

# Oakland Unified School District

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## Agenda (Long)

**Wednesday, January 12, 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 (Vacancy)**

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

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**A. Call To Order****B. Roll Call****C. Pledge of Allegiance****D. 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.*

[11-0052](#)**President of the Board Report - January 12, 2011****OE-04**

Report of the President of the Board of Education - January 12, 2011.

**E. Ceremonial and Special Presentation**

*None*

**F. Report of Student Board Members**

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

[11-0053](#)**Student Directors' Report - January 12, 2011****OE-04**

Presentation of Student Directors' Report by Nikita Mitchell - January 12, 2011.

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

[11-0053 - Student Directors' Report - January 12, 2011.pdf](#)



## G. 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.*

[11-0054](#)

### **Superintendent of Schools Report - January 12, 2011**

**OE-04**

Presentation of the Report of the Superintendent of Schools.

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

*This section of the agenda provides an opportunity for members 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 not heard under this section are heard under Agenda Item O.*

[11-0051](#)

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

**OE-04**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - January 12, 2011.

## I. Speaker Request Cards/Modification(s) To Agenda

*Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or presiding officer by the time this point in the agenda is reached at the meeting. Speaker cards submitted afterwards will be filed."*

## J. Report of Regular Board Members

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

[11-0055](#)

### Report of Regular Board Members - January 12, 2011

OE-04

Presentation of Individual Report of Regular Board Members.

## K. Unfinished Business

*None*

## L. New Business

### Finance and Human Resources Committee - Report - January 3, 2011 - David Kakishiba, Chair



[10-1685](#)

### Administrative Regulation 3450 - Cash Handling At School Sites

OE-08

Adoption by Board of Education of Administrative Regulation 3450 - Cash Handling At School Sites.

**Attachments:** [10-1685 - Administrative Regulation - Cash Handling-Schools Site.pdf](#)  
Document(s)

#### **Legislative History**

6/17/2010	Audit Committee	Discussed
9/16/2010	Audit Committee	Tabled to a Date Certain
10/28/2010	Audit Committee	Recommended Favorably
1/3/2011	Finance and Human Resources Committee	Recommended Favorably



[10-1686](#)

### Administrative Regulation 5112 - Attendance Reporting At School Sites

OE-08

Adoption by Board of Education of Administrative Regulation 5112 - Attendance Reporting At School Sites.

**Attachments:** [10-1686 - Administrative Regulation - Attendance Reporting.pdf Document\(s\)](#)

**Legislative History**

6/17/2010	Audit Committee	Discussed
9/16/2010	Audit Committee	Tabled to a Date Certain
10/28/2010	Audit Committee	Recommended Favorably
1/3/2011	Finance and Human Resources Committee	Recommended Favorably



**10-3016**

**Application - One Preliminary Education Specialist Teaching Credential - Certificated Employee**

**OE-06**

Approval by the Board of Education of Resolution No. 1011-0062 - Application to the Commission on Teacher Credentialing requesting one (1) Preliminary Education Specialist Teaching Credential to be issued to the following individual for the 2010-2011 school year:

Sohail Ahmed, Preliminary Education Specialist Mid to Moderate, United For Success, Middle School, Grades 6-8.

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

**Legislative History**

1/3/2011	Finance and Human Resources Committee	Referred w/o Recommendation	Board of Education
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**M. Public Hearing(s)**



**10-3048**

**Education for Change - Achieve Academy - Petition and Proposed Charter (Renewal)**

**OE-11**

Public Hearing - Education for Change - Achieve Academy - Petition and Proposed Charter (Renewal).

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

[10-3048 - Education for Change - Achieve Academy - Petition and Proposed Charter.pdf](#)  
[10-3048 - Public Hearing - Presentation - Education for Change - Achieve Academy - Petition and Proposed Charter \(Renewal\).ppt](#)

**Legislative History**

12/14/2010	Board of Education	Received and Referred for Handling
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**10-3049****American Indian Model Schools - American Indian Public Charter School - Petition and Proposed Charter (Renewal)****OE-11**

Public Hearing - American Indian Model Schools - American Indian Charter Public School - Petition and Proposed Charter (Renewal).

**Attachments:** [Document\(s\)](#)  
[10-3049 - American Indian Model Schools - American Indian Public Charter School - Petition and Proposed Charter \(Renewal\).pdf](#)

**Legislative History**

12/14/2010 Board of Education Received and Referred  
for Handling

**10-3050****OE-11**

Public Hearing - Lighthouse Community Charter School - Petition and Proposed Charter (Renewal).

**Attachments:** [Document\(s\)](#)  
[10-3050 - Lighthouse Community Charter School - Petition and Proposed Charter \(Renewal\).pdf](#)  
[10-3050 - Public Hearing - Presentation - Lighthouse Community Charter School - Petition and Proposed Charter \(Renewal\).ppt](#)

**Legislative History**

12/14/2010 Board of Education Received and Referred  
for Handling

**10-3051****Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter (Renewal)****OE-11**

Public Hearing - Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter (Renewal).

**Attachments:** [Document\(s\)](#)  
[10-3051 - Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter \(Renewal\).pdf](#)  
[10-3051 - Public Hearing - Presentation - Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter \(Renewal\).ppt](#)

**Legislative History**

12/14/2010 Board of Education Received and Referred  
for Handling

**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 - January 3, 2011 - Jumoke Hodge, Chair



### 10-2054

#### **Professional Services Contract - Marie Souza - Programs for Exceptional Children**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Marie Souza, Danville, CA, for the latter to provide 1000 hours to support the transition of the new leadership team at Programs for Exceptional Children ("PEC") by supporting compliance with laws and regulations governing special education and the redesign of special education to provide services to children in alignment with the Strategic Plan that was approved by the Board on June 9, 2010, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$75,000.00.

**Resource Code - 3313-975**

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

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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### 10-2511

#### **Professional Services Contract - Paragon Education Network, Inc. - High School Network**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Paragon Education Network, Inc., Missoula, MT, for the latter to provide 400 hours of service by working with High School Network principals through a series of workshops on Assessment for Learning, beginning with writing and use of learning targets in the classroom and proceeding through the development and use of classroom-based formative assessments, as described in the Scope of Work, incorporated herein by reference as though fully set forth, and to work directly with Dewey High School on a half-day per month basis, for the period October 1, 2010 through June 30, 2011, in an amount not to exceed \$40,000.00.

**Resource Code - 3010-964; 3010-965; 0000-310**

**Funding Source: Title I and General Purpose**

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

Legislative History

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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[10-2567](#)**Professional Service Contract - Springback Learning Center  
- Programs for Exceptional Children**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Springback Learning Center, Oakland, CA, for the latter to provide 96 hours of tutoring sessions to a student to assist in improving Spanish, Mathematics and Language Arts skills through support of classroom curriculum for the period August 30, 2010 through June 30, 2011, in an amount not to exceed \$3,480.00.

Resource Code - 6500-975Funding Source: Special EducationAttachments: [Document\(s\)](#)Legislative History

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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[10-2693](#)**Professional Services Contract - Nabeeha Sabree Shakir -  
Leadership, Curriculum & Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Nabeeha Sabree Shakir, Pleasanton, CA, for the latter to provide 20 hours of professional development for up to 75 teachers, focusing on developing cultural competency as well as instructional capacity to effectively address the needs of Standard English Learners and to work with Academic English Lead Teachers to develop their capacity as facilitators during small group discussions, for the period October 1, 2010 through June 30 2011, in an amount not to exceed \$2,000.00.

Resource Code - 3010-909Funding Source: Title I, Professional Development, Academic English  
DevelopmentAttachments: [Document\(s\)](#)Legislative History

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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[10-2709](#)**Amendment No. 1, Professional Services Contract - Erika  
Horvath - Leadership, Curriculum, & Instruction**

OE-11

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Erika Horvath, Oakland, CA, for the latter to provide an additional 160 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teacher's site at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, in an additional amount of \$6,400.00, increasing the not-to-exceed amount from \$14,400.00 to \$20,800.00, for the period of August 2, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-909**

**Funding Source: Title I-No Child Left Behind Highly Qualified Teacher**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2769**

**Amendment No. 2, Professional Services Contract - Rita Alfred - Complementary Learning Department**

**OE-11**

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between District and Rita Alfred, Richmond, CA, for the latter to provide 400 additional hours of professional development in Restorative Justice practices at school sites and at sites which have experienced a significant trauma warranting intervention; provide coordination training to increase the capacity of administrators, school site staff, community providers, and classroom teachers to utilize restorative practices to effectively respond to trauma, reduce disproportionate discipline, increase positive school climate and facilitate parent engagement, in an additional amount of \$30,000.00, increasing the not-to-exceed amount from \$20,500.00 to \$50,500.00, for the period of July 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 5640-922**

**Funding Source: LEA/Medical Integrated**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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[10-2773](#)

**Professional Services Contract - Keith Carames -  
Leadership, Curriculum & Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Keith Carames, San Francisco, CA, for the latter to provide 8 hours of support of the new Towards No Drugs Project, targeting high school youth ages 14 to 19 in regular and alternative education schools, including the provision of training on implementation of evaluation of students' progress within the program at a workshop on November 4, 2010, in an amount not to exceed \$1,700.00.

**Resource Code - 6690-909**

**Funding Source: Tobacco Usage Prevention Education 6-12**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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[10-2777](#)

**Professional Service Contract - Opera Piccola - Family and  
Community Office**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Opera Piccola, Oakland, CA, for the latter to provide 50 hours of service to the Refugee and Asylee Student Assistant Program with a qualified teaching artist who has extensive experience working with linguistically and culturally diverse youth; to plan, coordinate and teach a two-hour workshop each month during the monthly Refugee/Asylee Parent Meetings (9 meetings total) and to engage older youth to help in leadership roles while teaching the younger students and providing related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an amount not to exceed \$1,875.00 for the period October 19, 2010 through June 30, 2011.

**Resource Code - 4216-969**

**Funding Source: Refugee Grant**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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[10-2808](#)

**Professional Services Contract - Barbara M. Lubicz  
(Basia) - Leadership, Curriculum & Instruction**

OE-11



Ratification by the Board of Education of a Professional Services Contract between the District and Barbara M. Lubicz (Basia), Oakland, CA, for the latter to provide 500 hours of service as Assistant Reading Is Fundamental Program Coordinator she will assist the Reading Is Fundamental Program Coordinator in the training and registration of participating K-8 schools; monitor the distribution reports and all necessary paperwork at 10 distributions and promote the Reading Is Fundamental Program to principals and school community; complete the reporting needed to fulfill the grant requirements and help apply for the renewal grant; pursue Macy's Share Program Grant to supplement the resources available to the RIF Program and serve as the public spokesperson/representative of RIF and District on the national level, with site coordinators, principals, parents, volunteers and partners in promoting reading, for the period November 15, 2010 through June 30, 2011, in an amount not to exceed \$15,750.00.

**Resource Code - 9171-909**

**Funding Source: Reading First**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2833**

**Professional Services Contract - Ellen Salazar - Mandela High School**

**OE-08**

Ratification by the Board of Education of a Professional Services Contract between District and Ellen Salazar, Oakland, CA, for the latter to provide 166 hours of service of accountability and compliance with the California Partnership Academy Grant requirements; provide curriculum development and monitoring for career technical education courses; coordinate, plan and place student interns and maintain contact with internship providers as well as mentoring relationships with corresponding establishment of adult relationships with the Academy; work with the MLPSA Advisory Board and the Principal to ensure that funds are properly used to satisfy grant requirements and to ensure that Academy needs are aligned with school and District student achievement goals at Mandela High School, for the period December 1, 2010 through June 30, 2011, in an amount not to exceed \$9,960.00.

**Resource Code - 6385-342**

**Funding Source: California Partnership**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2838**

**Professional Services Contract - PMA Consulting - Laurel Elementary School**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide 1053 hours of expertise in the areas of ELA and Math; provide direct services to FBB-B students during the school day; and train consultants in 1) Methodology appropriate for the age of the students and the most effective ways to tutor students at risk; 2) Approaches employed in the regular OUSD Curriculum so that there is consistency in learning and the students do not become confused; 3) How to use materials adopted by the school district; 4) Administering Dibles and analyzing data; 5) Overview of the state standards at Laurel Elementary School, for the period of December 7, 2010 through March 25, 2011, in an amount not to exceed \$13,320.45.

**Resource Code - 3011-131**

**Funding Source: Title 1**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2840**

**Amendment No. 1, Professional Services Contract - Myrtha Muse - Laurel Elementary School**

**OE-11**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Myrtha Muse, Oakland, CA, for the latter to provide an additional 117 hours of dance instruction, with the following outcomes: a culminating exercise in which students grades 2-5 will perform dances for the student body and school community; an increase in the number of fifth grade students who score proficient on the science section of the California Standards Test; an increase in the number of students who score proficient in English Language Arts on the California Standards Test; increase by 10% the number of African-American students who score proficient in ELA at Laurel Elementary School, in an additional amount of \$4,680.00, increasing the not-to-exceed amount of the contract from \$7,200.00 to \$11,880.00 and extending the contract period from September 13, 2010 through February 18, 2011 to May 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-131**

**Funding Source: General Purpose**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2843**

**Professional Services Contract - Shania M. Hart - Piedmont Avenue Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Shania M. Hart, Berkeley, CA, for the latter to provide 200 hours of physical fitness activities through the experience of Hip-Hop Dance, Monday-Friday afternoon for Grades 2 - 5; provide story telling, writing workshops and writing intervention Monday-Friday morning and serve as a youth mentor to a group of students who will benefit from one-on-one interaction at Piedmont Elementary School, for the period November 29, 2010 through June 16, 2011, in an amount not to exceed \$10,000.00.

**Resource Code - 0000-146**

**Funding Source: General Purpose**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2849**

**Professional Services Contract - Bonnie Allen - Kaiser Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Bonnie Allen, Oakland, CA, for the latter to provide 257 hours of service to assist the classroom teachers in the delivery of the full curriculum for pupils; lead staff development in visual art, methodology in teaching art, and discussion on the impact of visual art experiences learning in general and perform outreach to the parent community by organizing an art exhibit in conjunction with Open House, increasing parental awareness and the valuing of the art program at Kaiser Elementary School, for the period November 30, 2010 through June 2, 2011, in an amount not to exceed \$10,280.00.

**Resource Code - 0089-171; 0523-171; 0522-171**

**Funding Source: Measure G Art; School Library Improvement Block Grant; Targeted Intervention Instruction Grant**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2853**

**Amendment No. 1, Professional Services Contract - PMA Consulting - Laurel Elementary School**

OE-11

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide an additional 110 hours of support by providing an experienced media consultant, capable of trouble shooting technology problems and trained to work with students at risk; differentiate instruction and provide opportunities for students to practice targeted skills; develop project based learning; direct students research using the internet; provide direct services to newcomer ELL's using the Rosetta Stone software and other ELD software, in an additional amount of \$2,730.03, increasing the not-to-exceed amount of the contract from \$1,297.44 to \$4,027.47 and extending contract period from August 31, 2010 through September 16, 2010 to May 6, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0091-131**

**Funding Source: Measure G**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2854**

**Amendment No. 1, Professional Services Contract - HERO Inc., - Laurel 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 394 hours of a trained person who will organize and run a variety of games an average of four-and-a-half hours a day, five days a week; support the School Site Plan by providing mentoring directly to students in sportmanship, self-esteem, and leadership skills; help students develop stronger bodies, social skills and the ability to follow directions; target small groups of boys and girls at risk who will benefit from discussion and activities focused on improving problem solving and attitude towards school work weekly at Laurel Elementary School, in an additional amount of \$9,850.00, increasing the not-to-exceed amount of the contract from \$7,650.00 to \$17,500.00 and extending contract period from October 1, 2010 through March 18, 2011 to May 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-131**

**Funding Source: General Purpose**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2857**

**Amendment No. 1, Professional Services Contract - Hildie Spritzer**

**OE-11**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Hildie Spritzer, Oakland, CA, for the latter to provide an additional 160 hours of support to teachers in New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teacher's site at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, in an additional amount of \$6,400.00, increasing the not-to-exceed amount of the Contract from \$14,400.00 to \$20,800.00, for the period August 2, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-909**

**Funding Source: Title I-No Child Left Behind Highly Qualified Teacher**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2864**

**Professional Services Contract - Omega Boys Club - Barack Obama Academy**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Omega Boys Club, San Francisco, CA, for the latter to provide 290 hours of work to provide Alive and Free training to staff, post-training technical assistant to the Steering Committee with nine monthly meetings of the Leadership Team to develop and implement a plan for school transformation, and weekly meetings with students to help them reduce suspensions, increase attendance rates and become productive leaders and academic achievers, at Barack Obama Academy, for the period November 29, 2010 through June 17, 2011, in an not-to-exceed amount of \$21,700.00.

**Resource Code - 0522-208**

**Funding Source: Targeted Intervention Improvement Grant**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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[10-2865](#)

**Professional Services Contract - Kristin Papania - Sequoia Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Kristin Papania, Oakland, CA, for the latter to provide 667 hours of differentiated instruction for students below grade level in reading/writing K-5; spend 5 hours per day working with students in small groups Monday, Tuesday, Thursday and Friday; provide EL standards based small group instruction working with students daily in small groups inside and outside the classroom; spend 2 hours per week assessing student progress; spend 1 hour per week collaborating with K-5 teachers regarding student progress to adjust small group instruction to students and use CST and CELT data to design small group instruction at Sequoia Elementary School, for the period November 15, 2010 through June 16, 2011, in an amount not to exceed \$26,691.00.

**Resource Code - 7091-151**

**Funding Source: Economic Impact Aid/Limited English Proficient**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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[10-2866](#)

**Professional Services Contract - Sylvan Learning Systems - Montclair Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Sylvan Learning Systems, Oakland, CA, for the latter to provide 1,176.5 hours of tutoring services, including pre-assessment, group instruction, standards and research-based curriculum, progress assessment, and post assessment; provide on-site group instruction in math or reading for 40 students in grades 2-5; administer diagnostic assessments to students at the beginning and end of the program; perform initial diagnostics to determine student's ability grouping and target needed skills; provide school administrator an initial progress report a week after the pre-test; administer post-test on the last day of class and provide a comparison of the pre- and post-test scores, and perform other services, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Montclair Elementary School, for the period December 15, 2010 through May 1, 2011, in an amount not to exceed \$25,000.00.

**Resource Code - 0000-143**

**Funding Source: General Purpose**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2872**

**Amendment No. 1, Professional Services Contract - Vanessa Flynn - Hoover Elementary School**

OE-11

Ratification by the Board of Education of Amendment No.1, Professional Services Contract between District and Vanessa Flynn, Oakland, CA, for the latter to provide an additional 430 hours of training in the "Read, Think, Apply" Instructional Program to all staff members including weekly standards map benchmark aligned instruction for each grade level; additional assessments provided to ensure students are meeting benchmark objectives; based on observation, principal and teacher requests, teachers will receive additional mentoring in the implementation of the program, including but not limited to, demonstration lessons, elbow teaching, and individualized instruction/discussion; based on teacher need and assessment results there will be bi-weekly professional development classes for the staff; assist in grade level collaboration meetings to help guide teachers in complete planning and preparation of the reading program; each grade level meeting for 1-1/2 hours every two weeks at Hoover Elementary School, in an additional amount of \$27,500.00, increasing the not-to-exceed amount of the contract from \$10,000.00 to \$37,500.00, for the period October 4, 2010 through June 10, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3011-170**

**Funding Source: Title I Stimulus**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2873**

**Professional Services Contract - Bay Area Black United Fund - High School Network 2/East Oakland School of the Arts**

OE-11

Ratification by the Board of Education of Professional Services Contract between District and Bay Area Black United Fund (BABUF), Oakland, CA, for the latter to provide 60 hours of service providing private and small group instruction; music supplies including charts, sheet music, instruments, and parts; instruction in music software for students and professional development for musicians and staff at East Oakland School of the Arts, for the period November 29, 2010 through December 30, 2010, at a cost not to exceed \$3,000.00.

**Resource Code - 0000-954**

**Funding Source: General Purpose**

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

**Legislative History**

1/3/2011 Teaching and Learning Recommended  
Committee Favorably



**10-2885**

**Professional Services Contract - Roberta Draheim -  
Sobrante Park Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Roberta Draheim, Oakland, CA, for the latter to provide 400 hours of writing professional development to teachers including alignment to Open Court Reading, intervention strategies for students, review of student work with specific feedback for students and teachers, organizing and hosting Authors' Nights (2 per year), publishing student writing anthologies, running the Writers' Club, and providing background tools and materials to frame and enrich writing assignments and student engagement, at Sobrante Park Elementary School, for the period October 25, 2010 through June 16, 2011, in an amount not to exceed \$20,000.00.

**Resource Code - 7090-154**

**Funding Source: Economic Impact Aide/OTHRES**

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

**Legislative History**

1/3/2011 Teaching and Learning Recommended  
Committee Favorably



**10-2886**

**Professional Services Contract - Opera Piccola - Alliance  
Academy**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Opera Piccola, Oakland, CA, for the latter to provide 466 hours of service, three days a week of after school programming in Visual Arts, including showcasing students' work and curriculum planning with principal and teachers if desired; provide two resident teaching artists to work in the daytime Special Day Class, in collaboration with the teacher of the class, to decide art appropriate medium and provide other services specified in the Scope of Work, incorporated herein as though fully set forth, at Alliance Academy, for the period November 1, 2010 through June 16, 2011, in a not-to-exceed amount of \$21,000.00.

**Resource Code - 3011-224**

**Funding Source: American Recovery and Reinvestment Act Title IA**

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

**Legislative History**

1/3/2011 Teaching and Learning Recommended  
Committee Favorably





[10-2911](#)

**Memorandum of Understanding - First Five of Alameda County - Early Childhood Education**

0E-11

Approval by the Board of Education of the Memorandum of Understanding between District and First Five of Alameda County, San Leandro, CA, for the latter to provide early intervention services for children 0 to 5 years of age and their families in Alameda County for Early Mental Health Services at Howard Elementary School and Cox at Reach Academy for the Early Childhood Education Department for the period of January 13, 2011 through June 30, 2013, at no cost to the District.

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

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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[10-2945](#)

**Professional Services Contract - Tiago J. Robinson - Oakland High School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Tiago J. Robinson, Pinole, CA, for the latter to provide 1,000 hours of service by working with the school administration on developing a system of intermediate consequences and alternatives to suspension, as part of the school's overall positive discipline plan; provide conflict mediation services to reduce the number of fights at school; provide case management services to a number of African American students at risk of not graduating; provide support to teachers in dealing with hard to reach students; and working with students and their families to assist students in utilizing existing academic and other support programs, at Oakland High School, for the period December 1, 2010 through June 16, 2011, in an amount not to exceed \$50,000.00.

**Resource Code - 3011-304**

**Funding Source: Title 1 Stimulus**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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[10-2949](#)

**Professional Services Contract - Hilary Naylor - Grass Valley Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Hilary Naylor, Oakland, CA, for the latter to provide 87 hours of expert service to keep the computers and other technology in working condition in the computer lab and also provide technology workshops and software support for the staff at Grass Valley Elementary School, for the period November 2, 2010 through June 30, 2011, in a not-to-exceed amount of \$4,350.00.

**Resource Code - 0000-122**

**Funding Source: General Purpose**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2967**

**Professional Services Contract - Zerita N. Dotson - West  
Oakland Middle School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Zerita N. Dotson, Oakland, CA, for the latter to provide 200 hours of service to confer with core teachers to target areas of student needs; design activities that chart individualized assistance needed to improve skills; master understanding and work one on one or in small group settings that further maximize English Language Arts student learning abilities to maintain grade level work and keep on track; work with Below - and Far Below Basic students 5 hours a day, twice a week for 30 minute sessions that service 18-20 students at West Oakland Middle School, for the period November 1, 2010 through May 7, 2011, in an amount not to exceed \$6,000.00.

**Resource Code - 3011-204**

**Funding Source: Title 1 Stimulus**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2969**

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

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Bonnie Maxwell, Oakland, CA, for the latter to provide 63 hours of service identifying and leading a 15 girl empowerment group, at risk of falling below grade level and/or struggling with the issues surrounding the transition to middle school, and to discuss health, hygiene, diet and exercise, study habits and other topics, after school hours on Wednesday, minimum days, and may include home visits, as well as conferences with parents, at Chabot Elementary School, for the period December 13, 2010 through June 30, 2011, in an amount not to exceed \$4,000.00.

**Resource Code - 0000-106**

**Funding Source: General Purpose**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2970**

**Professional Services Contract - Oakland Based Urban Gardens (OBUGS) - Early Childhood Education**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Based Urban Gardens (OBUGS), Oakland, CA, for the latter to provide services to develop and implement a science education program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, designed to improve the preventative and ongoing health of preschoolers in Oakland by conducting nutrition and health classes linked to school gardens at the Lakeview Child Development Center, for the period of January 13, 2011 through June 30, 2011, at no cost to the District.

**Funding Source: No Fiscal Impact**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2971**

**Professional Services Contract - National Equity Project (BayCES) - Redwood Heights Elementary School**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and National Equity Project (BayCES), Oakland, CA, for the latter to provide 320 hours (40 days) of professional coaching services in order to build instructional and inquiry leadership capacity of principal and teacher leaders and support implementation of inquiry cycles within the school's professional learning community at Redwood Heights Elementary School, for the period of December 1, 2010 through June 30, 2011, in an amount not to exceed \$10,000.00.

**Resource Code - 9011-148****Funding Source: Donations****Attachments:** [Document\(s\)](#)**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2980**

**Amendment No. 1 - Individual Service Agreement - Master  
Memorandum of Understanding - Bay Area Community  
Resources**

**OE-11**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding ((MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Option N: Family Literacy Services at Hoover Elementary School, for the period July 1, 2010 through June 30, 2011, in an additional amount of \$15,086.00, increasing the ISA not-to-exceed amount from \$88,671.00 to \$103,757.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 3010-170; 3011-170; 7400-170****Funding Source: Title 1; Title 1 Stimulus; Quality Education Improvement Act****Attachments:** [Document\(s\)](#)**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-2982**

**Master Agreement - District - Alameda County Behavioral  
Health Care Services - District Pupils**

**OE-11**

Approval by the Board of Education of a Master Agreement between the District and Alameda County Behavioral Health Services, San Leandro, CA, for the latter to provide School-Based Mental Health Consultation services involving building the capacity of schools to address the social, emotional and behavioral learning needs of students and promote a school climate that identifies and addresses student mental health needs and is supportive of students at risk for serious mental health issues; build collaborative partnerships with teachers, staff, parents, and other providers to create school environments that promote healthy, social emotional development, help make social-emotional learning supports available to all students, and facilitate effective problem-solving among adults and students for the Kindergarten through Grade 8 Regional Networks, for the period of November 1, 2010 through June 30, 2011, in the amount not to exceed \$189,993.00.

**Resource Code - 5640-922****Funding Source: LEA/Medical Integrated****Attachments:** [Document\(s\)](#)

Legislative History

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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10-2990

**Amendment No. 1 - Individual Service Agreement to the  
Master Memorandum of Understanding - Aspiranet -  
Melrose Leadership Academy**

OE-11

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide additional services to augment current unit of service to serve more students and increase current staff hours from 18 hours/week to 20 hours/week and hire 3 additional staff to enhance current comprehensive After School Program that serves approximately 200 students daily, increasing Menu of Service, Option D, Core allocation, and Option F, Family Literacy allocation at Melrose Leadership Academy, for the period of July 1, 2010 through June 30, 2011, in an additional amount of \$96,889.00, increasing the Contract not-to-exceed amount from \$190,211.00 to \$287,100.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-235Funding Source: 21st Century Community Learning Center (21st CCLC) GrantAttachments: [Document\(s\)](#)Legislative History

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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10-2993

**Educational Organization Contract - Historically Black  
Colleges & Universities Tour - Skyline High School**

OE-11

Approval by the Board of Education of Resolution No. 1011-0087 - Authorization for Approval of Student Travel - permitting students and staff of Skyline High School, as specified in accompanying documents, to take the Historically Black Colleges and Universities Tour in Montgomery, AL and Atlanta, GA, as well as attend a church service where Martin Luther King served as minister as part of the tour package for the 35 members of Skyline High School's Black Student Union and 5 adult chaperones for the period of January 13, 2011 through January 17, 2011, with no District funds being used.

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

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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[10-2996](#)

**Amendment No. 1 - Master Memorandum of Understanding  
- Bay Area Community Resources - 2010-2011 School Year**

OE-11

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period July 1, 2010 through June 30, 2011, in the amount of \$343,656.46, increasing the MOU from a not-to-exceed amount of \$2,809,239.00 to \$3,152,895.46, pursuant to the terms and conditions as specified in the MOU.

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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[10-2999](#)

**Professional Services Contract - Corey Newhouse dba  
Public Profit, LLC - Complementary Learning Department**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Corey Newhouse dba Public Profit, LLC, Oakland, CA, for the latter to conduct a program evaluation during the 2010-11 school year of the 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 period December 1, 2010 through June 30, 2011, at a cost not to exceed \$30,000.00.

**Resource Code - 4124-922, 6010-922**

**Funding Source: After School Education and Safety (ASES) Grant and the 21st Century Community Learning Centers (21st CCLC) Grant**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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[10-3008](#)

**Professional Services Contract - East Bay Agency for  
Children - Early Childhood Education**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and East Bay Agency for Children, Oakland, CA, for the latter to establish an OFCY funded preschool mental health consultation program at Bridges Academy @Melrose Preschool, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of November 1, 2010 through June 30, 2011 at no cost to the District.

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-3017**

**Adult Education Course Offerings - 2010-2011 School Year**

**OE-11**

Approval by Board of Education of Adult Education Program Course Offerings for the 2010-2011 School Year as stated on the California Department of Education Course Approval System printout, dated November 15, 2010, attached and incorporated herein by reference.

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-3041**

**Educational Organization Contract - Guided Discoveries -  
Various Schools**

**OE-11**

Approval by the Board of Education of an Educational Organization Contract between District and Guided Discoveries, Claremont, CA, for the latter to provide lodging, meals, and hands-on, outdoor education camp led by trained educators for District pupils of various schools on education field trips - three-day, five day, or weekend camps - accompanied by staff and chaperones, not possible in a traditional classroom, including programs of diving, sailing, marine science and adventure courses, aligned with California State Science Standards, as specified in Contract, incorporated herein by reference as though fully set forth, for the period April 5, 2010 through June 30, 2013, in an amount not to exceed \$50,000.00 each fiscal year.

**Resource Code - 0000-000**

**Funding Source: General Purpose**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-3042****Educational Organization Contract - Coloma Outdoor  
Discovery School (CODS) - Various Schools****OE-11**

Approval by the Board of Education of an Educational Organization Contract between District and Coloma Outdoor Discovery School (CODS), Coloma, CA, for the latter to provide lodging, meals and hands on outdoor education camp led by trained educators for District pupils of various schools on education field trips - one to five day programs - accompanied by staff and chaperones, not possible in a traditional classroom, including programs in the areas of Gold Rush History, science, and rope climbing challenge, aligned with California State History and Environmental Science Standards, as specified in Contract, incorporated herein by reference as though fully set forth, for the period February 18, 2010 through June 30, 2013, in an amount not to exceed \$76,400.00 each fiscal year.

**Resource Code - 0000-000****Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**10-3043****Educational Organization Contract - Mission Springs  
Christian Camps and Conference Center - Elementary  
Schools****OE-11**

Approval by the Board of Education of an Educational Organization Contract between District and Mission Springs-Christian Camps and Conference Center, Scotts Valley, CA, for the latter to provide lodging, meals and in an environmental education center environment led by trained educators for District pupils of various schools on education field trips - up to three days - accompanied by staff and chaperones, not possible in a traditional classroom, including science lessons and activities that teach and reinforce concepts including nature hikes, lessons in the organic garden and viewing of the night sky, aligned with California State Science Standards, as specified in Contract, incorporated herein by reference as though fully set forth, for the period January 2010 as noted in site-specific Conference Confirmation through June 30, 2013, in an amount not to exceed \$76,400.00 each fiscal year.

**Resource Code - 0000-000****Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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[10-3044](#)

**Agreement - Santa Clara County Office of Education  
(SCCOE) - Walden West Outdoor Science School Program -  
Encompass Academy**

OE-11

Approval by the Board of Education of Walden West Center Outdoor Science School Agreement between District and Santa Clara County Office of Education (SCCOE), for the latter to provide lodging, meals and hands-on, outdoor education led by trained educators, at Walden West Science Center, Saratoga, CA, for District pupils of Encompass Academy on education field trips - up to four days - accompanied by staff and chaperones, not possible in a traditional classroom, including hands-on living and learning in an outdoor environment, with lessons in the natural sciences brought to life so that students will develop an understanding and sense of appreciation for the environment and development of a child's social skills, in field classes and cabin groups, by interaction with students from other schools and cultures, aligned with California State Science Standards, as specified in Contract, incorporated herein by reference as though fully set forth, for the period January 18, 2011 through January 21, 2011, in an amount not to exceed \$15,000.00.

**Resource Code - 0000-000**

**Funding Source: General Purpose**

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

**Legislative History**

1/3/2011	Teaching and Learning Committee	Recommended Favorably
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**Finance and Human Resources Committee - Report - January 3, 2011 -  
David Kakishiba, Chair**

[10-2707](#)

**2010 - 2011 Single Plan for Student Achievement -  
Place@Prescott Elementary School**

OE-11

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Place@Precott Elementary School.

**Funding Source: Title I, EIA/SCE, EIA/LEP**

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

**Legislative History**

1/3/2011	Finance and Human Resources Committee	Recommended Favorably
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**10-2755**

**Professional Service Contract - Faucette Micro Systems -  
Programs for Exceptional Children**

**OE-08**

Approval by the Board of Education of a Professional Service Contract between District and Faucette Micro Systems, Fallon, NV, for the latter to provide maintenance of the SELPA System II software, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the purpose of meeting California Special Education Program reporting requirements, for the Department of Programs for Exceptional Children, for the period of July 10, 2010 to June 30, 2011, in an amount not-to-exceed \$40,000.00.

**Resource Code - 3313-975**

**Funding Source: Special Education - IDEA Basic Grant**

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

**Legislative History**

1/3/2011	Finance and Human	Recommended
	Resources Committee	Favorably



**10-2799**

**Professional Services Contract - LaVerne Watkins -  
Claremont Middle School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and LaVerne Watkins, Oakland, CA, for the latter to serve as the Academic Liaison, working in collaboration with the After School Program as an advisor to the Program Coordinator and teachers to promote the alignment of the After School Program with the school day curriculum and to provide support on curriculum alignment and instructional strategies for the After School instructors at Claremont Middle School, for the period December 1, 2010 through June 17, 2011, at a cost not to exceed \$4,800.00.

**Resource Code - 6010-201**

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

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

**Legislative History**

1/3/2011	Finance and Human	Recommended
	Resources Committee	Favorably



**10-2807**

**Professional Services Contract - Peter Hutcher - Leadership,  
Curriculum & Instruction**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Peter Hatcher, San Leandro, CA, for the latter to provide services including 1) Professional Development in use of Urban Math Project Grant purchased and other technology tools (40 hours); 2) Site and web-based support and coaching in the use of PLATO and other electronic learning resources (40 hours); and 3) Investigation and development of an on-line resource for web-based programs which support the curriculum in English Language Development, Science and Math (54 hours), for the period December 7, 2010 through June 30, 2011, in an amount not to exceed \$10,050.00.

**Resource Code - 4047-909**

**Funding Source: American Recovery and Reinvestment Act - Enhancing Education through Technology**

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

**Legislative History**

1/3/2011	Finance and Human Resources Committee	Recommended Favorably
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**10-2826**

**Contract Agreement - American Lung Association in California - Health Services Department - Complementary Learning Department**

**OE-14**

Approval by the Board of Education of the Contract Agreement between District and the American Lung Association in California, Oakland, CA, for the latter to provide services to improve the quality of life for District students with asthma, to decrease absences from school as a result of asthma and to provide Asthma Education Classes for students with asthma, at a maximum of 25 designated elementary and middle schools, pursuant to terms and conditions specified in said Agreement, for the period July 1, 2010 through June 30, 2013, at no cost to the District or pupil served.

**Funding Source: Kaiser Permanente Community Benefits Program Grant to the American Lung Association In California**

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

**Legislative History**

1/3/2011	Finance and Human Resources Committee	Recommended Favorably
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**10-2845**

**Professional Services Contract - PMA Consulting - Laurel Elementary School**

**OE-06**

Approval by the Board of Education of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide 207 hours of an Arts Consultant who will provide direct instruction to K-2 classes weekly; explore with students a variety of the arts, such as instrumental and vocal music, drama, dance and the visual arts; support academic instruction through vocabulary development, concept building, and exposure to a wide variety of experiences which will build background; provide a multi-cultural aspect (a sample project might be learning about the uses of masks in a variety of cultures, making masks, and then acting out a folk tale for their peers) at Laurel Elementary School, for the period of December 7, 2010 through May 30, 2011, in an amount not to exceed \$8,280.00.

**Resource Code - 0000-131**

**Funding Source: General Purpose**

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

**Legislative History**

1/3/2011	Finance and Human	Recommended
	Resources Committee	Favorably



**10-2847**

**Professional Services Contract - Rochelle Weintraub -  
Leadership, Curriculum & Instruction**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Rochelle Weintraub, Oakland, CA, for the latter to provide 120 hours of service for one year to assist the Teaching American History Project Director in designing and implementing all aspects of the Project's professional development program, including the historical inquiry and historical thinking components; participate in the research lesson component of the program, working directly with participate teachers on development of lessons that integrate content, historical inquiry, and academic literacy; and collaborate with the Project on the design, implementation and analysis of the Districts eighth and 11th grade writing assessments, for the period November 1, 2010 through June 30, 2011, in an amount not to exceed \$9,000.00.

**Resource Code - 5817**

**Funding Source: Teach American History**

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

**Legislative History**

1/3/2011	Finance and Human	Recommended
	Resources Committee	Favorably



**10-2943**

**Professional Services Contract - Seneca Center -  
Leadership, Curriculum & Instruction**

**OE-14**

Approval by the Board of Education of a Professional Services Contract between District and Seneca Center, San Leandro, CA, for the latter to provide 3,300 hours of case management and mental health services to the Community Day School, for the period November 15, 2010 through June 30, 2011 in an amount not to exceed \$165,000.00.

**Resource Code - 3010-957**

**Funding Source: Title I Prevention**

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

**Legislative History**

1/3/2011	Finance and Human Resources Committee	Recommended Favorably
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**10-2997**

**Breathmobile Contract - Prescott-Joseph Center for  
Community Enhancement, Inc. - Complementary Learning  
Department**

**OE-14**

Approval by the Board of Education of a Breathmobile Contract between District and Prescott-Joseph Center for Community Enhancement, Inc., Oakland, CA, for the latter to provide a mobile asthma clinic, aka, "The Breathmobile," for the screening of and/or treatment of District pupils for asthma, and related issues, pursuant to the Scope of Work, incorporated herein by reference as though fully set forth, on the premises of up to twenty (20) selected school sites, in conjunction with the District's Health Services Department, for the period of January 13, 2011 through June 30, 2012, at no cost to the District or pupils served.

**Funding Source: Medi-Cal and Other Third-party Payers for Eligible Services**

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

**Legislative History**

1/3/2011	Finance and Human Resources Committee	Recommended Favorably
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**10-3012**

**Memorandum of Understanding - Abt Associates - Nutrition  
Services**

**OE-08**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Abt Associates, for the latter to conduct mandatory USDA evaluation of the performance of the District's Fresh Fruit and Vegetable Program (FFVP) Grant for 2010-2011 School Year, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, operating at five schools, Learning Without Limits, Fred T. Korematsu Discovery Academy, International Community, Garfield Elementary and Acorn Woodland Elementary, for the period of January 13, 2011 through June 30, 2011, at no cost to the District.

**Funding Source: United States Department of Agriculture**

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

**Legislative History**

1/3/2011	Finance and Human	Recommended
	Resources Committee	Favorably



**10-3022**

**Software Maintenance Agreement - SunGard Public Sector, Inc. - Technology Services**

**OE-08**

Approval by the Board of Education of the Software Maintenance Agreement, between the District and SunGard Public Sector, Inc., Bethlehem, PA, for the latter to provide Maintenance and Enhancements for new releases of the Baseline Software identified in Exhibit 1 (IFAS Components and/or System), pursuant to the terms and conditions stated in said Agreement, for the period commencing December 1, 2010 and concluding November 30, 2011, at a cost not to exceed \$113,083.84.

**Resource Code - 0000-986**

**Funding Source: General Purpose**

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

**Legislative History**

1/3/2011	Finance and Human	Recommended
	Resources Committee	Favorably



**10-3028**

**Food Service Agreement - Rising Sun Entrepreneurs, LLC - Nutrition Services**

**OE-08**

Approval by the Board of Education of the Food Service Agreement between the District and The Rising Sun Entrepreneurs, LLC, Oakland, CA, for the latter to provide snacks for a la carte sales to the District's Fremont Federation Cafeteria that comply with the nutrition standards established by the USDA for the SHAPE Nutrient Standard menu planning option for lunch, as well as the District's Wellness Policy, commencing January 3, 2011 and continuing on an annual basis unless and until terminated by either party, pursuant to terms and conditions specified in the Agreement, with costs covered by generation of sales.

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

**Legislative History**

1/3/2011	Finance and Human	Recommended
	Resources Committee	Favorably



**10-3039**

**Grant Agreement - City of Oakland - District - Laurel Elementary School**

**OE-08**

Ratification by the Board of Education of Pay-Go or Priority Project Fund Grant Agreement between the City of Oakland and District, with the latter accepting \$150,000.00 from City Councilmember Jean Quan's Pay-Go Account to be used for capital expenditures associated with renovating the Laurel Elementary School playground for fiscal year 2010-2011, pursuant to the terms and conditions thereof.

**Funding Source: City of Oakland - City Councilmember Jean Quan's Pay-Go Account**

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

**Legislative History**

1/3/2011	Finance and Human Resources Committee	Recommended Favorably
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**10-3063**

**2010 - 2011 Single Plan for Student Achievement - Montera Middle School**

**OE-11**

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Montera Middle School.

**Funding Source: Title I, EIA/SCE, EIA/LEP**

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

**Legislative History**

1/3/2011	Finance and Human Resources Committee	Recommended Favorably
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**Facilities Committee - Report - January 4, 2011 - Noel Gallo, Chair**



**10-2906**

**Interim Progress Report No. 6 - District - California High Performance School Program**

**OE-10**

Approval by the Board of Education of the Sixth Interim Progress Report on District's California High Performance School (CHPS) Program/Sustainability Initiatives and Energy and Water Plan Board Resolution.

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

**Legislative History**

12/7/2010	Facilities Committee	Tabled to a Date Certain
1/4/2011	Facilities Committee	Recommended Favorably



**10-2907**

**Resolution - Authorizing and Approving Budget Reductions for Completed Measure B Projects**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-0064 - Authorizing and Approving Budget Reductions for completed Measure B Capital Projects.

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

**Attachments:** [Document\(s\)](#)  
[10-2907 - Resolution Authorizing and Approving Budget Reductions for Completed Measure B Projects.pdf](#)

**Legislative History**

1/4/2011	Facilities Committee	Recommended Favorably
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**10-3000**

**Project Budget, Key Code and Project Number - Claremont Middle School Gymnasium Fire Repair Project**

**OE-10**

Approval by the Board of Education of Resolution 1011-0083 - Authorizing and Approving the New Project Budget, Key Code and Project Number for Claremont Middle School Gymnasium Fire Repair Project in the amount of \$100,000.00.

**Funding Source: Risk Management**

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

**Legislative History**

1/4/2011	Facilities Committee	Recommended Favorably
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**10-3001**

**Amendment No. 2, Professional Services Facilities Contract - AE3 Partners - Glenview Lower Yard Paving & Accessible Ramp Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2 Professional Services Agreement between District and AE3 Partners, Oakland, CA, for the latter to provide additional design and engineering services to modify upper fence footing from a continuous footing to a pier system, including meeting with Division of State Architect (DSA), development of engineering draft details, development of final set edits, and issuing supplemental instructions to the General Contractor, in conjunction with the Glenview Lower Yard Paving and Accessible Ramp Project, in an additional amount not to exceed \$3,030.00, increasing the Agreement from a not to exceed amount of \$59,652.00 to \$62,682.00, for the period October 15, 2009 through December 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 1414-119**

**Funding Source: Deferred Maintenance**

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



Legislative History

1/4/2011 Facilities Committee Recommended  
Favorably

**10-3004**

**Amendment No. 3, Professional Services Facilities Contract  
- Michael Willis & Associates - Calvin Simmons Middle  
School Health Center Project**

OE-10

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Michael Willis & Associates, Oakland, CA, for the latter to add structural issues caused by the design and the General Contractor and add changes to Mechanical design because of unforeseen conditions and electrical, in conjunction with the Calvin Simmons Middle School Health Center Project, in an additional amount not to exceed \$4,970.00, increasing the Contract not to exceed amount from \$96,027.00 to \$100,997.00, for the contract period of April 30, 2008 through December 1, 2010. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-205****Funding Source: General Obligation Bond-Measure B**

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

Legislative History

1/4/2011 Facilities Committee Recommended  
Favorably

**10-3005**

**Amendment No. 2, Professional Services Facilities Contract  
- MVE Institutional - Downtown Educational Complex  
Project**

OE-10

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and MVE Institutional, Oakland, CA, for the latter to provide additional Scope of Work to include furniture, fixtures, and equipment services for the Downtown Educational Complex, including programming, schematic design, furniture specifications, and contract administration for the entire complex and additional consulting designed to generate a separate composite for AT&T trench work along 10th St. (project frontage), in an additional amount not to exceed \$59,525.00, increasing the Contract not to exceed amount from \$4,057,767.50 to \$4,117,292.50, for the period February 2, 2009 through December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-121****Funding Source: General Obligation Bond-Measure B**

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

Legislative History

1/4/2011 Facilities Committee Recommended  
Favorably



**10-3010**

**Facilities Purchase and Delivery Contract - Gary Doupnik  
Manufacturing - Cole New Portable Installation Project**

**OE-10**

Approval by the Board of Education of Contract for Purchase and Delivery of Materials and Supplies Between District and Gary Doupnik Manufacturing, Loomis, CA, for the latter to provide one used portable classroom building to include wood foundation, skirting, mini blinds, window guards and zero clearance ramp in conjunction with the Cole New Portable Installation Project, for the period commencing January 13, 2011 and concluding no later than December 31, 2011, in an amount not to exceed \$23,932.00.

**Resource Code - 0000-109**

**Funding Source: County School Facilities Fund**

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

**Legislative History**

1/4/2011 Facilities Committee Recommended  
Favorably



**10-3018**

**Purchase Order - A&E Emaar - Fremont Small School  
Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and A&E Emaar, Albany, CA, for the latter to provide and install Plastic Corrugated Roof Panels at two existing Wood Trellises adjacent to the school cafeteria, pursuant to A&E Emaar Proposal dated November 24, 2010, in conjunction with the Fremont Small School Modernization Project, for the period commencing December 13, 2010 and concluding no late than January 31, 2011, in an amount not to exceed \$4,500.00.

**Resource Code - 2122-302**

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

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

**Legislative History**

1/4/2011 Facilities Committee Recommended  
Favorably



**10-3019**

**Purchase Order - Bohm Environmental Services -  
Claremont Gym Fire Repair Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Bohm Environmental Services, Oakland, CA, for the latter to provide asbestos abatement services to include removal of gym flooring and mastic, in conjunction with the Claremont Gym Fire Repair Project, for the period commencing December 15, 2010 and concluding no later than January 15, 2011, in an amount not to exceed \$14,941.00.

**Resource Code - 0000-201**

**Funding Source: Risk Management**

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

**Legislative History**

1/4/2011	Facilities Committee	Recommended Favorably
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**10-3020**

**Purchase Order - Comfort by Design - Fremont Small School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Comfort By Design, Pinole, CA, for the latter to provide and install a split system air conditioning unit at the existing MDF room at the school, per proposal dated October 26, 2010, in conjunction with the Fremont Small School Modernization Project, for the period commencing January 1, 2011 and concluding no later than September 30, 2011, in an amount not to exceed \$9,800.00.

**Resource Code - 2122-302**

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

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

**Legislative History**

1/4/2011	Facilities Committee	Recommended Favorably
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**10-3021**

**Purchase Order - Diversified Flooring Services, Inc. - Montera Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Diversified Flooring Services, Inc., Foster City, CA, for the latter, as a contractor, to seal exposed concrete floors in all classrooms, corridors and multi-purpose room, in conjunction with the Montera Middle School Modernization Project, for the period commencing December 1, 2010 and concluding no later than January 31, 2011, in an amount not to exceed \$50,000.00.

**Resource Code - 2122-211**

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

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

**Legislative History**

1/4/2011 Facilities Committee Recommended  
Favorably



**10-3023**

**Purchase Order - Hur Flooring Co. - Claremont Gym Fire Repair Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Hur Flooring Co., Canoga Park, CA, for the latter to install new maple flooring over two (2) layers of plywood and cushions, paint new game lines and build one ramp at double doors, in conjunction with the Claremont Gym Fire Repair Project, for the period commencing December 10, 2010 and concluding no later than January 10, 2011, in an amount not to exceed \$49,999.00.

**Resource Code - 0000-201**

**Funding Source: Risk Management**

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

**Legislative History**

1/4/2011 Facilities Committee Recommended  
Favorably



**10-3024**

**Professional Services Facilities Contract - Kam Yan and Associates - Castlemont High School Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Kam Yan and Associates, Oakland, CA, for the latter to provide engineering services with the Scope of Work including study/investigation report and construction documents for four (4) existing stadium light poles, in conjunction with the Castlemont High School Project, for the period commencing December 1, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$7,500.00.

**Resource Code - 0000-301**

**Funding Source: Developer Fees**

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

**Legislative History**

1/4/2011 Facilities Committee Recommended  
Favorably



**10-3025**

**Professional Services Facilities Contract - Kam Yan and Associates - McClymonds High School Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Kam Yan and Associates, Oakland, CA, for the latter to provide engineering services with the Scope of Work including study/investigation report and construction documents for four (4) existing stadium light poles, in conjunction with the McClymonds High School Project, for the period commencing December 1, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$7,500.00.

**Resource Code - 0000-303**

**Funding Source: Developer Fees**

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

**Legislative History**

1/4/2011	Facilities Committee	Recommended Favorably
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**10-3026**

**Professional Services Facilities Contract - Kam Yan and Associates - Oakland Technical High School Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Kam Yan and Associates, Oakland, CA, for the latter to provide engineering services with the Scope of Work including study/investigation report and construction documents for four (4) existing stadium light poles in conjunction with the Oakland Technical High School Project, for the period commencing December 1, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$7,500.00.

**Resource Code - 0000-305**

**Funding Source: Developer Fees**

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

**Legislative History**

1/4/2011	Facilities Committee	Recommended Favorably
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**10-3027**

**Professional Services Facilities Contract - Kam Yan and Associates - Skyline High School Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Kam Yan and Associates, Oakland, CA, for the latter to provide engineering services with the Scope of Work including study/investigation report and construction documents for four (4) existing stadium light poles, in conjunction with the Skyline High School Project, for the period commencing December 1, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$7,500.00.

**Resource Code - 0000-306**

**Funding Source: Developer Fees**

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

**Legislative History**

1/4/2011      Facilities Committee      Recommended  
Favorably



**10-3029**

**Purchase Order - Lee Signs - Downtown Educational Complex Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Lee Signs, Oakland, CA, for the latter to provide 148 car hangers for authorized parkers, the renaming or replacing of existing parking signs, providing new parking signs and labor, as specified in proposal, attached hereto and incorporated herein by reference as though fully set forth, in conjunction with the Downtown Educational Complex Project, for the period commencing December 2, 2010 and concluding no later than January 31, 2011, in an amount not to exceed \$3,089.04.

**Resource Code - 0000-121**

**Funding Source: Developer Fees**

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

**Legislative History**

1/4/2011      Facilities Committee      Recommended  
Favorably



**10-3030**

**Purchase Order - Macy Movers, Inc. - Lowell Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Macy Movers, Inc., Oakland, CA, for the latter to relocate furniture from a 2-story classroom building to a portable classroom, in conjunction with the Lowell Middle School Modernization Project, for the period commencing November 1, 2010 and concluding March 30, 2012, in an amount not to exceed \$5,260.00.

**Resource Code - 2122-204**

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

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

**Legislative History**

1/4/2011      Facilities Committee      Recommended  
Favorably



**10-3031**

**Small Construction Contract - Masterpiece Painting - Claremont Gym Fire Repair Project**

**OE-10**

Approval by the Board of Education of Small Construction Contract between District and Masterpiece Painting, Oakland, CA, for the latter to paint and eliminate smoke odors in gymnasium; treat mold area; prime all walls, ceilings, doors and trusses and paint all substrates, in conjunction with the Claremont Gym Fire Repair Project, for the period commencing December 15, 2010 and concluding no later than January 15, 2011, in an amount not to exceed \$48,637.00.

**Resource Code - 0000-201**

**Funding Source: Risk Management**

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

**Legislative History**

1/4/2011	Facilities Committee	Recommended Favorably
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**10-3032**

**Purchase Order - Playgrounds Unlimited - Various Play Structure Repair Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Playgrounds Unlimited, Sunnyvale, CA, for the latter to provide recapping of the rubber tile matting with new PIP Matting and various other items described in the proposal, incorporated herein as though fully set forth, in conjunction with the Play Structure Repair Project, for the period commencing December 1, 2010 and concluding no later than January 15, 2011, in an amount not to exceed \$37,473.25.

**Resource Code - 2122-918**

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

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

**Legislative History**

1/4/2011	Facilities Committee	Recommended Favorably
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**10-3033**

**Purchase Order - Professional Cleaning Service - Montera Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Professional Cleaning Service, San Francisco, CA, for the latter to provide a power wash of surfaces, as specified in proposal, attached hereto and incorporated by reference as though fully set forth, on school grounds, in conjunction with the Montera Middle School Modernization Project, for the period commencing January 12, 2011 and concluding no later than December 31, 2011, in an amount not to exceed \$4,440.00.

**Resource Code - 2122-211**

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

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

**Legislative History**

1/4/2011      Facilities Committee      Recommended  
Favorably



**10-3034**

**Professional Services Facilities Contract - SCA  
Environmental, Inc. - Chabot Caldecott Tunnel Air Quality  
Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and SCA Environmental, Inc., Oakland, CA, for the latter to provide Air Quality Consulting Services including documenting maximum thresholds and best practices (if any) for carbon monoxide, nitrogen oxides, and particulates in schools; obtain most recent and complete set up plans to base testing and standards; conduct detailed work through to determine the test locations for air sampling and document any historical maintenance issues; conduct ten (10) samples at various locations within buildings to determine carbon monoxide, nitrogen oxide, and particulate levels, conduct two (2) outdoor control samples and send samples for lab analysis, in conjunction with the Chabot Caldecott Tunnel Air Quality Project, for the period commencing January 13, 2011 and concluding no later than December 31, 2011, in an amount not to exceed \$2,895.00.

**Resource Code - 0000-106**

**Funding Source: Country School Facilities Fund**

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

**Legislative History**

1/4/2011      Facilities Committee      Recommended  
Favorably



**10-3036**

**Change Order No. 3 - Riverview Construction - Prescott  
Elementary School Modernization Project**

**OE-10**

Approval by the Board of Education of Change Order No. 3 to Construction Contract between District and Riverview Construction, Sacramento, CA, for the latter, based on school site request, to re-stripe Kindergarten and Main playground for up-to-date developmentally appropriate activities, in conjunction with the Prescott Elementary School Modernization Project, in an additional amount of \$23,070.14, increasing the Agreement from \$2,480,000.00 to \$2,503,070.14, and extending the contract period of July 24, 2010 to August 20, 2010 to August 25, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-147**

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

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



Legislative History

1/4/2011 Facilities Committee Recommended  
Favorably

**10-3037****Change Order No. 4 - Riverview Construction - Prescott Elementary School Modernization Project****OE-10**

Approval by the Board of Education of Change Order No. 4 to Construction Contract between District and Riverview Construction, Sacramento, CA, for the latter to supply and install complete drainage system per civil design provided by REI Engineers dated 8-12-2010, in response to RFI #17 and RFI #18, in conjunction with the Prescott Elementary School Modernization Project, in the additional amount of \$190,675.88, increasing the Agreement from \$2,503,070.14 to \$2,693,746.02. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-147****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)Legislative History

1/4/2011 Facilities Committee Recommended  
Favorably

**10-3061****Grant of Easement - East Bay Municipal Utility District - Downtown Educational Complex Project****OE-10**

Approval by the Board of Education of Grant of Easement Between District ("Grantor") and the East Bay Municipal Utility District and to its successors and assigns ("Grantee"), granting and assigning to the latter a perpetual easement and right-of-way for the purpose of laying down, constructing, reconstructing, removing, replacing, repairing, maintaining, operating and using, as Grantee may see fit, for the transmission and distribution of water, a pipe or pipelines and all necessary braces, connections, fastenings, and other appliances and fixtures including underground telemetry and electrical cables for use in connection there with or appurtenant thereto, in, under, along and across that certain real property described in Exhibit "A" and shown in Exhibit "B", attached hereto and made a part hereof, for specified utility services to the Downtown Educational Complex Project.

**Funding Source: East Bay Municipal Utility District****Attachments:** [Document\(s\)](#)Legislative History

1/4/2011 Facilities Committee Recommended  
Favorably

**Other Recommendation(s)****11-0004****Minutes - Board of Education - Regular Meeting -  
December 14, 2010****OE-05**

Ratification by the Board of Education of Its Regular Meeting Minutes of December 14, 2010, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-0004 - Minutes - Board of Education - Regular Meeting - December 14, 2010](#)

**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 members 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. Minutes are not transferrable from speaker to speaker. This item is limited to a total of an additional forty-five (45) minutes.*

**P. President's Statement Disclosing Item(s) to be Discussed in Closed  
Session Today****Q. Closed Session Item(s):****Labor Matter(s)****10-0798****Conference With Labor Negotiators****OE-06**

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

Principal District Representative: Jacqueline Minor, General Counsel

### Legal Matter(s)

- |                |  |              |
|----------------|--|--------------|
| <b>11-0045</b> | <b>Conference with Legal Counsel - Existing Litigation</b>   | <b>OE-04</b> |
|                | In the Matter of the Appeal of Fiscal Year 2006-07 Audit Findings 07-24, 07-26, 07-27, and 07-34 by Oakland Unified School District, Education Audit Appeals Panel No. 10-04, OAH No. 2010050766 |              |
| <b>11-0046</b> | <b>Conference with Legal Counsel - Existing Litigation</b>   | <b>OE-04</b> |
|                | Stone v. Oakland Unified School District, Alameda County Superior Court, Case No. RG09484330   |              |
| <b>11-0059</b> | <b>Conference With Legal Counsel - Existing Litigation</b>   | <b>OE-04</b> |
|                | SJ vs. Oakland Unified School District,<br>OAH Case No. 201010714  |              |
| <b>11-0060</b> | <b>Conference with Legal Counsel - Existing Litigation</b>   | <b>OE-04</b> |
|                | QS vs. Oakland Unified School District,<br>OAH Case No. 201010231  |              |

### Public Employee Performance Evaluation

**10-2830      Public Employee Performance Evaluation      OE-06**  
Title: Superintendent of Schools

**Pupil Matters(s)**

**11-0015      Admission Hearing - Student AA      OE-13**

**11-0016      Admission Hearing - Student BB      OE-13**

**11-0018      Admission Hearing - Student DD      OE-13**

**11-0020      Admission Hearing - Student FF      OE-13**

**11-0021      Expulsion Appeal Hearing - Student GG      OE-13**

**R.    Recess to Closed Session**

**S.    Reconvene to Public Session**

**T.    Second Roll Call**

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

## V. Adoption of the Pupil Discipline Consent Report

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

11-0015	Admission Hearing - Student AA	OE-13
11-0016	Admission Hearing - Student BB	OE-13
11-0018	Admission Hearing - Student DD	OE-13
11-0020	Admission Hearing - Student FF	OE-13
11-0021	Expulsion Appeal Hearing - Student GG	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