

# Oakland Unified School District

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



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## **Agenda (Long)**

**Wednesday, January 13, 2010**

**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 Christopher Dobbins*

*Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,  
Noel Gallo*

*Student Directors: Wesley Sims and Eric Adams*

*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 report to the Public and/or Board 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.*

**[10-0039](#)****President's Appointments - 2010 Term****GC-01**

Adoption of Resolution No. 0910-0150 - Ratification of President's appointment of chairs, members of standing committees and representatives to organizations for the 2010 term.

**Attachments:** [10-0039 - President's Appointments - 2010 Term.pdf](#)

**E. Special Recognitions**

*None*

**F. Report of Student Board Members****[10-0007](#)****Student Directors' Report - January 13, 2010****CG-02**

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - January 13, 2010.

**Attachments:** [Student Directors' Report - January 13, 2010.pdf](#)

## **G. Speaker Request Cards/Modifications to the Agenda**

*All agenda item SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before Board commencement of consideration of an agenda item, in order to be invited to speak during the course of the meeting. Board members also will need to have pulled for discussion or made other requests on General Consent Report items by this point in the agenda in order to have the request considered during the course of the meeting.*

## **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 up to a 45 minute opportunity for members of the public individually for three minutes or less, depending on the number of speakers, to directly address the Board on subject matter(s) not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.*

10-0008

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - January 13, 2010**

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - January 13, 2010.

## **I. 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.*

## **J. Unfinished Business**

**Teaching and Learning Committee - Report - October 5, 2009 - Gary Yee, Chair**

## Pupil Achievement



[09-1871](#)

**Memorandum of Understanding - East Bay Asian Youth Center - Manzanita Community School**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency providing After School Program coordination, math intervention, homework support, student supervision and a variety of enrichment services at Manzanita Community School for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$93,834.00.

**Resource Code - 6010-179**

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

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

**Legislative History**

10/5/2009	Teaching and Learning Committee	Recommended Favorably
10/14/2009	Board of Education	Withdrawn

## K. New Business

**Finance and Human Resources Committee - Report - January 4, 2010 - David Kakishiba, Chair**

## Financial Management



[09-3403](#)

**Professional Services Contract - Thompson, Cobb, Bazilio & Associates - Measure B Fiscal and Performance Audit**

**OE-08**

Approval by the Board of Education of Professional Services Contract between District and Thompson, Cobb, Bazilio & Associates w/Grant & Smith LLP, Torrance, CA, for the latter to provide Fiscal and Performance Audit of Measure B Bond Fund Expenditures for the fiscal year July 2007 to June 2008, includes a minimum 20% local participating by Grant & Smith, LLP in conjunction with the Division of Facilities, Planning and Management Project for the period commencing January 14, 2010 and concluding no later than June 30, 2010 in an amount not to exceed \$28,600.00.

**Resource Code - 2122-918**

**Funding Source: General Obligation Bond**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**Facilities Committee - Report - January 5, 2010 - Christopher Dobbins,  
Chair**

**Facilities Management**



**09-3452**

**Professional Services Contract - Dowling Associates -  
Downtown Education Project**

**OE-10**

Ratification by the Board of Education of Professional Services Contract between District and Dowling Associates, Oakland, CA, for the latter to provide traffic analysis for the Downtown Project site from 7:00 a.m. to 9:00 a.m. and from 2:00 p.m. to 4:00 p.m., per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Downtown Education Project for the period commencing December 9, 2009 and concluding no later than February 28, 2010 in an amount not to exceed \$8,545.00.

**Resource Code - 2525-121**

**Funding Source: Developer Fees**

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

**Legislative History**

1/5/2010 Facilities Committee Recommended Favorably



[10-0038](#)

**Update - Downtown Educational Complex - Construction Report**

**OE-10**

Update on the Downtown Educational Complex including the legal requirement that the Board of Education review Public Comments and Conduct a Public Hearing on the District prepared draft Preliminary Endangerment Assessment (PEA) Report, required by the California Environmental Protection Agency, Department of Toxic Substances Control (DTSC), now scheduled for hearing at 5 p.m., Regular Board Meeting, on January 27, 2010, before Downtown Educational Complex construction may proceed.

**Attachments:** [Document\(s\)](#)  
[10-0038 - Preliminary Endangerment Assessment \(PEA\) Report, required by the California Environmental Protection Agency, Department of Toxic Substances Control \(DTSC\)](#)

**L. Public Hearing(s)**

**Pupil Achievement**



[09-3478](#)

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

**OE-11**

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

**Attachments:** [Document\(s\)](#)  
[09-3478 - Education for Change - World Academy - Petition and Proposed Charter \(Renewal\).pdf](#)  
[09-3478 - Education for Change - World Academy - Petition and Proposed Charter \(Renewal\) - Presentation.ppt](#)



[09-3480](#)

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

**OE-11**

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

**Attachments:** Document(s)  
 09-3480 - Education for Change - Cox Academy - Petition and Proposed Charter (Renewal).pdf  
 09-3480 - Education for Change - Cox Academy - Petition and Proposed Charter (Renewal) - Presentation.ppt



**09-3481**

**North Oakland Community - Petition and Proposed Charter (Renewal)**

**OE-11**

Public Hearing - North Oakland Community - Petition and Proposed Charter (Renewal).

**Attachments:** Document(s)  
 09-3481 - North Oakland Community - Petition and Proposed Charter (Renewal).pdf  
 09-3481 - North Oakland Community - Petition and Proposed Charter (Renewal) - Presentation.ppt



**09-3482**

**Lighthouse Community High - Petition and Proposed Charter (Renewal)**

**OE-11**

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

**Attachments:** Document(s)  
 09-3482 - Lighthouse Community High - Petition and Proposed Charter (Renewal).pdf  
 09-3482 - Lighthouse Community High - Petition and Proposed Charter (Renewal) - Presentation.ppt

## **M. Superintendent's Report**

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

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

*"Adoption by the Board of Education of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by a majority of governing board members, not later than Agenda Item G that an item be removed from the Report for discussion and separate vote, if any.*

## Finance and Human Resources Committee - Report - January 4, 2010 - David Kakishiba, Chair

### Financial and Personnel Management



[09-2364](#)

#### **Memorandum of Understanding - University College of Chapman University - Certificated Training Program As Specified**

OE-06

Approval by the Board of Education of a Memorandum of Understanding between the District and University College of Chapman University (dba Chapman University College), Orange, CA, for the latter to operate an Intern Partnership Program, Student Teaching Practicum and School Counselor, Clinical Educational Therapist, Clinical School Psychologist and Administrative Internship and Practicum Program in the District for the term July 1, 2009 through June 30, 2012, with the District receiving \$2,500.00 per student intern hired for a maximum amount not to exceed \$30,000 annually during the three year term.

**Resource Code - 6260-909**

**Funding Source: California Commission on Teacher Credentialed, Alternative Certification Intern Partners Program Grant**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-2365](#)

#### **Memorandum of Understanding - National Hispanic University - Certificated Training Program As Specified**

OE-06

Approval by the Board of Education of a Memorandum of Understanding between the District and National Hispanic University, San Jose, CA, for an Intern Partnership Program, Student Teaching Practicum and School Counselor, Clinical Educational Therapist, Clinical School Psychologist and Administrative Internship and Practicum in the District for the term July 1, 2009 through June 30, 2012, with the District receiving \$2,500.00 per student intern hired for a maximum amount not to exceed \$20,000 annually during the three year term.

**Resource Code - 6260-909**

**Funding Source: California Commission on Teacher Credentialing, Alternative**



**Certification Intern Partners Program Grant****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-2990****Professional Services Contract - Whole Life Nutrition -  
Nutrition Services****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Whole Life Nutrition, Oakland, CA, for the latter to provide 462 hours of service: update menu planning database as needed, create monthly K-12 and CDC menus ensuring adherence with State, Federal and local mandates, maintain nutrition label information for foods served/sold through District meal program, evaluate positional menu items to insure compliance with regulations and Nutrition Policy; develop and maintain Nutrition Services employee physical fitness incentive program, support Nutrition Services employee of the month program, and develop and publish monthly "Food for Thought" Nutrition Services newsletter for the period July 1, 2009 to June 30, 2010, in an amount not to exceed \$30,030.00.

**Resource Code - 1313-991****Funding Source: Nutrition****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-2991****Professional Services Contract - Nicole Trujillo - Family &  
Community Office****OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Nicole Trujillo, Oakland, CA, for the latter to provide 384 hours to support lead planning of district-wide high school and middle school leadership conferences; provide technical assistance to teachers piloting Meaningful Student Engagement (MSE) curriculum and support the integration of All City Council to MS/HS to MSE Leadership classes from October 15, 2009 to June 30, 2010, in an amount not to exceed \$28,000.00.

**Resource Code - 0522-969****Funding Source: MSE****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3169](#)

**Professional Services Contract - Joel Baum - Office of the Chief Academic Officer**

OE-06

Approval by the Board of Education of a Professional Services Contract between the District and Joel Baum, San Leandro, CA, for the latter to provide 50 hours of ongoing communication regarding the policy and logistical issues that may arise during the principal selection process as well as attend planning meetings and be available to provide support during the principal interview days, for the period of July 1, 2009 through June 30, 2010, for an amount not to exceed \$3,650.00.

**Resource Code - 2000-954**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3268](#)

**Professional Services Contract - Hugo Melara - Family & Community Office**

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Hugo Melara, San Pablo, CA, for the latter to be responsible for installation, technical support and maintenance of the computers for pupils that are currently in group homes & homeless shelters in Oakland for the period of September 1, 2009 through June 30, 2009 in an amount not to exceed \$10,000.00.

**Resource Code - 3010-969**

**Funding Source: Neglected-Delinquent**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3457](#)

**Professional Services Contract - Yesenia Rodriguez - Family & Community Office**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Yesenia Rodriguez, San Pablo, CA, for the latter to provide 270 hours of field supervision for the Transitional Students and Families Internship Program; form partnerships with surrounding universities to continue to develop Transitional Students and Families Internship Program and recruit highly trained people for District and assist in developing case loads, learning agreements, and written evaluations for M.S.W. Programs, for the period of August 15, 2009 through June 30, 2010, in an amount not-to-exceed \$7,500.00.

**Resource Code - 3060-969, 4216-969, 3025-969**

**Funding Source: Migrant Education****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3470****Memorandum of Understanding - San Francisco State University - Teacher Internship Program - Multiple Subjects****OE-06**

Approval by the Board of Education of a Memorandum of Understanding between the District and San Francisco State University (SFSU), San Francisco, CA, for the latter to operate a Teacher Intern Partnership Program for Multiple Subjects in the District for the term July 1, 2010 through June 30, 2013, pursuant to terms and conditions stated herein, with the District receiving an amount not to exceed \$50,000 annually during the three-year term

**Resource Code - 0525-909****Funding Source: Tier 3 Alternative Certification Intern Partners Program Grant****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3471****Memorandum of Understanding - San Francisco State University - Teacher Internship Program - Single Subjects****OE-06**

Approval by the Board of Education of a Memorandum of Understanding between the District and San Francisco State University (SFSU), San Francisco, CA, for the latter to operate a Teacher Intern Partnership Program for Single Subjects in the District for the term July 1, 2010 through June 30, 2013, pursuant to terms and conditions stated herein, with the District receiving an amount not to exceed \$50,000 annually during the three-year term.

**Resource Code - 0525-909****Funding Source: Tier 3 - Alternative Certification Intern Partners Program Grant****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3472****Memorandum of Understanding - San Francisco State University - Teacher Internship Program - Education Specialists****OE-06**

Approval by the Board of Education of a Memorandum of Understanding between the District and San Francisco State University (SFSU), San Francisco, CA, for the latter to operate a Teacher Intern Partnership Program for Education Specialists in the District for the term July 1, 2010 through June 30, 2013, pursuant to terms and conditions stated herein, with the District receiving an amount not to exceed \$70,000 annually during the three-year term.

**Resource Code - 0525-909**

**Funding Source: Tier 3 - Alternative Certification Intern Partners Program Grant**

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

**Legislative History**

1/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**09-3496**

**Memorandum of Understanding - State of California - Race  
To the Top Grant Project**

**OE-08**

Ratification by the Board of Education of a Memorandum of Understanding between the District and the State of California, establishing a framework of collaboration, as well as articulate specific roles and responsibilities of the District and the State in the latter's implementation of an approved Race to the Top Grant Project.

**Funding Source: California Department of Education**

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

**Legislative History**

1/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**09-3497**

**Personnel Report No. 0009-0006**

**OE-06**

Approval by the Board of Education of Personnel Report No. 0009-0006.

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

**Legislative History**

1/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**09-3504**

**Professional Services Contract - Francesca DeLuca - St.  
Anthony School**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 1,140 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Anthony School, in compliance with state and federal regulations and guidelines, for the period of August 31, 2009 through June 30, 2010, in an amount not to exceed \$57,000.00.

**Funding Source: Title I**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3505**

**Professional Services Contract - Alberta Hubner - St. Bernard Elementary School**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Alberta Hubner, El Cerrito, CA, for the latter to provide 666 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Benard Elementary School, in compliance with state and federal regulations and guidelines, for the period of August 26, 2009 through June 30, 2010, in an amount not to exceed \$17,982.00.

**Funding Source: Title I**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3506**

**Professional Services Contract - Madeline Reiter - St. Martin de Porres Elementary School**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Madeline Reiter, Berkeley, CA, for the latter to provide 350 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Martin de Porres Elementary School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$17,500.00.

**Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3507****Professional Services Contract - Muhammad Aleem Ali - St. Martin de Porres School****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Muhammad Aleem Ali, El Sobrante, CA, for the latter to provide 350 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Martin de Porres School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$12,250.00.

**Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3508****Professional Services Contract - Beverly Wilhite - St. Martin de Porres School****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Beverly Wilhite, Oakland, CA, for the latter to provide 250 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Martin de Porres School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$12,500.00.

**Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3509](#)

**Professional Services Contract - Toby Mickelson - St. Martin de Porres Elementary School**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Toby Mickelson, Berkeley, CA, for the latter to provide 82 hours of professional development services for eligible and identified private school students in Title II Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Martin de Porres Elementary School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$7,380.00.

**Funding Source: Title II**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3510](#)

**Professional Services Contract - Kathy Duhl - St. Redwood Day School**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Kathy Duhl, Oakland, CA, for the latter to provide 50 hours of professional development services for eligible and identified private school students in Title II Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Redwood Day School, in compliance with state and federal regulations and guidelines, for the period of September 1, 2009 through June 30, 2010, in an amount not to exceed \$3,750.00.

**Funding Source: Title II**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3511](#)

**Professional Services Contract - Francesca DeLuca - St. Anthony School**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 180 hours of services to include professional development, supplemental instruction for eligible and identified private school students in Title II Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Anthony School, in compliance with state and federal regulations and guidelines, for the period of October 15, 2009 through June 30, 2010, in an amount not to exceed \$9,000.00.

**Funding Source: Title II**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3512**

**Professional Services Contract - Kathleen Buschman - St. Martin de Porres School**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Kathleen Buschman, Oakland, CA, for the latter to provide 350 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Martin de Porres School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$17,500.00.

**Funding Source: Title I**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3513**

**Professional Services Contract - Sharon Delap - St. Elizabeth Elementary School**

**OE-06**



Ratification by the Board of Education of Professional Services Contract between District and Sharon Delap, Oakland, CA for the latter to provide 1,320 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Elizabeth Elementary School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$33,000.00.

**Funding Source: Title I**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3517**

**Professional Services Contract - Joyce Boykin - St. Martin de Porres School**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Joyce Boykin, Oakland, CA, for the latter to provide 350 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Martin de Porres School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$17,500.00.

**Funding Source: Title I**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3519**

**Professional Services Contract - Elsie Horton - St. Martin de Porres School**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Elsie Horton, Oakland, CA, for the latter to provide 175 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Martin de Porres School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$6,125.00.

**Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3527****Professional Services Contract - Pamela Boyver - State & Federal Compliance****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Pamela Boyver, Castro Valley, CA, for the latter to provide 125 hours of support for private schools administrators in processing and completing compliant Title I and Title II Program plans, selection of service providers, 2009-10 consultation process and private schools requirements and process for participating in the NCLB Program, as specified in Contract, at Office of State and Federal Compliance, in compliance with state and federal regulations and guidelines, for the period of September 1, 2009 through June 30, 2010, in an amount not to exceed \$7,500.00.

**Funding Source: Title I and II****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3528****Professional Service Contract - Frances E. Kendall - Redwood Day School****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Frances E. Kendall, Albany, CCA, for the latter to provide 15 hours of supplemental instructional services for eligible and identified private school students in Title II Program; focusing on instruction that improves student academic achievement in the areas of History/Social Studies curriculum implementing a variety of effective instructional techniques and strategies, and professional development, as specified in Contract, at Redwood Day School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$2,250.00.

**Funding Source: Title II****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3529](#)

**Professional Services Agreement - Bruce G. Amundson -  
Bishop O'Dowd High School**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Bruce G. Amundson, Oakland, CA, for the latter to provide 445 hours of supplemental instructional services for eligible and identified private school students in Title II Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, and professional development, as specified in Contract, at Bishop O'Dowd High School, in compliance with state and federal regulations and guidelines, for the period of September 1, 2009 through June 30, 2010, in an amount not exceed \$20,025.00.

**Funding Source: Title II**

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

**Legislative History**

1/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably

[09-3530](#)

**Professional Services Contract - Eliza Sorensen - St. Paul's  
School**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Eliza Sorensen, Oakland, CA, for the latter to provide 312 hours of supplemental instructional services for eligible and identified private school students in Title II Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, and professional development, as specified in Contract, at St. Paul's School, in compliance with state and federal regulations and guidelines, for the period of August 24, 2009 through June 18, 2010, in an amount not to exceed \$15,600.00.

**Funding Source: Title II**

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

**Legislative History**

1/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably

[09-3531](#)

**Professional Services Contract - Noreen Axelon - Archway  
School**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Noreen Axelon, Berkeley, CA, for the latter to provide 133 hours of supplemental instructional services for eligible and identified private school students in Title II Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, and professional development, as specified in Contract, at Archway School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to \$9,975.00.

**Funding Source: Title II**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3532**

**Professional Services Contract - Michael Robinson - Patten Academy**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Michael Robinson, Oakland, CA, for the latter to provide 240 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Patten Academy, in compliance with state and federal regulations and guidelines, for the period of October 5, 2009 through June 30, 2010, in an amount not to exceed \$7,200.00.

**Funding Source: Title I**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3533**

**Professional Services Contract - Paul R. Seideman - Northern Light School**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Paul R. Seideman, Oakland, CA, for the latter to provide 322 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Northern Light School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, an an amunt not to exceed \$16,100.00.

**Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3534****Professional Services Contract - Carrie Arthur - Patten****OE-06****Academy**

Ratification by the Board of Education of Professional Services Contract between District and Carrie Arthur, Oakland, CA, , for the latter to provide 240 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Patten Academy, in compliance with state and federal regulations and guidelines, for the period of October 5, 2009 through June 30, 2010, in the not to exceed amount of \$7,200.00.

**Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3535****Professional Services Contract - Yvette Aguilar - Patten****OE-06****Academy School**

Ratification by the Board of Education of Professional Services Contract between District and Yvette Aguilar, Oakland, CA, for the latter to provide 120 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Patten Academy School, in compliance with state and federal regulations and guidelines, for the period of October 5, 2009 through June 30, 2010 , in amounnnt not to exceed \$4,200.00.

**Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3536](#)

**Professional Services Contract - Anna Marie C. Liblin - St. Jarlath School**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Anna Marie C. Liblin, San Francisco, CA, for the latter to provide 175 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Jarlath School, in compliance with state and federal regulations and guidelines, for the period of August 28, 2009 through June 30, 2010, in an amount not to exceed \$41,550.00.

**Funding Source: Title I**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3538](#)

**Professional Services Contract - Laura Devitt Abel - St. Lawrence O'Toole School**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Laura Devitt Abel, Pleasant Hill, CA, for the latter to provide 644 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Lawrence O'Toole School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$25,760.00.

**Funding Source: Title I**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3540](#)

**Professional Services Contract - Sharon Anderson - Patten Academy**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Sharon Anderson, Oakland, CA, for the latter to provide 330 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Patten Academy, in compliance with state and federal regulations and guidelines, for the period of October 5, 2009 through June 30, 2010, in an amount not to exceed \$13,200.00.

**Funding Source: Title I**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3541**

**Professional Services Contract - Dominic B. Henri - Bishop O'Dowd School**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Dominic B. Henri, Oakland, CA, for the latter to provide 315 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Bishop O'Dowd School, in compliance with state and federal regulations and guidelines, for the period of September 21, 2009 through June 30, 2010, in an amount not to exceed \$9,450.00.

**Funding Source: Title I**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3542**

**Professional Services Contract - Edward Purcell - St. Elizabeth Elementary School**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Edward Purcell, Oakland, CA, for the latter to provide 300 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Elizabeth Elementary School, in compliance with state and federal regulations and guidelines, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$12,000.00.

**Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**[09-3543](#)****Professional Services Contract - Dusty Sykes - Patten****OE-06****Academy**

Ratification by the Board of Education of Professional Services Contract between District and Dusty Sykes, Oakland, CA, for the latter to provide 205 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Patten Academy, in compliance with state and federal regulations and guidelines, for the period of September 21, 2009 through June 30, 2010, in an amount not to exceed \$6,150.00.

**Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**[09-3544](#)****Professional Services Contract - Sharon Anderson - Patten****OE-06****Academy**

Ratification by the Board of Education of Professional Services Contract between District and Sharon Anderson, Oakland, CA, for the latter to provide 20 hours of professional development services for eligible and identified private school students in Title II Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Patten Academy, in compliance with state and federal regulations and guidelines, for the period of November 2, 2009 through June 30, 2010, in an amount not to exceed \$1,800.00.

**Funding Source: Title II****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3545](#)

**Professional Services Contract - Emily A. Vincent - St. Elizabeth Elementary School**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Emily A. Vincent, Oakland, CA, for the latter to provide 260 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Elizabeth Elementary School, in compliance with state and federal regulations and guidelines, for the period of November 2, 2009 through June 30, 2010, in an amount not to exceed \$13,500.00.

**Funding Source: Title I**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3547](#)

**Amendment No. 1 - Professional Services Contract - Pamela Boyer - State & Federal Compliance**

OE-06

Ratification by the Board of Education of Amendment No. 1 - Professional Services Contract between District and Pamela Boyer, Castro Valley, CA, for the latter to provide an additional 225 hours of support for private schools administrators in processing and completing compliant Title I and Title II Program plans, selection of service providers, 2009-10 consultation process and private schools requirements and process for participating in the NCLB Program, as specified in Contract, at Office of State and Federal Compliance, in compliance with state and federal regulations and guidelines, for the period of September 1, 2009 through June 30, 2010, in an additional amount of \$13,500.00, increasing the not to exceed amount from \$7,500.00 to \$21,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Title I & II**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3548](#)

**Grant Agreement - San Francisco Foundation - Community Engagement**

OE-08

Approval by the Board of Education of Grant Agreement between the San Francisco Foundation and the District, subject to form and content approval by General Counsel, with the latter accepting Grant to implement a comprehensive strategy for authentic engagement with community members in critical decisions, like budget development, readjustment of the schools portfolio and the strategic plan, in the amount of \$50,000.00, for the period December 1, 2009 through November 30, 2010, pursuant to terms and conditions thereof, if any.

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3550**

**Professional Services Contract - Alejandra Leon - Board  
Member Constituent Services, District 6**

**OE-08**

Approval by the Board of Education of Professional Services Contract between District and Alejandra Leon, for the latter to provide constituent services, as described in the Scope of Work, for Board Member Christopher Dobbins, for the period for the period October 1, 2009 through June 30, 2010 at a cost not to exceed \$1800.00.

**Funding Source: General Purpose - Board Member Allocation**

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

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**Teaching and Learning Committee - Report - January 4, 2010 - Gary Yee,  
Chair**

**Pupil Achievement**



**09-1545**

**Professional Services Contract - Connect Ed - Instructional  
Services, College Readiness**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Connect Ed, Berkeley, CA, for latter to produce a comprehensive Multiple Pathways Implementation Plan that demonstrates close attention to: creation of a broad-based Community Coalition; strong District leadership; assessment of current needs and capacities; systematic assessment of each pathway; identification of six or more pathways that offer the greatest potential for attracting students; priorities for pathway design and implementation; priorities and plans for substantial, rigorous work-based learning; critical district policies and procedures enabling or constraining pathway implementation; approach to accountability and data-driven program improvement and strategies for sustained fiscal stability, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$62,700.00.

**Funding Source: School Counseling**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-2030**

**Professional Services Contract - Oakland Small Schools  
Foundation - Greenleaf Elementary School**

**OE-11**

Ratification by the Board of Education of Professional Services Contract between District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide school fund service; individual giving campaign; grants prospecting and development; marketing, web development, at Greenleaf Elementary School, for the period August 1, 2009 through June 30, 2010, in an amount not to exceed \$25,000.00.

**Funding Source: General Purpose**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-2678**

**Professional Services Contract - Fay Ferency - Instructional  
Services**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Fay Ferency, Oakland, CA, for the latter to support teachers in Classroom Management on site for up to 155 hours, four to five hours weekly, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students and address the broad range of learning issues; attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relation to standard student conduct; collect data and submit weekly coaching logs to the Program Coordinator and communicate with site administrators, for the period of August 3, 2009 to June 30, 2010, in an amount not to exceed \$6,175.00.

**Resource Code - 3010-909**

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

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-2940**

**Individual Service Agreement - Sports4Kids - Learning  
Without Limits Elementary School**

**OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school; program will include a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Learning Without Limits Elementary School, for the period of August 31, 2009 through June, 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 7395-113**

**Funding Source: School Improvement Block Grant**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-2941**

**Individual Service Agreement - Sports4Kids - Global Family  
School**

**OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school; program will include a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Global Family School, for the period of July 1, 2009 through June, 30, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 7395-114, 1191-114**

**Funding Source: School Improvement Block Grant, TIIG**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3009**

**Professional Services Contract - Opera Piccola - Oakland  
Technical High School**

**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 640 hours of Art Residency providing four side by side professional development residencies in ninth grade English and/or Social Studies classes, provide teachers strategies to incorporate creative writing and drama into the curriculum; and provide students differentiated learning; provide students basic acting techniques, theatre craft and offer an in-depth understanding of art form; and provide at least 50 students participation in various Opera Piccola programs off campus, including paid internships, part-time jobs, performance and study tours, at Oakland Technical High School, for the period September 15, 2009 through June 17, 2010, in an amount not to exceed \$16,000.00.

**Resource Code - 3010-305**

**Funding Source: Title I**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3010**

**Professional Services Contract Amendment - Bay Area  
Educational Consulting - Paul Robeson School**

**OE-11**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Bay Area Educational Consulting, Martinez, CA, for the latter to support Principal and Teachers in continuing their focus on student learning established through the WASC accreditation process last year; provide individual coaching and lead group professional development activities to reinforce the lesson-planning and curriculum-mapping initiated in the summer institute conducted by consultant; guide teachers individually in subject-based professional learning groups and as a school-wide Professional Community through focused inquiry process designed for achievement of effective instructional strategies to close student achievement gap and to accelerate student learning, at Paul Robeson School, in an additional not to exceed amount of \$15,000.00, increasing the original contract not to exceed amount from \$6,000.00 to \$21,000.00, and extending the contract term from August 9, 2009 through September 30, 2009 to April 30, 2010. All other terms and conditions of the contract remain in full force and effect.

**Resource Code - 3011-340**

**Funding Source: Title I ARRA funds**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3092**

**Professional Services Contract - The Buddy System, Inc. -  
Family & Community Office**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and The Buddy System, Inc., San Francisco, CA, for the latter to provide 525 hours tutoring to District pupils through out the year in group homes, foster homes, and homeless shelters; supervise all tutors at respective sites and be responsible for providing pre and post data for all students that are serviced; help District in fulfilling CPM guidelines for 2009-10 state reporting Title 1 Part D, for the contract period of September 1, 2009 through June 30, 2010, in an amount not-to-exceed \$40,000.00.

**Resource Code - 3010**

**Funding Source: Title I - Neglected**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3138**

**Professional Services Contract - Vanessa Flynn - ACORN  
Woodland Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Vanessa Flynn, Oakland, CA, for the latter to provide 198 hours or one 6-week coaching cycle for training lead team teacher with conferences/mentoring weekly; twelve 6-week coaching cycle including needs assessments, root cause and analysis, action plan, reflection and at least three conferences; four whole group and twelve small group professional development of teachers in Read Think Apply and how to use standards-based assessments to effectively differentiate instruction, at ACORN Woodland Elementary School, for the period September 21, 2009 through June 30, 2010 in an amount not to exceed \$15,000.00.

**Resource Code - 3010-165**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3173**

**Professional Services Contract - Attitudinal healing  
Connection, Inc. - West Oakland Middle School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 228 hours, i.e., 26 weeks of visual art professional development by providing the six grade team (teachers) hands-on visual art professional development, side by side in the classroom with students, providing teachers visual art concepts, tools, language, techniques and strategies of intergrating art into core curriculum and provide entire staff one visual art professional development workshop at West Oakland Middle School, for the period November 2, 2009 through June 30, 2010, in a not to exceed amount of \$17,030.00.

**Resource Code - 0089-168**

**Funding Source: Measure G Arts**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3175**

**Amendment No.1 to Professional Services Contract - Bay  
Area Black United Fund - Elmhurst Community  
Preparatory School**

**OE-11**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide 399 additional hours of music instruction, supplies, software, professional development, as well as academic tutoring and performances, at Elmhurst Community Preparatory School, for the specific time period of August 24, 2009 through June 24, 2010, in an additional amount of \$19,950.00, increasing the Contract from \$11,100.00, to a not to exceed amount of \$31,050.00, and increasing the total hours of service from 222 hours to 621 hours.

**Resource Code - 9121-221**

**Funding Source: Oakland Fund for Children and Youth**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3176**

**Individual Service Agreement - Bay Area Community  
Resources - Elmhurst Community Preparatory School**

**OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at Elmhurst Community Preparatory School, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$15,300.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 3011-221, 3010-221**

**Funding Source: ARRA Title I & IASA Title 1**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3186**

**Professional Services Contract - HERO, Inc. - Tilden  
Elementary School**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and HERO, Inc., Oakland, CA, for the latter to provide 210 hours of a Leadership Program to students designed to develop their leadership skills and mentoring opportunities; have students participate in interactive cooperative activities that teach teamwork, responsibility, decision making, self esteem and critical thinking skills, at Tilden Elementary School, for the period November 16, 2009 through January 22, 2010, in an amount not to exceed \$5,000.00.



**Resource Code - 0523-176****Funding Source: School Library Improvement Block Grant****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3194****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 support to the Sobrante Park Writing Program, as follows: twice a week writer's workshops for grades 2-5 with instruction, additional support materials, writing guidance, review of student work on OCR and or OCR-related writing assignments, unit lesson plans with daily assignments provided to teachers; additional writing homework templates provided for teachers for assignments 1-2 times per week and over extended breaks; correction of student work with grading and feedback to students and teachers, facilitation peer corrections, facilitation formal writing coach/student conferences; writer's reference for students, grades 3-5, reference includes: writing process, thesaurus, word book/dictionary, word lists: sequence, transition, high-frequency, math vocabulary, genre overviews, personal revision lists, grammar overview etc; folders for class and for homework for in-progress work and materials, pre-writing/notes/getting started workbooks, personal revision list, genre and skills overviews, cool words lists (mini-dictionary for each unit); 3 writing contests per year, based on OCR writing focus; winners work is posted and winners receive books as prizes; 4th grade writing academy in the winter - intensive review of key genres (narrative, summary, response to literature) and basic writing skills; author's nights 2-3 per year - students read their work to their peers, their teachers, and their parents, anthology of all participating author's work given to each reader; collaboration with After-School Program - providing OCR unit-related exercises at each grade level; provide materials and strategies for K and 1st grade upon request/need; writer's workshop and workbook for teachers to provide strategies and insights into effectively integrating writing across the curriculum; special projects, i.e. 4th grade state research/tea party, 5th grade Global Warming project; 5th grade science workshop, "Where in the World," at Sobrante Park Elementary School, for the period October 20, 2009 through June 17, 2010, in an amount not to exceed \$20,000.00.

**Resource Code - 3011-154****Funding Source: Title 1A****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3211**

**Amendment No. 1 to Professional Services Contract - Action Learning Systems - Roosevelt Middle School**

**OE-11**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Action Learning Systems, Pasadena, CA, who provided teacher coaching in scaffolded instruction with clear goals and content related to content standards at Roosevelt Middle School, for the period November 1, 2008 through June 30, 2009, in the amount of \$68,000.00. All other terms and conditions of the contract remain in full force and effect.

**Resource Code - 3011-963, 0091-963**

**Funding Source: ARRA Title I Red-Orange**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3213**

**Amendment No. 1 Professional Services Contract - Catherine Miller - Horace Mann Elementary School**

**OE-11**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Catherine Miller, Oakland, CA, for the latter to provide an additional 241 hours of coaching and professional development including: monthly professional development for Leadership Team; 6 professional development sessions on reading comprehension for grades 2-5, 6 hours/1 day professional development on writing skills; attendance at 7 grade-level Professional Learning Communities to facilitate data analysis and appropriate intervention at Horace Mann Elementary School for the period August 24, 2009 through June 30, 2010, for an additional amount not to exceed \$20,000.00, increasing the original contract not to exceed amount from \$15,000.00 to \$35,000.00. All other terms and conditions of the contract remain in full force and effect.

**Resource Code - 0000-136**

**Funding Source: General Purpose**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3237**

**Professional Services Contract - Ann Moran - Instructional Services**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Ann Moran, San Rafael, CA, for the latter to support teachers in Classroom Management on site for up to 94 hours, four to five hours weekly, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students and address the broad range of learning issues; attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relation to standard student conduct; collect data and submit weekly coaching logs to the Program Coordinator and communicate with site administrators, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$3,775.00.

**Resource Code - 3010-909**

**Funding Source: Title 1 - No Child Left Behind -- Highly Qualified Teacher**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3241**

**Professional Services Contract - Mitch Weathers - Oakland High School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Mitch Weathers, San Francisco, CA, for the latter to provide 25 hours of or two large-group trainings to teachers involved in 9th grade Small Learning Communities; create/adopt organizational tools to meet the specific needs of classroom teachers for the Organized Binder system; provide on-going coaching support to individual teachers and teams regarding implementation of Organized Binder system, at Oakland High School, for the period November 18, 2009 through June 30, 2010, in an amount not to exceed \$2,500.00.

**Resource Code - 7395-304**

**Funding Source: School Library Improvement Block Grant (SLIBG) Tier 3**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3243**

**Professional Services Contract - Michael Vigil - Ralph J. Bunche High School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Michael Vigil, Oakland, CA, for the latter to provide 915 hours of service to Ralph J. Bunche High School, as follows: monitor students' attendance on a class-by-class basis and maintain a daily attendance log; meet individually with students who have a high rate of truancy and/or are involved in gang-related activities; if they are not responsive, meet with the students and their parents in their homes to develop agreements around improved attendance and cessation of gang-related activities; and refer students who have psychological and/or substance-abuse problems to social service agencies in the community, for the period November 30, 2009 through June 18, 2010, in an amount not to exceed \$28,350.00.

**Resource Code - 3011-309, 3011-357**

**Funding Source: Title I Stimulus Funds**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3246**

**Professional Services Contract - Sharonda Lynn Bingham -  
Barack Obama Academy**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Sharonda Lynn Bingham, Oakland, CA, for the latter to provide 952 hours of positive work with staff and students to decrease truancy and negative behavior, seek academic and mental health services for students, make home visits, coordinate SART, and supervise after school tutoring at Barack Obama Academy, for the period January 4, 2010 through June 30, 2010, in a not to exceed amount of \$23,800.00.

**Resource Code - 0522-208**

**Funding Source: Targeted Intervention Improvement Grant/Small Schools**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3249**

**Amendment No. 1 Professional Services Contract - Patricia  
(Patty) Garcia - Instructional Services**

**OE-11**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Patricia (Patty) Garcia, Crockett, CA, for the latter to provide an additional 418.91 hours of service conducting mandatory smokeless school day - tobacco awareness groups for students caught with tobacco; conduct TAP quit cessation groups and counseling for students attempting to quite using tobacco; provide intake and assessment of students caught with tobacco; fill out a monthly activities log and providing that information to Tobacco Usage Prevention Education evaluator and act as program site coordinator for six to eight school sites, for the period of September 14, 2009 through June 30, 2010, for an additional amount not to exceed \$15,500, increasing the original contract not to exceed amount from \$20,000 to \$35,500. All other terms and conditions of the contract remain in full force and effect.

**Resource Code - 3710-908**

**Funding Source: Title IV**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3253**

**Professional Services Contract - Mona Chitkara - ACORN  
Woodland Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Mona Chitkara, Oakland, CA, for the latter to provide 268 hours of professional development and collaboration with teachers in August retreat and throughout school year and support in classroom (16 hours per week); will support arts integrated lesson planning 3 hours per month and support materials management up to 3 hours per week; assist students to create 10 arts integrated projects during the 09-10 school year; assist teachers to plan 10 arts integrated projects and implement and assess same at ACORN Woodland Elementary School, for the period October 1, 2009 through June 30, 2010, in an amount not to exceed \$9,114.16.

**Resource Code - 3010-165**

**Funding Source: Title I - American Recovery Reinvestment Act**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3254**

**Individual Service Agreement - Learning for Life - Laurel  
Elementary School**

**OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, San Leandro, CA, for the latter to provide After School Academic Assistance in its capacity as a Comprehensive After School Program Lead Agency at Laurel Elementary School, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$35,802.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 9121-131**

**Funding Source: Oakland Fund for Children and Youth**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3255**

**Professional Services Contract - Paula Inglis - Sequoia Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Paula Inglis, Oakland, CA, for the latter to provide 895 hours to design a reading program to meet the academic needs of struggling readers grades 3-5, i.e., pupils scoring Far Below Basic, Below Basic or Basic on the CST; conduct pre-assessments to determine the instructional level for selected students; provide all students 30-45 minutes of intervention three to four times a week; monitor student progress every six weeks by conducting formative assessments; share results from these assessments with teachers and principal via monthly check-in meetings at Sequoia Elementary School, for the period October 26, 2009 through June 25, 2010, in an amount not to exceed \$35,800.00.

**Resource Code - 7090-151**

**Funding Source: Economic Impact Aid-School Compensatory Education**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3259**

**Individual Service Agreement - Learning for Life - Maxwell Park International Academy**

**OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, San Leandro, CA, for the latter to provide After School Academic Assistance and Enrichment Services in its capacity as a Comprehensive After School Program Lead Agency at Maxwell Park International Academy, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$79,800.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 9121-139****Funding Source: Oakland Fund for Children and Youth****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3277****Professional Services Contract - Sylvan Learning Piedmont  
- Montclair Elementary School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Sylvan Learning Piedmont, Oakland, CA, for the latter to provide 1400 hours of a unique program in reading and math tailored to each student's individual needs as determined by assessment; using their own curriculum and prescribed approach, each student is met where they are and will be taken through a rigorous, structured program designed to move student achievement one academic year; post assessments to document growth; provide instruction in small groups, 1:5 ratios, one hour two to three times per week, at Montclair Elementary School, for the period of November 30, 2009 through May 1, 2010, in an amount not to exceed \$29,750.00.

**Resource Code - 1110-143****Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3280****Professional Services Contract - Museum of Children's Art -  
Ascend Elementary School****OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and MOCHA, Oakland, CA, for the latter to provide 1811 hours of services by MOCHA artists, as follows: total of 1240 hours of weekly one on one and small group coaching sessions to 16 classroom teachers throughout the school year, including collaborative planning, model teaching, and co-teaching of lessons; after school professional development workshops, designed to provide teachers professional development in research-based visual arts integration strategies that accelerate student learning in language arts, history, science and math; 560 hours of supplementary after school arts instruction to further support the goals of the visual arts integration program; conduct 11 hours of meetings with the principal throughout the year, in order to collaboratively plan the visual arts intergration program, at ASCEND Elementary School, for the period of November 23, 2009 through June 30, 2010, in an amount not to exceed \$72,440.00.

**Resource Code - 1118-185, 1110-185****Funding Source: Measure G Art, General Purpose & Art and Music Block Grant****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3284****Professional Services Contract - Cooperative Adventures -  
Chabot Elementary School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Cooperative Adventures, Dave Netell, Sausalito, CA, for the latter to provide 60 hours of professional development by teaching and modeling how to strengthen classroom climate and improve classroom management with 1:1 training with teachers and regular Professional Development Meetings; work with whole classrooms using "Cooperative Adventures" model of team building, problem solving and leadership development, reinforcing Kagan teaching strategies at Chabot Elementary School, for the period of November 30, 2009 through June 30, 2010, in an amount not to exceed \$5,000.00.

**Resource Code - 1160-106****Funding Source: PTA Donations****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3287****Professional Services Contract - Attitudinal Healing  
Connection - PLACE @ Prescott Elementary School****OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Oakland, CA, for the latter to provide 193.60 hours or 26 weeks of visual and cultural arts professional development and coaching for 14 teachers, side by side in the classroom with students, utilizing art integration techniques with a focus on rhythm, sound and cultural awareness as tools for academic achievement, community building and classroom management and to provide cultural art concepts, tools, language, techniques and strategies on intergrating art into the core academic curriculum at PLACE @ Prescott Elementary School, for the period of November 2, 2009 through June 30, 2010, in an amount not to exceed \$14,520.00.

**Resource Code - 1118-183****Funding Source: Measure G- Art****Attachments:** [Document\(s\)](#)



Legislative History

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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[09-3288](#)**Professional Services Contract - Candace Sanderson - Kaiser Elementary School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Candace Sanderson, Berkeley, CA, for the latter to provide 276 hours of support on Mondays and Thursdays as a part time instructor, to work with small groups of students who all play the same instrument, helping them to learn to read music and improve their facility in playing their instruments; assist the District provided music teacher in choosing music, managing the large group, and putting on performances at Kaiser Elementary School, for the period of November 17, 2009 through June 17, 2010, in an amount not to exceed \$8,280.00.

Resource Code - 1118-171Funding Source: Arts & Music Block Grant, Measure G ArtAttachments: [Document\(s\)](#)Legislative History

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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[09-3289](#)**Professional Services Contract - James Harris - Chabot Elementary School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and James Harris, Oakland, CA, for the latter to provide 900 hours of intervention strategies for 3rd, 4th, and 5th grade students by teaching them conflict resolution strategies, ways to solve issues on the playground and ways to play on the playground; provide support contacting families on an ongoing basis; work with student leadership, safety patrol, student council, and junior coaches to help establish and reinforce core school values; be available to provide trainings and support Junior Coaches, and support students who are struggling with negative emotions at Chabot Elementary School, for the period of December 1, 2009 through June 30, 2010, in an amount not to exceed \$27,000.00.

Resource Code - 1110-106Funding Source: General PurposeAttachments: [Document\(s\)](#)Legislative History

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3291**

**Individual Service Agreement - Sports4Kids - Peralta Elementary School**

**OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school; program will include a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Peralta Elementary School, for the period of August 31, 2009 through June, 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

**Funding Source: PTA Funds**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3292**

**Professional Services Contract - Oakland Asian Students Educational Services - Lincoln Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Asian Students Educational Services (OASES), Oakland, CA, for the latter to provide 633 hours of homework support to students in all subject areas from 3:00 p.m.- 6:00 p.m. Monday to Friday and with extended hours from 1:30 p.m.- 6:00 p.m. on Wednesdays; recruit college volunteers from UC Berkeley, Laney College, and Cal State of the East Bay to serve as tutors and mentors to over 125 students in grades 3-5; work with the school leadership and staff to align its after school program activities with the day-school curriculum; and supplement Passport After School Program, operated by the Oakland Parks and Recreation, to offer support to 1-2 grade students at Lincoln Elementary School, for the period of November 2, 2009 through June 11, 2010, in an amount not to exceed \$40,000.00.

**Resource Code - 3011-133**

**Funding Source: Title 1**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3295**

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

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Ellen Salazar, Oakland, CA, for the latter to provide 330 hours of service to Mandela High School, including being responsible for accountability and compliance with the California Partnership Academy's grant requirements; develop and monitor career technical education courses, student internships, and mentoring (with corresponding establishment of adult relationships with the Academy); and work with the MLPSA Advisory Board and the Principal to insure the funds are properly used to satisfy grant requirements and to ensure that Academy needs are aligned with school and District student-achievement goals, for the period December 1, 2009 through June 30, 2010, in an amount not to exceed \$19,800.00.

**Resource Code - 6385-342**

**Funding Source: CA Partnership Academy**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3296**

**Professional Services Contract--Logan Manning--Coliseum  
College Preparatory Academy**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Logan Manning, Oakland, CA, for the latter to provide 600 hours of services of coaching and professional development to instructors; create and implement a coaching plan for each assigned teacher; document all coaching activities and submit monthly logs to the principal; participate in any relevant staff meetings and professional development and participate in coach professional development at Coliseum College Preparatory Academy, for the period January 7, 2010 through June 28, 2010 at a cost not to exceed \$18,071.00.

**Resource Code - 3011-232**

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

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3327**

**Professional Services Contract - Hatchuel, Tabernik &  
Associates - Instructional Services**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Hatchuel, Tabernik & Associates, Berkeley, CA, for the latter to provide 327 hours of support to the Office of Alternative Education, including providing program evaluation services to include focus groups, creation of school site handbooks, technical assistance to school sites for gang prevention plans, and grant reporting as outlined in the Alternative Education Gang Prevention Grant from the Office of Juvenile Justice and Delinquency Prevention, for the period of November 16, 2009 through June 30, 2010, in an amount not to exceed \$31,380.00.

**Resource Code - 5934-909**

**Funding Source: Gang Prevention Office Juvenile Justice & Delinquency Prevention**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3330**

**Professional Services Contract - Oakland Small Schools Foundation - ASCEND Elementary School**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide 78 hours of grants management, 5 hours of leadership coaching, 10.5 hours of individual giving campaign support, 54 hours of communications and marketing support, 6.5 hours of photography support and 1366.7 hours of support in managing and implementing a tutoring and primary language interventions program for students in grades K-3 at ASCEND Elementary School, for the period of December 10, 2009 through June 30, 2010, in an amount not to exceed \$33,055.00.

**Resource Code - 1110-185**

**Funding Source: General Purpose**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3331**

**Individual Service Agreement - Learning for Life - Manzanita SEED Elementary School**

**OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, for the latter to provide Enrichment Services in its capacity as a subcontractor at Manzanita SEED Elementary School, for the period of November 17, 2009 through January 30, 2010, in an amount not to exceed \$19,500.00 pursuant to the terms and conditions as specified in the Master MOU 09-03.

**Resource Code - 1500-175**

**Funding Source: Oakland Family Children and Youth**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3338**

**Amendment No. 1 - Professional Services Contract -  
Aspiranet - Roots International Academy**

**OE-11**

Ratification by the Board of Education of Amendment No.1 of Professional Services Contract between District and Aspiranet, South San Francisco, CA, for the latter to provide additional services, as specified in the Scope of Work incorporated herein by reference as though fully set forth, in Arts, Recreation, Leadership and Family Literacy activities in its capacity as a comprehensive after school lead agency at Roots International Academy, for the period of July 1, 2009 through June 30, 2010, in an additional amount not to exceed of \$17,579.00, increasing the agreement from a not to exceed amount of \$59,256.00 to \$76,835.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 6010-226**

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

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3349**

**Professional Services Contract - Watson Tuiono - Reach  
Academy**

**OE-11**

Ratification by Board of Education of a Professional Services Contract between District and Watson Tuiono, Oakland, CA, for the latter to provide instruction to strengthen core academic skills with particular focus on math and music using coursework from the Axis of a comprehensive standards based math program designed by the Mind Institute curriculum for students in grades first through fifth grades for the after school program at Reach Academy, for the period of October 30, 2009 through June 4, 2010 in the amount of \$3,000.00.

**Resource Code - 6010-193****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3381****Professional Services Contract - Attitudinal Connection, Inc., Futures Elementary School****OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 172 hours of service engaging teachers in hands-on visual art professional development, side by side in the classroom with students; provide entire teaching staff with one visual art professional development workshop for an introduction of the arts integrated curriculum that they will receive throughout the year; provide teachers skills in visual art concepts, tools, language and techniques, and strategies on how to integrate the arts into their core academic curriculum; use Making Learning Visible to gain insight and assess students' understanding of the process, at Futures Elementary School, for the period January 4, 2010 through June 30, 2010, in an amount not to exceed \$12,883.00.

**Resource Code - 0089-123****Funding Source: Measure G****Attachments:** [Document\(s\)](#)**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3382****Professional Services Contract - PMA Consulting - Laurel Elementary School****OE-11**

Approval by the Board of Education of a Professional Services Contract between District and PMA Consulting, Oakland, CA, for the latter to provide 660 hours of administrative oversight in planning and implementing of the comprehensive after school program; recruit, screen, hire and train for the following activities: five program leaders and one program aide that provide instruction with an academically enriched curriculum, as well as structured youth development activities, project-based learning, youth empowerment, and service learning art; ensure all staff are qualified and trained, provide the services Monday through Friday that begin immediately when school is released (1:10p.m. or 3 p.m.) and end at 6:00 p.m., at Laurel Elementary School, for the period December 1, 2009 through June 30, 2010, in an amount not to exceed \$26,151.00.

**Resource Code - 9121-131****Funding Source: Oakland Fund for Children and Youth**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3414**

**Professional Services Contract - Youth Alive! - Family & Community Office**

**OE-11**

Ratification by the Board of Education of Professional Services Contract between District and Youth Alive!, Oakland, CA, for the latter to provide 250 service hours leading implementation of the Teens on Target peer to peer violence prevention program, teaching middle and high school students skills in violence prevention; establish communication and meet with high school principals and site coordinators at Castlemont Community Schools, Oakland High, Excel for recruitment of peer educators and provide violence prevention workshops at James Madison and Frick Middle Schools, and other services specified in the Scope of Work incorporated herein by reference as though fully set forth, for the period December 15, 2009 through June 30, 2010, in an amount not to exceed \$10,000.00.

**Resource Code - 0507-969**

**Funding Source: Tier 3-School Safety**

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

**Legislative History**

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3417**

**Professional Services Contract - Opera Piccola - Family & Community Office**

**OE-11**

Ratification by the Board of Education of Professional Services Contract between District and Opera Piccola, Oakland, CA for the latter to provide 32 hours to plan and implement two hour educational arts activities for refugee children and youth during the Refugee & Asylee Student Assistance Program's monthly parent meetings (8 meetings total) which will provide a supportive learning environment for newly arrived refugee youth and constructive educational activities while their parents are participating in meetings focused on navigating the District and supporting their children's learning; will address the themes of diversity, cultural preservation and integrating into a new school and culture, while also allowing for youth to practice their English skills, for the period November 17, 2009 through June 30, 2010, in an amount not to exceed \$1,200.00.

**Resource Code - 4216-969**

**Funding Source: Refugee Funds**

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

Legislative History

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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[09-3455](#)

**Memorandum of Understanding - Eagle Village Community Center, Youth and Family Services, Inc. - Westlake Middle School**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between the District and Eagle Village Community Center, Youth and Family Services, Inc., Oakland, CA, for the latter to perform services as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for Westlake Middle School's comprehensive After School Program utilizing the After School Education and Safety (ASES) Grant and the 21st Century Community Learning Centers (21st CCLC) Grant, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$254,884.00.

Resource Code - 6010-213, 4124-213

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

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

Legislative History

1/4/2010	Teaching and Learning Committee	Recommended Favorably
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**Facilities Committee - Report - January 5, 2010 - Christopher Dobbins,  
Chair**

**Facilities Management**

[09-3398](#)

**Professional Services Contract - ACC Environmental -  
Urban Promise Academy Multi-Purpose Building Project**

OE-10



Approval by the Board of Education of Professional Services Contract between District and ACC Environmental, Oakland, CA, for the latter to conduct a Limited Soil Sampling Investigation to characterize soils, as follows: collect two (2) composite soil samples from an area of stock piled soil at the site to be analyzed for Cam 17 Metals and Total Extractable Petroleum Hydrocarbons in conjunction with the Urban Promise Academy Multi-Purpose Building Project, for the period commencing November 19, 2009 and concluding no later than November 19, 2009, in an amount not to exceed \$1,315.00.

**Resource Code - 2122-236**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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**09-3399**

**Professional Services Contract - Byrens Associates - Edward Shands Adult Education Modernization/ADA/FA and Intrusion Project**

**OE-10**

Approval by the Board of Education of Professional Services Contract between District and Byrens Associates, Oakland, CA, for the latter to provide professional architectural and engineering services: for the new freestanding elevator and shaft to serve all floors; new campus wide fully automatic fire alarm system; accessible pathway to ground floor classrooms and public spaces and related site lighting improvements; renovation of existing restrooms; accessible parking improvements; accessible signage improvements; door hardware upgrade and other services as described in Scope of Services in conjunction with the Edward Shands Adult Education Modernization/ADA/FA and Intrusion Project, for the period commencing January 14, 2010 and concluding upon completion of the desired services described herein, but no later than December 31, 2011, in an amount not to exceed \$184,000.00.

**Resource Code - 2122-404**

**Funding Source: General Obligation Bond**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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**09-3400**

**Professional Services Contract - KCP - Edward Shands Adult Education Modernization - Topographic Survey Project**

**OE-10**

Approval by the Board of Education of Professional Services Contract between District and KCP, Oakland, CA, for the latter to provide engineering services for a detailed Boundary and Topographic Survey per KCP proposal dated November 3, 2009, per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract term in conjunction with the Edward Shands Adult Education Modernization/ADA/FA and Intrusion Project for the period commencing January 19, 2010 and concluding no later than June 30, 2010, in an amount not to exceed \$20,400.00.

**Resource Code - 2122-404**

**Funding Source: General Obligation Bond**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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**09-3401**

**Professional Services Contract - Professional Service Industries, Inc. - Edward Shands Adult Education Modernization - Geotechnical Services**

**OE-10**

Approval by the Board of Education of Professional Services Contract between District and Professional Service Industries, Inc., Oakland, CA, for the latter to provide geotechnical soils investigation and testing including private utility locator for the existing site for the installation of a new elevator pursuant to PSI proposal for a new elevator, per the attached proposal which is incorporated into the contract to the extent that it is subordinate and not inconsistent with the contract terms in conjunction with the Edward Shands Adult Education Modernization/ADA/FA and Intrusion Project, for the period commencing January 19, 2010 and concluding no later than June 30, 2010, in an amount not to exceed \$8,181.00.

**Resource Code - 2122-404**

**Funding Source: General Obligation Bond**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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**09-3402**

**Professional Services Contract - SCA Environmental, Inc. - Madison Middle School Health Center Project**

**OE-10**

Approval by the Board of Education of Professional Services Contract between District and SCA Environmental, Inc., Oakland, CA, for the latter to provide survey location of the proposed Health Center for asbestos, lead based paint and hazardous materials and prepare abatement specifications in conjunction with the Madison Middle School Health Center Project, for the period commencing January 14, 2010 and concluding no later than June 30, 2011, in an amount not to exceed \$1,870.00.

**Resource Code - 2122-215**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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**09-3406**

**Amendment No. 1, Professional Services Agreement - ACC  
Environmental - Castlemont High School Auditorium  
Renovation Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide additional inspections and air sampling, due to an unforeseen condition, whereas the contractor disturbed the Acoustical Ceiling that contained asbestos in conjunction with the Castlemont High School Auditorium Renovation Project, in an additional amount not to exceed \$1,435.00, increasing the Agreement from \$9,720.00 to a not-to-exceed amount of \$11,155.00, and extending the end date from August 28, 2009 to January 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-301**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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**09-3407**

**Amendment No. 1, Professional Services Agreement - Gary  
Doupnik Manufacturing, Inc. - Cox Elementary School  
Interim Housing Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Gary Douppnik Manufacturing, Inc., Loomis, CA, providing an extension of the leasing contract for six (6) used 24' x 40' portable classrooms for six months, from January 1, 2010 to June 30, 2010, at the monthly rate of \$500.00 per portable classroom, in conjunction with the Cox Elementary School Interim Housing Project, in an additional amount not to exceed \$18,000.00, increasing the Agreement from \$109,800.00 to a not-to-exceed amount of \$127,800.00, and extending the end date from December 30, 2009 to June 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-110**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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**09-3408**

**Amendment No. 1, Professional Services Agreement - Gary Douppnik Manufacturing, Inc. - Cox Elementary School New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Gary Douppnik Manufacturing, Inc., Loomis, CA, providing an extension of the leasing contract for two (2) used 24' x 40' portable classrooms for six months, from January 1, 2010 to June 30, 2010, at the monthly rate of \$500.00 per portable classroom, in conjunction with the Cox Elementary School New Classroom Building Project, in an additional amount not to exceed \$6,000.00, increasing the Agreement from \$33,600.00 to a not-to-exceed amount of \$39,600.00, and extending the end date from December 30, 2009 to June 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-110**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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**09-3410**

**Amendment No. 4, Professional Services Agreement - Greenbank Associates - High Performance Schools (CHPS) Project**

**OE-10**

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Greenbank Associates, Oakland, CA, for the latter to provide additional design support to incorporate maximum feasible high performance schools scope in current facilities projects, due to District request for continued and additional services, per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the District's High Performance Schools (CHPS) Project, in an additional amount not to exceed \$35,000.00, increasing the Agreement from \$248,000.00 to a not-to-exceed amount of \$283,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-918**

**Funding Source: General Obligation Bond**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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**09-3411**

**Amendment No. 1. Professional Services Agreement -  
Loving and Campos Architects, Inc. (LCA) - Lowell  
Elementary School Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Loving and Campos Architects, Inc. (LCA), Walnut Creek, CA, for the latter to provide a topography and utility survey for the site, due to an unforeseen condition, whereas the most recent topography report was in 1962 and needs to be updated, in conjunction with the Lowell Elementary School Modernization Project, in an additional amount not to exceed \$12,580.00, increasing the Agreement from \$842,500.00 to a not-to-exceed amount of \$854,830.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-204**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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**09-3412**

**Amendment No. 1, Professional Services Agreement - Ninyo  
& Moore - Downtown Educational Complex Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to perform indoor air sampling at Centro Infantil Annex/Auto Shop Building as well as additional soil sampling, due to an Agency requested change, whereas the Department of Toxic and Substance Control required additional sampling to complete the Preliminary Environment Assessment, in conjunction with the Downtown Educational Complex Project, in an additional amount not to exceed \$63,000.00, increasing the Agreement from \$121,000.00 to a not-to-exceed amount of \$184,000.00, and extending the end date from January 31, 2010 to March 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-121**

**Funding Source: General Obligation Bond-Measure A**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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**09-3413**

**Amendment No. 4, Professional Services Agreement - SCA  
Environmental - Elmhurst Middle School Modernization -  
Auditorium Project**

**OE-10**

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and SCA Environmental, Oakland, CA, for the latter to provide comprehensive surveys for asbestos, lead-based paints and hazardous materials and prepare abatement specifications based on the surveys and various other items described herein in conjunction with the Elmhurst Middle School Modernization - Auditorium Project, in an additional amount not to exceed \$4,275.00, increasing the Agreement from \$9,786.98 to a not-to-exceed amount of \$14,061.98. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-202**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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**09-3453**

**Amendment No. 4, Professional Services Agreement - ACC  
Environmental - Chabot Elementary School Portable  
Replacement Project**

**OE-10**

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to conduct an inspection in the basement mechanical room in Building B, collect two (2) microbial swab samples prior to clean-up, and collect one (1) clearance microbial swab sample post clean up, due to an unforeseen condition, whereas the inclement weather caused the sanitary sewer system to back up and flood the basement mechanical room in Building B in conjunction with the Chabot Elementary School Portable Replacement Project, in an amount not to exceed \$1,965.00, increasing the Agreement from \$40,258.00 to a not-to-exceed amount of \$42,223.00, and extending the end date from December 31, 2009 to February 1, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-106**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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**09-3454**

**Amendment No. 9, Professional Services Agreement -  
Loving & Campos Architects, Inc. (LCA) - Oakland High  
School Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 9 to Professional Services Agreement between District and Loving & Campos Architects, Inc. (LCA), Walnut Creek, CA, for the latter to incorporate District required changes into the Design of the New Classroom Building G, before Advertisement and the Public Bidding Process, and to submit same to the Division of State Architect (DSA), after Initial Package; additional Architectural Services will include Mechanical Engineering Changes for Additional Plumbing for New Building G Science Rooms and Modifications to Ducting as recommended by Acoustical Engineer, per the attached quote from Loving & Campos Architect, Inc., dated August 11, 2009, in conjunction with the Oakland High School Modernization Project, in an additional amount not to exceed \$12,940.00, increasing the Agreement from \$1,814,337.00 to a not-to-exceed amount of \$1,827,277.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-304**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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[09-3466](#)

**Memorandum of Understanding - Education for Change -  
Oakland Adult and Career Education - Lease Agreement**

OE-10

Approval by the Board of Education of Memorandum of Understanding between Education for Change, Oakland, CA, and District for the provision of Oakland Adult and Career Education classes on the former's owned premises at 1700 28th Street, Oakland, CA, pursuant to the terms and conditions stated in said MOU, for the period of January 13, 2010 through January 12, 2013, at no cost to the District.

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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[09-3467](#)

**Memorandum of Understanding - Spanish Speaking  
Citizens Foundation - Oakland Adult and Career Education  
- Lease Agreement**

OE-10

Approval by the Board of Education of Memorandum of Understanding between Spanish Speaking Citizens Foundation, Oakland, CA, and District for the provision of Oakland Adult and Career Education classes on the former's owned premises at 1470 Fruitvale Ave., Oakland, CA, pursuant to the terms and conditions stated in said MOU, for the period of January 13, 2010 through January 12, 2013, at no cost to the District.

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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[09-3483](#)

**Award of Bid and Construction Contract - Alten  
Construction - Jefferson Elementary School Portable  
Replacement Project**

OE-10

Approval by the Board of Education of Resolution No. 0910-0107 - Award of Bid and Construction Contract between District and Alten Construction, Richmond, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide the building of a new two-story, twelve classroom building and assemble room, including renovations to the existing building and site work throughout the campus with Alternates 1, 2 and 3 included per the attached bid tally interoffice memo, in conjunction with the Jefferson Elementary School Portable Replacement Project, for the period commencing January 14, 2010 and ending August 23, 2011, in the amount of \$10,448,475.00.

**Resource Code - 2122-128**

**Funding Source: General Obligation Bond-Measure B**



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

**Legislative History**

1/5/2010      Facilities Committee      Recommended  
Favorably



**09-3484**

**Amendment No. 1, Professional Services Agreement -  
Schirmer Engineering - Havenscourt Middle School  
Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Schirmer Engineering, Concord, CA, providing the latter additional time to develop and prepare drawings from client supplied as-built drawings, black-line prints, and site surveys and various other items as described herein, in conjunction with the Havenscourt Middle School Modernization Project, at no additional cost to the District and extending the contract end date from April 3, 2009 to May 1, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-207**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

1/5/2010      Facilities Committee      Recommended  
Favorably



**09-3485**

**Professional Services Contract - Professional Service  
Industries, Inc. - Glenview Elementary School Lower Yard  
and Paving Accessible Ramp Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Professional Service Industries, Inc., Oakland, CA, for the latter to provide geotechnical services as follows: Drill three (3) test boring between 15 and 30 feet at the proposed location of the retaining walls and ramp and various other items as described herein in conjunction with the Glenview Elementary School Lower Yard and Paving Accessible Ramp Project, for the period commencing January 14, 2010 and concluding no later than December 31, 2010, in an amount not to exceed \$7,660.00.

**Resource Code - 1414-119**

**Funding Source: Deferred Maintenance**

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

**Legislative History**

1/5/2010      Facilities Committee      Recommended  
Favorably

[09-3486](#)

**Change Order No. 7, Professional Services Agreement - Cal Pacific Construction - Lincoln Elementary School Classroom Replacement Project**

OE-10

Approval by the Board of Education of Change Order No. 7 to Professional Services Agreement between District and Cal Pacific Construction, Pacifica, CA, for the latter to change glass type at exterior windows; repair roofs on existing building; additional exterior painting time ASI #16; fabricate and install additional window head flashing and various other items described herein in conjunction with the Lincoln Elementary School Classroom Replacement Project, in an amount not to exceed \$170,794.43, increasing the Agreement from \$6,503,006.99 to a not-to-exceed amount of \$6,673,801.42. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-133**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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[09-3487](#)

**Change Order No. 4, Professional Services Agreement - Albay Construction Co. - Madison Middle School Modernization Project**

OE-10

Approval by the Board of Education of Change Order No. 4 to Professional Services Agreement between District and Albay Construction Co., Martinez, CA, removing from the Scope of Services (Work) floor demolition, flooring installation and base (carpet turned over to District), and adding to the Scope of Service (Work) interior painting, supply and install a floor grill in Room 14, remove and replace fascia, framing and membrane at courtyard windows at Classrooms 14 and 15, and at east and west windows at Building D and various other items described herein in conjunction with the Madison Middle School Modernization Project, in an additional amount not to exceed \$46,444.50, increasing the Agreement from \$6,277,145.13 to a not-to-exceed amount of \$6,323,589.63. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-215**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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[09-3488](#)

**Change Order No. 6, Professional Services Agreement -  
Arntz Builders - Oakland High School Modernization  
Project**

OE-10

Approval by the Board of Education of Change Order No. 6 to Professional Services Agreement between District and Arntz Builders, Novato, CA, for the latter to provide mechanical revisions, piping, revisions, added light soffit in upper D corridor, added compression, wire to classroom handsets and various other items described herein in conjunction with the Oakland High School Modernization Project, in an amount not to exceed \$303,613.21, increasing the Agreement from \$14,338,131.88 to a not-to-exceed amount of \$14,641,745.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-304**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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[09-3490](#)

**Professional Services Contract - Verde Design -  
McClymonds High School Football Field Replacement  
Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Verde Design, Santa Clara, CA, for the latter to provide professional architectural and engineering services pertaining to Football Field Replacement, as follows: architectural and design services for the reconstruction and replacement of the football field; removal of the natural grass playing field and replacement of the grass with the next generation synthetic turf and a perimeter quick coupler watering system, as well as all new subsurface drainage for the field, in conjunction with the McClymonds High School Football Field Replacement Project, for the period commencing January 14, 2010 and concluding upon completion of the desired services described herein, but no later than January 14, 2011, in an amount not to exceed \$144,400.00.

**Resource Code - 2525-303**

**Funding Source: Developer Fees**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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[09-3491](#)

**Amendment No. 1, Professional Services Agreement - MVE  
Institutional - Downtown Education Complex Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and MVE Institutional, Oakland, CA, for the latter to provide additional architectural and engineering services including programming and design for KDOL TV Studio and the IT Data Center, due to a Design Error or Omission, whereas the original scope did not include KDOL TV and the IT Data Center, in conjunction with the Downtown Education Complex Project, in an additional amount not to exceed \$237,500.00, increasing the Agreement from \$3,685,500.00 to a not-to-exceed amount of \$3,923,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 3535-121**

**Funding Source: Country School Facilities Fund**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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**09-3494**

**Award of Bid and Construction Contract - Petersen Dean  
Commercial - Life Academy (Red Cross Bldg.) Roof Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0910-0128 - Award of Bid and Construction Contract between District and Petersen Dean Commercial, Newark, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition of roof and installation of a new single ply roof, provide new roof ladders and new sheet metal flashing in conjunction with the Life Academy (Red Cross Bldg.) Roof Project, for the period commencing January 20, 2010 and ending June 1, 2010, in the amount of \$218,800.00.

**Resource Code - 1414-335**

**Funding Source: Deferred Maintenance**

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

**Legislative History**

1/5/2010	Facilities Committee	Recommended Favorably
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**Other Recommendations**

**Board of Education**

**Community Relations and Governance**

[10-0009](#)**Minutes - Board of Education - Regular Meeting -  
December 16, 2009****OE-05**

Ratification by the Board of Education of Its Regular Meeting Minutes of December 16, 2009, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-0009 - Minutes - Board of Education - Regular Meeting - December 16, 2009](#)

**O. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today****P. Closed Session Item(s)****Labor Matter(s)****09-2549****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

**Safety Committee - Report - January 5, 2010 - Jumoke Hodge, Chair**

**Pupil Matter(s)****Admission(s)**

<b>09-3514</b>	<b>Admission Hearing - Student G</b>	<b>OE-13</b>
<b>09-3515</b>	<b>Admission Hearing - Student H</b>	<b>OE-13</b>
<b>09-3516</b>	<b>Admission Hearing - Student I</b>	<b>OE-13</b>
<b>09-3518</b>	<b>Admission Hearing - Student J</b>	<b>OE-13</b>
<b>09-3520</b>	<b>Admission Hearing - Student K</b>	<b>OE-13</b>
<b>09-3521</b>	<b>Admission Hearing -Student L</b>	<b>OE-13</b>
<b>09-3522</b>	<b>Admission Hearing -Student M</b>	<b>OE-13</b>
<b>09-3523</b>	<b>Admission Hearing - Student N</b>	<b>OE-13</b>

**Readmission(s)**

08-2987	Readmission Hearing - Student X	OE-13
09-0378	Readmission Hearing - Student D	OE-13
09-1190	Readmission Hearing - Student I	OE-13

### **Expulsion(s)**

09-3524	Expulsion Appeal Hearing - Student O	OE-13
09-3525	Expulsion Appeal Hearing - Student P	OE-13
09-3526	Expulsion Appeal Hearing - Student Q	OE-13

### **Q. Recess to Closed Session**

### **R. Return to Public Session**

### **S. Second Roll Call**

### **T. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members**

**U. Adoption of the Pupil Discipline Consent Report**

*Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the Board of Education, in Closed Session, based on report and recommendations from 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.*

**Pupil Matter(s)****Admission(s)**

<b>09-3514</b>	<b>Admission Hearing - Student G</b>	<b>OE-13</b>
<b>09-3515</b>	<b>Admission Hearing - Student H</b>	<b>OE-13</b>
<b>09-3516</b>	<b>Admission Hearing - Student I</b>	<b>OE-13</b>
<b>09-3518</b>	<b>Admission Hearing - Student J</b>	<b>OE-13</b>
<b>09-3520</b>	<b>Admission Hearing - Student K</b>	<b>OE-13</b>
<b>09-3521</b>	<b>Admission Hearing -Student L</b>	<b>OE-13</b>
<b>09-3522</b>	<b>Admission Hearing -Student M</b>	<b>OE-13</b>





## **W. Adjournment**