Oakland Unified School District

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

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

 $(510)\ 879\text{-}8739\ (TTY/TDD);\ or\ (510)\ 879\text{-}8000\ (Fax).$

Agenda (Long)

Wednesday, June 08, 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: Nikita Mitchell and Lashae Robinson Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

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Board of Education Agenda (Long) June 08, 2011

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled of the General Consent Report for separate discussion and possible action.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

11-1395 President of the Board Report - June 8, 2011

OE-04

Report of the President of the Board of Education - June 8, 2011

F. Ceremonial and Special Presentation



11-1421 Tribute - Nikita Mitchell - Student Board Member -

OE-05

2010-2011

Adoption by the Board of Education of Resolution No. 1011-1129 - Tribute to Nikita Mitchell, Student Board Member, for the July 1, 2010 through June 30, 2011 term.

Attachments: Document(s)

11-1421 - Tribute - Nikita Mitchell - Student Board Member -

2010-2011.pdf



11-1422 Tribute - Lashae Robinson - Student Board Member - 2010-2011

OE-05

Adoption by the Board of Education of Resolution No. 1011-1130 - Tribute to Lashae Robinson, Student Board Member, for the July 1, 2010 through June 30, 2011 term.

Attachments: Document(s)

11-1422 - Tribute - Lashae Robinson - Student Board Member -

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11-1424 Tribute - Jeanne Mulgrew - Teacher - Monclair Elementary School

OE-05

Adoption by the Board of Education of Resolution No. 1011-1131 - Tribute - Jeanne Mulgrew - Teacher - Monclair Elementary School for 51 years of service to the District.

Attachments: Document(s)

11-1424 - Tribute - Jeanne Mulgrew - Teacher - Monclair Elementary

School.pdf

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.



11-1396 Student Directors' Report - June 8, 2011

OE-04

Presentation of Student Directors' Report by Nikita Mitchell and Lashae Robinson - June 8, 2011.

Attachments: Document(s)

11-1396 - Student Directors' Report - June 8, 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.



11-1397 Superintendent of Schools Report - June 8, 2011

OE-04

Presentation of the Report of the Superintendent of Schools.

Attachments:

11-1397 - Superintendent of Schools Report - June 8, 2011.ppt 11-1397 - Superintendent of Schools Report - June 8, 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.

11-1398

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 8, 2011

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 8, 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

<u>11-1399</u>

Report of Regular Board Members - June 8 2011

OE-04

Presentation of Individual Report of Regular Board Members.

K. Unfinished Business

None

L. New Business

Board of Education

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11-1423 Amendment [No. 1], Employment Agreement Between District and Anthony Smith, As Superintendent of Schools

OE-06

Adoption by Board of Education of Amendment [No. 1], Employment Agreement Between District and Anthony Smith, as Superintendent of Schools, for a) an additional three year period, extending the term of employment from July 1, 2009 through June 30, 2012 [initial] to June 30, 2015 [extended], b) an option to pay the Superintendent bi-weekly [currently monthly] at the option of the District if District implements 24-pay, c) includes as part of the Superintendent's Evaluation the successful implementation of an annual work plan approved by the Board in August annually and 4) provides that the Superintendent's Evaluation be completed for the results of the preceding fiscal year no later than December 31 annually. All other terms and conditions of [initial] Agreement remain in full force and effect.

Attachments: Document(s)

11-1423 - Amendment [No. 1], Employment Agreement Between District and Anthony Smith, As Superintendent of Schools.pdf

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11-1433 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.

Board of Education Agenda (Long) June 08, 2011

Intergovernmental Relations Committee - June 2, 2011 - Jody London, Chairperson



11-1373 Assembly Bill 9, As Amended, Ammiano. Pupil Rights:

OE-05

Bullying

Discussion and possible endorsment or opposition to AB 9, As Amended, Ammiano. Bullying, Alternatives To Expulsion Except as Warranted.

Attachments: 11-1373 - Assembly Bill 9, As Amended, Ammiano. Pupil Rights -

Bullying.pdf

Legislative History

6/2/2011 Intergovernmental Recommended

Relations Committee Favorably

11-1447 Senate Bill 128, Lowenthal. School Facilities Funding:

OE-05

High-Performance Schools

Discussion and possible endorsment of SB 128, Lowenthal. School Facilities Funding: High-Performance Schools.

Attachments: Document(s)

11-1447 - Senate Bill 128, Lowenthal. School Facilities Funding:

High-Performance Schools pdf

11-1447 - SB 128 - Legislative Recommendation - K Street Consulting -

June 2, 2011.pdf

Legislative History

6/2/2011 Intergovernmental Recommended

Relations Committee Favorably

M. Public Hearing(s)



11-1432 2011-2012 Fiscal Year District Budget (Proposed Adoption

OE-07

Budget) (Preliminary Reading)

Public Hearing and Adoption by the Board of Education of the 2011-2012 Fiscal Year District Budget (all funds) in the amount of \$527.4 million.

Attachments: 11-1432 - 2011-2012 Fiscal Year District Budget (Proposed Adoption

Budget) (Preliminary Reading).ppt

11-1432 - 2011-2012 Fiscal Year District Budget (Proposed Adoption

Budget) (Preliminary Reading).pdf

Board of Education Agenda (Long) June 08, 2011

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 - May 31, 2011 - Jumoke Hodge, Chair



11-0658 Services Agreement - Equal Opportunity Schools - High School Network

OE-11

Adoption by the Board of Education of a Services Agreement between District and Equal Opportunity Schools (EOS), Seattle, WA, for the latter to assist the District to (a) close race and income enrollment gaps in AP and IB classes by the fall of 2011, and (b) increase the student success rates in the Upper Level Courses once the enrollment of missing students is increased, as specified in the Services and Schedules of the Agreement, incorporated herein by reference as though fully set forth, for the High School Newtwork, for the period February 24, 2011 through August 24, 2017, in an amount not to exceed \$329,600.00.

Resource Code - 5845-964

<u>Funding Source: Smaller Learning Communities Program; General Purpose -</u> Fundraising

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably



11-0714 Professional Service Contract - Karen Monroe - Quality Community Schools Development Department

Approval by the Board of Education of a Professional Services Contract between District and Karen Monroe, Oakland, CA, for the latter to provide 137.60 hours of service to Elmhurst Community Preparatory School and United for Success Academy in performance reporting and grant compliance in coordination with the California Department of Education; support the schools to implement the transformation strategies outlined in the District's School Improvement Grant proposal including evaluating cost-effectiveness of different initiatives, advising and supporting principals, and facilitating engagement with appropriate parties including School Site Councils and unions and coordination between the schools and District to establish measures, data collection procedures, and inquiry structures needed for effective evaluation of SIG Program and broader lessons, for the Quality Community Schools Development Department, for the period May 1, 2011 through June 30, 2011, in an amount not to exceed \$9,112.50.

Resource Code - 3181-956

<u>Funding Source: SIG - TRANS</u>
<u>Attachments:</u> Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended Committee Favorably

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11-0748 Professional Services Contract - Sharhram Khadje Nassiri - Peralta Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Sharhram Khadje Nassiri, Oakland, CA, for the latter to provide 140 hours of specific technology based language interventions for identified students; work with classroom teachers and students on daily basis utilizing language enhancement protocols that are technology based; work with small groups of students with identified needs to enhance expressive and receptive language functions at Peralta Elementary School, for the period

February 15, 2001 through May 28, 2011, in an amount not to exceed \$4,200.00.

Resource Code - 7091-145

Funding Source: Economic Impact Aid/Limited English Proficient

<u>Attachments:</u> Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended Committee Favorably

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11-0771

Professional Services Contract - Youth Together, Inc. - Youth Empowerment School Academy (Y.E.S.)

OE-11

Approval by the Board of Education of Professional Services Contract between District and Youth Together, Inc., Oakland, CA, for the latter to provide 266.8 hours of service by coordinating career skills education and training opportunities, arranging guest lecturers, offering curriculum materials and developing an internship program for students at Youth Empowerment School, for the period May 2, 2011 through June 16, 201, in an amount not to exceed \$6,670.00.

Resource Code - 6385-344

Funding Source: California Partnership Academy Grant

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably

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11-0864

Amendment No. 1, Professional Services Contract - HERO Inc. - Bella Vista Elementary School

OE-11

Approval by the Board of Education of Amendment No.1, Professional Services Contract between the District and HERO Inc., Oakland, CA, for the latter to provide additional services to pupils using the following strategies: 1) daily after school enriched tutorial including structured game activities for 3 hours; 2) daily additional days of on-site intervention with recommended students for 5 hours; 3) daily tutorial after Spring School during Spring Break with drama & role playing, working on skills specified by grade level teachers; 4) 10 days of June summer intervention for 4 hours each day and 5) 8 days of Saturday School for 6 hours at Bella Vista Elementary School, and extending the Contract period of August 30, 2011 through June 16, 2011 to June 30, 2011, in an additional amount of \$20,000.00, increasing Contract not to exceed amount from \$25,000.00 to \$45,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-102

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended Committee Favorably

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11-0880

Professional Services Contract - Keian Davis - James Madison Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Keian Davis, Oakland, CA, for the latter to provide approximately 234 hours of services to provide one hour before school small group work on study skills and services to students to show how good health and nutrition helps the body and the mind, helping students become positive about themselves and others, resulting in appropriate classroom and school behavior, at James Madison Middle School, for the period April 13, 2011 through June 15, 2011, in a not to exceed amount of \$4,984.20.

Resource Code - 7400-215

Funding Source: Quality Education Investment Act

<u>Attachments:</u> Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably

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11-0894

Professional Services Contract - Alice Arts and Literacy In Children's Education - Lakeview Elementary School

OE-11

Ratification by the Board of Education of Professional Services Contract between District and Arts and Literacy In Children's Education, Oakland, CA, for the latter to provide 113 hours to guide children in how to paint fabric using West African print-making; assist pupils create an original work of art using technique; learn about color, shape, and texture and share their work with each other; and verbally share their observations about the project throughout the residency at Lakeview Elementary School, for the period March 31, 2011 through May 15, 2011, in an amount not to exceed \$4,527.00.

Resource Code - 0508-130

Funding Source: Arts & Music

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably

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Professional Services Contract - Afrin Malim - High School Network OE-11

11-0913

Ratification by the Board of Education of Professional Services Contract between Afrin Malim, Mountain View, CA, for the latter to provide 340 hours of services that will support instruction as well as teaching and learning in the Castlemont Corridor schools by facilitating and coordinating functions and operations for the Office of School Transformations and its related projects, improving the academic program experienced by students in secondary programs in east Oakland by the transformation of low-performing schools into schools with successful academic programs and high student achievement that will raise the percent of students moving from Far Below Basic and Below Basic categories into Proficiency; using to-build systems and structures for data analysis, so data becomes embedded as a part of the culture in the school redesign process and facilitating the process of creating Professional Learning Communities that are effective and meet the critical needs of a particular school's improvement plan, for High School Network, for the period of March 15, 2011 through June 30, 2011, at a cost not to exceed \$17,000.00.

Resource Code - 3010-964

Funding Source: Title I--Basic Low Income and Neglected

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably

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11-0939 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - East Oakland Pride Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and Aspiranet, South San Francisco, CA, for the latter to provide Menu of Services, Option J, Health and Wellness Services, to 50 students and members of the community, at East Oakland Pride Elementary School, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$6,001.00, increasing the ISA not to exceed amount from \$79,031.00 to \$85,032.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 6010-107

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

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably

11-0942 Professional Services Contract - Youth Alive - Family and Community Office

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and YouthAlive!, Oakland, CA, for the latter to provide 250 hours of service, leading the implementation of Teams on Target, peer to peer violence prevention program, for the purpose of teaching middle and high school students skills for preventing violence; establish communication and meet with high school principals and site coordinators at Castlemont Community of Small Schools, where peer educators will be recruited and at James Madison and Frick Middle Schools where workshops will be provided, as specifically described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Family and Community Office, for the period of February 23, 2011 though June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 0522-969

Funding Source: Tier 3 - TIIG Engagement Administration

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably

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11-0981 Amendment No. 1 - Individual Services Agreement to
Memorandum of Understanding - YMCA of the East Bay -

Barack Obama Academy

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to provide Menu of Services, Options D - Academic Assistance and E - Enrichment at Barack Obama Academy, for the period July 1, 2010 through June 16, 2011, in a additional amount of \$18,000.00, increasing the ISA not to exceed amount from \$17,750.00, to \$35,750.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0522-208

Funding Source: Alternative Learning Community - Instruction

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably

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11-0983 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community

Resources - Rudsdale Continuation High School

OE-11

Approval by the Board of Education of Amendment No.1, 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 additional services - Option H, 1 unit of Physical Fitness and - Option E, 2 units of Youth Leadership and Career at Rudsdale Continuation High School, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$38,863.00, increasing ISA from a not to exceed amount of \$166,330.00 to \$206,359.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-352

Funding Source: 21st Century High School After School Safety and Enrichment

<u>for Teens (ASSETs) Grant</u> <u>Attachments:</u> Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably

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11-0989 Amendment No. 1 - Memorandum of Understanding - Youth Together - Youth Empowerment School

OE-11

Approval by Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Youth Together, Oakland, CA, for the latter to provide additional programming by offering conflict mediation services, case management and restorative justice intervention with students, families, and teachers for the after school program at Youth Empowerment High School, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$27,000.00, increasing the MOU not to exceed amount from \$200,139.00 to \$227,139.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-344, 0522-344

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant and Tier 3-THG

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably

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11-0992 Professional Services Contract - H.E.R.O. Inc. - PLACE @ Prescott Elementary School

Approval by the Board of Education of a Professional Services Contract between District and H.E.R.O. Inc., for the latter to provide 253.72 hours to support the school site plan by providing mentoring directly to students; mentor students in sportsmanship, self esteem, and leadership skills; help students develop stronger bodies, social skills and the ability to follow directions; lead a variety of sports and games during the designated times at PLACE @ Prescott Elementary School, for the period April 1, 2011 through June 18, 2011, in an amount not to exceed \$6,345.00.

Resource Code - 9011-183

Funding Source: Local Donations

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably

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11-0994

Professional Services Contract - Oakland Asian Students Educational Services - Cleveland Elementary School

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Oakland Asian Students Educational Services (OASES), for the latter to provide 323 hours of homework support to students in all subject areas from 3:00-6:00pm Monday to Friday and with extended hours from 1:30-6:30pm on Wednesdays; work with the school leadership and staff to align its after school program activities with the day-school curriculum at Cleveland Elementary School, for the period November 1, 2010 through June 1, 2011, in an amount not to exceed \$12,950.00.

Resource Code - 3011-108

Funding Source: Title 1

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably

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11-0999

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - James Madison Middle School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Raphael, CA, for the latter to provide Menu of Services, Option J, Health and Nutrition, to students and families, at James Madison Middle School, for the period of July 1, 2010 through June 30, 2011, in an additional amount not to exceed \$4,000.00, increasing the ISA not to exceed amount from \$112,961.00 to \$116,961.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 0089-215

Funding Source: Measure G Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended Committee Favorably

Amendment No. 1 - Individual Service Agreement - Master 11-1002 Memorandum of Understanding - Bay Area Community

Resources - Esperanza Academy

Approval by the Board of Education of Amendment No, Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Raphael, CA, for the latter to provide Menu of Services, Option I, Visual Performing Arts Services, to students and families at Esperanza Academy, for the period of July 1, 2010 through June 30, 2011, in an additional amount not to exceed \$5,310.21, increasing the ISA not to exceed amount from \$90,071.00 to \$95,381.21. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 0508-177

Funding Source: Arts and Music Block Grant

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended Committee Favorably



11-1019

Amendment No. 2, Individual Service Agreement -**Aspiranet - Melrose Leadership Academy**

Approval by the Board of Education of Amendment No. 2, Individual Service Agreement to the Master Memorandum of Understanding between District and Aspiranet, South San Francisco, CA, for the latter to provide Menu of Services, Option I, Visual and Performing Arts, at Melrose Leadership Academy, in an additional amount not to exceed \$22,779.00, increasing the ISA not to exceed amount from \$287,100.00 to \$309,879.00. All other terms and conditions of the

ISA remain in full force and effect.

OE-11

Resource Code - 0089-235

<u>Funding Source: Measure G</u>
<u>Attachments:</u> Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably



<u>11-1065</u>

Professional Services Contract - Henri Marie Stewart - Maxwell Park International Academy

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Henri Marie Stewart, Oakland, CA, for the latter to provide 200 hours of assessing student reading skills, identify students in need of intervention; Word for Word intervention strategies to develop plans for individual students, including collecting and analyzing data, providing one-on-one sessions, tracking progress of individual students, and collaborating with teachers to individualize reading activities for targeted students at Maxwell Park International Academy, for the period of February 1, 2011 through June 30, 2011, in an amount not to exceed \$6,000.00.

Resource Code - 3011-139

<u>Funding Source: Title 1</u>
<u>Attachments:</u> Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably



<u>11-1075</u>

Professional Services Contract - Rodrigo Duarte Clark - Sojourner Truth Independent Study Program

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Rodrigo Duarte Clark, Oakland, CA, for the latter to provide 412 hours of service in Spanish Language instructional support for Beginning and Intermediate Spanish Courses to approximately 45 high school students who are taking Spanish I and II to meet their A-G course requirements, 11 hours a week (Monday, Wednesday and Friday) for 35 weeks, at Sojourner Truth Independent Study Program, for the period August 30, 2010 through June 30, 2011, at a cost not to exceed \$12,360.00.

Resource Code - 0000-330

Funding Source: General Purpose-Unrestricted

<u>Attachments:</u> Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended Committee Favorably



11-1088

Professional Services Contract - Center for the Art of Translation - Sobrante Park Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Center for the Art of Translation, San Francisco, CA, for the latter to provide 60 hours of its Portray Inside Out residency program to six classes, with four classes receiving 15 sessions each and one class receiving 30 sessions, with activities including the study and translation of poetry in Spanish and other languages, and the composition of poetry inspired by the works students study and translate, and other activities, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sobrante Park Elementary School, for the period September 13, 2010 through June 16, 2011, in a not to exceed amount of \$1,500.00.

Resource Code - 9011-154

<u>Funding Source: Donation</u>
<u>Attachments:</u> Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended
Committee Favorably



11-1090

Professional Services Contract - Tacuma King - Piedmont Avenue Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Tacuma King, Oakland, CA, for the latter to provide 200 hours of 50-minute session once a week to each kindergarten, first and second class using rhythms, patterns, songs and movement to insure that students learn and transfer skills to all academic areas at Piedmont Avenue Elementary School, for the period April 15, 2011 through June 16, 2011, in an amount not to exceed \$8,000.00.

Resource Code - 0000-146

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably



11-1091

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - YMCA of the East Bay -Crocker Highlands Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and YMCA of the East Bay, for the latter to provide Menu of Services, Option J. School Day Fitness to pupils at Crocker Highlands Elementary School, for the period October 18, 2010 through June 30, 2011, in the additional amount of \$22,501.50, increasing the ISA not to exceed amount from \$22,501.50 to \$45,003.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 9011-111

Funding Source: Donations - Instructional

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably

Amendment No. 1 - Individual Service Agreement to MOU -11-1094 SFBAC, Learning For Life - East Oakalnd Pride

Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Memorandum of Understanding (MOU) between District and Learning For Life, San Leandro, CA, for the latter to provide an additional 3000 hours of service and service to additional 100 English Language Development students- Option A - In-School Academic Assistance - in its capacity as a Comprehensive Community Based organization, at an additional cost not to exceed \$12,000.00, increasing the cumulative ISA not to exceed amount from \$47,000.00 to \$59,000.00, at East Oakland Pride Elementary School, for the period January 15, 2011 through June 30, 2011, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 7090-107

Funding Source: Economic Impact Aide/State Compensatory Education -

Instructional

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably

11-1107 Amendment No. 1 - Individual Service Agreement to

Memorandum of Understanding - Aspiranet - Grass Valley Elementary School

OE-11

Approval by the Board of Education of Amendment No 1 to the Individual Services Agreement of the Master Memorandum of Understanding between the District and Aspiranet, South San Francisco, CA, for the latter to provide increased units of service of providing academic and enrichment after school services up to 20 additional students as described in the Menu of Services, Option C, for the time period July 1, 2010 through June 30, 2011, at Grass Valley Elementary School, in an additional amount of \$12,640.00, increasing the ISA not to exceed amount from \$127,417.00 to \$140,057.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0000-122

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended Committee Favorably

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11-1114

Amendment No. 1 - Professional Services Contract - Sarah Stephens - Cleveland Elementary School

OE-11

Ratification by the Board of Education of Amendment No.1, Professional Services Contract between District and Sarah Stephens, Oakland, CA, for the latter to provide an additional 92 hours to guide all students participation in and opportunity to work with the Eco-Literacy Facilitator in the garden; provide students hands-on experience in connecting classroom ELA curriculum with outdoor education Garden curriculum and science standards; provide students who score Basic, BB, and FBB increased participation in learning their experience with the outdoor project learning and in classroom achievement provide students an opportunity to show increase in benchmark and CST scores and provide participants ability to respond to critical thinking questions, connect real-life ecological issues to personal lives at Cleveland Elementary School, for the period October 5, 2010 through June 17, 2011, in an additional amount of \$2,000.00, increasing Contract not to exceed amount form \$10,000.00 to \$12,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-108

<u>Funding Source: Title 1</u>
<u>Attachments:</u> Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended Committee Favorably



11-1115 Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - Ascend Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to provide an additional one hour and fifteen minutes to their daily program schedule and increase staff to student ratio to place 2nd grade students on the waiting list in a class and provide academic support with homework tutoring for English Language Learners in the after school program at Ascend Elementary School, for the period of July 1, 2010 through June 30, 2011, in the additional amount of \$4,017.90, increasing the MOU not to exceed amount from \$263,139.00 to \$267,156.90. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4124-185

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Document(s) Attachments:

Legislative History

5/31/2011 Teaching and Learning Recommended Committee Favorably



11-1121 **Professional Services Contract - Street Academy Foundation**

- Emiliano Zapata Street Academy

Ratification by the Board of Education of Professional Services Contract between District and Street Academy Foundation, Oakland, CA, for the latter to provide 50 hours of service by coordinating the Revolution Prop Program that assists students with the California High School Exit Exam, attending training sessions, issuing student passwords, training students and other teachers, and monitoring site utilization at Emiliano Zapata Street Academy, for the period April 1, 2011 through June 30, 2011, in an amount not to exceed \$1,158.00.

OE-11

OE-11

Resource Code - 3010-965

Funding Source: Title I--Basic Low Income and Neglected

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended Committee Favorably



11-1122 Professional Services Contract - Oakland Kids First -**Alternative Education Office**

Ratification by the Board of Education of Professional Services Contract between District and Oakland Kids First, Oakland CA, for the latter to provide 79.5 hours of service by implementing the PASS-2 Program which includes providing a peer educator and peer mentor training programs, peer-led workshops, freshmen orientation, community builders, one-on-one mentoring, and teacher and staff training at Emiliano Zapata Street Academy, for the period April 15, 2011 through June 30, 2011, at a cost not to exceed \$1,602.00.

Resource Code - 3010-957

Funding Source: Title I-Prevention

<u>Attachments:</u> Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably



11-1125 Professional Service Contract - Zaretta Hammond - Leadership, Curriculum and Instruction

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Zaretta Hammond, El Sobrante, CA, for latter to provide 300 hours of service supporting the alignment of goals and processes of the Literacy and the African American Male Achievement Initiative focused on increasing the literacy rates for African American students in the District; supporting he design of agenda and activities with AAMA technical assistance team and the Leadership Curriculum Instruction (LCI) lead team for two upcoming community engagements - April 5, 2011; May 8, 2011 and supporting the review and revision of District's Literacy Framework, for the Leadership, Curriculum and Instruction Department, for the period April 1, 2011 through June 30, 2011, at a cost not to exceed \$15,000.00.

Resource Code - 3010-909

Funding Source: Title I- ELA

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably



11-1132

Amendment No. 1 - Professional Services Contract - Public Profit, LLC - Complementary Learning Department

Ratification by the Board of Education of Amendment No.1 of the Professional Services Contract between District and Corey Newhouse dba Public Profit, LLC, Oakland, CA, for the latter to add program evaluation during the 2010-11 school year of an additional 13 elementary and middle schools and two charter schools after school program, to the previously approved Scope of Work of evaluating District's 71 elementary and middle school after school programs and seven school-based transition support programs, to meet federal and state compliance regulations and to assess alignment of the programs with the school day and the overall effectiveness of the proposed after school goals and objectives reflecting the formative component evaluation, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Complementary Learning Department, for the period December 1, 2010 through June 30, 2011, at an additional cost not to exceed \$30,000.00, increasing the Contract not to exceed amount from \$30,000.00 to \$60,000.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

<u>Attachments:</u> Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably



11-1193

OE-11

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - YMCA of the East Bay -Media College Preparatory Academy

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to decrease Option B - Lead Agency for High School services in the after school program with no change in schedule at Media College Preparatory Academy, for the period of July 1, 2010 through June 30, 2011, in the reduced amount of \$14,233.00, decreasing the not to exceed amount from \$130,548.00 to \$116,315.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-343

Funding Source: 21st Century High School After School Safety and Enrichment

<u>for Teens (ASSETs) Grant</u> <u>Attachments:</u> Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended Committee Favorably



11-1194

OE-11

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - YMCA of the East Bay -Mandela High School

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to decrease Option B - Lead Agency for High School services in the after school program with no change in schedule at Mandela High School, for the period of July 1, 2010 through June 30, 2011, in the reduced amount of \$12,805.00, decreasing the not to exceed amount from \$157,288.00 to \$144,483.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-342

Funding Source: 21st Century High School After School Safety and Enrichment

<u>for Teens (ASSETs) Grant</u> <u>Attachments:</u> Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably



11-1198

OE-11

Professional Services Contract - Capoeria Arts Foundation, Inc. - Hillcrest Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Capoeria Arts Foundation, Inc., Berkeley, CA, for the latter to provide 60 hours of instruction in Capoeria, the Afro-Brazilian multidisciplinary art form that combines elements of Marshall Arts, Dance, Gymnastics and Music, to grades 5-8 as specified in the Scope of Work, incorporated herein by reference as though fully set forth, to satisfy the curriculum requirment of 50 Minutes PE at Hillcrest Elementary School, for the period March 1, 2011 through June 5, 2011, in an amount not to exceed \$3,900.00.

Resource Code - 1110-127

<u>Funding Source: Donations</u>
<u>Attachments:</u> Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably



11-1199

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - College Preparatory and Architecture Academy

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to decrease Option B - Lead Agency for High School services in the after school program with no change in schedule at College Preparatory & Architecture Academy, for the period of July 1, 2010 through June 30, 2011, in the reduced amount of \$13,566.00, decreasing the not to exceed amount from \$124,393.00 to \$110,827.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-339

Funding Source: 21st Century High School After School Safety and Enrichment

<u>for Teens (ASSETs) Grant</u> <u>Attachments:</u> Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended Committee Favorably

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11-1210

Amendment No. 1 - Professional Services Contract - Cycles of Change - Metwest High School

OE-11

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Cycles of Change, Oakland, CA, for the latter to provide additional services of direct instruction and expanded classroom instruction three day per week for up to 14 hours for environmental science, gardening, biking and mechanics, boxing and fitness in the after school program including curriculum planning, and professional development for students at Metwest High School, for the period of October 15, 2010 through June 15, 2011, in the additional amount of \$14,135.00, increasing the Contract from a not to exceed amount of \$34,711.00 to \$48,846.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4124-338

Funding Source: 21st Century High School After School Safety and Enrichment

<u>for Teens (ASSETs) Grant</u> <u>Attachments:</u> Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended Committee Favorably



11-1222

Amendment No. 1 - Individual Service Agreement to Memorandum of Understanding - Aspiranet - EnCompass Academy

Approval of Amendment No. 1 to the Individual Service Agreement of the Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide additional Menu of Services, Option H - Intervention Services, for the time period of July 1, 2010 through June 30, 2011, at EnCompass Academy, in an additional amount not to exceed \$3,642.15, increasing the ISA from a not to exceed amount of \$89,351.00 to \$92,993.15. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 7090-181

Funding Source: Economic Impact Aid-State Compensatory Education

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably

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11-1224

Amendment No. 2 - Individual Service Agreement to Memorandum of Understanding - Aspiranet - EnCompass Academy

Approval by the Board of Education of Amendment No. 2 to the Individual Service Agreement of the Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide additional Menu of Services, Option H - Intervention Services, for the time period of July 1, 2010 through June 30, 2011, at EnCompass Academy, in an additional amount not to exceed \$4,000.00, increasing the ISA from a not to exceed amount of \$92,993.15 to \$96,993.15. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 7090-181

Funding Source: Economic Impact Aide - Limited English Proficiency

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably

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Professional Services Contract - Visual Arts/Language Arts (VALA) - EnCompass Academy

OE-11

OE-11

11-1225

Ratification by the Board of Education of a Professional Services Contract between District and Visual Arts/Language Arts (VALA), Berkeley, CA, for the latter to provide 127 hours of service providing two VALA artists, a Congolese dancer will work with students to expose students to their own cultural background, the lessons of that culture and ways to deal with lack of attention, difficulty engaging in physical movement and feelings of fear and anger, as described in the Scope of Work, incorported herein by reference as though fully set forth, at EnCompass Academy, for the period April 1, 2011 though June 17, 2011, in an amount not to exceed \$6,350.00.

Resource Code - 0089-181

Funding Source: Measure G Art

Attachments: Document(s)

Legislative History

5/31/2011 Recommended Teaching and Learning

Committee Favorably

11-1227

Amendment No. 3 to Individual Service Agreement to Memorandum of Understanding - Aspiranet - EnCompass

Academy Approval by the Board of Education of Amendment No. 3, Individual Service

Agreement of the Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide additional Menu of Services, Option I - Visual and Performing Arts, for the time period of July 1, 2010 through June 30, 2011, at EnCompass Academy, in an additional amount not to exceed \$9,924.49, increasing the ISA from a not to exceed amount of \$96,993.15 to \$106,917.64. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - <u>0089-181</u>, <u>0522-181</u>, <u>1100-181</u>

Funding Source: Measure G & Tier 3/Targeted Intervention Improvement Grant

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Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

> Committee Favorably

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Student Travel - Washington, D.C. - Claremont Middle 11-1239 School

OE-11

Approval by the Board of Education of Resolution No. 1011-0165 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 25 students and 3 adults from Claremont Middle School, to travel to Washington, D.C. to visit national monuments, museums, and attend various workshops related to 8th grade US History curriculum and Standards as part of "Close Up Washington Middle School Program," during the period May 22, 2011 through May 25, 2011, at no cost to the District.

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended Committee Favorably

11-1278

Professional Services Contract - Reading Partners -Learning Without Limits Elementary School

OE-11

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide 628 hours of support where each Reading Partner student is tutored one-on-one at his or her own learning level, established through frequent assessment of skills with standardized instruments, through two 45 minute sessions of tutoring from a trained volunteer each week, utilizing a custom balanced-literacy curriculum for all tutoring sessions, designed in partnership with Standard School of Education, at Learning Without Limits Elementary School, for the period of February 15, 2011 through June 17, 2011, in an amount not to exceed \$8,000.00.

Resource Code - 7091-113

Funding Source: Economic Impact Aide / Limited English Proficiency

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended Committee Favorably



11-1286

Amendment No. 1 - Professional Services Contract -Kathleen Hogan - Glenview Elementary School

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Kathleen Hogan, Oakland, CA, for the latter to provide 400 hours of addilional services of home visits, case management, and classroom push-in support, and staff professional development, for up to 450 students at Glenview Elementary School, in an additional amount not to exceed \$12,000.00, increasing Contract not to exceed amount from \$20,010.00 to \$32,010.00, for the period October 1, 2010 to June 30, 2011. All other terms and

conditions of the Contract remain in full force and effect.

Resource Code - 3010-119

Funding Source: Title 1

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended

Committee Favorably



11-1315 Student Travel - Washington, D.C. - Montera Middle School

OE-11

Approval by the Board of Education of Resolution No. 1011-0165 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 40 students and 4 adults from Montera Middle School, to travel to Washington, D.C., to study the ideas, issues and events pertaining to framing the U.S. Constitution in the 19th Century; to trace the development of American politics, American culture, and the American economy, with special emphasis placed on the causes and resulting impact of the Civil War, for the period May 21, 2011 through May 24, 2011, at no cost to the District.

Attachments: Document(s)

Legislative History

5/31/2011 Teaching and Learning Recommended Committee Favorably

Finance and Human Resources Committee - Pending - David Kakishiba, Chair



11-0793

Amendment No. 2 - Professional Service Contract -Hatchuel, Tabernik & Associates - Quality Community Schools Development

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between District and Hatchuel Tabernik & Associates, Berkeley, CA, for the latter to provide planning and preparing a competitive School Improvement Grant (SIG) application for Roots International and Alliance Academy, delivering the following: program planning, grant narrative, implementation charts, budget forms and narratives, editing and formatting, forms and attachments, packaging and submitting, template for MOUs, quality assurance, at an additional cost of \$17,719.00, increasing Contract not to exceed amount from \$42,769.00 to \$60,488.00, for the period July 24, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3181-956

Funding Source: THG - Tier 3

Attachments: Document(s)



11-0811

Amendment 1 - Professional Services Contract- American Logistic - Special Education

OE-08

Ratification by the Board of Education of Amendment No. I, Professional Service Contract between District and American Logistics, Santa Ana, CA, for the latter to provide additional transportation services to and from school and/or other transportation services during the school day as requested by District, for pupils enrolled in Programs for Exceptional Children, for the period of July 27, 2010 through June 30, 2011, in an additional amount not to exceed \$29,553.00, increasing Contract not to exceed amount from \$40,000.00 to \$69,553.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 7240-975

Funding Source: Special Education

Attachments: Document(s)



11-0866

Amendment No. 1 - Professional Services Contract - Be A Mentor - Family and Community Office

OE-08

Approval by the Board of Education of Amendment No.1, Professional Services Contract between the District and Be A Mentor, Inc, Hayward, CA, for the latter to provide an additional 100 hours of service to continue the contracted work, such as providing a customized Volunteer Management System (VMS) that will support and manager the following efforts: 1) Recruitment of volunteers; 2) additional support and follow up in lieu of District staff through end of fiscal year, 3) background screening of volunteer applicants; 4) maintenance of central database of all registered volunteers; 5) electronic distribution of registered volunteers to school site placement opportunities; 6) tracking of volunteer hours served at school sites and activities between volunteers and students, and as a result of the resignation of the FCO Community Engagement Specialist, Be A Mentor will be making initial contact with volunteers, as well as respond to referrals that come into the FCO until the replacement of the staff Specialist, in an additional amount of \$10,000.00, increasing Contract not to exceed amount from \$20,000.00 to \$30,000.00, for the period of January 3, 2011 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-969

Funding Source: ARRA - Title I - Neglected and Delinquent

Attachments: Document(s)



11-0911

OE-06

Amendment No. 1 - Professional Services Contract - Museum of Children's Art (MOCHA) - Leadership, Curriculum & Instruction

Approval by the Board of Education of Amendment No. 1, Professional Services Contract, between the District and Museum of Children's Art (MOCHA), for the latter to provide 156 hours of additional services, designing and delivering three 4-day professional development workshops for District K-12 teachers in Visual, Arts, Textile Arts and Theatre, including individual coaching for teachers in developing instructional units integrating the arts, in an additional amount not to exceed \$12,480.00, increasing Contract not to exceed amount from \$12,600.00 to \$\$25,080.00, for the period January 1, 2011 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4035-909

<u>Funding Source: Title II - Arts</u> <u>Attachments:</u> Document(s)



11-0912

Amendment No. 1 - Professional Services Contract - Trena Noval - Leadership, Curriculum & Instruction

OE-06

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Trena Noval, Richmond, CA, for the latter to provide 67 hours of additional services designing and delivering a 4-day visual arts professional development workshops for District K-12 teachers including individual coaching for teachers in developing instructional units integrating the arts, in an additional amount not to exceed \$4000.00, increasing Contract not to exceed amount from \$4,603.00 to \$8,603.00, for the period August 15, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4035-909

<u>Funding Source: Title II - Arts</u> <u>Attachments:</u> Document(s)



11-0941

Amendment No. 2 - Professional Services Contract - Nicole Trujillo - Family and Community Office

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Nicole Trujillo, Oakland, CA, for the latter to provide an additional 192 hours of direct support to the Family on student engagement projects not included in original consultant's Scope of Work, including coordinating and convening the youth planning process for the annual High School and Middle School Peer Resource Conferences, as described in the Scope of Work, in an additional amount of \$14,000.00, increasing the Contract not to exceed amount from \$28,000.00 to \$42,000.00, and extending the Contract period of September 7, 2010 through February 28, 2011 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0522-969

Funding Source: Tier 3 - THG Engagement Administration

Attachments: Document(s)



11-0966 Amendment No. 2 - Professional Service Contract - Berkeley Geo Research Group - OCSD

OE-14

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between District and the Berkeley Geo Research Group, Orinda, CA, for the latter to provide approximately 56 additional hours of additional mapping using longitudinal housing information to create Arc GIS maps of where students live in relation to facilities; and the transitions students make between elementary-middle and middle-high schools; map student performance, within and among schools; and among schools, for the period October 1, 2010 through June 30, 2011, in an additional not to exceed amount of \$2,500.00, increasing the Contract not to exceed amount from \$8,000.00 to \$12,500.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9136-956

Funding Source: Oakland Schools Foundation

Attachments: Document(s)



11-0980

Amendment No. 1 - Professional Services Contract -National Equity Project - Leadership, Curriculum & Instruction

Approval by the Board of Education of Amendment No.1, Professional Services Contract between the District and National Equity Project, Oakland, CA, for the latter to provide Coaching for Equity Institute and Training Seminars/Deepening Leadership & Coaching skills which topics include: Developing, refining and sustaining structures, routines and roles for adult learning; skills for leading change in challenging context including social-emotional intelligence and building trust and relationships; practice in effective individual and group facilitation and intervention techniques; Insights into biases in institutional policies and practices; protocols for leading structured coaching conversations and targeting coaching on root problems rather than symptoms; focused development and training to be provided to ensure Leadership Curriculum & Instruction has a shared set of skills, knowledge and technology that supports district-wide Focal 15 initiative; provide Executive coaching/leadership and program effectiveness which will include delivering ongoing coaching support of the Executive Officer of Leadership, Curriculum & Instruction to increase capacity of operationalize the mission, outcomes and development of the Leadership, Curriculum & Instruction Department, in an additional amount of \$45,000.00, increasing Contract not to exceed amount from \$10,500.00 to \$55,500.00, for the period February 1, 2011 through June 30, 2011. All other terms and conditions of the Contract remaining in full force and effect.

Resource Code - 3010-909

Funding Source: Title II

Attachments: Document(s)

11-0995

Professional Services Contract - Hope Tollefsrud - Leadership, Curriculum and Instructions

Ratification by the Board of Education of a Professional Services Contract between the District and Hope Tollefsrud, Oakland, CA, for the latter to provide 30 hours of service training Learning, Curriculum and Instruction (LCI) staff on the assessment protocol for all BTSA portfolios; score BTSA portfolios and provide on-going feedback to LCI staff regarding portfolio scoring parameters, for the period April 15, 2011 through June 30, 2011, in an amount not to exceed \$1,500.00.

Resource Code - 9058-909

Funding Source: Staff Development Fees-Beginning Teacher Support & Assessment Induction

<u>Attachments:</u> Document(s)

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11-0996

Professional Services Contract - Jennifer Devine - Health Services - Complementary Learning Department **OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Jennifer Devine, San Francisco, CA, for the latter to provide puberty health education training for District Nurses, giving the latter a tool to appropriately inform pupils on the subject matter, in the Health Services Department for the period of May 2, 2011 through June 30, 2011, in the amount of \$4,000.00.

Resource Code - 5640-968

Funding Source: Medi-Cal 968TH968

Attachments: Document(s)



11-0997

Professional Services Contract - Corey Wechsler - Complementary Learning Department

OE-06

Ratification by the Board of Education of Professional Services Contract between Cory Wechsler, Oakland, CA, for the latter to provide 100 hours of service providing professional development training, coaching and case specific facilitation to District schools engaged in piloting Restorative Justice; assist in preparing site administrators, teachers and support staff to implement restorative practices for conflict resolution, positive school climate and alternatives to suspension and expulsion, for the period of April 1, 2011 through June 30, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 0522-922

Funding Source: Tier 3

Attachments: Document(s)



11-1000

Amendment No. 1 - Professional Services Contract - Elizabeth Lindsley - Leadership, Curriculum & Instruction

OE-06

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Elizabeth Lindsley, Oakland, CA, for the latter to provide 20 additional hours of planning and coordination of the Summer Arts Institute, for an additional amount of \$2,000.00, increasing the not to exceed amount of the Contract from \$15,000.00 to \$17,000.00, for the period October 6, 2010 through June 30, 2011. All other terms and condition of the Contract remain in full force and effect.

Resource Code - 0089-909

Funding Source: Measure G - Music

Attachments: Document(s)



11-1001 Professional Services Contract - Elizabeth Paniagua - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth Paniagua, Oakland, CA, for the latter to provide 266 hours of services assisting with the district implementation of the Kuder navigator tool for career exploration, including coordinating and 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; assist College and Career Readiness Office in evaluating the success of the first phase of implementation (at a small sample of school sites), and how to increase usage of the tool, District-wide, in the amount of \$8,000.00, for the period May 1, 2011 through June 30, 2011.

Resource Code - 9135-912

Funding Source: Linked Learning

Attachments: Document(s)



11-1020

Professional Services Contract - Oakland Schools Foundation - United for Success Academy

OE-06

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 1395 hours of coaching and strategic program design for the principal and school staff to develop the school-family partnership program according to the SIG guidelines, and collaborating with other District schools who participate in the privately-funded OSF FamELI Collaborative, including participating in Collaborative meetings for principal and staff, and further fundraising support at United for Success Academy, for the period of May 1, 2011 through June 30, 2011, in an amount not to exceed \$98,000.00.

Resource Code - 3181-221

Funding Source: School Library Improvement Block Grant

Attachments: Document(s)



Professional Services Contract - Elizabeth R. Simons -11-1023 **ASCEND Elementary School**

OE-06

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Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth R. Simons, Berkeley, CA, for the latter to provide 200 hours of support by meeting with the Principal and/or the English Learner Instructional Coach for 52 hours (about 4 hours per week) in order to support the planning of agendas and materials for the middle school academic English development professional development and coaching sessions; conduct a total 130 additional hours (approximately 10 hours per week) engaged in one on one coaching and facilitation of group professional development in the area of Academic English Development; and conduct 18 hours of long-range English Learners support strategy meetings with the Principal and EL Instructional Coach at the end of June at ASCEND Elementary School, for the period of March 10, 2011 through June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 7091-185

Funding Source: Economic Impact Aide / Limited English Proficiency

Attachments: Document(s)

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11-1026

Professional Services Contract - Sharon Zinke - Manzanita Community School

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Sharon Zinke, Oakland, CA, for the latter to provide 11 hours of in-depth workshop, after school, to teachers focusing on techniques that will bring struggling readers up to grade level quickly, particularly students who read at first and second grade level in fifth grade, so that's said students are not sent to middle school reading several years below grade level and are able to access middle school curriculum at Manzanita Community School for the period of May 15, 2011 through June 15, 2011, in an amount not to exceed \$1,400.00.

Resource Code - 1100-179, 7400-179

Funding Source: General Purpose, Quality Education Impact Aide

Attachments: Document(s)



11-1028 Professional Services Contract - Oakland Schools Foundation - Oakland International High School

OE-08

Approval by the Board of Education of a Professional Services Contract between Oakland Unified School District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 243 hours of service with the following: finance administration, basic donor contact data entry and thank you's; photography and editing; printing; Newsletters, Ask letters, email blasts, postcards; Individual Giving (IG) campaign; Rogers Family Foundation Grant Proposal, Renewal and Reporting, at Oakland International High School, for the period March 1, 2011 through June 30, 2011, in an amount not to exceed \$17,000.00.

Resource Code - 0000-353

Funding Source: General Purpose

Attachments: Document(s)



11-1030 Professional Services Contract - University of California, Berkeley - Pre K-8 Region 2

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Regents of the University of California, Oakland, CA via University of California, Berkeley, CA, for the latter to provide 63 hours of leadership coaching to a Regional Executive Officer reflecting on practice, setting and monitoring specific goals and actions, and developing a set of evidence to demonstrate effectiveness as a RExO at the Pre K-8 Regional Office, for the period of January 15, 2011 through June 1, 2011, in an amount not to exceed \$7,875.00.

Resource Code - 4850-909

<u>Funding Source: Title 1</u>
<u>Attachments:</u> Document(s)

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11-1045

Amendment No. 2 - Professional Services Contract - Center for Culturally Responsive Teaching & Learning - Leadership, Curriculum & Instruction

OE-06

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and the Center for Culturally Responsive Teaching & Learning, Inglewood, California, for the latter to provide additional services: a 4 day Culturally Responsive Foundational professional development for new teachers; a 2 day follow up Lead Teacher Institute and 4 three-hour sessions of follow up professional development trainings for PreK-12 teachers, administrators and support staff, to increase the effectiveness and implementation of culturally responsive instruction in order to increase the achievement of Standard English Learners in all content areas, in an additional amount of \$36,000.00, increasing Contract not to exceed amount from \$27,750.00 to \$63,750.00 and extending the contract period of August 30, 2010 through June 17, 2011 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-909

Funding Source: Title 1- Academic English Development

Attachments: Document(s)

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Amendment 1 - Professional Service Contract - Software Project Consulting - Family and Community Office **OE-06**

11-1046

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Software Project Consulting, Piedmont, CA, for the latter to gather teacher data in IFAS on education, classes and subjects taught, credentialing information and grade levels in preparation for research on teacher effectiveness; centralize and itemize the longitudinal sources on assessment data, student information and annual school lists currently residing with RAD; gather historical CST data in order to prepare for research analysis on Focal Student Initiative, in an additional amount not to exceed \$13,200.00, increasing Contract not to exceed amount from \$20,000.00 to \$33,200.00, for the period January 5, 2011 through June 30, 2011. All other tems and condition of Contract remain in full force and effect.

Resource Code - 0000-948

Funding Source: General Purpose

Attachments: Document(s)

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11-1048 Chevron Corporation - Donation - Dinner With A Scientist

OE-08

Acceptance by the Board of Education of a donation to the District from Chevron Corporation, in the amount of \$8000.00, funding Dinner With a Scientist Events, for the period May 2, 2011 through June 30, 2011, pursuant to the terms and conditions thereof, if any.

Attachments: Document(s)

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11-1050

OE-06

Amendment No. 2 - Professional Services Contract - California Youth Outreach - Alternative Education

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between District and California Youth Outreach, San Jose, CA, for the latter to provide two Facilitator/Case Managers; complete required classes, case management hours, and services as outlined in Gang Intervention Grant and contract with the City of Oakland; complete schedule parents and staff training hours as outlined in the Gang Intervention Grant; complete family out reach activities and student referrals as outlined in Gang Intervention Grant; and complete 1,076 hours of service performing the above outline activities as monitored by the Office of Alternative Education and City of Oakland Program Manager, in an additional amount of \$46,250.00, increasing the Contract not to exceed amount from \$95,000.00 to \$141,250.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 9180-957

Funding Source: Measure Y--CalGRIP Gang Prevention

<u>Attachments:</u> Document(s)



11-1051

OE-08

Amendment No. 3 - Professional Services Agreement - Hatchuel Tabernik & Associates - Alternative Education

Approval by the Board of Education of Amendment No. 3, Professional Services Contract between District and Hatchuel, Tabernik and Associates, Berkeley, CA, for the latter to provide approximately 400 additional hours of service to the Office of Alternative Education and Community Day School, including technical assistance to school sites for gang prevention plans, grant reporting and writing, and evaluation of services, at an additional cost not to exceed \$30,000.00, increasing contract not to exceed amount from \$33,250.00 to \$63,250.00, for the period October 15, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-333, 2430-957

Funding Source: General Purpose-Unrestricted & Community Day School Central Administration

Attachments: Document(s)



11-1063

Professional Services Contract - Eva La - Bret Harte Middle School

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Eva La, Oakland, CA, for the latter to provide 350 hours of the following services: coordinate or organize parent Education Workshops and/or activities; communicate with families regarding student progress and achievement; assist school in setting and maintaining a functioning SSC and ELAC; assist teachers in communication with parents in their primary languages; assist the school site to organize the Annual Title 1 meeting; communicate with parents about school events and services, which relate to students' achievement at Bret Harte Middle School for the period of February 1, 2011 through June 16, 2011, in an amount not to exceed \$8,749.10.

Resource Code - 3011-206, 3010-206

<u>Funding Source: Title 1</u>
<u>Attachments:</u> Document(s)



11-1064

Professional Services Contract - Lifelong Learning dba Project CRISS - High School Network

Ratification by Board of Education of a Professional Services Contract between District and Lifelong Learning dba Project CRISS, Kalispell, Montana, for the latter to provide a 3-day training on the Project CRISS Program for District high school teachers, consisting of: 1) Foundation in Project CRISS Frameworks for Teaching Learning; 2) Teachers will be supplied with appropriate training and implementation materials; 3) Trainer modeling and participant involvement with CRISS Strategic Learning Plans which include a variety of differentiated reading, writing, organizing, and vocabulary strategies; and 4) Select assessment techniques for administrators, teachers, and students, for the High School Network, for the period June 1, 2011 through August 30, 2011, in an amount not to exceed \$11,000.00.

Resource Code - 5845-964

Funding Source: Smaller Learning Communities Grant

Attachments: Document(s)

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11-1066 Professional Services Contract - Oakland Schools Foundation - Allendale Elementary School

OE-08

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 53 hours of support in database and contracts management; page on the website; access to grants and program services; principal workshops and training; financial reports; high-quality professional photography and editing; photos used in school communications; web and outreach materials; translation of documents, materials and messages; brochures, letters at Allendale Elementary School, for the period of May 15, 2011 through June 30, 2011, in an amount not to exceed \$2,905.00.

Resource Code - 9220-101

Funding Source: General Purpose

Attachments: Document(s)

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11-1067

Amendment No. 1 - Professional Services Contract - Julia DeGuzman - Oakland High School

OE-06

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Julia DeGuzman, Oakland, CA, for the latter to provide additional 289 hours of service to do a number of tasks that will serve to increase parent and community involvement; consultant will 1) do a needs assessment to find out where volunteers are needed; 2) make a database of parent and community volunteers, their skills and availability; and 3) link areas of need with available volunteers, for the period March 14, 2011 through June 30, 2011, in an additional amount not to exceed \$7,232.00, increasing the Contract not to exceed amount from \$7,768.00 to \$15,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-304

Funding Source: Title I Stimulus

Attachments: Document(s)



11-1068 Professional Services Contract - Seneca Center - Complementary Learning Department

OE-06

Ratification by the Board of Education of Professional Services Contract between the District and Seneca Center, San Leandro, CA, for the latter to provide 700 hours of early intervention and treatment services for at-risk students by providing a bilingual clinician to provide prevention, early intervention, and outpatient services designed to decrease the incidence of behavior problems, truancy and emotional disturbances, school suspensions and expulsions, as well as encounters with law enforcement and involvement with Juvenile Probation, for the period of March 15, 2011 through June 30, 2011 in an amount not to exceed \$35,000.00.

Resource Code - 9196-922

Funding Source: Atlantic Philanthropies/Elev8 Initiatives

Attachments: Document(s)



11-1089 Professional Services Contract - Oakland Schools Foundation - Piedmont Avenue Elementary School

OE-08

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 76 hours of organizational leadership coaching to the principal, teacher leadership team and the PTA regarding marketing school for increased student enrollment and fund raising; provide individual giving campaign support by sending out newsletters, other marketing materials, thank you notes and managing the return of donations; and provide special event support at school spring carnival and photography services at Piedmont Avenue Elementary School, for the period May 15, 2011 through June 30, 2011, in an amount not to exceed \$5,265.00.

Resource Code - 0000-146

Funding Source: General Purpose

Attachments: Document(s)



11-1095

Professional Services Contract - Oakland Schools Foundation - Rise Community School

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 190 hours of work to include account management (meetings/coordination/communications/management), school fund (finance administration/contractor processing/donor contact data entry/thank you), photography (professional photography and editing for communications/web and outreach materials), print retainer (newletters/ask letters/brochure/envelopes) and translation (brochure/newsletter/letters/SPSA & SSC minutes) at Rise Community School, for the period May 15, 2011 through June 30, 2011, in a not to exceed amount of \$12,696.00.

Resource Code - 0000-192

Funding Source: General Purpose

Attachments: Document(s)



11-1098 Professional Services Contract - Oakland Schools Foundation - Greenleaf Elementary School

OE-08

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 172 hours of service to provide account management (meetings/project coordination/communciations/management), school fund (finance administration/contractor processing/vendor contracts/donor contact date entry/thank you's), and print retainer (brochures) at Greenleaf Elementary School, for the period May 15, 2011 through June 30, 2011, in a not to exceed amount of \$10,000.00.

Resource Code - 1110-112

Funding Source: General Purpose

Attachments: Document(s)



11-1102 Professional Services Contract - Oakland Schools Foundation - EnCompass Academy

OE-08

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 326 hours of service of account management (meetings/project coordination/communication/management), school fund (finance administration/contractor processing/basic donor data entry/thank you's), photography (professional photography and editing for communications/web/outreach materials), print retainer (newsletter/letters/brochures/biographies/envelopes) at EnCompass Academy, for the period May 15, 2011 through June 30, 2011, in a not to exceed amount of \$22,000.00.

Resource Code - 0522-181, 9220-181, 0089-181

Settlement & Measure G Basic

Attachments: Document(s)



11-1103 Professional Services Contract - Oakland Schools Foundation - EnCompass Academy

OE-08

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, for the latter to provide 80 hours of service for operations program support including parent outreach, liaison between parents and community organizations, providing information and support to families, capacity building and training of family involvement work for school through family involvement collaborative, at EnCompass Academy, for the period May 15, 2011 through June 30, 2011, in a not to exceed amount of \$4,000.00.

Resource Code - 0000-181

Funding Source: General Purpose

Attachments: Document(s)



11-1105

Professional Services Contract - Oakland Schools Foundation - EnCompass Academy

OE-14

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 80 hours of service to provide operations program support including help implement the family involvement projects in the family involvement plan by designing the Family Academic Support Team with the principal, finalize the partnership with a community organziation who provides family support services, coordinate the family member volunteer corp to support Academic Night, Honors Nights and Salad Bar, support teachers in family involvement for increased student success, and support family members with high needs children to access school resources and to better engage their child at EnCompass Academy, for the period May 15, 2011 though June 30, 2011, in a not to exceed amount of \$4,000.00.

Resource Code - 0000-181

Funding Source: General Purpose

Attachments: Document(s)



11-1112 Amendment No. 1 - Professional Services Contract - S&S Math Services, LLC - Futures Elementary School

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and S&S Math Services, LLC, Oakland, CA, for the latter to provide additional services through Assessment for Learning professional development for teachers in classroom practices; consistently model, observe and meet with participating teachers, leading to a May whole staff professional development created by participating teachers, at Futures Elementary School, for the period of September 1, 2010 through June 30, 2011, in an additional amount of \$5,000.00, increasing the Contract not to exceed amount from \$15,520.00 to \$20,520.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-123

Funding Source: General Purpose

Attachments: Document(s)



<u>11-1117</u>

Amendment No. 1 - Professional Services Contract - The National Equity Project - Ralph J. Bunche Continuation High School

OE-06

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and The National Equity Prouect, Oakland, CA, for the latter to continue to provide instructional leadership development coaching and professional development planning to the Ralph J. Bunche Continuation High School's principal and leadership team with the goal of improving student learning by developing, refining, and sustaining structures, routines, and roles for adult learning including the development of an equity-centered professional learning community of teachers and administrators, in an additional amount not to exceed \$15,000.00, increasing the Contract not to exceed amount from \$15,000.00 to \$30,000.00, and extending the Contract period of February 1, 2011 to April 15, 2011 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-309; 3011-309

Funding Source: Title 1; and Title1 Stimulus

Attachments: Document(s)



11-1120

Professional Services Contract - Hatchuel Tabernik & Associates - Family and Community Office

OE-08

Ratification by the Board of Education of a Professional Service Contract between District and Hatchel Tabernik & Associates, Berkeley, CA, for the latter to provide 400 hours of support to the Family and Community Office to research and apply for up to three federal grants for the purposes of discipline and juvenile reentry, for the period of May 15, 2011 through August 30, 2011, in an amount not to exceed \$30,000.00.

Resource Code - 0000-969, 0522-969

Funding Source: Unrestricted - Community; Tier 3 - TIIG Engagement

Attachments: Document(s)



11-1123

Amendment No. 2 - Professional Services Contract - Pamela Boyver - Leadership, Curriculum & Instruction

OE-06

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Pamela Bovyer, Castro Valley, California, for the latter to provide 250 hours additional services and support for the Department of Leadership, Curriculum & Instruction, including creating checklists, training and assistance for appropriate documentation of expenditures, contracts, training, signatures pertaining to professional development activities in order to better address audit findings in future years on restricted funds of Title 1, Title 2 and Title 3, in an additional amount of \$10,000.00, increasing Contract not to exceed amount from \$14,800.00. to \$24,800.00. All other terms and conditions of the Contract will remain in full force and effect.

Resource Code - 4035-909

Funding Source: Title II - Professional Development

<u>Attachments:</u> Document(s)



11-1124 Professional Service Agreement - Regents of the University of California - Lawrence Hall of Science - Leadership,

OE-06

Curriculum and Instruction

Ratification by the Board of Education for the contract of Professional Services between the District and Regents of the University of California via Lawrence Hall of Science, Berkeley CA, for the latter to provide 20 days of staff time providing professional development training to District staff in science Assessment for Learning, as specified in the Scope of Work, for the period April 1, 2011 through June 30, 2011, in an amount not to exceed \$40,000.00.

Resource Code - 3011-909

Funding Source: ARRA T-1 Math

Attachments: Document(s)



11-1126

Professional Service Agreement - Ann Shannon - Leadership, Curriculum and Instruction

Ratification by the Board of Education for the Professional Services Contract between the District and Ann Shannon, Oakland, CA, for latter to provide 488 hours of professional development to Math teachers, aligned to the new Common Core State Standards (CCSC), appropriate to grade level, to drive formative assessment of pupils, to substantially increase student learning and to shrink the achievement gap, for the period April 1, 2011 through June 30, 2011, in an amount not to exceed \$44,500.00.

Resource Code - 3011

Funding Source: ARRA -1 Math

Attachments: Document(s)



11-1128 Amendment No. 1 - Professional Services Contract - Hugo Melara - Family and Community Office

OE-06

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Hugo Melara, Richmond, CA for the latter to provide an additional 30 hours of service teaching a computer literacy class, in an additional amount not to exceed \$3,000.00, increasing the Contract not to exceed amount from \$10,000.00 to \$13,000.00, for the period October 1, 2010 through June 30, 2010. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-969

Funding Source: ARRA Title 1 Neglect & Delinq

Attachments: Document(s)



11-1129 Amendment No. 2 - Professional Services Contract - Lauren Markham - Family and Community Office

OE-13

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Lauren Markham, Berkeley, CA, for the latter to provide an additional 131 hours of support to the Refugee & Asylee Student Assistance Program with summer programming outreach and support for refugee students K-12 and their parents and guardians, in an additional amount of \$3,000.00, increasing the contract not to exceed amount from \$12,482.00 to \$15,482.00, and extending the contract period of October 1, 2010 through June 30, 2011 to August 15, 2011. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 4201-969, 4201-969

Funding Source: Title 2 Immigrant, Title 3

Attachments: Document(s)



11-1130 Professional Services Contract - Refugee Transitions - Family and Community Office

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Refugee Transitions, Oakland, CA, for the latter to provide 110 hours of service to manage and stipend bilingual refugee community members to help with communication needs for language minority refugee communities in the District, including Bhutanese, Burmese, Karen, Karenni, as well as design and implement an after school program for refugee/asylee youth that will include academic support, school connectedness and community building activities with emphasis on ELD and academic success to serve 15 refugee students each week for the period of April 1, 2011 through August 15, 2011, in an amount not to exceed \$5,500.00.

Resource Code - 4201-969

Funding Source: Title 3 Immigrant

Attachments: Document(s)



11-1133

Professional Services Contract - Emma Borens - Castlemont Business and Information Technology School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Emma Borens, Oakland, CA, for the latter to provide 35 hours of service by conducting academic reviews of students who have scored Basic, Below Basic, or Far Below Basic on the C.S.T. and hold conferences with these students and their parents, resulting in the development of individual academic plans that will guide each student toward the completion of courses required for graduation at Castlemont Business and Information Technology School, for the period August 6, 2010 through September 30, 2010 at a cost not to exceed \$2,625.00.

Resource Code - 0508-346

Funding Source: Arts & Music Block Grant

Attachments: Document(s)



11-1143

OE-08

Grant Award - California Department of Education - Public Health and Policy Academy - Oakland High School

Acceptance by the Board of Education of California Department of Education Grant Award to the District for oppration and mainteance of the Public Health and Policy Academy, a California Partnership Academy, at Oakland High School, in the amount of \$15,000.00, for the period July 1, 2010 through June 30, 2012, pursuant to the terms and condition thereof.

Funding Source: California Department of Education

Attachments: Document(s)



<u>11-1145</u> Professional Services Contract - CitySpan Technologies, Inc.

OE-08

- Complementary Learning Department

Ratification by the Board of Educaiton of a Professional Services Contract between District and CitySpan Technologies, Inc., Berkeley, CA, for the latter to provide software, licensing, project management, and training for capturing student information, defining after school activities, taking attendance and generating reports that are required by the After School Education and Safety (ASES), 21st Century Community Centers (21st CCLC), and the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grants, for the period of May 1, 2011 through June 30, 2011, in an amount not to exceed \$6,250.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: Document(s)



11-1149

Professional Services Contract - Love Weinstock - Leadership, Instuction and Curriculum

OE-06

Ratification by the Board of Education of Professional Services Contract between the District and Love Weinstock, San Leandro, CA, for the latter to provide 300 hours of programing and professional development drafting, revising, and publishing the summer professional development catalog; develop summer school programing, identify and propose summer school curriculum and support Leadership, Curriculum, and Instruction (LCI) managers with development and communications provide support to LCI managers and attend LCI meetings as needed, for the period of March 21, 2011 through June 30, 2011, at a cost not to exceed \$27,000.00.

Resource Code - 3011-909

Funding Source: ARRA-1 Math

Attachments: Document(s)



<u>11-1195</u>

Professional Services Contract - Sarah Stewart - PLACE @ Prescott Elementary School

OE-14

Ratification by the Board of Education of a Professional Services Contract between District and Sarah Stewart, Oakland, CA, for the latter to provide 476.19 hours to build and maintain a productive and healthy community involvement by providing essential dialogue between parents, families and staff; much needed services on site to the students; a strong, supportive learning environment for student success at PLACE @ Prescott Elementary School, for the period February 1, 2011 through June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 3011-183

Funding Source: Title 1

Attachments: Document(s)



11-1228 Professional Services Contract - Oakland Schools Foundation - Reach Academy

OE-08

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 155.5 hours of service to provide consulting hours with site staff and principal, spring newletter and interviews photos for late June newsletter, Ask Letters, Spring and End of Year Community Outreach/Materials, E-mail Blast, partnership development and cultivation, preparation work and coordination for community BBQ, and planning and implementation with principal and second in command at Reach Academy, for the period May 15, 2011 through June 30, 2011, in a not to exceed amount of \$10,042.50.

Resource Code - 0000-193

Funding Source: General Purpose

Attachments: Document(s)



11-1241 Donation - Anthony Chabot School PTA - Anthony Chabot Elementary School

OE-08

Acceptance by the Board of Education of a donation to the District from Anthony Chabot Elementary School PTA to support Afterschool Homework Club and Intervention programs, Focal 15 work, school climate, AAMA work, full service community school work at Anthony Chabot Elementary School, in the amount of \$75,000.00, for the period July 1, 2011 through June 30, 2012, pursuant to terms and conditions thereof, if any.

Funding Source: Anthony Chabot Elementary School PTA

<u>Attachments:</u> Document(s)



11-1248 Donation - Oakland Technical High School PTSA - Oakland Technical High School

OE-08

Acceptance by the Board of Education of a donation from Oakland Technical High School PTSA to pay for Parker Merrill's salary, Oakland Tech teacher, in the amount of \$11,833.00 for the period August 30, 2010 through June 17, 2011, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Technical High School PTSA

<u>Attachments:</u> Document(s)



11-1273

OE-06

Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - Urban Promise Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to provide a group of 6 academic mentors/tutors who will work with students 3 hours per day, five days a week, after school, for the remainder of the school year, assisting students with homework, teaching study skills and habits of mind for academic success, and through diagnostic assessments, identify academic areas of need for each student in their group; use supplementary materials to focus on those specific areas of need with each student; focus individualized attention on these students most in need at Urban Promise Academy, for the period of July 1, 2010 through June 30, 2011, in an additional amount of \$20,000.00, increasing contract not to exceed amount from \$126,995.00 to \$146,995.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3011-236

Funding Source: Title 1

Attachments: Document(s)



11-1276

OE-06

Professional Services Contract - The National Equity Project - Learning Without Limits Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and The National Equity Project, Oakland, CA, for the latter to provide 32 hours or 4 days of professional coaching services supporting school's leadership to make progress on strategic goals and priorities at Learning Without Limits Elementary School for the period of May 15, 2011 through June 30, 2011, in an amount not to exceed \$5,000.00

Resource Code - 7091-113

Funding Source: Economic Impact Aide / Limited English Proficiency

Attachments: Document(s)



11-1282

Professional Services Contract - Kelli Richardson - Learning Without Limits Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Kelli Richardson, Napa, CA, for the latter to provide 56 hours of support to the Principal in working with a second contractor, Jocelyn Mitchelmore, to provide ongoing coaching and support for the teachers who completed GLAD training, including but not limited to observing teachers in the classrooms, planning and conducting professional development activities for groups of teachers, consulting with school leadership to identify priorities and next steps for implementation at Learning Without Limits Elementary School, for the period of October 1, 2010 through June 16, 2011, in an amount not to exceed \$4,500.00.

Resource Code - 7091-113

Funding Source: Economic Impact Aide / Limited English Proficiency

Attachments: Document(s)



11-1285

District Grant Application - S D Bechtel, Jr. Foundation - Leadership, Curriculum and Instruction

OE-08

Approval and support by the Board of Education of District's Grant Application to S D Bechtel, Jr. Foundation, seeking \$1,468,134.00, in materials, staffing, and professional development for all elementary science and middle school math teachers and students, 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.

Funding Source: S D Bechtel, Jr. Foundation

Attachments: Document(s)



11-1287

OE-06

Professional Services Contract - S & S Math Services, LLC - Glenview Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and S&S Math Services, LLC, Oakland, CA, for the latter to provide 237.5 hours of guiding and facilitating the continuing development of a rigorous mathematics program; work with teachers and administrators to improve mathematics achievement of the students by futuring the development of a rigourous mathematics program; elements of this program will include 1) deepening teacher content knowledge through ongoing professional development and grade level meetings, 2) building whole-school mathematics practices, including a fact mastery program, lesson planning frameworks, ongoing standards-based assessment, math journals and gradual release for independent student work, 3) creating protocols and structure to align instruction to the school's vision for student engagment, with special emphasis given to the critical role of dialogue in conceptual mathematics acquisition at Glenview Elementary School, for the period of May 1, 2011 through June 30, 2011, in an amount not to exceed \$19,000.00.

Resource Code - 3010-119

Funding Source: Title 1

Attachments: Document(s)



11-1329 Memorandum of Understanding - Oakland Community
Organizations - Meaningful Student Engagement - Family

OE-08

& Community Office

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Community Organizations, for the purpose of coordinating Youth Engagement Linked Learning and "A-G" Graduation requirments for 9th grades in the Fall of 2011, accepting a grant of \$25,000.00 from the latter, for specific purposes delineated in the MOU, incorporated herein by reference as though fully set forth, pursuant to terms and conditions stated in MOU, for the period April 1, 2011 through December 30, 2011.

Funding Source: Oakland Community Organizations

Attachments: Document(s)



11-1330 Professional Services Contract - Classroom Matters (Holy Names) - State and Federal Compliance

OE-06

Ratification by the Board of Education of Professional Services Contract between the District and Classroom Matters (Holy Names), Berkeley, CA, for latter to provide services including, extended day support services to identified students in the Title I Program; support services in Reading Language Arts and/or Mathematics; provide standards based instructional tutoring; work with other school staff to present compliant Annual Title I Program meetings for parents; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, for the period May 2, 2011 through June 30, 2011, in an amount not to exceed \$9,375.00.

Resource Code - 3010-713
Funding Source: Title IA
Attachments: Document(s)



11-1332 Professional Services Contract - Sharon Neeson Delap - State and Federal Compliance

Ratification by the Board of Education of Professional Services Contract between the District and Sharon Neeson Delap, Oakland, CA, for latter to provide services including, extended day support services to design and implement Summer Intervention Title I instructional program for identified eligible students; provide effective and organized support services in Reading, Language Arts, and Mathematics to identified students; confer with parents as needed; and meet and confer with other summer program teachers and instructional support staff for the period 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)



11-1347 Food Service Agreement - The Bread Project - Nutrition Services

OE-08

Approval by the Board of Education of Food Service Agreement between District and The Bread Project, for the latter to provide fresh baked goods, pursuant to or in excess of School Breakfast and National School Lunch Programs standards, to named schools, pursuant to terms and conditions of Agreement, effective August 1, 2011, at a cost not to exceed \$10,000.00 per school year.

Funding Source: Nutrition Services

Attachments: Document(s)



11-1348 MOU - Alameda County Public Health - Nutrition Services

OE-08

Approval by the Board of Education of Community Based Organization Master Contract between District and Alameda County Public Health Department, for the latter to provide coordination and facilitation of nutrition programming and gardening education through three staff positions and continued implementation of the Harvest of the Month (HOM) Program, as specified pursuant to Agreement, with District receiving \$375,000.00, for the period October 1, 2010 through September 30, 2011.

Funding Source: Nutrition Services

Attachments: Document(s)



11-1351 District Grant Application - California Department of Education - Fresh Fruits & Vegetables - Nutrition Services

Approval and support by the Board of Education of the District's application to the California Department of Education seeking an amount to be determine in Fresh Fruit and Vegetable Program (FFVP) Grant funding for District's Nutrition Program, for the period July 1, 2011 through June 30, 2012, and, if awarded, in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: Document(s)



11-1356 Agreement of Understanding - Utah State University Dietetic Internship Program - Nutrition Services

OE-06

Approval by the Board of Education of Agreement of Understanding between District and Utah State University Dietetic Intership Program, effective May 1, 2011, establishing framework within which the District will provide learning experiences for dietetic interns of the University, for a continuous term unless terminated by either party pursuant to Agreement, at no cost to District.

Funding Source: N/A

<u>Attachments:</u> Document(s)

Facilities Committee - Report - June 1, 2011 - Noel Gallo, Chair



11-0329

OE-10

Tranfer Balance for Life Academy Project Budget to Calvin Simmons New Lab and Renovation Project

Approval by the Board of Education of Resolution No. 1011-0119 - Reallocating of Life Academy (and Calvin Simmons Project Budgets, As Specified to the Calvin Simmons Campus Improvements and the Calvin Simmons Lab Projects, As Specified

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

6/1/2011 Facilities Committee Recommended Favorably



11-1087

OE-10

Amendment No. 2, Professional Services Facilities Contract - Geosphere Consultants - Jefferson Portable Replacement Project

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Geosphere Consultants, Oakland, CA, for the latter to provide soil sampling and testing required to screen soil for off-haul to the proper landfill site in conjunction with the Jefferson Portable Replacement Project, in an additional amount not to exceed \$9,971.00, increasing the Contract not to exceed amount from \$4,704.00 to \$14,675.00, and extending the contract period of March 25, 2010 through May 10, 2011 to August 12, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-128

Funding Source: Go Bond-Measure B

Attachments: Document(s)

Legislative History

6/1/2011 Facilities Committee Recommended

Favorably



<u>11-1250</u>

Project Budget Decrease -Lowell Health Clinic Project

OE-10

Approval by the Board of Education of Resolution 1011-1109 - Authorizing and approving the Project Budget Decrease for Lowell Health Clinic Project in the amount of \$1,000,000.00, decreasing the project budget from \$1,193,660.00 to \$193,660.00.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

Attachments: Document(s)

Legislative History

6/1/2011 Facilities Committee Recommended Favorably





OE-10

Project Budget Increase - Prescott Small School Initiative Project

Approval by the Board of Education of Resolution 1011-1097 - Authorizing and approving the Project Budget Increase for Prescott Small School Initiative Project in the additional amount of \$150,000.00, increasing the project budget from \$3,475,000.00 to \$3,625,000.00.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

Attachments: Document(s)

Legislative History

Facilities Committee 6/1/2011 Recommended

Favorably



Project Budget Increase - Lowell Middle School 11-1252 **Modernization Project**

OE-10

Approval by the Board of Education of Resolution 1011-1107 - Authorizing and approving the Project Budget Increase for Lowell Middle School Modernization Project in the additional amount of \$1,000,000.00, increasing the project budget from \$16,110,000.00 to \$17,110,000.00.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

Attachments: Document(s)

Legislative History

6/1/2011 **Facilities Committee** Recommended

Favorably



Project Budget Decrease - Downtown New School Clinic 11-1253 **Project**

OE-10

Approval by the Board of Education of Resolution 1011-1098 - Authorizing and approving the Project Budget Decrease for Downtown New School Clinic Project, in the reduced amount of \$1,500,000.00, decreasing the project budget from \$1,500,000.00 to \$00.00.

Resource Code - 2122-121

Funding Source: GO Bond-Measure B

Attachments: Document(s)

Legislative History

6/1/2011 **Facilities Committee** Recommended

Favorably



<u>11-1254</u> **Project Budget Increase - Downtown Educational Complex Project**

OE-10

Approval by the Board of Education of Resolution 1011-1099 - Authorizing and approving the Project Budget Increase for Downtown Educational Complex Project in the additional amount of \$1,500,000.00, increasing the project budget from \$38,000,000.00 to \$39,500,000.00.

Resource Code - 2122-121

Funding Source: GO Bond-Measure B

Attachments: Document(s)

Legislative History

6/1/2011 Facilities Committee

Recommended Favorably

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11-1256 Amendment No. 1 - Professional Services Facilities Contract

OE-10

OE-10

- Enovity, Inc. - Division of Facilities, Planning and Management

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Enovity, Inc., San Francisco, CA, to provide latter additional time to complete commissioning services on the Oakland High School Modernization Project, in conjunction with the Division of Facilities, Planning and Management, by extending the contract period of June 16, 2010 through Decemer 31, 2008 to June 30, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B

Attachments: Document(s)

Legislative History

6/1/2011 Facilities Committee

Recommended Favorably

11-1257

Amendment No. 1 - Professional Services Facilities Contract - GKK/McCarthy - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and GKK/McCarthy, Irvine, CA, for the latter, due to change in project scope, to provide additional construction management in conjunction with the Division of Facilities, Planning and Management, in an additional amount not to exceed \$1,763,830.00, increasing the Contract not to exceed amount from \$3,373,150.00 to \$5,136,980.00 and extending the contract period of July 1, 2010 through June 30, 2011 to November 30, 2011. 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

6/1/2011 Facilities Committee

Recommended Favorably



11-1258

OE-10

Amendment No. 1 - Professional Services Facilities Contract - ZG Planning and Management (ZGPD) - Highland New Classroom Building Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and ZG Planning and Management (ZGPD), San Francisco, CA, for the latter, due to changes in project scope, to provide additional design services which includes structural changes due to new egomaniacs requirements and changes and additional utility locating that was needed; fully designed fire sprinkler drawings, addition of upgrading the site wide intercom/clock system; addition of mechanical replacement at the existing RISE Administration Building in conjunction with the Highland New Classroom Building Project, in the additional amount of \$44,549.00, increasing the Contract not to exceed amount from \$838,260.00 to \$882,809.00 and extending the contract period of September 24, 2009 through December 31, 2011 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-126

Funding Source: GO Bond-Measure B

Attachments: Document(s)

Legislative History

6/1/2011 Facilities Committee Recommended

Favorably



11-1260

Professional Services Facilities Contract - ACC Environmental - Montclair New Classroom Building Project

Approval by the Board of Education of Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, for the latter to provide project planning, specifications, project management and air monitoring services for the removal of asbestos and lead containing building materials in conjunction with the Montclair New Classroom Building Project for the period commencing June 8, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$11,345.00.

Resource Code - 2122-143

Funding Source: GO Bond-Measure B

Attachments: Document(s)

Legislative History

6/1/2011 Facilities Committee Recommended Favorably

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11-1261

Professional Services Facilities Contract - Anthonio, Inc. - Madison Middle School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Madison Middle School Modernization Project for the period commencing June 9, 2011 and concluding no later than March 12, 2012 in an amount not to exceed \$16,008.00.

Resource Code - 2122-215

Funding Source: GO Bond-Measure B

Attachments: Document(s)

Legislative History

6/1/2011 Facilities Committee Recommended Favorably

11-1262

Professional Services Facilities Contract - Anthonio, Inc. - Santa Fe Paving Replacement Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services not related to Geotechnical Observation and Testing, in conjunction with the Santa Fe Paving Replacement Project for the period commencing June 9, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$3,000.00.

Resource Code - 2122-150

Funding Source: GO Bond-Measure B

Attachments: Document(s)

Legislative History

6/1/2011 Facilities Committee Recommended Favorably

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11-1263

Professional Services Facilities Contract - Consolidated Engineeering Laboratories - Claremont Landscape Improvement Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide materials testing and construction inspection services, with the attached quotation incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Claremont Landscape Improvement Project for the period commencing June 9, 2011 and concluding no later than October 1, 2011 in an amount not to exceed \$20,511.75.

Resource Code - 2122-201

Funding Source: GO Bond-Measure B

OE-10

Document(s) Attachments:

Legislative History

6/1/2011 **Facilities Committee** Recommended

Favorably



11-1264

Professional Services Facilities Contract - Consolidated Engineeering Laboratories - Oakland High School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide materials testing and construction inspection services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Oakland High School Modernization Project for the period commencing June 9, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$36,000.00.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B

Attachments: Document(s)

Legislative History

6/1/2011 **Facilities Committee** Recommended

Favorably



11-1266

Award of Bid and Construction Contract - Bay Construction Co. - Chabot Urban Forestry Grant Project

OE-10

Approval by the Board of Education of Resolution No. 1011-1106 - Award of Bid and Construction Contract between District and Bay Construction Co., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide planting of 64 trees, 11,000 square feet of shrub planting, irrigation and cast-in-place stepped concrete pads in conjunction with the Chabot Urban Forestry Grant Project for the period commencing June 9, 2011 and concluding no later than August 26, 2011, in the amount of \$285,000.00.

Resource Code - 0000-106

Funding Source: Chabot Urban Forestry Grant

Attachments: Document(s)

Legislative History

6/1/2011 **Facilities Committee** Recommended

Favorably



Change Order No. 1 - Albay Construction - Roosevelt 11-1268 Middle School Roofing Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Albay Construction, Martinez, CA, providing the latter a Deductive Change Order for the amount of the credit towards the construction contingency in conjunction with the Roosevelt Middle School Roofing Project, in the reduced amount of \$16,138.00, decreasing the Agreement from \$78,000.00 to \$61,138.00. 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

6/1/2011 Facilities Committee Recommended

Favorably

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11-1269

Change Order No. 1 - Alten Construction - Elmhurst Middle School Modernization (Auditorium) Project

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Alten Construction, Richmond, CA, for the latter to added demo and abatement in Storage Room 3; delete furring changes; relocate wall due to landing size; wood panel installation in conjunction with the Elmhurst Middle School Modernization (Auditorium) Project, in the additional amount of \$7,750.00, increasing the Agreement from \$4,507,000.00 to \$4,514,750.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

Attachments: Document(s)

Legislative History

6/1/2011 Facilities Committee Recommended

Favorably

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11-1270

Change Order No. 7 - Arntz Builders, Inc. - Chabot New Classroom and Multi-Purpose Project

OE-10

Approval by the Board of Education of Change Order No. 7 to Construction Contract with Arntz Builders, Inc., Novato, CA, for the latter to added data switch panels Building B and C; relocate solatubes at Building D corridors, existing sanitary sewer repair east of Building D in conjunction with the Chabot New Classroom and Multi-Purpose Project, in the additional amount of \$310,703.50, increasing the Agreement from \$11,430,491.42 to \$11,741,194.92. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-106

Funding Source: GO Bond-Measure B

Attachments: Document(s)

Legislative History

6/1/2011 Facilities Committee Recommended

Favorably



<u>11-129</u>1

Professional Services Facilities Contract - Verde Design - James Madison Middle School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Verde Design, Santa Clara, CA, for the latter to provide design and documentation services to include: project start-up including surveying services; design development; construction documentation and construction administration in conjunction with the James Madison Middle School Modernization Project for the period commencing June 23, 2011 and concluding no later than June 23, 2012 in an amount not to exceed \$135,815.00.

Resource Code - 2122-215

Funding Source: GO Bond Measure B

Attachments: Document(s)

Legislative History

6/1/2011 Facilities Committee Recommended

Favorably



11-1292 Amendment No. 3 - Professional Services Facilities Contract

OE-10

- HY Architects - Stonehurst Small School Conversion Project

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and HY Architects, Oakland, CA, for the latter, due to changes to the project scope, to provide additional construction administration services for the duration of the project including responding to RFI's, reviewing submittal, and attending site meetings in conjunction with the Stonehurst Small School Conversion Project, in an additional amount not to exceed \$4,000.00, increasing the Contract not to exceed amount from \$41,360.00 to \$45,360.00 and extending the contract period of July 3, 2008 to December 30, 2008 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-155

Funding Source: GO Bond-Measure B

Attachments: Document(s)

Legislative History

6/1/2011 Facilities Committee Recommended Favorably

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11-1320 Naming of the Downtown Educational Complex Project -

OE-10

The LaEscuelita Education Center

Approval by the Board of Education of the naming of the Downtown Educational Project as the LaEscuelita Education Center.

Legislative History

6/1/2011 Facilities Committee Recommended

Favorably



11-1321 Reappointment - Certain Incumbent Members - Measure "B" Independent Citizens' School Facilities Bond Oversight

OE-10

OE-10

Committee

Adoption by the Board of Education of Resolution No. 0910-0292 - Reappointing Renee Swayne, Odest Logan, Patricia Williams and Jean Moore, incumbents, as members of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee, each, for a two year term ending June 10, 2013.

Attachments: Document(s)

11-1321- Reappointment - Certain Incumbent Members - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee.pdf

Legislative History

6/1/2011 Facilities Committee Recommended

Favorably



11-1359 Interim Progress Report No. 7 - Oakland Unified School

District - California High Performance School (CHPS)

Program/Sustainability Initiatives and Energy and Water

Plan

Approval by the Board of Education of Interim Progress Report No. 7 - Oakland Unified School District California High Performance School (CHPS) Program/Sustainability Initiatives and Energy and Water Plan.

Attachments: Document(s)

Legislative History

6/1/2011 Facilities Committee Recommended

Favorably

Safety Committee - Report - June 1, 2011 - Alice Spearman, Chair



11-0434

GC-01

Amendments, Operations Manual - OUSD Police Department - General Counsel

Adoption by the Board of Education of Resolution No. 1011-0135 - Approval of Amendments to the Oakland Unified School District Police Department Policy Manual, pertaining to the day-to-day working instructions for the Police Department, of the following policies, as specified:

CHAPTER 3 - GENERAL OPERATIONS: Policy 302 - Deadly Force Review; Policy 314 - Vehicle Pursuit; Policy 320 - Domestic Violence; Policy 324 - Temporary Custody of Juveniles; Policy 326 - Elder Abuse; Policy 330 - Chid Abuse Reporting; Policy 336 - Victim Witness Assistance Program; Policy 340 - Disciplinary Policy; Policy 343 - Use of Radio Communication Devices; Policy 344 - Report Preparation; Policy 356 - Megan's Law; Policy 357 - Incident Notifications/Reporting Requirements/Supervisory Review; Policy 360 - Death Investigation;

CHAPTER 4 - PATROL OPERATIONS: Policy 400 - Patrol Function; Policy 406 - Crime & Disaster Scene Integrity; Policy 412 - Hazardous Material Response;

Policy 420 - Cite and Release; Policy 422 - Arrest or Detention of Foreign Nationals; Policy 434 - Aircraft Incidents; Policy 436 - Field Training Officer Program;

CHAPTER 5 - TRAFFIC OPERATIONS: Policy 510 - Vehicle Towing Policy; CHAPTER 6 - INVESTIGATION OPERATIONS: Policy 600 - Investigation and Prosecution;

CHAPTER 8 - SUPPORT SERVICES: Policy 810 - Release of Records and Information;

CHAPTER 10 - PERSONNEL: Policy 1010 - Report of Employee Convictions;

Policy 1012 - Alcohol and Drug Use; Policy 1016 - Communicable Diseases;

Policy 1022 - Seat Belt Procedure; Policy 1026 - Peace Officer Personel Files; and Policy 1050 - Nepotism and Conflicting Relationships.

Attachments: Document(s)

11-0434 - Amendments, Operations Manual - OUSD Police Department - General Counsel.pdf

Legislative History

3/1/2011	Safety Committee	Tabled to a Date	
		Certain	
3/15/2011	Safety Committee	Tabled	
4/5/2011	Safety Committee	Discussed	
4/19/2011	Safety Committee	Tabled	
5/17/2011	Safety Committee	Tabled	
6/1/2011	Safety Committee	Recommended	
		Favorably as Amended	

Other Recommendation(s)

Board of Education Agenda (Long) June 08, 2011



<u>11-1325</u>

Minutes - Board of Education - Special Meeting - May 18, 2011

OE-05

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

**Attachments: 11-1325 - Minutes - Board of Education - Special Meeting - May 18, 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 H, for three minutes per person, or less, depending on the number of speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board, 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.

<u>11-1398</u>

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 8, 2011

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 8, 2011.

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

Q. Closed Session Item(s):

Oakland Unified School District Page 64 Printed on 6/4/11

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 - Anticipated Litigation

OE-04

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code: 1 case.

11-1389 Conference with Legal Counsel - Existing Litigation

OE-06

NR vs. Oakland Unified School District, OAH Case No. N2011040124

11-1390 Conference With Legal Counsel - Anticipated Litigation

OE-04

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

11-1431 Conference with Legal Counsel - Anticipated Litigation

OE-04

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

Public Employee Matter(s)

11-0317 Public Employee Appointment/Discipline/Release

OE-06

Public Employee Appointment/Discipline/Release.

Pupil Matter(s)

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	lent

OE-13

10-2393 Readmission Hearing - Student BB

OE-13

11-1283 Expulsion Appeal Hearing - Student AA

OE-13

R. Recess to Closed Session

S. Reconvene to Public Session

T. Second Roll Call

Board of Education Agenda (Long) June 08, 2011

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.

10-2393	Readmission Hearing - Student BB	OE-13
10-1697	Reinstatement Hearing - Student B	OE-13
11-1283	Expulsion Appeal Hearing - Student AA	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