

Oakland Unified School District

Board of Education
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Agenda (Long)

Wednesday, April 27, 2011

5:00 PM



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

Board of Education

President Gary Yee, Ed.D.

Vice President Jody London

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

Student Directors: Nikita Mitchell and Lashae Robinson

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

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

Members of the public may address the Board on any item listed on this agenda, for three minutes per person or less, depending on the number of speakers for the item, by filing a Speaker's Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Board staff or the presiding officer by the time the Board has reached this point in the agenda of the meeting. A Speaker card submitted after this point will be filed."

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the General Consent Report for separate discussion and possible action.

E. President' 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.

11-0916**President of the Board Report - April 27, 2011****OE-04**

Report of the President of the Board of Education - April 27, 2011.

F. Ceremonial and Special Presentation*None*

G. 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.



[11-0917](#)

Student Directors' Report - April 27, 2011

OE-04

Presentation of Student Directors' Report by Nikita Mitchell and Lashae Robinson - April 27, 2011.

Attachments: [11-0917 - Student Directors' Report - April 27, 2011.pdf](#)

H. Report of the Superintendent of Schools

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

[11-0918](#)

Superintendent of Schools Report - April 27, 2011

OE-04

Presentation of the Report of the Superintendent of Schools.

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

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Board on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from speaker to speaker. This item is limited to a total of forty-five (45) minutes. Members of the public not heard under this section are heard under Agenda Item O. The Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Board or of its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

[11-0919](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - April 27, 2011

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District - Up to 45 Minutes - April 27, 2011.

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.

[11-0920](#)

Report of Regular Board Members - April 27, 2011

OE-04

Presentation of Individual Report of Regular Board Members.

K. Unfinished Business

None.

L. New Business

Board of Education

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[11-0955](#)

Motion To Discharge Standing Committee(s) Legislative Files

GC-05

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

Intergovernmental Relations Committee - Pending - Jody London, Chair

[11-0978](#)**California 2011-2012 State Budget - Week of Action - May 9-13, 2011****OE-05**

Adoption by the Board of Education of Resolution No. 1011-1093 - California 2011-2012 State Budget - Week of Action - May 9-13, 2011.

Attachments: [11-0978 - California 2011-2012 State Budget - Week of Action - May 9-13, 2011.pdf](#)

M. Public Hearing(s)**Finance and Human Resources Committee - Pending - David Kakishiba, Chair**[11-0843](#)**Public Hearing - "Sunshining" - District's initial proposals to the Building and Construction Trades Council of Alameda County, AFL-CIO (BCTC)****OE-06**

Public Hearing - "Sunshining" of the District's initial proposals in negotiations with the Building and Construction Trades Council of Alameda County, AFL-CIO's for a Successor Agreement effective July 1, 2009.

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

[11-0844](#)**Public Hearing - "Sunshining" - Building and Construction Trades Council of Alameda County, AFL-CIO (BCTC) initial proposals to the District****OE-06**

Public Hearing - "Sunshining" of the Building and Construction Trades Council of Alameda County, AFL-CIO's initial proposals in negotiations with the District for a Successor Agreement effective July 1, 2009.

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

N. Adoption of the General Consent Report

Teaching and Learning Committee - Report - April 11, 2011 - Jumoke Hodge, Chair



[11-0618](#)

Professional Services Contract - Nancy Lai - Leadership, Curriculum & Instruction

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Nancy Lai, Oakland, CA, for the latter to provide 200 hours of services to draft, revise, and publish guiding principles for core curriculum for title 1 students; develop, draft, revise and publish assessment framework for core curriculum for title I students; review Common Core Standards, work with lead team to identify essential and key standards; draft, revise, and publish essential and key standards; draft revise and publish scope and sequence and syllabi for core curriculum for Title I students; attend Core Curriculum planning meetings, for the period March 1, 2011 through June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 3010-909

Funding Source: Title I

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

Legislative History

4/11/2011	Teaching and Learning Committee	Recommended Favorably
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[11-0699](#)

Amendment No. 1, Professional Services Contract - Ilene Fortune - Leadership, Curriculum & Instruction

OE-11

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Ilene Fortune, Oakland, CA, for the latter to provide 300 additional hours of service, maintaining the Second Step Curricular Program across the District - pre-K-five and all Oakland Head Start and Family Centers, in an additional amount of \$10,500.00, increasing not to exceed amount of contract from \$20,162.23 to \$30,662.23, for the period September 1, 2010 through June 24, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9180-909

Funding Source: Measure Y

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

Legislative History

4/11/2011	Teaching and Learning Committee	Recommended Favorably
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11-0700

Amendment No. 1, Professional Services Contract - Jasmine Gonzalez - Leadership, Curriculum & Instruction

OE-11

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Jasmine Gonzalez, Oakland, CA, for the latter to provide 368 additional hours of services, maintaining the Second Step Curricular Program across the District - pre-K-five and all Oakland Head Start and Family Centers, in an additional amount of \$12,880.00, increasing not to exceed amount of contract from \$30,243.34 to \$43,123.34, for the period August 25, 2010 through June 24, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9180-909

Funding Source: Measure Y

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

Legislative History

4/11/2011	Teaching and Learning Committee	Recommended Favorably
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11-0708

Amendment No. 2, Professional Services Contract - HERO Inc. - Laurel Elementary School

OE-11

Approval by the Board of Education of Amendment No. 2 of a Professional Services Contract between the District and HERO Inc., Oakland, CA, for the latter to provide 394 additional hours of service by organizing and running a variety of games an average of six hours daily, five days a week, for pupils; provide mentoring, in sportsmanship, self-esteem, and leadership skills, directly to students supporting the School Site Plan and provide weekly discussion and activities focused on improving problem solving and attitudes towards school work to targeted boys and girls at risk at Laurel Elementary School, in an additional amount of \$10,000.00, increasing contract not to exceed amount from \$17,500.00 to \$27,500.00. 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

4/11/2011	Teaching and Learning Committee	Recommended Favorably
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11-0717

Amendment No. 1, Individual Service Agreement - Playworks - Manzanita Community School

OE-11

Approval by the Board of Education of Amendment No. 1 of an Individual Service Agreement between the District and Playworks, Oakland, CA, for the latter to provide continued service of the Base Operational Package for students for 8 hours per day for the remainder of the 2010-11 School Year, in an additional amount not to exceed \$5,000.00, increasing the Individual Service Agreement from a not to exceed amount of \$20,000.00 to \$25,000.00, at Manzanita Community School, and extending the contract period of August 30, 2010 through April 1, 2011 to June 17, 2011. All other terms and conditions of the Individual Service Agreement remain in full force and effect.

Resource Code - 1100-179

Funding Source: Lottery Unrestricted

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

Legislative History

4/11/2011	Teaching and Learning Committee	Recommended Favorably
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11-0729

**Professional Services Contract - Oakland Leaf Foundation -
ASCEND Elementary School**

OE-11

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide 400 hours of coordination services to create a Family Resource Center master calendar of classes and events for ASCEND Title 1 families, manage recruitment/publicity for as well as the design, facilitation, and evaluation of all of the classes, and facilitate communication between Oakland Adult Education and the ASCEND Family Resource Center and additional external partners at ASCEND Elementary School, for the period of March 15, 2011 through June 30, 2011, in an amount not to exceed \$12,000.00.

Resource Code - 3010-185

Funding Source: Title 1

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

Legislative History

4/11/2011	Teaching and Learning Committee	Recommended Favorably
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11-0733

**Educational Organization Contract - Global Explorers -
Coliseum College Preparatory Academy**

OE-11

Approval by the Board of Education of Resolution No. 1011-0158 - Authorization for Approval of Student Travel and/or Educational Organizational Contract between District and Global Explorers, Fort Collins, CO, for 10 students in grades 9-11 and two adults from Coliseum College Preparatory Academy to travel to Costa Rica, during the period June 14, 2011 through June 23, 2011, pursuant to terms and conditions of Contract, at no cost to the District.

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

Legislative History

4/11/2011	Teaching and Learning Committee	Recommended Favorably
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11-0768

**Individual Service Agreement - Aspiranet - Cleveland
Elementary School**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Aspiranet, for the latter to provide Option G - 21st Century Equitable Access Services - at Cleveland Elementary School, for the period October 5, 2010 through June 30, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 3011-108

Funding Source: Title 1

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

Legislative History

4/11/2011	Teaching and Learning Committee	Recommended Favorably
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11-0792

**Educational Organization Contract - Close Up Foundation -
Oakland High School**

OE-11

Approval by the Board of Education of Resolution No. 1011-0164 - Authorization for Approval of Student Travel and/or Educational Organizational Contract between District and Close Up Foundation, Alexandria, VA, for 4 students in grades 11 and 12 and 1 adult from Oakland High School to travel to Washington, DC, during the period April 9, 2011 through April 15, 2011, pursuant to terms and conditions of Contract, at no cost to the District.

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

Legislative History

4/11/2011	Teaching and Learning Committee	Recommended Favorably
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Teaching and Learning Committee - Pending - Jumoke Hodge, Chair

- ☒  [11-0888](#) **Renewal Waiver Request - Individual Instruction for Students with Temporary Disabilities - High School Network** OE-11
- Adoption by Board of Education of Resolution 1011-0172 - Requesting State Superintendent of Public Instruction for Alternative School of Choice Waiver of Education Codes pertaining to Individual Instruction for Students with Temporary Disabilities.
- Attachments:** [Document\(s\)](#)
- ☒  [11-0889](#) **Renewal Waiver Request - Parental Notification - High School Network** OE-11
- Adoption by Board of Education of Resolution 1011-0173 - Requesting State Superintendent of Public Instruction for Alternative School of Choice Waiver of Education Codes pertaining to Parental Notification.
- Attachments:** [Document\(s\)](#)
- ☒  [11-0891](#) **Renewal Waiver Request - Compulsory Education/Truancy Laws - High School Network** OE-11
- Adoption by Board of Education of Resolution 1011-0175 - Requesting State Superintendent of Public Instruction for Alternative School of Choice Waiver of Education Codes pertaining to Compulsory Education/Truancy Laws.
- Attachments:** [Document\(s\)](#)
- ☒  [11-0923](#) **Memorandum of Understanding - County of Alameda Health Care Services Agency, Behavioral Health Care Services, Alameda County Social Services Agency and District, As SELPA** OE-11
- Adoption by the Board of Education of Resolution No. 1011-1086 - Approving Memorandum of Understanding (MOU) Between the County of Alameda Health Care Services Agency, Behavioral Health Care Services, the County of Alameda Social Services Agency, the Alameda County Office of Education and the District, as the Special Education Local Plan Area (SELPA), for AB 3632 Services for District pupils, for the period of July 1, 2010 through June 30, 2011, pursuant to terms and conditions of said MOU.
- Resource Code - TBD**
- Funding Source: Federal IDEA Funds, In Part**
- Attachments:** [Document\(s\)](#)
[11-0923 - Memorandum of Understanding - County of Alameda Health Care Services Agency, Behavioral Health Care Services, Alameda County Social Services Agency and District \(SELPA\).pdf](#)

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



[11-0585](#)

Professional Service Contract - New Teacher Center - Office of the Deputy Superintendent

OE-06

Ratification by the Board of Education of a Professional Service Contract between the District and New Teacher Center (NTC), Santa Cruz, CA, for the latter to provide professional development, i.e., facilitate four (4) focus groups for teachers and other education stakeholders for the purpose of improving teaching conditions within the District, and consultation, i.e., consult with district leaders around content design for both the focus groups and teacher conference and support the review and synthesis of learning from the convention and determination of next steps, at a cost not to exceed \$75,000.00, for the period of March 1, 2011 through June 30, 2011.

Funding Source: Title I

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



[11-0586](#)

Professional Services Contract - Oakland Schools Foundation - Sankofa Academy

OE-06

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 70 hours of organizational leadership coaching; individual giving campaign support; creation and dissemination of marketing materials; photography services; account management, at Sankofa Academy, for the period January 3, 2011 through June 30, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 0000-191; 0523-191

Funding Source: General Purpose; School Library Improvement Block Grant

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



[11-0603](#)

Memorandum of Understanding - Orbach Huff & Suarez - General Counsel

OE-04

Approval by the Board of Education of Memorandum of Understanding between the District and ORBACH HUFF & SUAREZ, Walnut Creek, CA, for the latter to provide legal services to the District for facility related matters, for the period of March 1, 2011 through June 30, 2014, in an amount not to exceed \$300,000.00 in a fiscal year.

Resource Code - 0000-999**Funding Source: GO Bond - Measure B****Attachments:** [Document\(s\)](#)**11-0721****Professional Services Contract - Noe' Perez Sanchez -
International Community School****OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Noe' Perz Sanchez, Oakland, CA, for the latter to provide 601 hours of professional development to school teachers, staff, and parents; assist with technical systems necessary for classroom and supplemental instruction, and develop curriculum and provide training for parent in ICS's Family Literacy Program at International Community School for the period of March 1, 2011 through June 30, 2011, in an amount not to exceed \$12,500.00.

Resource Code - 3011-186**Funding Source: Title 1****Attachments:** [Document\(s\)](#)**11-0722****Professional Services Contract - Contra Costa County
Office of Education - Leadership, Curriculum & Instruction****OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Contra Costa County Office of Education, Pleasant Hill, CA, for the latter to provide AB 430 Administrator Training to participating District Administrators, including providing Module 1 training which will include a minimum of 40 hours of Core Content training and 4 hours of follow-up Practicum designed to enable participants to put the core content training into practice at the school site level; providing Modules 2 and 3 training which will include a minimum of 40 hours of Core Content training (20 hours per module) and 40 hours of follow up Practicum (2 hours per module) designed to enable participants to put the core content training into practice at the school site level, for the period September 30, 2010 through June 30, 2011, in an amount not to exceed \$2,500.00.

Resource Code - 0518-909**Funding Source: Tier 3 Staff Development****Attachments:** [Document\(s\)](#)**11-0723****Professional Services Contract - Julia DeGuzman - Oakland
High School****OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Julia DeGuzman, Oakland, CA, for the latter to provide 311 hours of service to do a number of tasks that will serve to increase parent and community involvement, including a needs assessment to find out where volunteers are needed; make a database of parent and community volunteers, their skills and availability; link areas of need with available volunteers, for the period March 14, 2011 through June 30, 2011, at Oakland High School, in an amount not to exceed \$7,768.00.

Resource Code - 3010-304

Funding Source: Title I - Parent Program

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



11-0744

Amendment No. 1, Professional Service Contract - George Watson - State & Federal Programs

OE-06

Ratification by the Board of Education of Amendment No. 1, Professional Service Contract between District and George Watson, San Leandro, CA, for the latter to provide services working with school staff to design supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, reducing hours of service by 152.67 hours, from 260 hours to 107.33 hours, and decreasing compensation by \$4,580.00, from \$7,800.00 to \$3,220.00, at Bishop O'Dowd School, for the period of November 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-705; 3011-705

Funding Source: Title IA; Title I ARRA

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



11-0745

Amendment No. 2, Professional Services Contract - Sharon Anderson - State & Federal Programs

OE-06

Ratification by the Board of Education of Amendment No.2, Professional Services Contract between District and Sharon Anderson, Berkeley, CA, for the latter to provide supplemental instructional services for eligible and identified private school students in Title I Program; provide extended support services in Reading and Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Patten Academy, increasing hours of service by 64 hours (restoration), from 256 hours to 320 hours, in an additional amount of \$3,200.00, increasing contract not to exceed amount from \$12,800.00 to \$16,000.00, for the period of September 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-722

Funding Source: Title I-ARRA

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



11-0747

**Professional Service Contract - Children's Hospital - State
& Federal Programs**

OE-06

Approval by the Board of Education of a Professional Service Contract between District and Children's Hospital, Oakland, CA, for the latter to provide counseling services to identified eligible students, through support and intervention, whose behavior is interfering with their progress towards improving their academic achievement and consultation and training for teachers to coach them on how to develop and implement behavioral plans for students presenting behaviors that interfere with the learning process, at St. Martins de Pores, for the period of October 3, 2010 through June 30, 2011, in an amount not to exceed \$11,000.00.

Resource Code - 3011-736; 4035-736

Funding Source: Title I ARRA; Title IIA

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



11-0756

**Professional Services Contract - Alexander C. Teekell - State
& Federal Programs**

OE-06

Ratification by the Board of Education of a Professional Service Contract between District and Alexander C. Teekell, San Leandro, CA, for the latter to provide 121 hours of supplemental instructional services for eligible and identified private school students in Title I Program; provide extended support services in Reading and Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students for the period February 4, 2011 through June 30, 2011, at Bishop O'Dowd High School, in the amount not to exceed \$3,630.00.

Resource Code - 3011-705; 3010-705

Funding Source: Title I ARRA; Title 1A

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



11-0757

**Professional Services Contract - Anna Chin - Leadership,
Curriculum & Instruction**

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Anna Chin, Oakland, CA, for the latter to provide services including: 1) establishing and maintaining access to PLATO's website and its resources for math teachers and students (35 hours); 2) scheduling and providing training and ongoing site and e-mail logistical support to teachers on ways to use PLATO's interactive Foundation Math and Algebra 1 curricula to monitor student mastery of differentiated math lessons (90 hours), for the period April 15, 2011 through June 30, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 4047-909

Funding Source: Enhancing Education Through Technology - American Recovery & Reinvestment Act

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



11-0758

**Amendment No. 1, Professional Services Contract - Albert
M. Hubner - State & Federal Compliance**

OE-06

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Aberta M Hubner, El Cerrito, CA, for the latter to provide services working with school staff to design supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in Contract, at St. Jarlath School, increasing hours of service by 464 hours, from 707 hours to 1171 hours, in an additional amount of \$16,240.00.00, increasing contract not to exceed amount from \$24,745.00 to \$40,985.00 for the period September 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-733

Funding Source: Title IARRA

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



11-0759

Amendment No 1, Professional Service Contract - Emily A. Vincent - State & Federal Programs

OE-06

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Emily A. Vincent, Oakland, CA, for the latter to provide services working with staff to design and implement a supplemental instructional program for identified students; provide extended support services in Reading, Language Arts and/or Mathematics with a focus on oral language and communication skills to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; confer with school classroom teachers in order to plan effective supplemental instruction that addresses academic needs of identified students, as specified in the Scope of Work, increasing hours of service by 90 hours, from 57 hours to 145 hours, and increasing compensation by \$4,500.00, from \$2,850.00 to \$7,350.00, at St. Elizabeth Elementary School, for the period of October 4, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-731

Funding Source: Title 1A

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



11-0770

Addendum Software License Agreement - SunGard Public Sector, Inc. - Technology Services

OE-08

Approval by the Board of Education of Addendum to the Software License Agreement, Contract No. 03/11-1513, between the District and SunGard Public Sector Inc., Bethlehem, PA, for the latter to provide Business Plus Professional Services, Special Needs Consulting/Training, for 23.44 days regarding IFAS Software and related projects, to District identified staff, in an amount not-to-exceed \$30,000.00, for the period commencing December 1, 2010 and concluding June 30, 2011.

Resource Code - TBD

Funding Source: State Loan: IFAS Upgrade Account

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



11-0773

Professional Services Agreement Between District and Gloria Gamblin - Interim Budget Director

OE-06

Approval by the Board of Education of the Professional Services Agreement Between the District and Gloria Gamblin, for the latter, as Consultant, to serve as Interim Budget Director, providing or performing services as specified in the Scope of Work of said Agreement, for the period March 28, 2011 through June 30, 2011, in an amount not to exceed \$52,800.00.

Resource Code - TBD

Funding Source: General Purpose

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



11-0845

Personal Service Contract - Charlotte M. Bremond - State & Federal Programs

OE-06

Ratification by the Board of Education of a Professional Service Contract between District and Charlotte M. Bremond, Oakland, CA, for the latter to provide 326 hours of professional development program for classroom instructional staff that focuses on effective classroom instructional messages and techniques; perform classroom observations and then meet with teachers to discuss instructional practices and provide feedback; and work with teachers to develop and implement differentiated instruction in order to address the needs of individual students at St. Leo's School, for the period of March 1, 2011 through June 30, 2011 at a cost not to exceed \$13,040.00.

Resource Code - 4035-735

Funding Source: Title IIA

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



11-0856

Amendment Memorandum of Understanding (MOU) - Street Academy Foundation - Emiliano Zapata Street Academy - Fiscal Year 2010 - 2012

OE-08

Approval by the Board of Education of an Amendment No. 1, Memorandum of Understanding (MOU) between District and Street Academy Foundation, the latter a provider and operator an alternative education program to improve student achievement at Emiliano Zapata Street Academy, modifying the MOU to increase the amount of unrestricted dollars available to Street Academy for each of the two fiscal years of the term of the MOU by an additional \$80,000.00, for the period of July 1, 2010 through June 30, 2012.

Resource Code - 0000-313

Funding Source: General Purpose

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



11-0882

Renewal Waiver Request - Computing Average Daily Attendance (ADA) - High School Network

OE-07

Adoption by Board of Education of Resolution 1011-0169 - Requesting State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Computing Average Daily Attendance (ADA).

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



11-0884

Renewal Waiver Request - Community College Attendance (Summer Courses) - High School Network

OE-07

Adoption by Board of Education of Resolution 1011-0170 - Requesting State Superintendent of Public Instruction for Alternative School of Choice Waiver of Education Codes pertaining to Community College Attendance - Summer Course.

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



11-0885

Renewal Waiver Request - Attendance - High School Network

OE-07

Adoption by Board of Education of Resolution 1011-0171 - Requesting State Superintendent of Public Instruction for Alternative School of Choice Waiver of Education Codes pertaining to Attendance.

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

Facilities Committee - Report - April 19, 2011 - Noel Gallo, Chair



[11-0154](#)

Project Budget, Key Code and Project Number - Allendale Elementary School Fire and Intrusion Alarm Replacement Project

OE-10

Approval by the Board of Education of Resolution 1011-0107 - Authorizing and approving the New Project Budget, Key Code and Project Number for Allendale Elementary School Fire and Intrusion Alarm Replacement Project in an amount not to exceed \$555,500.00.

Resource Code - 2122-101

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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[11-0750](#)

Project Budget, Key Code and Project Number - Roosevelt Middle School Modernization Project

OE-10

Approval by the Board of Education of Resolution 1011-0160 - Authorizing and approving the Project Budget, Key Code and Project Number for Roosevelt Middle School Modernization Project in the amount of \$1,000,000.00.

Resource Code - 2122-212

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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[11-0783](#)

Award of Bid and Construction Contract - Rodan Builders, Inc. - Claremont Middle School Tunnel Air Grant Project

OE-10

Approval by the Board of Education of Resolution No. 1011-0159 - Award of Bid and Construction Contract between District and Rodan Builders, Inc., Burlingame, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide installation of new energy efficient HVAC units in Building A, B and C and installation of new TPO roofing on Building A, B and C in conjunction with the Claremont Middle School Tunnel Air Grant Project for the period commencing April 28, 2011 and ending August 7, 2011 in the amount of \$1,438,000.00.

Resource Code - 0000-201

Funding Source: Caldecott Improvement Project

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

Legislative History

4/19/2011 Facilities Committee Recommended
Favorably



[11-0785](#)

**Professional Services Facilities Contract - Consolidated
Engineering Laboratories - Lowell Middle School Health
Center Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide field inspection for reinforced concrete-mix design review, concrete placement, concrete sampling, and compression testings; miscellaneous steel welding, shop inspection, field inspection and epoxy dowels and closeout report in conjunction with the Lowell Middle School Health Center Project for the period commencing April 28, 2011 and concluding no later than April 14, 2012 in an amount not to exceed \$5,119.00.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011 Facilities Committee Recommended
Favorably



[11-0786](#)

**Professional Services Facilities Contract - Consolidated
Engineering Laboratories - Lowell Middle School
Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide field inspection for reinforced concrete-mix design review, concrete placement, concrete sampling, and compression testing; miscellaneous steel welding, shop inspection, field inspection and epoxy dowels and closeout report, with the attached quotation incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Lowell Middle School Modernization Project for the period commencing April 20, 2011 and concluding no later than September 1, 2011 in an amount not to exceed \$46,672.50.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011 Facilities Committee Recommended
Favorably

[11-0787](#)

**Professional Services Facilities Contract - Ninyo & Moore -
Santa Fe Paving Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to perform Task 1-Environmental Site Assessment-Shallow environmental soil sampling to evaluate potential impacts in soil from historic site use, including an analysis of Title 22 Metals EPA method 5010B, organ chlorine pesticides (OCP's) by EPA methods and Task 2 - Geotechnical Observation and Testing in conjunction with the Santa Fe Paving Replacement Project for the period commencing April 27, 2011 and concluding no later than April 1, 2012, in an amount not to exceed \$14,454.00.

Resource Code - 1414-150

Funding Source: Deferred Maintenance

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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[11-0788](#)

**Professional Services Facilities Contract - Simplex Grinnell -
Lowell Middle School Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during the critical path periods - conduit installation, wire pulling, wire continuity review/testing, termination/trimming of devices - with the attached quotation incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Lowell Middle School Modernization Project for the period commencing April 28, 2011 and concluding no later than October 1, 2012 in an amount not to exceed \$16,200.00.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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[11-0789](#)

**Professional Services Facilities Contract - Simplex Grinnell -
Downtown Educational Complex Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide technical supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during the critical path periods - conduit installation, wire pulling, wire continuity review/testing, termination/trimming of devices - with the attached quotation incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Downtown Educational Complex Project for the period commencing April 28, 2011 and concluding no later than April 6, 2012 in an amount not to exceed \$16,200.00.

Resource Code - 3535-121

Funding Source: County School Facilities Fund

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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11-0794

Amendment No. 2 - CDW Government - Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Amendment No. 2, Purchase, Delivery and Installation Contract between District and CDW Government, Chicago, IL, CA, for the latter to provide additional equipment needed in order to duplicate redundancy at Cole Data Center Back-up Site, including routers, storage and programming services and licenses for NetApp Applications in conjunction with the Downtown Educational Complex Project, in an additional amount not to exceed \$137,692.69, increasing the Contract not to exceed amount from \$740,171.75 to \$877,684.44. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-121

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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11-0795

Amendment No. 9 - Gelfand/RNP - Cox New Classroom Building Project

OE-10

Approval by the Board of Education of Amendment No. 9 between District and Gelfand/RNP, San Francisco, CA, for the latter to provide Architectural and MEP Design Services as well as Acoustical Testing required by CHPS, but was not included in the Commissioning Agent's Contract, in conjunction with the Cox New Classroom Building Project, in an additional amount not to exceed \$12,320.00, increasing the Contract not to exceed amount from \$1,336,409.00 to 1,348,729.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-840

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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11-0796

**Amendment No. 1 - Professional Service Industries (PSI) -
Hintil KUU CDC Building Replacement Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract, between District and Professional Service Industries (PSI), Oakland, CA, for the latter to provide site specific ground motion analysis for the new building project in accordance with the 2010 CBC in conjunction with the Hintil KUU CDC Building Replacement Project, in an additional amount not to exceed \$2,500.00, increasing the Contract not to exceed amount from \$11,890.00 to \$14,390.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-840

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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11-0797

**Amendment No. 1 - Professional Service Industries (PSI) -
Laurel CDC Building Replacement Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract, between District and Professional Service Industries (PSI), Oakland, CA, for the latter to provide site-specific ground motion analysis in accordance with the 2010 CBC as well as provide an addendum latter/report to be submitted to CGS in conjunction with the Laurel CDC Building Replacement Project, in an additional amount not to exceed \$2,500.00, increasing the Contract not to exceed amount from \$11,690.00 to \$14,190.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-820**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

4/19/2011	Facilities Committee	Recommended
		Favorably

**11-0804**

**Award of Bid and Construction Contract - A&E Emaar -
Montclair Elementary School Interim Housing Phase 2
Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-0159 - Award of Bid and Construction Contract between District and A&E Emaar, Albany, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide relocation of five site portables, delivery and installation of two additional portable classrooms, demolition of two existing portables and the cafeteria, installation of underground utilities for the new school and installation of a new site fire hydrant in conjunction with the Montclair Elementary School Interim Housing Phase 2 Project for the period commencing April 29, 2011 and ending October 6, 2011 in the amount of \$570,000.00.

Resource Code - 2122-143**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

4/19/2011	Facilities Committee	Recommended
		Favorably

**11-0805**

**Change Order No. 2 - Evans Brothers, Inc. - Downtown
Educational Complex Project**

OE-10

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Evans Brothers, Inc., Livermore, CA, for the latter to remove the existing brick and concrete footing at the site; truck and disposal of brick and concrete debris; excavate petroleum contaminated soil and perform other related services described herein in conjunction with the Downtown Educational Complex Project, in the additional amount of \$31,822.00, increasing the Agreement from a not to exceed amount of \$972,947.00 to \$1,004,769.00. All other terms and conditions of the Agreement remain in full force and effect

Resource Code - 2122-121**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

4/19/2011	Facilities Committee	Recommended
		Favorably



11-0806

Change Order No. 3 - Focon, Inc. - Stonehurst Small School Conversion Project

OE-10

Approval by the Board of Education of Change Order No. 3 to Construction Contract with Focon, Inc., Oakland, CA, for the latter to provide additional ramp paving; modifications to portables electrical panels; replace damaged electrical pull box and various other items described herein in conjunction with the Stonehurst Small School Conversion Project, in the additional amount of \$12,955.23, increasing the Agreement from a not to exceed amount of \$220,793.56 to \$233,748.79. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-155

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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11-0807

Change Order No. 4 - Focon, Inc. - Stonehurst Small School Conversion Project

OE-10

Approval by the Board of Education of Change Order No. 4 to Construction Contract with Focon, Inc., Oakland, CA, for the latter to protect utility boxes in fire lane and install fuses in two (2) electrical boxes in conjunction with the Stonehurst Small School Conversion Project, in the additional amount of \$16,162.20, increasing the Agreement from a not to exceed amount of \$233,748.79 to \$249,910.99. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-155

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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11-0808

Change Order No. 1 - Masterpiece Painting - Washington Small School Conversion Project

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Masterpiece Painting, Oakland, CA, for the latter to paint auditorium/Multi-purpose walls and ceiling in conjunction with the Washington Small School Conversion Project, in the additional amount of \$8,000.00, increasing the Agreement from a not to exceed amount of \$91,000.00 to \$99,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-161

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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11-0809

Change Order No. 1 - Rodan Builders, Inc. - Lowell Middle School Modernization Project

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Rodan Builders, Inc., Belmont, CA, providing for a contract reduction regarding completed Lowell Middle School Modernization Project, in the amount of \$3,077.00, decreasing the Agreement from a not to exceed amount of \$517,000.00 to \$513,923.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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11-0810

Change Order No. 1 - West Bay Builders, Inc. - Oakland High School Modernization Project

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with West Bay Builders, Inc., Novato, CA, for the latter to provide (214) RFI #623 - Provide EF and HV Controls; (101) Bulletin #14B - Replace exterior and canopy lights; (36) Upgrade to premium tectum color and perform various other tasks described herein in conjunction with the Oakland High School Modernization Project in the additional amount of \$158,948.00, increasing the Agreement from a not to exceed amount of \$21,110,000.00 to \$21,268,948.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011 Facilities Committee Recommended
Favorably



11-0816

**Professional Services Facilities Contract - AON - Santa Fe
CDC Fire Alarm Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Santa Fe CDC Fire Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$19,050.00.

Resource Code - 2122-837

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011 Facilities Committee Recommended
Favorably



11-0817

**Professional Services Facilities Contract - AON - Joaquin
Miller Fire and Intrusion Alarm Project**

OE-10

Approval by the Board of Education of a Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Joaquin Miller Fire and Intrusion Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$68,938.00.

Resource Code - 2122-142

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011 Facilities Committee Recommended
Favorably

**11-0818**

**Professional Services Facilities Contract - AON - Lafayette
Elementary School Fire Alarm Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Lafayette Elementary School Fire Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$71,002.00.

Resource Code - 2122-129Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011 Facilities Committee Recommended
Favorably

**11-0819**

**Professional Services Facilities Contract - AON - Foster
Elementary School Fire Alarm Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Foster Elementary School Fire Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$52,500.00.

Resource Code - 2122-184Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011 Facilities Committee Recommended
Favorably

**11-0820****Professional Services Facilities Contract - AON - Arts (Far West High School) Fire Alarm Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Arts (Far West High School) Fire Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$44,000.00.

Resource Code - 2122-214**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)Legislative History

4/19/2011 Facilities Committee Recommended
Favorably

**11-0821****Professional Services Facilities Contract - AON - Glenview Elementary School Fire Alarm Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Glenview Elementary School Fire Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$71,002.00.

Resource Code - 2122-119**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)

Legislative History

4/19/2011 Facilities Committee Recommended
Favorably

11-0822

**Professional Services Facilities Contract - AON - Bella Vista
Elementary School Fire Alarm Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Bella Vista Elementary School Fire Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$78,172.00.

Resource Code - 2122-102Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011 Facilities Committee Recommended
Favorably

11-0823

**Professional Services Facilities Contract - AON - Allendale
Elementary School Fire Alarm Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Allendale Elementary School Fire Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$68,222.00.

Resource Code - 2122-101Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011 Facilities Committee Recommended
Favorably

11-0824

**Professional Services Facilities Contract - AON - Piedmont
Fire and Intrusion Alarm Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Piedmont Fire and Intrusion Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$81,572.00.

Resource Code - 2122-146Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011 Facilities Committee Recommended
Favorably

11-0826

**Professional Services Facilities Contract - AON - Lockwood
CDC Fire and Intrusion Alarm Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide design and construction administration services, with the design services including preparation of drawings, specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications and construction administration including services during the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Lockwood CDC Fire and Intrusion Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$22,000.00.

Resource Code - 2122-823Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011 Facilities Committee Recommended
Favorably

**11-0827**

**Professional Services Facilities Contract - Simplex Grinnell -
Highland New Classroom Fire Alarm Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low voltage installer of the fire alarm system during the construction period, including providing one Simplex technician for 2 days a week, in 2-8 hour increments, up to 96 hours, with the attached quotation incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Highland New Classroom Fire Alarm Project for the period commencing April 28, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$12,960.00.

Resource Code - 2122-126**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)Legislative History

4/19/2011 Facilities Committee Recommended
Favorably

**11-0828**

**Professional Services Facilities Contract - Simplex Grinnell -
Cesar Chavez Education Center Fire Alarm Replacement
Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low voltage installer of the fire alarm system during the critical path periods - conduit installation, wire pulling, wire continuity review/testing and termination/trimming of devices, with the attached quotation incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Cesar Chavez Education Center Fire Alarm Replacement Project for the period commencing May 15, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$9,940.00.

Resource Code - 2122-186**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)Legislative History

4/19/2011 Facilities Committee Recommended
Favorably

[11-0829](#)

**Professional Services Facilities Contract - Simplex Grinnell -
Claremont HVAC Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low voltage installer of the fire alarm system during the critical path periods - conduit installation, wire pulling, wire continuity review/testing, termination/trimming of devices - with the attached quotation incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Claremont HVAC Replacement Project for the period commencing April 28, 2011 and concluding no later than December 1, 2011 in an amount not to exceed \$4,860.00.

Resource Code - 1414-201

Funding Source: Deferred Maintenance

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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[11-0830](#)

**Professional Services Facilities Contract - KDI Consultants,
Inc. - Prescott Elementary School Modernization Phase 2
Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Prescott Elementary School Modernization Phase 2 Project for the period commencing April 28, 2011 and concluding December 31, 2011 in an amount not to exceed \$16,200.00.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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[11-0831](#)

**Professional Services Facilities Contract - Baseline Design,
Inc. - Santa Fe CDC Paving Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Baseline Design, Inc., Alameda, CA, for the latter to provide Civil Engineering services to encompass the complete removal and replacement of 85,000 square feet of asphaltic pavement, improvement of the surface drainage condition at the school playground area, and the design for the new concrete driveway and concrete pad at the existing dumpster area, in conjunction with the Santa Fe CDC Paving Project for the period commencing April 28, 2011 and concluding no later than April 14, 2012 in an amount not to exceed \$70,000.00.

Resource Code - 1414-150

Funding Source: Deferred Maintenance

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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11-0836

**Amendment No. 2, Professional Services Facilities Contract
- Mobile Modular Management Corp. - Jefferson Portable
Relocation Project**

OE-10

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract, between District and Mobile Modular Management Corp., Livermore, CA, for the latter to dismantle and remove eight (8) leased Mobile Modular portables (labels Nos. 8, 9, 10, 11, 12, 13, 14 and 15), including a crane to hoist one (1) Mobile Modular and two (2) District owned portables from the middle yard to the upper yard in conjunction with the Jefferson Portable Relocation Project, in an additional amount not to exceed \$33,550.00, increasing the Contract not to exceed amount from \$106,955.00 to \$140,505.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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11-0838

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

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Albay Construction, Martinez, CA, for the latter to raise existing gas line, fan curbs and roofing, interior insulation, paving grade changes and various other items described herein in conjunction with the Madison Health Center Project, in the additional amount of \$47,746.00, increasing the Agreement from \$844,000.00 to \$891,746.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-215

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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11-0839

Change Order No. 1 - Angotti & Reilly - Stonehurst Restroom Modernization Project

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Angotti & Reilly, San Francisco, CA, for the latter to added frame at D17, relocate duct work at C07 and C08, ADA toilet revision and various other items described herein in conjunction with the Stonehurst Restroom Modernization Project in the additional amount of \$11,148.19, increasing the Agreement from \$459,950.00 to \$471,098.19. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3535-155

Funding Source: County School Facilities Fund

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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11-0840

Change Order No. 2 - Bay Cities Paving and Grading - McClymonds Football Field Replacement Project

OE-10

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Bay Cities Paving and Grading, Oakland, CA, for the latter to replace chain link fencing at 26th and Linden sides of field in conjunction with the McClymonds Football Field Replacement Project in the additional amount of \$92,414.00, increasing the Agreement from \$1,397,312.00 to \$1,489,726.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3535-303

Funding Source: County School Facilities Fund

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

Legislative History

4/19/2011 Facilities Committee Recommended
Favorably

**11-0841****Change Order No. 3 - Bay Cities Paving and Grading -
McClymonds Football Field Replacement Project****OE-10**

Approval by the Board of Education of Change Order No. 3 to Construction Contract with Bay Cities Paving and Grading, Oakland, CA, for the latter to acceleration for Astro turf, cleanup and resurfacing of asphalt areas around field, regrading of the Football Field subgrade in conjunction with the McClymonds Football Field Replacement Project in the additional amount of \$80,636.00, increasing the Agreement from \$1,489,726.00 to \$1,570,362.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3535-303**Funding Source: County School Facilities Fund****Attachments:** [Document\(s\)](#)Legislative History

4/19/2011 Facilities Committee Recommended
Favorably

**11-0848****Amendment No. 1, Professional Services Facilities Contract
- KDI Consultants, Inc. - Oakland High School Health
Clinic Project****OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide additional inspection services due to a significant amount of added scope due largely in part to unforeseen conditions i.e. flooring, work being extended due to logistics not anticipated in the original phasing plan, in conjunction with the Oakland High School Health Clinic Project, extending the contract period of January 12 2009 through December 31, 2010 to December 31, 2011, in an additional amount not to exceed \$15,120.00, increasing the Contract not to exceed amount from \$65,890.00 to \$81,010.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-304**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)Legislative History

4/19/2011 Facilities Committee Recommended
Favorably

[11-0849](#)

**Amendment No. 2, Professional Services Facilities Contract
- KDI Consultants, Inc. - Oakland High School
Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide additional Division of State Architect inspection services due to significant amount of added scope due to unforeseen conditions i.e. flooring, Fire Department hammerhead foundations, paving scope, Building G toilet rooms and work being extended due to logistics not anticipated in the original phasing plan in conjunction with the Oakland High School Modernization Project in an additional amount not to exceed \$73,440.00, increasing the Contract not to exceed amount from \$684,720.00 to \$758,160.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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[11-0850](#)

**Amendment No. 3, Professional Services Facilities Contract
- Public Economics, Inc. - Division of Facilities, Planning
and Management Project**

OE-10

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract, between District and Public Economics, Inc., Orange, CA, for the latter to provide additional background information to District staff and/or District's Board of Trustees about redevelopment and pass-through entitlements in general and various other items described herein in conjunction with the Division of Facilities, Planning and Management Project and extending the contract period of July 1, 2007 through June 30, 2010 to June 30, 2012, at no additional cost to the District. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-918

Funding Source: GO Bond-Measure A

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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[11-0857](#)

**Amendment No. 1, Professional Services Facilities Contract
- 360 Total Concept, LLC - Division of Facilities, Planning
and Management Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract, between District and 360 Total Concept, LLC, Oakland, CA, for the latter to include within it Scope of Services the role of Community / Subcontractor Liaison, including but not limited to, coordination technical assistance / community benefit workshops for all subcontractors on the lease leaseback teams; serve as liaison/ombudsperson for conflict-resolution under the support / guidance of the Office of the General Counsel, and provide regular briefings with public officials and the community through monthly status-updates on the projects in conjunction with the Division of Facilities, Planning and Management Project, in an additional amount not to exceed \$95,400.00, increasing the Contract not to exceed amount from \$180,000.00 to \$275,400.00, for the period October 14, 2010 through October 14, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-918

Funding Source: GO Measure B

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

Legislative History

4/19/2011	Facilities Committee	Recommended Favorably
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Facilities Committee - Pending - Noel Gallo, Chair

[11-0661](#)

**Lease Leaseback Construction Delivery for the Lowell
Middle School Facilities Project**

Adoption by the Board of Education of Resolution No. 1011-1092 - Approving the Execution and Delivery of the Site Lease Agreement, Facilities Lease Agreement and Other Acts Relating to the Modernization, New Construction and Health Clinic Construction at Lowell Middle School Located at 991 14th Street, Oakland, CA 94607.

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

[11-0661 - Lease Leaseback Construction Delivery for the Lowell Middle School Facilities Project.pdf](#)

Safety Committee - Pending - Alice Spearman, Chair



[11-0890](#)

Renewal Waiver Request - Student Discipline - High School Network

OE-13

Adoption of Resolution 1011-0174 - Requesting State Superintendent of Public Instruction for Alternative School of Choice Waiver of Education Codes pertaining to Student Discipline.

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

Other Recommendation(s)



[11-0921](#)

Minutes - Board of Education - Regular Meeting - April 13, 2011

OE-05

Ratification by the Board of Education of Its Regular Meeting Minutes of April 13, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-0921 - Minutes - Board of Education - Regular Meeting - April 13, 2011](#)



[11-0979](#)

Minutes - Board of Education - Special Meeting - April 6, 2011

OE-05

Ratification by the Board of Education of Its Special Meeting Minutes of April 6, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-0979 - Minutes - Board of Education - Special Meeting - April 6, 2011](#)

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

This section of the agenda provides an opportunity for a member of the Public not heard under Agenda Item I, for three minutes per person, or less, depending on the number of speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferrable from speaker to speaker. A speaker will be heard under this Item

only if s/he timely submitted a Speaker's Card by the time Item N of the Agenda is considered and the 45 minutes under Item N has been exhausted before being called to speak. Called cards of absent speakers during Item M are not repeated and new cards are not accepted under this item. Not more than 45 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item I, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Board or of its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

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

Q. Closed Session Item(s):

Labor Matter(s)

10-0798

Conference With Labor Negotiators

OE-06

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

- 11-0191** **Conference With Legal Counsel - Anticipated Litigation** **OE-04**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code: 1 case.
- 11-0943** **Conference With Legal Counsel - Anticipated Litigation** **OE-04**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code: 1 case.
- 11-0944** **Conference With Legal Counsel - Anticipated Litigation** **OE-04**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code: 1 case.

Public Employee Matter(s)

- 11-0507** **Public Employee Appointment/Discipline/Release** **OE-06**
Public Employee Appointment/Discipline/Release

Public Employee Performance Evaluation

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

Pupil Matter(s)

11-0837 **Expulsion Appeal Hearing - Student BB**

11-0859 **Admission Hearing - Student FF**

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.

11-0837 **Expulsion Appeal Hearing - Student BB**

11-0859 **Admission Hearing - Student FF**

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