June 30, 2014, in an amount not to exceed \$2,000.00.

Resource Code-Site No.- 0000-940

Funding Source: General Purpose

Attachments:

[14-0909 Professional Services Contract - Tanara Haynes - District 3
Board Member, Jumoke Hinton Hodge](#)

01. Adoption of General Consent Report No. 2

Teaching and Learning Matter(s)☒  [14-0638](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option Safe and Supportive School at Oakland High School, for the period of July 1, 2013 through June 15, 2014, in an amount not to exceed \$10,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code-Site No.- 3725-304**Funding Source: Safe and Supportive School****Attachments:** [14-0638 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School](#)☒  [14-0734](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Community Day School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu of Service, Option F, for the development of internship, homework assistance, math intervention, reading intervention, sport, culinary arts, science, visual and performing art instruction at Community Day School for the period of February 1, 2014 through June 15, 2014, in an amount not to exceed \$28,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code-Site No.- 0000-333**Funding Source: General Purpose****Attachments:** [14-0734 Individual Service Agreement - East Bay Asian Youth Center - Community Day School](#)**P. Introduction of New Legislative 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.

Q. Special Recognitions and Presentations

None

R. Superintendent's Report

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

[14-0805](#)

Superintendent's Report - May 14, 2014

Presentation of the Report of the Superintendent of Schools - May 14, 2014.

S. President's Report

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

[14-0806](#)

President's Report - May 14, 2014

Presentation of the Report of the President of the Board - May 14, 2014.

T. Board Members' Report

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

[14-0807](#)

Board Members' Report - May 14, 2014

Presentation of the Regular Board Members Report - May 14, 2014.

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

This section of the Agenda may provide an opportunity for a member of the Public not heard under Agenda Item J, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - U - only if s/he timely submitted a Speaker Request Card by the time Agenda Item I is considered, the 30 minutes under Agenda Item J was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker Request Card called during Agenda Item J but not responded to by the requester is not repeated and a new Speaker Request Card is not accepted under this - U - Agenda item. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item J, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

14-0800

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 14, 2014

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 14, 2014.


V. Adoption of the Pupil Discipline Consent Report


Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of 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. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal law.


☒ 12-0885


Reinstatement Hearing - Student J


Reinstatement Hearing - Student J.

- ☒  **12-1072** **Reinstatement Hearing - Student M**
Reinstatement Hearing - Statement M.

- ☒  **12-1857** **Reinstatement Hearing - Student L**
Reinstatement Hearing - Student L.

- ☒  **12-2949** **Reinstatement Hearing - Student C**
Reinstatement Hearing - Student C.

- ☒  **14-0864** **Expulsion Appeal Hearing - Student MM**
Expulsion Appeal Hearing - Student MM.

- ☒  **14-0883** **Expulsion Appeal Hearing - Student NN**
Expulsion Appeal Hearing - Student NN.

- ☒ **14-0922** **Expulsion Appeal Hearing - Student OO**
Expulsion Appeal Hearing - Student OO.

W. Adjournment