

# Oakland Unified School District

Board of Education  
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## Agenda (Long)

**Wednesday, August 10, 2011**

**5:00 PM**

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

## Board of Education

*President Gary Yee, Ed.D.*

*Vice President Jody London*

*Directors: Jumoke Hinton Hodge, David Kakishiba, Noel Gallo, Christopher Dobbins,  
Alice Spearman*

*Student Directors: Isabel Montoya, (Vacancy)*

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

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

*Members of the public may address the Board on any item listed on this agenda, for three minutes per person or less, depending on the number of speakers for the item, by filing a Speaker's Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item, except any and/or all items listed under the General Consent Report items are treated as a single item. All Speaker Cards 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 card submitted after this point will be "filed."*

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the General Consent Report for separate discussion and possible action.*

**E. President's Report**

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

**11-2030****President of the Board Report - August 10, 2011****OE-04**

Report of the President of the Board of Education - August 10, 2011

**F. Ceremonial and Special Presentation***None*



## G. Report of Student Board Members

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



[11-2031](#)

### Student Directors' Report - August 10, 2011

OE-04

Presentation of Student Directors' Report by Isabel Montoya - August 10, 2011.

**Attachments:** [11-2031- Student Directors' Report - August 10, 2011.pdf](#)

## H. Report of the Superintendent of Schools

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

[11-2032](#)

### Superintendent of Schools Report - August 10, 2011

OE-04

Presentation of the Report of the Superintendent of Schools.

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

*This section of the agenda provides an opportunity for 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 forty-five (45) minutes. Members of the public, who have filed a speaker's card, not heard under this section are heard under Agenda Item O. 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 may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Board or of its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*

- 11-2033**      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 10, 2011**      **OE-04**
- Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 10, 2011.

## **J. Report of Regular Board Members**

*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 his/her past, present or future personal or official activities*

- 11-2034**      **Report of Regular Board Members - August 10, 2011**      **OE-04**
- Presentation of Individual Report of Regular Board Members.

## **K. Unfinished Business**

*None*

## **L. New Business**

### **Board of Education**

### **Motion To Discharge**

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- 11-2069**      **Motion To Discharge Standing Committee(s) Legislative File(s)**      **GC-05**

Adoption by Board of Education of Motion to Discharge any and all Legislative Files listed herein as "Pending" in a named Standing Committee, pursuant to Board of Education Bylaw 9130, due to business necessity and, upon adoption of said motion, incorporation of same into the listed Section of Agenda for consideration by the Board at current meeting.

### Teaching and Learning Committee - Pending - Jumoke Hodge, Chair



[11-1363](#)

#### Decision - Urban Montessori - Petition and Proposed Charter

OE-11

Approval by Board of Education of Urban Montessori - Petition and Proposed Charter as stated in the Report dated August 10, 2011.

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

[11-1363\\_Urban\\_Montessori\\_Charter\\_School\\_Petition\\_and\\_Proposed\\_Charter.pdf](#)

[11-1363\\_Public\\_Hearing](#)

[\\_Presentation\\_Urban\\_Montessori\\_Charter\\_School\\_Petition\\_and\\_Proposed\\_Charter.ppt](#)

[11-1363 - Decision - Urban Montessori - Petition and Proposed Charter.pdf](#)

**Legislative History**

5/25/2011	Board of Education	Received and Referred for Handling
6/22/2011	Board of Education	Hearing Held and Closed
8/1/2011	Teaching and Learning Committee	Failed

### Teaching and Learning Committee - Report - August 1, 2011 - Jumoke Hinton Hodge, Chair



[11-1364](#)

#### Decision - Rocketship Education - Petition and Proposed Charter

OE-11

Adoption by Board of Education of Resolution No. 1112-0013 - Denial of Rocketship Education - Petition and Proposed Charter and Written Findings In Support Thereof.

**Attachments:** [Document\(s\)](#)  
[11-1364\\_Rocketship\\_Education\\_Rocketship\\_Oakland\\_Petition\\_and\\_Proposed Charter.pdf](#)  
[11-1364\\_Public\\_Hearing\\_Presentation\\_Rocketship\\_Education\\_Rocketship\\_Oakland\\_Petition\\_and\\_Proposed Charter.ppt](#)  
[11-1364 - Decision - Rocketship Education - Petition and Proposed Charter.pdf](#)

**Legislative History**

5/25/2011	Board of Education	Received and Referred for Handling
6/22/2011	Board of Education	Hearing Held and Closed
8/1/2011	Teaching and Learning Committee	Recommended Favorably



**11-1822**

**Amended Board Policy - BP 5131 - Students - Conduct**

**OE-13**

Adoption by Board of Education of Amended Board Policy - Students - BP 5131- Conduct, revising policy as published, to wit: to include a prohibition against cyberbullying; defines cyberbullying as bullying through email, instant messaging, chat rooms, cell phones or other forms of information technology; consequences; outlines the steps in investigating claims of cyberbullying; requires education on the issues and makes it clear that students have no expectation of privacy when using District equipment.

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

**Legislative History**

8/1/2011	Teaching and Learning Committee	Recommended Favorably
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**Facilities Committee Report - August 2, 2011 - Noel Gallo, Chair**



**11-1866**

**Authorizing Emergency Contracts Related to Seismic Retrofit of Portable Structures at the Glenview Elementary School Site**

**OE-10**

Approval by the Board of Education of Resolution No. 1112-0012 - Authorizing the award of emergency contracts to complete the seismic retrofit of the portable structures at Glenview Elementary School site and begin the immediate repair without giving formal notice for bids to let contracts. (Pub. Contract Code, 22035)

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Unanimous vote required in Committee; Five votes required for passage at Board.

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

[11-1866 - Authorizing Emergency Contracts Related to Seismic Retrofit of Portable Structures at the Glenview Elementary School Site.pdf](#)

**Legislative History**

8/2/2011	Facilities Committee	Recommended Favorably
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## Safety Committee - Report - August 2, 2011 - Alice Spearman, Chair



### [11-1652](#)

#### **Governing Board - Pupil Discipline - Impartial Administrative Hearing Panel - 2011-2012 SY**

**OE-13**

Adoption by the Board of Education of Resolution No. 1011-1137 - Impartial Administrative Hearing Panel - Appointing An Impartial Administrative Hearing Panel(s) to Conduct Pupil Admission, Reinstatement, Readmission and Expulsion Hearings and/or Related Hearings on behalf of the Board of Education pursuant to the requirements of Education Code Sections 48900-48927, inclusive.

**Attachments:** [11-1652 - Governing Board - Pupil Discipline - Impartial Administrative Hearing Panel.pdf](#)

**Legislative History**

8/2/2011	Safety Committee	Recommended Favorably as Amended
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## Intergovernmental Relations Committee - August 3, 2011 - Jody London, Chair

**11-1014****State Budget and Education Issues Update - K Street Consulting****OE-05**

Presentation by Intergovernmental Relations Committee to Board on Report from K Street Consulting regarding recently enacted legislation including AB 114 - Education Funding; AB 677 - Education finance: Oakland Unified School District: sale of surplus property and other legislative issues.

**Attachments:** [11-1014 - State Budget and Education Issues Update - K Street Consulting.pdf](#)  
[11-1014 - AB 114 Issues Memo.pdf](#)

**Legislative History**

6/2/2011	Intergovernmental Relations Committee	Discussed
8/3/2011	Intergovernmental Relations Committee	Discussed

**Intergovernmental Relations Committee - Pending - Jody London, Chair****11-2113****Letter to Governor Jerry Brown Regarding AB 114 State Budget (Trailer Bill)****OE-07**

Adoption by Board of Education AB 114 State Budget (Trailer Bill) Letter to the Honorable Jerry Brown, Governor, State of California.

**Attachments:** [11-1014 - AB 114 State Education Budget Letter.pdf](#)

**Finance and Human Resources Committee - Report - August 4, 2011 - David Kakisiba, Chair****11-1635****2011-12 District Annual Membership Dues - Youth Ventures Joint Powers Authority****OE-08**

Approval by the Board of Education of District's Annual Membership dues of \$150,000.00, to Youth Ventures Joint Powers Authority for Fiscal Year 2011-12 in the form of "In-Kind" services only (no cash).

**Legislative History**

6/15/2011	Finance and Human Resources Committee	Recommended Favorably
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8/4/2011 Finance and Human Recommended  
Resources Committee Favorably as Amended



[11-1888](#)

**2012 - 2013 Fiscal Year Budget Development Calendar - All Funds**

**OE-07**

Adoption by Board of Education of 2012-2013 Fiscal Year Budget Development Calendar - All Funds.

**Attachments:** [Document\(s\)](#)  
[11-1888 - 2012 - 2013 Fiscal Year Budget Development Calendar - All Funds v2.pdf](#)

**Legislative History**

8/4/2011 Finance and Human Recommended  
Resources Committee Favorably as Amended

**M. Public Hearing(s)**

*None*

**N. Adoption of the General Consent Report**

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

**Teaching and Learning Committee - Report - August 1, 2011 - Jumoke Hinton Hodge, Chair**



[11-1236](#)

**Master Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - 2011-2012 School Year**

**OE-11**

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period July 1, 2011 through June 30, 2012, in an amount not to exceed \$640,000.00, pursuant to the terms and conditions as specified in the MOU.

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

**Legislative History**

8/1/2011	Teaching and Learning Committee	Recommended Favorably
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**11-1238**

**Master Memorandum of Understanding - Aspiranet -  
2011-2012 School Year**

**OE-11**

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period July 1, 2011 through June 30, 2012, in an amount not to exceed \$1,688,475.00, pursuant to the terms and conditions as specified in the MOU.

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

**Legislative History**

8/1/2011	Teaching and Learning Committee	Recommended Favorably
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**11-1541**

**2011 - 2012 Single Plan for Student Achievement - Urban  
Promise Academy**

**OE-11**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Urban Promise Academy.

**Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory  
Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**

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

**Legislative History**

8/1/2011	Teaching and Learning Committee	Recommended Favorably
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**11-1627**

**Amendment No. 1, Memorandum of Understanding -  
Children's Hospital and Research Center Oakland, East  
Bay Innovations and District**

**OE-11**



Approval by the Board of Education of Amendment No. 1, Memorandum of Administrative Understanding (MOAU) between District and Children's Hospital & Research Center of Oakland (CHRO), Oakland, CA, and East Bay Innovations, San Leandro, CA, for the District's Department of Adult and Career Education to provide instruction to adults with disabilities recruited, screened and placed in Project Search Program by CHRO, pursuant to terms and conditions stated in MOAU, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations, extending period of Agreement from August 1, 2008 through August 1, 2011 to July 31, 2014. All other terms and conditions of MOAU remaining in full force and effect.

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

**Legislative History**

8/1/2011	Teaching and Learning Committee	Recommended Favorably
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**11-1696**

**Professional Services Contract - Peacemakers, Inc. -  
Claremont Middle School**

**OE-14**

Ratification by the Board of Education of a Professional Services Contract between District and Peacemakers Inc., San Leandro, CA, for the latter to provide mentorship and academic support for youth and families; to build character; and to develop a code of moral behavior to help students reach their highest potential at Claremont Middle School, for the period February 14, 2011 through June 10, 2011, in an amount not to exceed \$3,000.00.

**Resource Code - 0522-201**

**Funding Source: TIIG**

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

**Legislative History**

8/1/2011	Teaching and Learning Committee	Recommended Favorably
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**11-1739**

**Contract - First Five Alameda County - Early Childhood  
Education**

**OE-11**

Approval by the Board of Education of the Memorandum of Understanding between First Five of Alameda County, San Leandro, CA, for the latter to provide implementation of the School Readiness Initiative by coordinating with preschools, child care programs, and elementary schools; coordinate effective school transition and parent education practices by coordinating new and existing program and services toward reaching all families with children ages 0-5 for the Early Childhood Education Department for the period of July 1, 2011 through June 30, 2013, at no cost to the District.

**Funding Source: First Five of Alameda County**

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

**Legislative History**

8/1/2011	Teaching and Learning Committee	Recommended Favorably
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**11-1773**

**Memorandum of Understanding - Caring Schools  
Community Initiative - Leadership, Curriculum and  
Instruction**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and the Developmental Studies Center, Oakland, CA, for the Caring School Community Initiative at seventeen elementary school, as described in the MOU, incorporated herein by reference as though fully set forth, with the District accepting a pass through grant of \$50,000.00 from the SD Bechtel Junior Foundation, for the period July 1, 2010 through June 30, 2011.

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

**Legislative History**

8/1/2011	Teaching and Learning Committee	Recommended Favorably
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**11-1868**

**Restablishment/Reopening of Castlemont High School -  
School Year 2011-2012**

**OE-11**

Approval by the Board of Education of the reestablishment and reopening of Castlemont High School, effective School Year 2011-2012, and authorizing the filing of the appropriate CDS code application, and other related documents, if any, with the California Department of Education to effect the foregoing authorized action.

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

**Legislative History**

8/1/2011	Teaching and Learning Committee	Recommended Favorably
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**Facilities Committee - Report - August 2, 2011 - Noel Gallo, Chair**



**11-1825**

**Professional Services Facilities Contract - Ninyo & Moore -  
Chabot Urban Forestry Grant Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing and special inspection services in conjunction with the Chabot Urban Forestry Grant Project for the period commencing August 10, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$7,652.00.

**Resource Code - 0000-106**

**Funding Source: Grant Funding**

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

**Legislative History**

8/2/2011	Facilities Committee	Recommended Favorably
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**11-1826**

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

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, to cover costs of unexpected mold and asbestos abatement and future abatement of recently discovered asbestos pipe insulation in buildings 200 and 300 in conjunction with the Montera Middle School Modernization Project, in an additional amount not to exceed \$28,115.00, increasing the Contract not to exceed amount from \$7,990.00 to \$36,105.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-211**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/2/2011	Facilities Committee	Recommended Favorably
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**11-1827**

**Amendment No. 3, Professional Services Facilities Contract  
- HY Architects - Montera Middle School Modernization  
Project**

**OE-10**

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and HY Architects, Oakland, CA, for the latter to provide additional Electrical Engineering services, including drawings for extension of data systems to existing portables and provide Architectural services for preparation of additional background drawings and coordination of design and documents for adding this Scope of Work to the construction contract in conjunction with the Montera Middle School Modernization Project, in an additional amount not to exceed \$8,650.00, increasing the Contract not to exceed amount from \$748,000.00 to \$756,650.00 and extending the contract period of November 1, 2007 through December 31, 2010 to June 1, 2012. All other terms and conditions of the Contract remain in full force and effect.

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

**Legislative History**

8/2/2011	Facilities Committee	Recommended Favorably
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**11-1828**

**Amendment No. 6, Professional Services Facilities Contract  
- HY Architects - Urban Promise Multi-Purpose Building  
Project**

**OE-10**

Approval by the Board of Education of Amendment No. 6, Professional Services Facilities Contract between District and HY Architects, Oakland, CA, for the latter to provide additional architectural supervision to the end of the project in conjunction with the Urban Promise Multi-Purpose Building Project, in an additional amount not to exceed \$21,600.00, increasing the Contract not to exceed amount from \$834,049.15 to \$855,649.15 and extending the contract period of September 21, 2007 through November 17, 2010 to September 1, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-236**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/2/2011	Facilities Committee	Recommended Favorably
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**11-1829**

**Amendment No. 1, Professional Services Facilities Contract  
- Ninyo & Moore - LaEscuelita Educational Complex  
Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, to provide latter a time extension for performance of service in conjunction with the LaEscuelita (formerly Downtown) Educational Complex Project, extending the contract period of December 16, 2010 through February 28, 2011 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Fund**

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

**Legislative History**

8/2/2011	Facilities Committee	Recommended Favorably
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**11-1830**

**Amendment No. 2, Professional Services Facilities Contract  
- Jensen-Van Lienden Associates, Inc. - Cox New Classroom  
Building Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Jensen-Van Lienden Associates, Inc., Berkeley, CA, for the latter to provide additional geotechnical services including, but not limited to, additional site inspections during construction for verification of subgrade conditions and providing recommendation/solutions to issues that came up with the subgrade and multiple options that took into account the very critical activity in conjunction with the Cox New Classroom Building, in an additional amount not to exceed \$9,557.27, increasing the Contract not to exceed amount from \$11,300.00 to \$20,857.27. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-110**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/2/2011	Facilities Committee	Recommended Favorably
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**11-1831**

**Change Order No. 1 - Albay Construction - Roosevelt  
Health Center Project**

**OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Albay Construction, Martinez, CA, to provide tenant requested additional plumbing for future conversion into exam rooms (foreseen growth), fire alarm additions, intrusion detection system electrical RI, add clocks and speakers and dental room changes in conjunction with the Roosevelt Health Center Project in the additional amount of \$24,364.83, increasing the Agreement from \$729,000.00 to \$753,364.83. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-212**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/2/2011	Facilities Committee	Recommended
		Favorably



**11-1832**

**Change Order No. 1 - Bay Construction - Calvin Simmons  
Health Center Roofing Replacement Project**

**OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Bay Construction, Oakland, CA, due to District requested change resulting in deduction of Preliminary Change Order in conjunction with the Calvin Simmons Health Center Roofing Replacement Project in the amount of \$13,008.00, decreasing the Agreement from \$53,000.00 to \$39,992.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-205**

**Funding Source: Deferred Maintenance**

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

**Legislative History**

8/2/2011	Facilities Committee	Recommended
		Favorably



**11-1833**

**Change Order No. 1 - Bay Construction - Calvin Simmons  
Health Center Roofing Replacement Project**

**OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Bay Construction, Oakland, CA, due to District requested change resulting in deduction of Preliminary Change Order in conjunction with the Calvin Simmons Health Center Project in the amount of \$38,042.00, decreasing the Agreement from \$720,000.00 to \$681,958.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-205**

**Funding Source: GO Bond-Measure B**

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

Legislative History

8/2/2011 Facilities Committee Recommended  
Favorably

[11-1834](#)

**Change Order No. 1 - Beliveau Engineering Contractors, Inc. - Glenview Lower Yard Paving and Accessible Ramp Project**

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Beliveau Engineering Contractors, Inc., Oakland, CA, for the latter to add additional landscaping and allowance credit in conjunction with the Glenview Lower Yard Paving and Accessible Ramp Project, in the additional amount of \$3,434.67, increasing the Agreement from \$726,480.17 to \$729,914.84. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-119Funding Source: GO Bond-Measure B

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

Legislative History

8/2/2011 Facilities Committee Recommended  
Favorably

[11-1835](#)

**Change Order No. 1 - Green Leaf Solar & Electrical, Inc. - Havenscourt Middle School Modernization Project**

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Green Leaf Solar & Electrical, Inc., San Jose, CA, reducing unused allowance funds in conjunction with the Havenscourt Middle School Modernization Project in the amount of \$6,711.00, decreasing the Agreement from \$89,400.00 to \$82,689.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-207Funding Source: GO Bond-Measure B

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

Legislative History

8/2/2011 Facilities Committee Recommended  
Favorably

[11-1836](#)

**Change Order No. 1 - JUV, Inc. - Havenscourt Middle School Health Center Project**

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with JUV, Inc., Oakland, CA, for the latter to slab on grade at entrance, remove existing exterior concrete landing, provide structural additions at grid line 16 and raise soffit for roll down door in conjunction with the Havenscourt Middle School Health Center Project in the additional amount of \$4,997.00, increasing the Agreement from \$859,700.00 to \$864,697.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-207**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/2/2011	Facilities Committee	Recommended Favorably
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**11-1837**

**Change Order No. 1 - West Bay Builders - Cox Elementary School Modernization Project**

**OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with West Bay Builders, Novato, CA, for balancing of contract for unused allowance in conjunction with the Cox Elementary School Modernization Project in the amount of \$42,108.00, decreasing the Agreement from \$4,500,000.00 to \$4,457,892.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-110**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/2/2011	Facilities Committee	Recommended Favorably
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**Finance and Human Resources Committee - Report - August 4, 2011 - David Kakishiba, Chair**



**11-1024**

**Professional Services Contract - WestEd - United for Success Academy**

**OE-06**



Approval by the Board of Education of a Professional Services Contract between the District and WestEd, San Francisco, CA, for the latter to provide thirteen days of professional training to teachers as follows: three days of introductory professional learning to all teachers to develop a common vision, shared language, and a set of processes that define quality instruction for all students; to gain an understanding of productive practices that challenge and support students needing to develop academic uses of English; to provide ten days of discipline specific professional training to core content teachers - ELA, mathematics, science, social studies - including collaborative lesson planning sessions, discipline specific coaching and instructional support in classrooms to promote quality enactments of QTEL pedagogy, for the period of May 1, 2011 through June 30, 2011, in an amount not to exceed \$90,000.00.

**Resource Code - 3181-228**

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

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1327**

**Professional Services Agreement - Regents of University of California - Leadership Curriculum & Instruction**

**OE-06**

Approval by the Board of Education of a Professional Services Contract between the District and the Regents of University of California, Berkeley, CA, for the latter to provide 200 hours of professional development activities to principals that improve the knowledge of principals regarding teaching practices and student academic achievement through conducting asset observations building an observation protocol; assist participants to learn to conduct asset observations and to provide valuable feedback on participants leadership practices, for the period March 1, 2011 through June 30, 2011, in an amount not to exceed \$10,000.00.

**Resource Code - 3010-909**

**Funding Source: Title II**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1366**

**Professional Services Contract - Partners in School Innovation - Reach Academy**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Partners In School Innovation, San Francisco, CA, for the latter to provide 417 hours of support to train the TSA to create and use PartnersSI Data Tools, build the capacity of ILT members to facilitate PLC meetings to analyze and use data to drive inquiry cycles in weekly PLC meetings by providing targeted coaching cycles in ILT meetings and PLCs, support the principal and ILT to identify 3-4 focal instructional practices to improve and establish a continuous monitoring process, and provide a retreat or series of coaching sessions to create/refine the school vision and develop a theory of action and an aligned professional development plan, at Reach Academy, for the period October 9, 2010, through June 17, 2011, in an amount not to exceed \$25,000.00.

**Resource Code - 0000-193**

**Funding Source: General Purpose**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1644**

**Professional Services Contract - Swanson & Cosgrave Consulting, LLC - Leadership, Curriculum & Instruction**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Swanson & Cosgrave Consulting, LLC, Eugene, Oregon, for the latter to provide professional development for pathway teacher teams with participants developing and implementing integrated projects that 1) allow students to experience the connection between their academic and technical courses; 2) create opportunities for students to participate in compelling work based learning experiences, and 3) allow students to demonstrate academic core and 21st Century skills in an authentic context; provide technical assistance and coaching throughout the training process to help teachers create projects and relevant assessments, for the period June 1, 2011 through June 30, 2011, in an amount not to exceed \$19,500.00.

**Resource Code - 0522-912**

**Funding Source: Title 3, Targeted Instruction Improvement Grant**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1649**

**Professional Services Contract - Nelson & Associates - Financial Services Department**

**OE-08**

Ratification by the Board of Education of a Professional Services Contract between the District and Nelson & Associates, Pleasant Hill, CA, for the latter, as a temporary placement agency, to provide highly skilled staffing needs, in Departments such as Payroll Services, for the period June 1, 2011 through June 30, 2012, in an amount not to exceed \$78,500.00.

**Resource Code - 0000-999**

**Funding Source: General Purpose**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1654**

**Amendment No. 2 - General Retainer - Professional Services Agreement - Olson, Hagel and Fishburn - Financial Services Department**

**OE-08**

Approval by the Board of Education of Amendment No. 2 to General Retainer Agreement between the District and Olson, Hagel and Fishburn, Sacramento, CA, for the latter to represent the District before the Education Audit Appeals Panel (the "EAAP") in connection with audit appeals related to the State Controller's Office adverse audit findings, at a cumulative cost not to exceed \$100,000.00 in Fiscal Year 2010-11 and \$150,000 in Fiscal Year 2011-12, for the term July 1, 2010 to June 30, 2012.

**Resource Code - 0000-946**

**Funding Source: General Purpose**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1655**

**Memorandum of Understanding - Holy Names University - Leadership, Curriculum, & Instruction**

**OE-06**

Approval by the Board of Education of a Memorandum of Understanding between the District and Holy Names University (HNU), Oakland, CA, for the latter to provide an Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Education Specialist, and Bilingual Teaching credentials - and for Educational Therapist, School Counselor, School Psychologist, and Administrative Services credentials, in an amount not to exceed \$7,500.00 annually, and under the three-year term of this Agreement, cumulatively not to exceed \$22,500.00, for the term July 1, 2011 through June 30, 2014.

**Resource Code - 3010-909**

**Funding Source: Title I - BTSA**

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

**Legislative History**

8/4/2011	Finance and Human	Recommended
	Resources Committee	Favorably



**11-1661**

**Amendment No. 1 to Employment Agreement Between District and Marion L. McWilliams - Deputy General Counsel**

**OE-06**

Approval by the Board of Education Amendment No. 1 to Employment Agreement between the District and Marion L. McWilliams, Berkeley, CA, for the latter to continue to serve as Deputy General Counsel of the District, pursuant to terms and conditions thereof, with an annual salary not to exceed \$145,000.00, for the period July 1, 2011 through June 30, 2014.

**Resource Code - 0000-946**

**Funding Source: General Purpose**

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

**Legislative History**

8/4/2011	Finance and Human	Recommended
	Resources Committee	Favorably



**11-1662**

**Amendment No. 1 to Professional Services Contract - Marie Souza - Programs for Exceptional Children**

**OE-06**

Approval by the Board of Education of Amendment No. 1 to Professional Services Contract between District and Marie Souza, Danville, CA, for the latter to provide 1000 hours to support the transition of the new leadership team at Programs for Exceptional Children ("PEC") by supporting compliance with laws and regulations governing special education and the redesign of special education to provide services to children in alignment with the Strategic Plan, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$75,000.00.

**Resource Code - 3313-975**

**Funding Source: American Recovery and Reinvestment Act (ARRA)**

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

**Legislative History**

8/4/2011	Finance and Human	Recommended
	Resources Committee	Favorably



**11-1680**

**Professional Services Contract - Annie Pham - St. Elizabeth Elementary School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Annie Pham, San Francisco, CA, for the latter to provide 49 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth Elementary School, in compliance with State and Federal Regulations and Guidelines, for the period of June 1, 2011 through June 30, 2011, in an amount not to exceed \$1,225.00.

**Resource Code - 3011-731**

**Funding Source: Title I ARRA**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1683**

**Professional Services Contract - Jenny Hartz - St. Elizabeth Elementary School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Jenny Hartz, Albany, CA, for the latter to provide 56 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth Elementary School, in compliance with State and Federal Regulations and Guidelines, for the period of June 1, 2011 through June 30, 2011, in an amount not to exceed \$1,960.00.

**Resource Code - 3011-731**

**Funding Source: Title I ARRA**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1684**

**Professional Services Contract - Margaret Topete - St. Elizabeth Elementary School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Margaret Topete, Oakland, CA, for the latter to provide 28 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth Elementary School, in compliance with State and Federal Regulations and Guidelines, for the period of June 1, 2011 through June 30, 2011, in an amount not to exceed \$645.12.

**Resource Code - 3011-731**

**Funding Source: Title I ARRA**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1685**

**Professional Services Contract - Maria G. Romero - St. Elizabeth Elementary School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Maria G. Romero, Oakland, CA, for the latter to provide 28 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth Elementary School, in compliance with State and Federal Regulations and Guidelines, for the period of June 1, 2011 through June 30, 2011, in an amount not to exceed \$645.12.

**Resource Code - 3011-731**

**Funding Source: Title I ARRA**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1686**

**Professional Services Contract - Katie Sheridan - St. Elizabeth Elementary School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Katie Sheridan, Oakland, CA, for the latter to provide 56 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth Elementary School, in compliance with State and Federal Regulations and Guidelines, for the period of June 1, 2011 through June 30, 2011, in an amount not to exceed \$1,960.00.

**Resource Code - 3011-731**

**Funding Source: Title I ARRA**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1687**

**Professional Services Contract - Lisa Klein - St. Elizabeth Elementary School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Lisa Klein, Oakland, CA, for the latter to provide 56 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth Elementary School, in compliance with State and Federal Regulations and Guidelines, for the period of June 1, 2011 through June 30, 2011, in an amount not to exceed \$2,464.00.

**Resource Code - 3011-731**

**Funding Source: Title I ARRA**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1688**

**Professional Services Contract - Kathryn Ascencio - St. Elizabeth Elementary School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Kathryn Ascensio, Oakland, CA, for the latter to provide 28 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth Elementary School, in compliance with State and Federal Regulations and Guidelines, for the period of June 1, 2011 through June 30, 2011, in an amount not to exceed \$645.12.

**Resource Code - 3011-731**

**Funding Source: Title I ARRA**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1689**

**Professional Services Contract - Brianne Walterhouse - St. Elizabeth Elementary School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Brianne Walterhouse, Oakland, CA, for the latter to provide 56 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth Elementary School, in compliance with State and Federal Regulations and Guidelines, for the period of June 1, 2011 through June 30, 2011, in an amount not to exceed \$2,464.00.

**Resource Code - 3011-731**

**Funding Source: Title I ARRA**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1690**

**Professional Services Contract - Alan Perlberg - St. Elizabeth Elementary School**

**OE-06**



Ratification by the Board of Education of a Professional Services Contract between District and Alan Perlberg, Oakland, CA, for the latter to provide 56 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth Elementary School, in compliance with State and Federal Regulations and Guidelines, for the period of June 1, 2011 through June 30, 2011, in an amount not to exceed \$2,464.00.

**Resource Code - 3011-731**

**Funding Source: Title I ARRA**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1691**

**Professional Services Contract - Margie Ratto - St. Elizabeth Elementary School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Margie Ratto, Alameda, CA, for the latter to provide 56 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth Elementary School, in compliance with State and Federal Regulations and Guidelines, for the period of June 1, 2011 through June 30, 2011, in an amount not to exceed \$1,960.00.

**Resource Code - 3011-731**

**Funding Source: Title I ARRA**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1692**

**Professional Services Contract - Michael Mansfield - St. Elizabeth Elementary School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Michael Mansfield, Berkeley, CA, for the latter to provide 49 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth Elementary School, in compliance with State and Federal Regulations and Guidelines, for the period of June 1, 2011 through June 30, 2011, in an amount not to exceed \$980.00.

**Resource Code - 3011-731**

**Funding Source: Title I ARRA**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1693**

**Professional Services Contract - Bella Githere - St. Elizabeth Elementary School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Belle Githere, Oakland, CA, for the latter to provide 56 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth Elementary School, in compliance with State and Federal Regulations and Guidelines, for the period of June 1, 2011 through June 30, 2011, in an amount not to exceed \$1,960.00.

**Resource Code - 3011-731**

**Funding Source: Title I ARRA**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1698**

**Amendment No. 2- Professional Services Contract - The Podesta Group - General Counsel**

**OE-06**

Approval by the Board of Education of Amendment No. 2 to the Agreement between the District and The Podesta Group, Washington, DC, for the latter to 1) advise the District on issues related to federal education laws, regulations and funding, 2) educate members of Congress and staff on how policy proposals are delivered at the school/district level, 3) gain the support of the congressional delegation for initiatives and potential funding for the District, and 4) arrange site visits in the District for members of Congress, congressional staff, and Administration officials as described in Paragraph 1 'INTENT', for the period March 1, 2011 to June 30, 2012, in an amount not to exceed \$71,750.00.

**Resource Code - 0000-946**

**Funding Source: General Purpose**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1714**

**District Grant Application - California Department of Education - Oakland Adult and Career Education**

**OE-08**

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking \$108,356.00 in Carl D. Perkins Career and Technical Education Improvement Act of 2006, 2011-12 Funding to provide support for Oakland Adult and Career Education's participation in the integration of the Multiple Pathways Model from middle school through adult education, for the period July 1, 2011 through June 30, 2012, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1824**

**Elimination, Creation, and Reclassification of Classified Positions, Risk Management Department**

**OE-06**

Approval by the Board of Education of Resolution No. 1112-0001 - Elimination, Creation, and Reclassification of Classified Positions in the Risk Management Department and authorizing said FTE as specified below.

Risk Management Department

Eliminate:

Position Title/FTE

Worker's Compensation

Assistant (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 34: \$32,929 - \$44,093

12 months, 261 days, 7.5 hours

Create

Position Title/FTE

Assist, Worker's Compensation  
and Reasonable Compensation  
(1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 38: \$36,278 - \$48,596

12 months, 261 days, 7.5 hours

Reclassification (with revised duties)

From:

Benefits Specialist (4.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 32, \$31,346 - \$42,008

12 months, 261 days, 7.5 hours

To:

Specialist Benefits (4.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 38: \$36,278 - \$48,596

12 months, 261 days, 7.5 hours

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

**Resource Code - 0000-987**

**Funding Source: General Purpose**

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

**Legislative History**

8/4/2011      Finance and Human      Recommended  
                          Resources Committee      Favorably



**11-1840**

**Employment Agreement Between District and Michael Smith - Senior Trial Lawyer**

**OE-06**

Approval by the Board of Education of Employment Agreement Between the District and Michael Smith, Oakland, CA, for the latter to continue to serve as Senior Trial Lawyer of the District, pursuant to terms and conditions thereof, with an annual salary not to exceed \$130,000.00, for the period July 1, 2011 through June 30, 2014.

**Resource Code - 0000-946**

**Funding Source: General Purpose**

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

**Legislative History**

8/4/2011      Finance and Human      Recommended  
                          Resources Committee      Favorably



**11-1841**

**Executives on Loan Agreement - Urban Strategies - Human Resources and Fiscal Services Departments**

**OE-06**

Approval by the Board of Education of an Executives On Loan Agreement between District and Urban Strategies Council, Oakland, CA, for the latter to loan to the District two senior executives to work in the District's Business and Operations division: one to support on an interim basis the District's Human Resources Department and one to support the District's budget and fiscal services department, with each performing identified and a define scope of specific assignments and/or projects as determined by the Deputy Superintendent of Business Services, in an amount not to exceed \$338,100.00 per year, for the period from July 1, 2011 through June 30, 2013, subject to 30 day cancellation.

**Resource Code - 0000-999**

**Funding Source: General Purpose**

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

**Legislative History**

8/4/2011      Finance and Human      Recommended  
                          Resources Committee      Favorably



**11-1842**

**Amendment No. 1, Release Agreement - Regents of the University of California - On-Loan Services of Laura Prival**

**OE-06**

Approval by the Board of Education of Amendment No. 1, Release Agreement between the District and the Regents of the University of California, Lawrence Hall of Science, Berkeley, CA, terminating said Agreement approved June 23, 2010 (Legislative File Enactment No. 10-1226), effective January 31, 2011, for the on-loan services of Laura Prival, on a forty percent (40%) basis for the latter to provide support in the design of the Bay Area Science Project (BASP) ACES program and to coach teachers in ACES target schools of Franklin and Grass Valley Elementary Schools, for the period of August 24, 2010 through June 17, 2011, with costs reimbursable to the District in the amount of salary and benefits.

**Funding Source: Reimbursable Cost of Salary and Benefits**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1843**

**Application -Twenty-Eight (28) Preliminary Education  
Specialist Teaching Credentials**

**OE-06**

Approval by the Board of Education of Resolution No. 1112-0002 - In Support of Twenty-Eight Preliminary Education Specialist Teacher Credentials to the Commission on Teacher Credentialing requesting twenty-eight (28) Preliminary Education Specialist Teaching Credentials to be issued to the following individuals for the 2011-2012 school year, as follows:

1. Laura E. Aranda, Preliminary Education Specialist: Moderate-Severe, Sankofa Elementary, K-5
2. Philadelphia Berro, Preliminary Education Specialist: Mild-Moderate, Franklin Elementary, K-5
3. Jennifer Blake, Preliminary Education Specialist: Mild-Moderate, Roosevelt Middle School, 6-8
4. Megan Calpin, Preliminary Education Specialist: Mild-Moderate, EXCEL High School, 9-12
5. Natalia Cooper, Preliminary Education Specialist: Mild-Moderate, EXCEL High School, 9-12
6. Stephanie DeFranzo, Preliminary Education Specialist: Mild-Moderate, EXCEL High School, 9-12
7. John Gillette, Preliminary Education Specialist: Moderate-Severe, Skyline High School, 9-12
8. Arielle Grant, Preliminary Education Specialist: Mild-Moderate, Lafayette School, K-5
9. Daniel Grassian, Preliminary Education Specialist: Moderate-Severe, Roots Middle School, 6-8
10. Michael Hailey, Preliminary Education Specialist: Mild-Moderate, Montera Middle School, 6-8
11. Jonathan Hasak, Preliminary Education Specialist: Mild-Moderate, Sankofa Elementary School, K-5
12. Joshua Heideman, Preliminary Education Specialist: Mild-Moderate, Marthin Luther King Jr. Elementary School, K-5
13. Persephone Hintlian, Preliminary Education Specialist: Mild-Moderate, Hillside Academy, 9-12
14. Andrea Huginnie, Preliminary Education Specialist: Mild-Moderate, Media College Prep High School, 9-12
15. Mark Hurty, Preliminary Education Specialist: Mild-Moderate, Edna Brewer Middle School, 6-8
16. Kathleen J. Mogica, Preliminary Education Specialist: Mild-Moderate, Skyline High School, 9-12
17. Elizabeth O'Reilly, Preliminary Education Specialist: Mild-Moderate, Marshall Elementary School, K-5
18. Adam Packer, Preliminary Education Specialist: Moderate-Severe, Community Inclusion Program, 18-22
19. Monique Paiton, Preliminary Education Specialist: Mild-Moderate, Westlake Middle School, 6-8
20. John Park, Preliminary Education Specialist: Mild-Moderate, Claremont Middle School, 6-8

21. Danielle Ray, Preliminary Education Specialist: Mild-Moderate, East Oakland Pride Elementary School, K-5
22. Megan Reddy, Preliminary Education Specialist: Mild-Moderate, Oakland High School, 9-12
23. Megan Robinson, Preliminary Education Specialist: Mild-Moderate, Lafayette Elementary School, K-5
24. Adam Simmons, Preliminary Education Specialist: Mild-Moderate, Frick Middle School, 6-8
25. Danielle Simons, Preliminary Education Specialist: Mild-Moderate, New Highland Elementary School, K-5
26. Billy Tang, Preliminary Education Specialist: Moderate-Severe, Montera Middle School, 6-8
27. Nicholas Wright, Preliminary Education Specialist: Mild-Moderate, Frick Middle School, 6-8; and
28. Autumn Yoakum, Preliminary Education Specialist: Mild-Moderate,

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1844**

**Application - Three (3) Variable Term Waivers, CBEST**

**OE-06**

Approval by the Board of Education of Resolution No. 1112-0003 - In Support of Three Variable Term Waivers applications to the California Commission on Teacher Credentialing for variable term waivers, CBEST, for the 2011-2012 school year for the following individuals:

- Beatriz Guerrero, Bilingual Teacher, Global Family, Grades K-5
- Yadira Hernandez Guzman, Bilingual Teacher, Global Family, Grades K-5; and
- Adriana Guadarrama, Bilingual Teacher, Place @ Prescott, Grades K-5.

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1845**

**Release Agreement - E.L. Achieve, Inc. - On-Loan Services -  
Lubia Sanchez**

**OE-06**



Approval by the Board of Education of a Release Agreement between the District and E.L. Achieve, Inc., San Clement, CA, for the on-loan services of Lubia Sanchez, on a fifty-percent (50%) basis, for the latter to provide support in the design of instructional materials, tools and resources for Systematic ELD and Constructing Meaning; to coach classroom teachers and support grade-level professional learning communities, and to deliver explicit language professional development for K-8 teachers, for the period of July 1, 2011 through June 30, 2012, with costs reimbursable to be District in the amount of salary and benefits, in an amount not to exceed \$48,000.00.

**Funding Source: Reimbursable Cost of Salary and Benefits**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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[11-1846](#)

**Application - Two (2) Preliminary Single Subject Teaching Credentials**

**OE-06**

Approval by the Board of Education of Resolution No. 1112-0005 - In Support of Two (2) Preliminary Single Subject Teaching Credentials to the California Commission on Teacher Credentialing be issued for the 2011-2012 school year for the following individuals:

- Patrick Gray, Preliminary Single Subject Social Science teaching credential, Edna Brewer Middle school, Grades 6-8; and
- Edwin Contreras, Preliminary Single Subject Science: Chemistry and Biological Sciences, Community Day Alternative Education school, Grades 9-12.

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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[11-1847](#)

**Creation of a Certificated Management Position In the Office of Deputy Superintendent, Instruction, Leadership, and Equity-in-Action**

**OE-06**

Approval by the Board of Education of Resolution No. 1112-0010 - Creation of a Certificated Management Position in the Office of Deputy Superintendent, Instruction, Leadership, and Equity-in-Action and authorizing said FTE as specified below:

Instruction, Leadership, and Equity-in-Action Department

Create:

Position Title/FTE

Special Assistant, Instruction, Leadership, and Equity-in-Action

Salary Schedule/Range

Salary Schedule: Contract

12 months, 227 days, 7.5 hours

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

**Resource Code - (40%) 0000-903, (60%) 0520-903**

**Funding Source: 40% General Purpose Funds, and 60% Tier III**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1848**

**Correction - Elimination and Creation of a Classified Executive Management Position - Department of Research, Assessment and Data**

**OE-06**

Approval by the Board of Education of Resolution No. 1112-0004 - Correction - Elimination and Creation of a Classified Executive Management Position in the Department of Research, Assessment and Data by Repealing adopted Resolution No. 1011-1126 and authorizing the action below:

Research, Assessment and Data Department

Eliminate:

Position Title/FTE

Director, Research, Evaluation and  
Assessment (1.0 FTE)

Salary Schedule/Range

Range 21: \$85,819 - \$109,534

12 months, 261 days, 7.5 hours

Create:

Position Title/FTE

Executive Director, Research  
Assessment and Data (1.0 FTE)

Salary Schedule/Range

Range 25: \$104,317 - \$133,146

12 months, 261 days, 7.5 hours

and as further authorized in said Resolution.

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1857**

**Amended Grant Award (Amendment No. 2) - California  
Department of Education - Fresh Fruit and Vegetables  
Program**

**OE-08**

Acceptance by the Board of Education of the California Department of Education Fresh Fruit and Vegetable Program (FFVP) Amended Grant Award No. 2 (CDE Grant No. 10-14968-6125-02), in the additional amount of \$46,643.65, increasing Grant Award from \$75,420.00 to \$122,063.65, pursuant to the terms and conditions thereof, for the period July 1, 2010 through June 30, 2011

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1858**

**Memorandum of Understanding - HOPE Collaborative  
Food System Action Team - Nutrition Services**

**OE-14**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and HOPE Collaborative Food System Action Team, Oakland, CA, for the latter to support healthy school food in OUSD by promoting local sourcing of fresh fruits and vegetables; increase sales by 2% at three of OUSD's schools with Fresh Produce Markets that currently have low sales receipts; Increase participation in the school breakfast program by 5% in 3 targeted schools; Increase collaboration and establish reciprocal representation at District's Nutrition Advisory Council (NAC) and HOPE's Food Systems Action Team (FSAT) and Steering Committee meetings, for the period of July 1, 2011 through October 31, 2012, at no cost to the District.

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

**Legislative History**

8/4/2011	Finance and Human	Recommended
	Resources Committee	Favorably



**11-1859**

**Professional Services Contract - CSM Consulting, Inc - Technology Services**

**OE-08**

Approval by the Board of Education of a Professional Services Contract between District and CSM Consulting, Inc., Ontario, CA, for the latter to provide E-Rate Compliance Services regarding Federal Communications Commission (FCC) E-Rate Program, by managing the District's application process for E-Rate Funding Year Year 15, 2012-2013, pursuant to terms and conditions stated herein, for the period commencing July 1, 2011 through June 30, 2012, in an amount not to exceed \$90,000.00.

**Resource Code - 9099-986**

**Funding Source: E-Rate Facilities**

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

**Legislative History**

8/4/2011	Finance and Human	Recommended
	Resources Committee	Favorably



**11-1863**

**Addendum No. 2011-D - SunGard Public Sector - Technology Services**

**OE-08**

Approval by the Board of Education of Addendum No. 2011-D, Application Support Provider Renewal to the Software License Agreement between the District and SunGard Public Sector Inc., Bethlehem, PA, for the latter to provide Application Support Provider Services for IFAS, for the period commencing July 1, 2011 and concluding June 30, 2012, in an amount not-to-exceed \$220,284.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 0000-999**

**Funding Source: General Purpose**

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

Legislative History

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1886****Executives On Loan Agreement - Urban Strategies Council -  
Business and Operations Division****OE-06**

Ratification by the Board of Education of an Executives On Loan Agreement (Short Term Agreement) between District and Urban Strategies Council, Oakland, CA, for the latter to loan to the District two senior executives to work in the District's Business and Operations division: one to support on an interim basis the District's Human Resources Department and one to support the District's budget and fiscal services department, with each performing identified and a define scope of specific assignments and/or projects as determined by the Deputy Superintendent of Business Services, for the period from July 1, 2011 through August 31, 2011, in an amount not to exceed \$65,000.00.

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

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1897****Professional Services Contract - GAP Technology - Risk  
Management****OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and GAP Technology, San Ramon, CA, for the latter to 1) Assist district employees as requested to perform the following functions: Troubleshoot employees who were not paid or paid incorrectly; Develop CDDs for HR, Payroll and Finance; Implement proposed labor negotiation additions/changes; Reconcile benefits fund 76 issues and interface with financial accountants on findings; Rollover employee records at end of fiscal Year ; Analyze and implement new projects; Troubleshoot production runs of payroll, AP; Support AS400; Upload IFAS data to RBB; Other information technology functions as requested; Provide training as needed for new position created in Risk Management Department re fund 76; Supplemental Annuity Audit Project. 2) Develop documentation that assists district employees to perform the functions listed in item 1 above. 3) Provide additional capacity as requested by Technology Services staff, for the period of July 1, 2011 to December 31, 2011, in an amount not to exceed \$34,000.00.

**Resource Code - 0000-987****Funding Source: Benefits Administration****Attachments:** [Document\(s\)](#)

Legislative History

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-1898**Professional Services Contract - Pauline Williams Consulting****OE-06**

Ratification by the Board of Education of a Professional Services Agreement between District and Pauline Williams Consulting, Oakland, CA, for the latter to provide assistance and managerial transition for the new Office Manager and Director, Risk Management and other employees, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period July 1, 2010 through December 31, 2011, at a cost not to exceed \$30,000.00.

Resource Code - 0000-987Funding Source: General Self Insurance-Risk ManagementAttachments: [Document\(s\)](#)Legislative History

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-1900**Contract for Professional Services - JT2 Integrated Resources - Workers Compensation Administration (Exercise of Renewal Option)****OE-06**

Approval by Board of Education of Contract for Professional Services Agreement between District and JT2 Integrated Resources, for the latter to provide Workers' Compensation Claims Administration Services for District, as described in the Scope of Services, for the period July 1, 2011 through June 30, 2012, at a cost not to exceed \$1,055,000.00.

Resource Code - 0000-987Funding Source: Unrestricted-Interfund-987Attachments: [11-1900 - Contract for Professional Services - JT2 Integrated Resources - Workers Compensation Administration.pdf](#)  
[Document\(s\)](#)Legislative History

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-1901**2011 - 2012 Oakland Unified School District Insurance Premium Payments With Northern California ReLiEF and Keenan & Associates****OE-08**

Approval by the Board of Education of all insurance premium payments in the amount of \$2,097,302.00 to Northern California ReLiEF and Keenan & Associates, as District's Insurance Broker of Record, for all of the coverage's attached hereto and labeled in premium summary for the period of July 1, 2011 through June 30, 2012.

**Resource Code - 0000-987**

**Funding Source: Self Insurance-Security-Risk Management**

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1907**

**Accounts Payable Warrants - Fiscal Year 2010-2011 - As of June 30, 2011**

**OE-08**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Nos.- 88104606 through 88115316, inclusive - Fiscal Year 2010-2011, from June 1, 2011 through June 30, 2011, in the cumulative amount of \$39,779,235.44, as reflected in Exhibit 1.

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-1908**

**Payroll Warrants - Fiscal Year 2010-2011 - As of June 30, 2011**

**OE-08**

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Nos.- 00562659 through 00708285, inclusive - Fiscal Year 2010-2011, from June 1, 2011 through June 30, 2011, in the cumulative amount of \$16,000,506.29, as reflected in Exhibit 1.

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

**Legislative History**

8/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**Finance and Human Resources Committee - Pending - David Kakishiba,  
Chair**

**11-1865**

**Certification and Mutual Indemnification Agreement -  
County of Alameda - Collection of District's Measure "G"  
Parcel Tax**

**OE-08**

Ratification by the Board of Education of the Certification and Mutual Indemnification Agreement between District and County of Alameda, for the collection of the District's Fiscal Year 2011/12 Measure "G" Parcel Tax.

**Funding Source: Measure G**

**Attachments:** [11-1865 - Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District's Measure "G" Parcel Tax.pdf](#)  
Document(s)

**Other Recommendation(s)**

**11-1694**

**Minutes - Board of Education - Special Meeting - June 18,  
2011**

**OE-05**

Ratification by the Board of Education of Its Special Meeting Minutes of June 18, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [11-1694 - Minutes - Board of Education - Special Meeting - June 18, 2011](#)

**11-2035**

**Minutes - Board of Education - Regular Meeting - June 22,  
2011**

**OE-05**

Ratification by the Board of Education of Its Regular Meeting Minutes of June 22, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [11-2035 - Minutes - Board of Education - Regular Meeting - June 22, 2011](#)

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

*This section of the agenda provides an opportunity for a member of the Public not heard under Agenda Item I, 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 transferrable from speaker to speaker. A speaker will be heard under this Item only if s/he timely submitted a Speaker's Card by the time Item I of the Agenda is*



*considered and the 45 minutes under Item H has been exhausted before being called to speak. Called cards of absent speakers during Item H are not repeated and new cards are not accepted under this item. Not more than 45 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item H, 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 may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Board or of its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*

**11-2033**

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 10, 2011**

**OE-04**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 10, 2011.

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

**Q. Closed Session Item(s):**

**Labor Matter(s)**

**10-0798**

**Conference With Labor Negotiators**

**OE-06**

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

Principal District Representative: Jacqueline Minor, General Counsel

### Legal Matter(s)

<b>10-2523</b>	<b>Conference With Legal Counsel - Existing Litigation</b>  Evelyn Francisco v. Oakland Unified School District, US District Court, Northern District of California, Case Number 3:10-cv-04992-MEJ	<b>OE-04</b>
<b>11-1312</b>	<b>Conference with Legal Counsel - Anticipated Litigation</b>  Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case	<b>OE-04</b>
<b>11-2009</b>	<b>Conference with Legal Counsel - Existing Litigation</b>  JZ vs. Oakland Unified School District, OAH Case No. N2011050538	<b>OE-06</b>
<b>11-2010</b>	<b>Conference With Legal Counsel - Anticipated Litigation</b>  Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case	<b>OE-04</b>
<b>11-2011</b>	<b>Conference With Legal Counsel - Anticipated Litigation</b>  Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case	<b>OE-04</b>
<b>11-2012</b>	<b>Conference With Legal Counsel - Anticipated Litigation</b>	<b>OE-04</b>

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
1 case

- |                |  |              |
|----------------|--|--------------|
| <b>11-2013</b> | <b>Conference with Legal Counsel - Existing Litigation</b>                                   | <b>OE-04</b> |
|                | NH vs. Oakland Unified School District, OAH Case No. N2011050222                             |              |
| <b>11-2014</b> | <b>Conference with Legal Counsel - Existing Litigation</b>                                   | <b>OE-04</b> |
|                | NC vs. Oakland Unified School District, OAH Case No. N2011040980                             |              |
| <b>11-2041</b> | <b>Conference With Legal Counsel - Anticipated Litigation</b>                                | <b>OE-04</b> |
|                | Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:<br>1 case |              |

### **Public Employee Performance Evaluation(s)**

- |                |   |              |
|----------------|---|--------------|
| <b>11-0567</b> | <b>Public Employee Performance Evaluation</b> | <b>OE-06</b> |
|                | Title: General Counsel                        |              |

### **Public Employee Matter(s)**

- |                |  |              |
|----------------|--|--------------|
| <b>11-2015</b> | <b>Public Employee Appointment/ Discipline / Release</b> | <b>OE-06</b> |
|                | Public Employee Appointment/ Discipline / Release        |              |

### **Pupil Matter(s)**

10-0666	Readmission Hearing - Student U	OE-13
10-1224	Readmission Hearing - Student D	OE-13
10-2717	Readmission Hearing - Student HH	OE-13
11-0406	Readmission Hearing - Student FF	OE-13
10-1220	Reinstatement Hearing - Student CC	OE-13
11-1764	Admission Hearing - Student F	OE-13
11-1765	Admission Hearing - Student G	OE-13
11-1766	Admission Hearing - Student H	OE-13
11-1767	Admission Hearing - Student I	OE-13
11-1768	Admission Hearing - Student K	OE-13
11-1769	Admission Hearing - Student L	OE-13
11-1770	Admission Hearing - Student M	OE-13
11-1771	Admission Hearing - Student N	OE-13

## **R. Recess to Closed Session**

**S. Reconvene to Public Session****T. Second Roll Call****U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any****V. Adoption of the Pupil Discipline Consent Report**

*Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision reached in Closed Session based on report and recommendations from the Student Safety and Services Committee (SSSC) and/or the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.*

10-0666	Readmission Hearing - Student U	OE-13
10-1224	Readmission Hearing - Student D	OE-13
10-2717	Readmission Hearing - Student HH	OE-13
11-0406	Readmission Hearing - Student FF	OE-13
10-1220	Reinstatement Hearing - Student CC	OE-13
11-1764	Admission Hearing - Student F	OE-13

11-1765	Admission Hearing - Student G	OE-13
11-1766	Admission Hearing - Student H	OE-13
11-1767	Admission Hearing - Student I	OE-13
11-1768	Admission Hearing - Student K	OE-13
11-1769	Admission Hearing - Student L	OE-13
11-1770	Admission Hearing - Student M	OE-13
11-1771	Admission Hearing - Student N	OE-13

## **W. Introduction of New Legislative Matter**

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

## **X. Adjournment**