

Oakland Unified School District

Board of Education
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Agenda (Long)

Wednesday, September 14, 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the General Consent Report for separate discussion and possible action.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 of the Board of Education 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.

**11-2478****President of the Board of Education Report - September 14, 2011****OE-04**

Report of the President of the Board of Education - September 14, 2011

Attachments: [11-2478 - President of the Board of Education Report - September 14, 2011.pdf](#)

F. Ceremonial and Special Presentation



[11-1041](#)

**District Teacher of the Year - Lissette Averhoff - ACORN
Woodland Elementary School**

OE-06

Adoption by Board of Education of Resolution No. 1112-0054 - Honoring Lissette Averhoff, of ACORN Woodland Elementary School, as District's 2011/12 "Teacher of the Year."

Attachments: [11-1041 - District Teacher of the Year.pdf](#)



[11-1042](#)

**District Teacher of the Year - Lisa Hiltbrand - Urban
Promise Academy**

OE-06

Adoption by Board of Education of Resolution No. 1112-0055 - Honoring Lisa Hiltbrand, of Urban Promise Academy, as District's 2011/12 "Teacher of the Year."

Attachments: [11-1042 - District Teacher of the Year.pdf](#)



[11-2257](#)

**NAACP Presentation - District Administrative Practices -
Academic Standards for African American Pupils and Low
Performing Student**

OE-04

Presentation of Report by the NAACP - Oakland Branch regarding District administrative practices impacting academic standards for African American and Low Performing Students (Board Bylaw 9322; Education Code Section 35140.5).

Attachments: [NAACP Presentation - District Administrative Practices - Academic Standards for African American Pupils and Low Performing Student.wmv](#)
[11-2257 - NAACP Presentation - District Administrative Practices - Academic Standards for African American Pupils and Low Performing Students.pdf](#)
[11-2257 - NAACP Presentation - District Administrative Practices - Academic Standards for African American Pupils and Low Performing Students.ppt](#)

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.

[11-2479](#)**Student Directors' Report - September 14, 2011**

OE-04

Presentation of Student Directors' Report by Isabel Montoya - September 14, 2011.

Attachments: [11-2479 - Student Directors' REport - September 14, 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.

[11-2480](#)**Superintendent of Schools Report - September 14, 2011**

OE-04

Presentation of the Report of the Superintendent of Schools.

Attachments: [11-2480 - Superintendent of Schools Report - September 14, 2011.pdf](#)

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.

[11-2481](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - September 14, 2011**

OE-04

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

[11-2482](#)

Report of Regular Board Members - September 14, 2011

OE-04

Presentation of Individual Report of Regular Board Members.

K. Unfinished Business

None

L. New Business

Board of Education



[11-2536](#)

Nomination - Charles T. Ramsey - Board of Directors, California School Boards Association

GC-01

Adoption by Board of Education of Resolution No. 1112-0057 - Nominating Charles T. Ramsey, President, West Contra Costa School District, for at Large Seat, Black, on the Board of Directors of the California School Boards Association.

Attachments: [11-2536 - Nomination - Charles T. Ramsey - Board of Directors, California School Boards Association.pdf](#)

Finance and Human Resources Committee - Report - September 6, 2011 - David Kakishiba, Chair

**11-2106****State Controller's Report - District Audit - Fiscal Year 2007-2008****OE-08**

Presentation to the Board of Education of the State Controller's Report - District Audit - Fiscal Year 2007-2008.

Attachments: Document(s)

[11-2106 - State Controller's Report - District Audit - Fiscal Year 2007-2008.pdf](#)
[11-2106 - District's Audit Report Combo To the SCO 2007-2008 Fiscal Year Audit Report.pdf](#)
[11-2106 - Report of Audit Findings FY 2007-08.pdf](#)

Legislative History

8/15/2011	Finance and Human Resources Committee	Discussed	
9/6/2011	Finance and Human Resources Committee	Referred	Board of Education

**11-2108****Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2010-2011(Unaudited Actuals) (Closing of the Books)****OE-08**

Adoption by the Board of Education of Resolution No. 1112-0041 - Annual Statement of All Receipts and Expenditures of the District for the 2010-2011 Fiscal Year (Unaudited Actuals), (AKA Closing of the Books), and approval to file said Statement with the Alameda County Superintendent of Schools.

Attachments: Document(s)

[11-2108_Annual_Statement_of_All_Receipts_and_Expenditures_of_the_District_Fiscal_Year_2010-2011_\(Unaudited_Actuals\)_Closing_of_the_Books.wmv](#)
[11-2108_Annual_Statement_of_All_Receipts_and_Expenditures_of_the_District_Fiscal_Year_2010-2011_\(Unaudited_Actuals\)_Closing_of_the_Books.pdf](#)
[11-2108_Annual_Statement_of_All_Receipts_and_Expenditures_of_the_District_Fiscal_Year_2010-2011_\(Unaudited_Actuals\)_Closing_of_the_Books_\(SAC\).pdf](#)

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably	
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**11-2489****District's Gann Limit - Fiscal Year 2010-2011 and Projected Gann Limit for the 2011-2012 Fiscal Year****OE-08**

Approval by the Board of Education of Resolution No. 1112-0052 - Adopting the District's Gann Limit for 2010-2011 Fiscal Year and Projected Gann Limit for the 2011-2012 Fiscal Year, in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutory law.

Attachments: [Document\(s\)](#)
[11-2489 - District's Gann Limit - Fiscal Year 2010-2011 and Projected Gann Limit for the 2011-2012 Fiscal Year.pdf](#)

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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Facilities Committee - Report - Noel Gallo, Chair

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11-1862

New General Obligation Bond Measure and/or Parcel Tax for Maintenance of District Facilities - Facilities Planning and Management

OE-10

Report from the Facilities Committee recommending that the Board of Education determine (vote) whether to place a 55% (Proposition 39) or a 66% General Obligation Bond Measure on the June 2012 or November 2012 ballot to support continued modernization and seismic upgrades of District facilities and/or a separate facilities maintenance parcel tax measure for District facilities and, if affirmative, direct staff, subject to further required approvals by Board, to take any and all necessary preparatory steps for such election(s).

Legislative History

9/7/2011	Facilities Committee	Recommended Favorably
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11-2443

Measure "B" Independent Citizens' School Facilities Bond Oversight Committee - Appointment of Individuals to Fill Unexpired Terms

OE-10

Approval by Board of Education of Resolution No. 1112-0044 - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee - Appointment of Individuals to Fill Existing Vacancies.

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

[11-2443 - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee - Appointment of Individuals to Fill Unexpired Terms.pdf](#)

Legislative History

9/7/2011	Facilities Committee	Recommended Favorably
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Intergovernmental Relations Committee - September 8, 2011 - Jody London, Chair



[10-2765](#)

Board of Education - Implementation - District's Strategic Initiative

GC-02

A discussion of the Community Engagement Elements of District's Strategic Plan, opportunities and the role of the Board of Education in the implementation of the Strategic Initiative.

Attachments: [10-2765 - Board of Education - Implementation - District's Strategic Initiative](#)

Legislative History

6/2/2011	Intergovernmental Relations Committee	Discussed	
8/3/2011	Intergovernmental Relations Committee	Discussed	
9/8/2011	Intergovernmental Relations Committee	Refer for Discussion	Board of Education



[11-2538](#)

Endorsement of SB 753 - California English Language Development Test (CELDT) Date Change & Proficiency (Padilla).

OE-11

Adoption by the Board of Education of Resolution No. 1112-0058 - CELDT Date Change & Proficiency (Padilla).

Attachments: [Document\(s\)](#)
[11-2538 - Endorsement of SB 753 - California English Language Development Test \(CELDT\) Date Change & Proficiency \(Padilla\).pdf](#)

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 - September 6, 2011 - Jumoke Hodge, Chair



[11-1394](#)

Non-Public Schools & Non-Public Agencies Contracts - School Year 2011-12 - Programs for Exceptional Children

OE-11

Adoption by the Board of Education of Resolution No. 1112-0028 - Approving Non-Public Schools and Non-Public Agencies Master Contracts and Authorizing Individual Service Agreements to be issued, for School Year 2011-2012, pursuant to terms and conditions stated in said Resolution, at a cumulative cost not to exceed \$18,000,000.00.

Resource Code - 6500-975

Funding Source: Programs for Exceptional Children

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

Legislative History

9/6/2011	Teaching and Learning Committee	Recommended Favorably
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[11-1791](#)

Professional Services Contract - Soccer Without Borders - Family and Community Office

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Soccer Without Borders (SWB), Berkeley, CA, for the latter to plan, organize and run all aspects of a free one week sports and leadership program for 120+ refugee/asylee youth and their parents/guardians, as described in the Scope of Work, incorporated herein by reference as though fully set forth, with a focus on English Language Development, while pupils have fun, for the period of July 15, 2011 through August 14, 2011, in an amount not to exceed \$4,800.00.

Resource Code - 4216-922

Funding Source: Refugee Grant

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

Legislative History

9/6/2011	Teaching and Learning Committee	Recommended Favorably
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[11-1891](#)

Professional Services Contract - Rita Alfred - Complementary Learning Department

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Rita Alfred, Richmond, CA, for the latter to provide 186 hours of training, outreach, and coordination to promote services that reach students most at risk for truancy, dropping out, and academic failure in response to exposure to community violence; outreach to and coordinate the provision of community services to meet a continuum of student and family needs, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$14,000.00.

Resource Code - 0099-922

Funding Source: MAA Support

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

Legislative History

9/6/2011	Teaching and Learning Committee	Recommended Favorably
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11-1899

**Professional Services Contract - Jair Learning - Oakland
Fine Arts Summer School (OFASS) Program**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Jair Learning, Oakland, CA, for the latter to provide 524 hours of a visual and performing arts summer program engaging students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living; as well as, improved self-esteem, confidence, and pride in self; use the integration of the arts (i.e. music, dance, visual arts, theatre arts, spirit team, circus arts) to achieve this objective; participate in assemblies and other related activities; provide services to assist as a home/school/community liaison, including facilitation of parent orientation meetings; and assist administrator in program coordination at Oakland Fine Arts Summer School (OFASS) Program, International Community School, for the period of July 1, 2011 through July 29, 2011, in an amount not to exceed \$41,920.00.

Resource Code - 1110-998

Funding Source: Measure G

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

Legislative History

9/6/2011	Teaching and Learning Committee	Recommended Favorably
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11-1902

**Professional Services Contract - WestEd - Family, School,
Community Partnership Office**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and West Ed, Oakland, CA, for the latter to provide 250 hours qualitative and quantitative evaluation of the District's Restorative Justice Initiative and provide technical assistance in the development of an evaluation design and methodology to measure the impact of restorative justice on student discipline, school safety, student attendance, school connectedness, and academic achievement for the period of July 1, 2011 through September 30, 2011, in an amount not to exceed \$25,000.00.

Resource Code - 0099-922

Funding Source: MAA Support

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

Legislative History

9/6/2011	Teaching and Learning Committee	Recommended Favorably
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11-1903

**Memorandum of Understanding - Safe Passages - Coliseum
College Preparatory Academy**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for a comprehensive After School Program at Coliseum College Preparatory Academy, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$106,136.00.

Resource Code - 6010-232

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

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

Legislative History

9/6/2011	Teaching and Learning Committee	Recommended Favorably
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11-1904

**Memorandum of Understanding - YMCA of the East Bay -
West Oakland Middle School**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the comprehensive After School Program at West Oakland Middle School, for the period of July 1, 2011 through June 30, 2012, in the amount of \$119,985.00.

Resource Code - 6010-204

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

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

Legislative History

9/6/2011	Teaching and Learning Committee	Recommended Favorably
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**11-1956**

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Markham Elementary School

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Markham Elementary School, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$85,488.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-138**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)Legislative History

9/6/2011	Teaching and Learning Committee	Recommended Favorably
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**11-2043**

Memorandum of Understanding - YMCA of the East Bay - Mandela High School

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for the comprehensive After School Program at Mandela High School, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$142,664.00.

Resource Code - 4124-342**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)Legislative History

9/6/2011	Teaching and Learning Committee	Recommended Favorably
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**11-2045**

Memorandum of Understanding - YMCA of the East Bay - Media College Preparatory Academy

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for the comprehensive After School Program at Media College Preparatory Academy, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$118,718.00.

Resource Code - 4124-343

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

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

Legislative History

9/6/2011	Teaching and Learning Committee	Recommended Favorably
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11-2056

**Memorandum of Understanding - YMCA of the East Bay -
College Preparatory and Architecture Academy**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for the After School Program at College Preparatory and Architecture Academy, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$120,829.00.

Resource Code - 4124-339

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

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

Legislative History

9/6/2011	Teaching and Learning Committee	Recommended Favorably
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11-2114

**Professional Services Contract - California Youth
Outreach-Oakland, Inc. - Alternative Education**

OE-11

Approval by the Board of Education of a Professional Services Contract between the District and California Youth Outreach-Oakland, Inc., Oakland, CA, for the latter to provide gang prevention and intervention services to the Alternative Education Office at five alternative school sites with the scope of work consisting of deliverables outlined in the Measure Y Gang Prevention Grant, including gang intervention services for 50 students, parent workshops, and staff training, for the period September 1, 2011 through June 30, 2012, in an amount not to exceed \$95,000.00.

Resource Code - 9180-957

Funding Source: Measure Y Gang Prevention Grant

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

Legislative History

9/6/2011	Teaching and Learning Committee	Recommended Favorably
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**Finance and Human Resources Committee - Report - September 6, 2011 -
David Kakishiba, Chair**



11-1890

**Professional Services Contract - Hatchuel Tabernik &
Associates, Inc. - High School Network**

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Hatchuel Tabernik & Associates, Inc. (HTA), for the latter to work with a team of administrators from District and professionals from the College Board to develop a grant application for implementing College Board's Exceleator improvement model in District to support developing strong college readiness cultures in our schools and to significantly increase the rigor of instruction so that all students can graduate prepared for success in post-secondary education; work with College Board to present a compelling case for grant proposal to be an ideal "13" award; and assist District and College Board to shape and articulate a common strategy for successful implementation of Exceleator in the District, for the period July 1, 2011 through August 15, 2011, in an amount not to exceed \$8,750.00.

Resource Code - 0521-998

Funding Source: Tier 3 - PD Block Grant

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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11-1892

**Professional Services Contract - Cory Wechsler -
Complementary Learning Department**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Cory Wechsler, Oakland, CA, for the latter to provide 40 hours of training in restorative practices designed to reduce disproportionate discipline, increase student attendance and achievement, support effective re-entry, and engage parents, peers, and community partners in conflict resolution, as described in the Scope of Work, designed to facilitate a shift in school culture away from punitive and retributive measures toward more positive discipline practices which enable students to repair and rebuild relationships which have been harmed by aberrant behavior, for the period July 1, 2011 through June 30, 2012, in an amount not to exceed \$2,000.00.

Resource Code - 0099-922

Funding Source: MAA Support

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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11-1893

Professional Services Contract - AEC Research, Inc. - Early Childhood Education

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and AEC Research, Inc., Moraga, CA, for the latter to provide 450 hours of professional development for teachers and instructional assistants at the Early Reading First 2008 sites; to implement early literacy professional development that meets Federal guidelines for the Early Reading First Program; to provide implementation consultation on an as-needed basis to the external evaluator through her role as the principal investigator, including work with Zajonc to plan the teacher and child outcomes as part of the required research component of Early Reading First Grant, for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$45,000.00.

Resource Code - 5010-910

Funding Source: Early Reading First Grant

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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11-1925

Professional Services Contract - Berkeley Geo Research Group - Quality Community Schools Development

OE-01

Ratification by the Board of Education of a Professional Services Contract between District and Berkeley Geo Research Group, Orinda, CA, for the latter to provide updates to district regional maps, Live/Go data and report processing, transition maps, and parent guide maps to inform District restructuring decision-making, for the period July 1, 2011 through June 30, 2012, in an amount not to exceed \$5,530.00.

Resource Code - 0509-956

Funding Source: Tier 3 CAHSEE

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

Legislative History

9/6/2011	Finance and Human	Recommended
	Resources Committee	Favorably



11-1945

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

GC-10

Ratification by the Board of Education of Granicus Service Agreement Between the District and Granicus, Inc., San Francisco, CA, subject to form and content approval by General Counsel, for the latter to replace the thirteen (13) year old Legistar 4.8 and EMC Application Extender Document Systems with new consolidated Legistar 5 System Solution for generation of, public retrieval, and statutorily-required permanent maintenance of official District legislative records at a one-time cost not to exceed \$63,000.00 and approving, as part of said Agreement, managed care (maintenance) costs for foregoing and the current Video Solution, at a monthly cost of \$2,520.00*, for the period September 2, 2011 through September 1, 2015 (48 months), with three one-year renewal options, thereafter, respectively.

*This resulting in approximately estimated \$603.58 monthly net savings below current managed services (maintenance) costs. (Revised)

Resource Code - 0000-999

Funding Source: General Purpose

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

[11-1945 - Service Agreement - Granicus, Inc. - Generation/ Maintenance of District Permanent Legislative Records.pdf](#)

Legislative History

9/6/2011	Finance and Human	Recommended
	Resources Committee	Favorably



11-2075

**Professional Services Contract - S&S Math Services, LLC -
Community United Eementary School**

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and S&S Math Services, LLC, Oakland, CA, for the latter to provide 556 hours of work to guide and facilitate the continuing development of a rigorous mathematics program working with teachers and administrators to improve mathematics achievement of students including: (1) deepening teacher content knowledge through ongoing professional development and grade level meetings, (2) building whole-school mathematics practice, including a fact mastery program, lesson planning frameworks, ongoing standards-based assessments, math journals and gradual release for independent students work, (3) creating school systems to support mathematics, including grade level academic accountability conferences, student work protocols, and articulated fact mastery program, (4) developing standards-based strategies for monitoring student progress and providing appropriate student intervention, and (5) providing sufficient training to prepare teachers for the shift to Common Core mathematics standards, at Community United Elementary School, for the period August 24, 2011 through June 30, 2012, in an amount not to exceed \$50,000.00.

Resource Code - 7090-149

Funding Source: Economic Impact Aid-State Compensatory Education

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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11-2085

**Professional Services Contract - Elizabeth Paniagua -
College Career and Readiness Office**

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth Paniagua, for the latter to provide 253 hours of assistance with the implementation of the career navigator tool for career exploration, including facilitating training for the middle and high school teachers and counselors who will be using the tool, as well as providing technical assistance to use the tool and assist College Career & Readiness Office in evaluating the success of the first phase of implementation (at a small sample of school sites), and increasing usage of the tool, district wide, for the period August 1, 2011 through June 30, 2011, in an amount not to exceed \$7,590.00.

Resource Code - 0000-937

Funding Source: Summer School

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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[11-2117](#)

District Grant Application - U.S. Department of Education - High School Network

OE-08

Approval and support by the Board of Education of District's Grant Application made to U.S. Department of Education, seeking \$2,992,857.00 State Fiscal Stabilization funding for Oakland High, Oakland Tech, Skyline, Life Academy, Coliseum College Preparatory Academy, McClymonds, Fremont and Castlemont Schools to accelerate students to be college ready upon graduation from high school, for the period January 1, 2011 through December 31, 2014, and, if granted, in whole or in part, authorization to accept same pursuant to terms and conditions thereof, if any.

Funding Source: U.S. Department of Education

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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[11-2119](#)

Professional Services Contract - John Francis - Technology Services

OE-08

Ratification by the Board of Education of a Professional Services Contract between District and John Francis, San Francisco, CA, for the latter to backfill the vacant Database Administrator position until the position is filled; to maintain many existing enterprise applications and develop new business applications, for the period of July 1, 2011 through September 30, 2011, in an amount not to exceed \$24,000.00.

Resource Code - 0000-986

Funding Source: General Purpose

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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[11-2126](#)

Professional Services Contract - Norman Lynn Bailiff - Programs for Exceptional Children

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Norman Lynn Bailiff, Oakland, CA, for the latter to provide strategic and technical advice to the Executive Officer of Programs for Exceptional Children and the Program Coordinators on administrative organizational matterd, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the period July 25, 2011 through August 31, 2011, in an amount not to exceed \$4,320.00.

Resource Code - 6500-975

Funding Source: Programs for Exceptional Children**Attachments:** [Document\(s\)](#)**Legislative History**

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-2135****Professional Services Contract - Berkeley Geo Research Group - Research, Assessment & Data****OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Berkeley Geo Research Group, Orinda, CA, for the latter to support Research, Assessment & Data's (RAD) Healthy Kids, Healthy Oakland data framework and analysis by developing a map-based data tool to explore the alignment of district-wide socio-economic indicators with school and student based data; to further develop tool and data set into a web-enabled data framework, including non-traditional indicators (health, safety, & housing) and to align data tools to support a full-service community school district and the needs of the whole child, for the period July 1, 2011 through June 30, 2012, in an amount not to exceed \$10,000.00.

Resource Code - 0000-948**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-2268****Professional Services Agreement - Nathaniel J. Bornor - Family and Community Office****OE-06**

Approval by the Board of Education of Profession Services Agreement between District and Nathaniel J. Bornor, Oakland, CA, for the latter to serve on the DHP hearing panel for the year ending June 30, 2012 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Resource Code - 0000-969**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-2269****Professional Services Agreement - Johnny Lorigo - Family and Community Office****OE-06**

Approval by the Board of Education of the Profession Services Agreement between District and Johnny Lorigo, Oakland, CA, for the latter to serve on the DHP hearing panel for the year ending June 30, 2012 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Resource Code - 0000-969

Funding Source: General Purpose

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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11-2270

**Professional Services Agreement - Dorothy Spann-Agee -
Family and Community Office**

OE-06

Approval by the Board of Education of Profession Services Agreement between District and Dorothy Spann-Agee, Oakland, CA, to serve on the DHP hearing panel for the year ending June 30, 2012 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Resource Code - 0000-969

Funding Source: General Purpose

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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11-2271

**Professional Services Agreement - Lillie Jenkins - Family
and Community Office**

OE-06

Approval by the Board of Education of the Profession Services Agreement between District and Lillie Jenkins, Oakland, CA, for the latter to serve on the DHP hearing panel for the year ending June 30, 2012 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Resource Code - 0000-969

Funding Source: General Purpose

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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11-2272

Professional Services Agreement - John Cooke - Family and Community Office

OE-06

Approval by the Board of Education of Profession Services Agreement between District and John Cooke, Oakland, CA, for the latter to serve on the DHP hearing panel for the year ending June 30, 2012 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Resource Code - 0000-969

Funding Source: General Purpose

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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11-2298

Elimination / Creation of a Classified Management Position - Custodial Services Department

OE-06

Approval by the Board of Education of Resolution No. 1112-0030 - Elimination and Creation of Classified Management Positions in the Custodial Services Department and authorizing one and a FTE as specified below:

Eliminate: Salary Schedule/Range
 Field Supervisor, Custodial Salary Schedule, ADCL
 (1.0 FTE) Range 9: \$53,957 - \$67,595
 12 months, 261 days, 7.5 hours

Create:
 Position Title/FTE Salary Schedule/Range
 Manager, Custodial Salary Schedule, ADCL
 Services (1.0 FTE) Range 12: \$61,325 - \$78,270
 12 months, 261 days, 7.5 hours

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

Resource Code - 0000-989

Funding Source: General Purpose

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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11-2300

Creation of a Classified Management Position - Health Services Department

OE-06

Approval by the Board of Education of Resolution No. 1112-0031 - Creation of a Classified Management Position in the Health Services Department and authorizing said FTE as specified below:

Create:

Position Title/FTE Salary Schedule/Range
 Program Manager, Salary Schedule, ADCL
 Health Services (1.0 FTE) Range 11: \$58,405 - \$74,540
 12 months, 261 days, 7.5 hours

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

Resource Code - 0522-968

Funding Source: TIIG

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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11-2301

**Correction - Creation of a Classified Executive Management
 Position - Special Assistant - Office of the Deputy
 Superintendent, Instruction, Leadership, and
 Equity-in-Action**

OE-06

Approval by the Board of Education of Resolution No. 1112-0036 - Correction - Creation of a Classified Executive Management Position - Special Assistant - in the Office of the Deputy Superintendent, Instruction, Leadership, and Equity-in-Action and authorizing the action 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, 261 days, 7.5 hours

and as further authorized in said Resolution.

Resource Code - 60% 0000-903 and 40% 0520-903

Funding Source: (60%) General Purpose and (40%) Tier III

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

Legislative History

9/6/2011 Finance and Human Resources Committee Recommended Favorably



11-2302

Application for Four (4) District Intern Education Specialist Teaching Credentials - California Commission on Teacher Credentialing

OE-06

Approval by the Board of Education of Resolution No. 1112-0037 - Application to the California Commission on Teacher Credentialing requesting four (4) District Intern Education Specialist Teaching Credentials to be issued to the following individuals for the 2011-2012 school year, as follows:

1. Tiffany Chan, District Intern Education Specialist: Mild/Moderate, Allendale Elementary, Grades K-5;
2. Nicole Edwards, District Intern Education Specialist: Mild/Moderate, Fremont High School, Grades K-12;
3. Mary Padden, District Intern Education Specialist: Mild/Moderate, Hillcrest School, Grades K-8; and
4. Alexander Rice, District Intern Education Specialist: Mild/Moderate, LIFE Academy, Grades 9-12.

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

Legislative History

9/6/2011 Finance and Human Resources Committee Recommended Favorably



11-2303

Application for Two (2) Variable Term Waivers - CBEST - California Commission on Teacher Credentialing

OE-06

Approval by the Board of Education of Resolution No. 1112-0038 - Supporting application to the California Commission on Teacher Credentialing for Variable Term Waivers, CBEST, for the 2011-2012 school year for the following individuals:

- Karina Gamez-Araiza, Bilingual Teacher, Garfield, Grades K-5; and
- Jose Gomez-Melendez, Bilingual Teacher, Community United, Grades K-5.

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

Legislative History

9/6/2011 Finance and Human Resources Committee Recommended Favorably



11-2304

Educator On Loan Annual Agreement - Eric Van Laeken - Alameda County of Education

OE-06

Approval by the Board of Education of Educator-On-Loan Annual Agreement between the District and the Alameda County Office of Education (ACOE), for the on-loan services of District employee Eric Van Laeken, for the latter to provide middle school level support as a mathematics coach for projects within the Mathematics Development Center (MDC) at ACOE, for the period of July 1, 2011 through June 30, 2012, with costs reimbursable to the District in the amount of salary and benefits.

Funding Source: Alameda County office Education

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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11-2305

**Application for One (1) Provisional Internship Permit
Renewal - California Commission on Teacher Credentialing**

OE-06

Approval by the Board of Education of Resolution No. 1112-0039 - Supporting application to the California Commission on Teacher Credentialing for a Provisional Internship Permit Renewal for the 2011-2012 school year for the following individual:

- Diane Johnson, Single Subject Math, Oakland High School, Grades 9-12.

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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11-2338

**Food Service Agreement - Community School for Creative
Education Charter - Nutrition Services**

OE-08

Approval by the Board of Education of the Food Service Agreement between the District and Community School for Creative Education, Oakland, CA, for District via its Food Services Department to serve pupils of the latter: Lunches under the National School Lunch Program; Breakfasts under the School Breakfast Program and Snacks under the Meal Supplements in the National School Lunch Program, each for the School Year 2011-12; expenses reimburseable or payable to the District through the aforementioned programs, pursuant to terms and conditions stated in said Agreement.

Funding Source: Federal Nutrition As Specified

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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11-2339

Extension of Bid Award (Third Extension) - Frozen Foods and Groceries - Sysco Food Service of San Francisco

OE-08

Approval by the Board of Education of Resolution No. 1112-0040 - Extension of Bid Award (Third Extension) to Sysco Food Service of San Francisco, for frozen foods and groceries, for use in pupil Nutrition Services Programs, for School Year 2011-2012, at an estimated cost not to exceed \$5,275,000.00.

Funding Source: Federal Food Programs

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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11-2340

Memorandum of Understanding - University of Delaware - Nutrition Services

OE-06

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and the University of Delaware, permitting the latter to place students enrolled in its Food Service Management Program as interns in the District under clinical supervision by qualified personnel (Nutrition Director), pursuant to terms and conditions stated in MOU, for the period of August 1, 2011 through June 30, 2015, at no cost to the District.

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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11-2343

Addendum No. 07/11-1563 - SunGard Public Sector - Technology Services

OE-08

Approval by the Board of Education of Contract No. 07/11-1563, SunGard Public Sector Addendum to the Software License Agreement between the District and SunGard Public Sector Inc., Bethlehem, PA, dated August 28, 2001, for the latter to provide Business Plus Professional Services, Special Needs Consulting/Training for 13.51 days regarding IFAS Software and related projects to District identified staff, in an amount not to exceed \$20,000.00, for the period commencing July 1, 2011 and concluding June 30, 2012. All terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-986

Funding Source: General Purpose

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

Legislative History

9/6/2011 Finance and Human Recommended
Resources Committee Favorably



11-2344

**Addendum No. 07/11-1571 - SunGard Public Sector Inc. -
Technology Services**

OE-08

Approval by the Board of Education of Contract No. 07/11-1571, SunGard Addendum to Software Maintenance Agreement between the District and SunGard Public Sector Inc., Bethlehem, PA, dated January 13, 2011, for the latter to reinstate the Position Budgeting Application Module, for the period of December 1, 2009 through November 30, 2011, in an amount not-to-exceed \$6,215.08. All 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

9/6/2011 Finance and Human Recommended
Resources Committee Favorably



11-2346

**Memorandum of Understanding - Hong's Cafe - Business
Services and Operations**

OE-08

Approval by Board of Education of Memorandum of Understanding between District and Hong's Cafe, San Pablo, CA, for the latter to provide cafeteria service to District employees and guests at the District's Administrative Offices, pursuant to terms and conditions enumerated therein, for the period commencing September 1, 2011 and concluding no later than September 1, 2013.

Funding Source: Hong's Cafe

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

Legislative History

9/6/2011 Finance and Human Recommended
Resources Committee Favorably



11-2367

**Creation of a Classified Management Position in the Family,
Schools, and Community Partnerships Department**

OE-06

Approval by the Board of Education of Resolution No. 1112-0042 - Creation of a Classified Management Position in the Family, Schools, and Community Partnerships Department and authorizing said FTE as specified below:

Create:

Position Title/FTE Salary Schedule/Range
 Program Manager, Salary Schedule, ADCL
 Community School Range 11: \$58,405 - \$74,540
 (7.0 FTE) 12 months, 261 days, 7.5 hours

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

Resource Code - 9225-922 (25%) and 9227-922 (75%)

Funding Source: 25% School Based Health Center Grant and 75% Kaiser - Health and Wellness Grant

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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11-2372

**Amendment No. 1 - Grant Contract - California
 Department of Education - General Child Care and
 Development Programs - Early Childhood Education
 Department**

OE-08

Adoption by the Board of Education of Resolution No. 1112-0045 - Approving Amendment No. 1, Grant Contract No. CCTR-0009 from California Department of Education to provide funding for General Child Care and Development Programs for the Early Childhood Education Department, reducing Reserve Account by the amount of - \$108,910.00, reducing encumbered amount from \$5,239,882.00 to \$5,130,972.00 for the period July 1, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Education, General Child Care & Development Programs

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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11-2432

**Amendment No. 2 - Grant Contract - California
 Department of Education - General Child Care and
 Development Programs - Early Childhood Education
 Department**

OE-08

Adoption by the Board of Education of Resolution No. 1112-0046 - Approving Amendment No. 2, Grant Contract No. CCTR-0009 from California Department of Education to provide funding for General Child Care and Development Programs for the Early Childhood Education Department, restoring Reserve Account by the amount of \$108,910.00, increasing encumbered amount from \$5,130,972.00 to \$5,239,882.00 for the period July 1, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Education, General Child Care & Development Programs

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

Legislative History

9/6/2011	Finance and Human	Recommended
	Resources Committee	Favorably



11-2449

Memorandum of Understanding - Oakland Housing Authority - Employee Loan

OE-06

Approval by Board of Education of Memorandum of Understanding (MOU) For Employee Loan To Act As Interim Chief of Police (James Williams) between District and Oakland Housing Authority (OHA), with District paying to OHA in salary and benefits, \$7,169.58 per bi-weekly period, at a cost not to exceed \$57,356.64, for the period September 6, 2011 through December 31, 2011 or until a new District Chief of Police is selected, whichever occurs first, pursuant to terms and conditions delineated in MOU.

Resource Code - 0000-999

Funding Source: General Purpose

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

Legislative History

9/6/2011	Finance and Human	Recommended
	Resources Committee	Favorably



11-2458

Accounts Payable Warrants - Fiscal Year 2011-2012 - As of July 31, 2011

OE-08

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers 50034001 through 50036265, inclusive - Fiscal Year 2011-2012, from July 1, 2011 through July 31, 2011, in the cumulative amount of \$49,820,678.55, as reflected in Exhibit 1.

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

Legislative History

9/6/2011	Finance and Human	Recommended
	Resources Committee	Favorably



[11-2475](#)

Payroll Warrants - Fiscal Year 2011-2012 - As of July 31, 2011

OE-08

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00569981 through 00575412, inclusive - Fiscal Year 2011-2012, from July 1, 2011 through July 31, 2011, in the cumulative amount of \$5,467,909.83, as reflected in Exhibit 1.

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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[11-2487](#)

Amendment No. 1 - Grant Contract - California Department of Education - Preschool Program - Early Childhood Education Department

OE-08

Adoption by the Board of Education of Resolution No. 1112-0047 - Approving Amendment No. 1, Grant Contract No. CSPP-0019 from California Department of Education to provide funding for California State Preschool Program for the Early Childhood Education Department, reducing Reserve Account by the amount of -\$317,194.00, reducing encumbered amount from \$15,820,211.00 to \$15,503,017.00 for the period July 1, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Education Preschool Program

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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[11-2488](#)

Amendment No. 2 - Grant Contract - California Department of Education - Preschool Program - Early Childhood Education Department

OE-08

Adoption by the Board of Education of Resolution No. 1112-0048 - Approving Amendment No. 2, Grant Contract No. CSPP-0019 from California Department of Education to provide funding for California State Preschool Program for the Early Childhood Education Department, restoring Reserve Account by the amount of \$317,194.00, increasing encumbered amount from \$15,503,017.00 to \$15,820,211.00, for the period July 1, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Education Preschool Program

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

Legislative History

9/6/2011	Finance and Human Resources Committee	Recommended Favorably
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Facilities Committee - Report - September 7, 2011 - Noel Gallo, Chair**11-2005**

**Independent Contractor Agreement for Services and
Purchase Order - Vista Real Estate Partners LLC - Division
of Facilities Planning and Management Project**

OE-10

Approval by the Board of Education of Independent Contractor Agreement for Services and Purchase Order between District and Vista Real Estate Partners LLC, Oakland, CA, for the latter to facilitate the creation of a real estate report that analyzes District's real estate portfolio related to the current City of Oakland zoning and commercial development trends with the general discussion pertaining to the development potential of District's real estate assets, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities Planning and Management Project for the period commencing June 22, 2011 and concluding no later than September 23, 2011 in an amount not to exceed \$14,400.00.

Resource Code - 2122-918**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)Legislative History

9/7/2011	Facilities Committee	Recommended Favorably
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**11-2121**

**Grant Agreement - Altamont Education Advisory Board -
Green Glove Waste Reduction Program**

OE-10

Approval by the Board of Education of Grant Agreement Between District and Altamont Education Advisory Board, accepting Grant Award from the latter for the Green Glove Waste Reduction Program, creating a sustainable, effective, district wide waste reduction program, pursuant to standards as delineated in the Grant Agreement, which are incorporated herein by reference as though fully set forth, in the amount of \$43,720.00, for the period of July 1, 2011 through June 30, 2012, pursuant to the terms and conditions thereof.

**Funding Source: Altamont Education Advisory Board - Green Glove Waste
Reduction Program Grant**

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

Legislative History

9/7/2011 Facilities Committee Recommended
Favorably

**11-2172****Project Budget Decrease - Life Academy Renovation and Seismic Retrofit Project****OE-10**

Approval by the Board of Education of Resolution 1112-0027 - Authorizing and approving the Decrease in the Project Budget for the Life Academy Renovation and Seismic Retrofit Project in the amount of - \$11,840,000.00.

Resource Code - 2122-335**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)Legislative History

9/7/2011 Facilities Committee Recommended
Favorably

**11-2173****Project Budget, Key Code and Project Number - Calvin Simmons Improvements and New Construction Project****OE-10**

Approval by the Board of Education of Resolution 1112-0026 - Authorizing and approving the Project Budget, Key Code and Project Number for Calvin Simmons Improvements and New Construction Project in the amount of \$11,840,000.00.

Resource Code - 2122-205**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)Legislative History

9/7/2011 Facilities Committee Recommended
Favorably

**11-2175****Independent Contractor Agreement for Services and Purchase Order - ACC Environmental - Garfield Elementary School Modernization Project****OE-10**

Approval by the Board of Education of Independent Contractor Agreement for Services and Purchase Order between District and ACC Environmental, Oakland, CA, for the latter to provide professional services including asbestos abatement specifications, and air monitoring and project management for the demolition of one portable classroom in conjunction with the Garfield Elementary School Modernization Project for the period commencing July 15, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$6,500.00.

Resource Code - 2525-118**Funding Source: Developer Fund**

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

Legislative History

9/7/2011 Facilities Committee Recommended Favorably



11-2176

**Purchase Order - Ackland International, Inc. - Whittier
New Classroom Building Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Ackland International, Inc., Oakland, CA, for the latter to provide engineering and survey services, pursuant to latter's Letter Proposal dated April 11, 2011, incorporated herein by reference as though fully set forth, in conjunction with the Whittier New Classroom Building Project for the period commencing July 1, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$15,000.00.

Resource Code - 2122-163

Funding Source: GO Bond-Measure B

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

Legislative History

9/7/2011 Facilities Committee Recommended Favorably



11-2177

**Purchase Order - Allen-Simmons Heating and Sheet Metal -
Madison Middle School Modernization Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Allen-Simmons Heating and Sheet Metal, Fairfield, CA, for the latter to demolish existing sheet metal gravel stop, capping and gutter, fabricate 24 gauge galvanized capping, fabricate 24 gauge galvanized gravel stop nailed at 3" on center, fabricate and install new 24 gauge galvanized gutter, and seal all joints with Vuklem Sealant and pop rivet fasteners/screws, set forth in latter's written Quote dated July 18, 2011, in conjunction with the Madison Middle School Modernization Project for the period commencing July 25, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$13,875.00.

Resource Code - 2122-215

Funding Source: GO Bond-Measure B

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

Legislative History

9/7/2011 Facilities Committee Recommended Favorably



11-2178

**Purchase Order - CDW Government - Montera Middle
School Modernization Project**

OE-10

Approval by the Board of Education of Purchase Order between District and CDW Government, Chicago, IL, CA, for the latter to furnish various fiber optic cables, switches, and racks, to complete the IT upgrade, with installation to be performed by Alten Construction, in conjunction with the Montera Middle School Modernization Project for the period commencing June 15, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$12,256.48.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

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

Legislative History

9/7/2011	Facilities Committee	Recommended Favorably
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11-2179

Purchase Order - Chussy International - Division of Facilities, Planning and Management

OE-10

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to furnish telephone accessories, as described in invoice number 779, dated June 23, 2011, from the latter, incorporated herein by reference as though fully set forth, in conjunction with work of the Division of Facilities, Planning and Management for the period commencing June 21, 2011 and concluding no later than June 23, 2011 in an amount not to exceed \$94.82.

Resource Code - 2122-918

Funding Source: GO Bond-Measure A

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

Legislative History

9/7/2011	Facilities Committee	Recommended Favorably
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11-2180

Purchase Order - Chussy International - Division of Facilities, Planning and Management

OE-10

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to furnish computer accessories, as described in invoice number 773, dated June 6, 2011, from the latter, incorporated herein by reference as though fully set forth, in conjunction with work of the Division of Facilities, Planning and Management for the period commencing June 6, 2011 and concluding no later than June 30, 2011 in an amount not to exceed \$205.94.

Resource Code - 2122-918

Funding Source: GO Bond-Measure A

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

Legislative History

9/7/2011 Facilities Committee Recommended
Favorably



11-2181

**Purchase Order - Deco Art - Lowell Middle School
Modernization Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Deco Art, Oakland, CA, for the latter to restore mural, remove all loose paint, patch, prime, repaint, and varnish mural in conjunction with the Lowell Middle School Modernization Project for the period commencing August 1, 2011 and concluding no later than September 1, 2011 in an amount not to exceed \$8,500.00.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

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

Legislative History

9/7/2011 Facilities Committee Recommended
Favorably



11-2182

**Purchase Order - Elation Systems - Division of Facilities,
Planning and Management**

OE-10

Approval by the Board of Education of Purchase Order between District and Elation Systems, Oakland, CA, for the latter to provide a software license for web based labor compliance services for certified payroll reporting for use by the construction contractors and subcontractors in conjunction with the Division of Facilities, Planning and Management for the period commencing July 1, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$30,000.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

Legislative History

9/7/2011 Facilities Committee Recommended
Favorably



11-2183

**Purchase Order - Gary Doupnik Manufacturing - Garfield
Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Gary Doupnik Manufacturing, Loomis, CA, for the latter to relocate the existing classroom including tear down, tarp and relocating to Doupnik storage yard in Loomis; and temporary storage of same with Doupnik for 12 months in conjunction with the Garfield Elementary School Modernization Project for the period commencing July 15, 2011 and concluding no later than September 30, 2012 in an amount not to exceed \$9,600.00.

Resource Code - 2525-118

Funding Source: GO Bond-Measure B

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

Legislative History

9/7/2011	Facilities Committee	Recommended Favorably
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11-2184

Purchase Order - IMX, Inc. - Garfield Elementary School Modernization Project

OE-10

Approval by the Board of Education of Purchase Order between District and IMX, Inc., Oakland, CA, for the latter to provide labor, supervision, material and equipment to perform hazardous material abatement and the demolition of an existing portable classroom as described in latter's proposal and contract, dated July 19, 2011, in conjunction with the Garfield Elementary School Modernization Project for the period commencing August 1, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$27,445.00.

Resource Code - 2525-118

Funding Source: Developer Fees

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

Legislative History

9/7/2011	Facilities Committee	Recommended Favorably
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11-2185

Purchase Order - Intelli-Tech - LaEscuelita Education Complex Relocation Project

OE-10

Approval by the Board of Education of Purchase Order between District and Intelli-Tech, Pleasanton, CA, for the latter to provide design, installation and project management of a SHPPRO/Exaro fire suppression system, including one fire/smoke damper, door closures, sweeps, and seals, based on estimate received from latter dated July 1, 2011, incorporated herein by reference as though fully set forth, in conjunction with the LaEscuelita Education Complex Relocation Project for the period commencing July 18, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$33,072.00.

Resource Code - 3535-121

Funding Source: County School Facilities Fund

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

Legislative History

9/7/2011 Facilities Committee Recommended
Favorably



11-2186

Independent Contractor Agreement for Services and Purchase Order - Kam Yan & Associates - Glenview Elementary School Modernization Project

OE-10

Approval by the Board of Education of Independent Contractor Agreement for Services and Purchase Order between District and Kam Yan & Associates, Oakland, CA, for the latter to provide structural engineering services for structural and seismic evaluations of seven (7) portable buildings in conjunction with the Glenview Elementary School Modernization Project for the period commencing June 14, 2011 and concluding no later than December 14, 2011 in an amount not to exceed \$25,000.00.

Resource Code - 3535-119

Funding Source: County School Facilities Fund

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

Legislative History

9/7/2011 Facilities Committee Recommended
Favorably



11-2187

Independent Contractor Agreement for Services and Purchase Order - Neuwirth & Associates - Madison Middle School Modernization Project

OE-10

Approval by the Board of Education of Independent Contractor Agreement for Services and Purchase Order between District and Neuwirth & Associates, San Francisco, CA, for the latter to perform a three part project: 1) provide the necessary analysis to assess the impact of the field on the vehicle and pedestrian traffic in Sobrante Park; 2) conduct a comprehensive community participation process to understand neighborhood issues and resolve them to the maximum degree possible in the context of the field project; and 3) be available for unforeseen task and project coordination efforts as the project evolves in conjunction with the Madison Middle School Modernization Project for the period commencing June 2, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$20,000.00.

Resource Code - 2122-215

Funding Source: GO Bond-Measure B

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

Legislative History

9/7/2011 Facilities Committee Recommended
Favorably



11-2188

**Purchase Order - North American Fence & Supply Inc. -
Havenscourt Middle School Health Center Project**

OE-10

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply Inc., Oakland, CA, for the latter to install a new 4'x7' main gate between the Havenscourt and Lockwood campuses including removal and disposal of existing 1" mesh at new fence location, installation of the new gate, kick plate, deadbolt with blank core, weldable lock box, latch post, deadbolt receiver, and 3'x4' infill panel, based on June 7, 2011 proposal presented to District by the latter, in conjunction with the Havenscourt Middle School Health Center Project for the period commencing June 20, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$2,270.00.

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

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

Legislative History

9/7/2011	Facilities Committee	Recommended Favorably
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11-2189

**Purchase Order - North American Fence & Supply Inc. -
Garfield Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply Inc., Oakland, CA, for the latter to provide temporary fencing for a rental period of six (6) months in conjunction with the Garfield Elementary School Modernization Project for the period commencing August 1, 2011 and concluding no later than January 31, 2012 in an amount not to exceed \$500.00.

Resource Code - 2525-118

Funding Source: Developer Fees

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

Legislative History

9/7/2011	Facilities Committee	Recommended Favorably
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11-2190

**Purchase Order - Chambers Consulting Group, LLC -
Division of Facilities, Planning and Management**

OE-10

Approval by the Board of Education of Purchase Order between District and Chambers Consulting Group, LLC, Fairfield, CA, for the latter to prepare the Executive Summary School Safety Zoning Project, based on the latter's written proposal dated March 28, 2011, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities, Planning and Management for the period commencing May 1, 2011 and concluding no later than November 1, 2011 in an amount not to exceed \$42,400.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

Legislative History

9/7/2011	Facilities Committee	Recommended Favorably
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11-2191

Purchase Order - R&S Overhead Garage Door, Inc. - Cesar Chavez Education Center Project

OE-10

Approval by the Board of Education of Purchase Order between District and R&S Overhead Garage Door, Inc., San Leandro, CA, for the latter to furnish and install one electrical release device to work in conjunction with the existing motor operator house fire alarm wiring and smoke detectors, and testing and resetting of the existing counter for the door, based on written Offer dated June 28, 2011, incorporated herein by reference as though fully set forth, in conjunction with the Cesar Chavez Education Center Project for the period commencing July 1, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$2,545.00.

Resource Code - 2122-186

Funding Source: GO Bond-Measure B

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

Legislative History

9/7/2011	Facilities Committee	Recommended Favorably
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11-2192

Agreement for Preliminary Services and Purchase Order - United Site Services - Cole Portable Installation Project

OE-10

Approval by the Board of Education of Agreement for Preliminary Services and Purchase Order between District and United Site Services, San Jose, CA, for the latter to provide single ADA compliant portable restroom for the portable classroom at the Cole Campus for six months; provide service to portable on a weekly basis in conjunction with the Cole Portable Installation Project for the period commencing June 10, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$1,017.16.

Resource Code - 3535-109

Funding Source: County School Facilities Fund**Attachments:** [Document\(s\)](#)**Legislative History**

9/7/2011	Facilities Committee	Recommended Favorably
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**11-2193****Purchase Order - West Bay Builders, Inc. - Montclair Elementary School Modernization Project****OE-10**

Approval by the Board of Education of Purchase Order between District and West Bay Builders, Inc., Novato, CA, for the latter to provide preliminary consulting services to facilitate and manage the construction and modernization of the project in conjunction with the Montclair Elementary School Modernization Project for the period commencing June 17, 2011 and concluding no later than June 17, 2012 in an amount not to exceed \$49,000.00.

Resource Code - 2122-211**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

9/7/2011	Facilities Committee	Recommended Favorably
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**11-2194****Purchase Order - Yovino-Young, Inc. - LaEscuelita Education Center Complex Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Yovino-Young, Inc., Berkeley, CA, for the latter to provide appraisal reports at the current market value for properties located at 1745-14th Avenue and the LaEscuelita Education Center Project site, located at E.10th Street between 2nd Avenue and 4th Avenue, based on Appraisal Proposal from the latter, dated July 6, 2011, incorporated herein by reference as though fully set forth, in conjunction with the LaEscuelita Education Center Complex Project for the period commencing July 13, 2011 and concluding no later than August 1, 2011 in an amount not to exceed \$12,500.00.

Resource Code - 3535-121**Funding Source: County School Facilities Fund****Attachments:** [Document\(s\)](#)**Legislative History**

9/7/2011	Facilities Committee	Recommended Favorably
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[11-2198](#)

Independent Contractor Agreement for Services - Ninyo & Moore - Calvin Simmons Improvements and Career Tech Lab Project

OE-10

Approval by the Board of Education of Independent Contractor for Services Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to provide environmental sampling activities for the new Career Tech Science Lab Building; provide composition for the soils in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project for the period commencing August 24, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$39,400.00.

Resource Code - 2122-205

Funding Source: V058012

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

Legislative History

9/7/2011	Facilities Committee	Recommended Favorably
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[11-2205](#)

Amendment No. 1, Professional Services Facilities Contract - Jason Zalinski - Elmhurst Middle School Wellness Center Project

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide additional Inspector of Record Services, Division of State Architect (DSA) inspections in conjunction with the Elmhurst Middle School Wellness Center Project in an additional amount not to exceed \$4,500.00, increasing the Contract not to exceed amount from \$15,300.00 to \$19,800.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

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

Legislative History

9/7/2011	Facilities Committee	Recommended Favorably
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[11-2206](#)

Amendment No. 1, Professional Services Facilities Contract - Jason Zalinski - Skyline High School Wellness Center Project

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide additional funding due to provide additional Division of State Architect (DSA) inspections in conjunction with the Skyline High School Wellness Center Project in an additional amount not to exceed \$4,500.00, increasing the Contract not to exceed amount from \$15,300.00 to \$19,800.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-306

Funding Source: GO Bond-Measure B

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

Legislative History

9/7/2011	Facilities Committee	Recommended Favorably
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11-2207

**Amendment No. 1, Professional Services Facilities Contract
- ZFA Structural Engineers - Division of Facilities Planning
and Management Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and ZFA Structural Engineers, San Francisco, CA, for the latter to provide additional Inspector of Record Services, Division of State Architect (DSA) inspections in conjunction with the District's Seismic Safety Enhancement Program, prioritize and provide recommendations for which buildings generally should undergo seismic retrofit in a pragmatic and transparent approach, utilizing other Oakland based structural engineers and consultants where possible, in conjunction with the Division of Facilities Planning and Management, in an additional amount not to exceed \$160,000.00, increasing the Contract not to exceed amount from \$532,000.00 to \$692,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

Legislative History

9/7/2011	Facilities Committee	Recommended Favorably
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11-2357

**Proposition 39 Facility Use Agreement-Leadership Public
Schools-College Park Charter School - 2011-2012 School
Year**

OE-10

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Leadership Public Schools, a non-profit benefit corporation operating College Park Charter School, for the latter's use of dedicated space and shared space, within District's facility known as the Castlemont Community of Schools ("Castlemont") located at 8601 MacArthur Boulevard, Oakland, CA 94605, as more specifically described in Exhibit C of Agreement, commencing September 14, 2011 and ending July 31, 2012, for the 2011-2012 school year, at a pro rata shared cost not to exceed \$174,247.00.

Funding Source: -Leadership Public Schools-College Park Charter School

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

Legislative History

9/7/2011	Facilities Committee	Recommended Favorably
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11-2358

**Proposition 39 Facility Use Agreement - Community School
for Creative Education - 2011-2012 School Year**

OE-10

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Community School for Creative Education, a non-profit benefit corporation operating Community School for Creative Education, for the latter's use of dedicated space and shared space, within District's facility known as the Howard Elementary School Campus, located at 8755 Fontaine Street, Oakland, CA 94605, as more specifically described in Exhibit C of Agreement, commencing September 14, 2011 and ending July 31, 2012, for the 2011-2012 school year, at a pro rata shared cost not to exceed \$70,313.00.

Funding Source: Community School for Creative Education

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

Legislative History

9/7/2011	Facilities Committee	Recommended Favorably
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11-2359

**Proposition 39 Facility Use Agreement - Bay Area
Technology School - 2011-2012 School Year**

OE-10

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Bay Area Technology School, a non-profit benefit corporation operating Bay Area Technology School, for the latter's use of dedicated space and shared space, within District's facility known as the Carter Middle School Campus, located at 4521 Webster Street, Oakland, CA, as more specifically described in Exhibit C of Agreement, commencing September 14, 2011 and ending July 31, 2012, for the 2011-2012 school year, at a pro rata shared cost not to exceed \$121,533.00.

Funding Source: Bay Area Technology School

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

Legislative History

9/7/2011 Facilities Committee Recommended Favorably



11-2433

**Amendment No. 1 - Grant Contract - California
Department of Education - Facilities Renovation and
Repair - Early Childhood Education**

OE-10

Adoption by Board of Education of Resolution No. 1112-0049 - Approving Amendment No. 1, Grant No. CRPM-9004 from California Department of Education providing for Facilities Renovation and Repair at the Early Childhood Education Centers for Lockwood CDC, Martin Luther King Jr, CDC, Sante Fe CDC, Webster CDC and Yuk Yau CDC, confirming encumbrance of \$250,000.00, for the period July 1, 2009 to June 30, 2012, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education Early Childhood Education
Facilities, Renovation and Repair Grant**

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

Legislative History

9/7/2011 Facilities Committee Recommended Favorably

Other Recommendation(s)



11-2483

**Minutes - Board of Education - Regular Meeting - August
24, 2011**

OE-05

Ratification by the Board of Education of Its Regular Meeting Minutes of August 24, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-2483 - Minutes - Board of Education - Regular Meeting - August 24, 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 I, 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.

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)

- 11-0191** **Conference With Legal Counsel - Existing Litigation** **OE-04**
LaDonna Smith v. Oakland Unified School District, United States District Court,
Case No. C11-02354 EMC

Public Employee Matter(s)

- 11-2521** **Public Employee Appointment/ Discipline / Release** **OE-04**
Public Employee Appointment/ Discipline / Release

Public Employee Performance Evaluation(s)

- 11-0567** **Public Employee Performance Evaluation** **OE-06**
Title: General Counsel

Pupil Matter(s)

- 10-1225** **Reinstatement Hearing - Student E** **OE-13**

10-1698 Reinstatement Hearing - Student C

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.

10-1225 Reinstatement Hearing - Student E

OE-13

10-1698 Reinstatement Hearing - Student C

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