

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

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## Meeting Agenda Long - Final

Wednesday, May 22, 2013

5:00 PM

➤ The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland,  
CA 94606-2212

## Board of Education

*President David Kakishiba*

*Vice President Jumoke Hinton Hodge*

*Directors: Jody London, (Vacancy),  
Christopher Dobbins, Roseann Torres,  
James Harris*

*Student Directors: Carmen Jimenez,  
Pierre Salmeri*

*Staff: Edgar Rakestraw, Jr., Secretary,*

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**A. Call To Order - 5:00 P.M.****B. Roll Call****C. President's Statement Disclosing Item(s) To Be Discussed In First Closed Session Today****Closed Session Item(s)****Pupil Matter(s)****11-0166 Readmission Hearing - Student XX**

Readmission Hearing - Student XX

**13-0922 Reconsideration of Expulsion Appeal Hearing - Student K**

Reconsideration of Expulsion Appeal Hearing - Student K

**13-1087 Expulsion Appeal Hearing - Student M**

Expulsion Appeal Hearing - Student M

**13-1080 Admission Hearing - Student Q**

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**13-1081 Admission Hearing - Student N**

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**13-1096 Admission Hearing - Student P**

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**13-1097 Admission Hearing - Student M**

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**13-1098 Admission Hearing - Student O**

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**13-1130 Admission Hearing - Student R**

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**13-1131 Admission Hearing - Student S**

Admission Hearing - Student S.

**Labor Matters****13-0123 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

**Legal Matter(s)****11-2010 Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case.

**Public Employee Matter(s)**

**13-0268 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment / Discipline / Release

**13-0755 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

**D. Recess To First Closed Session****E. Reconvene To Public Session - 6:00 P.M.****F. Second Roll Call****G. President's Statement of Reportable Action Taken In First Closed Session and the Vote or Abstention of Members Present, If Any****H. Pledge of Allegiance****I. Speaker Request Card/Modification(s) To Agenda**

*Members of the public may address the Board on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by filing a Speaker Request Card, clearly identifying the item listed on the Agenda, by legislative file number, alpha and/or title. A separate Speaker Request Card is required for each Agenda Item, except all legislative files listed under the General Consent Report are treated as a single item. A Speaker Request Card for any and all Agenda Items for this meeting must be in the hands of the Board staff or the presiding officer by the time the Board has reached this point in the Agenda of the meeting. A Speaker Request Card submitted after this point - Agenda Item I - will be filed."*

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

## **J. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)**

*This section of the Agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of Speakers, to directly address the Board on any item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from Speaker to Speaker. This item is limited to a total of thirty (30) minutes. A Member of the public, who has filed a Speaker Request Card, not heard under this section may be heard under Agenda Item U. The Board may not discuss or take any action on a non-agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*

[13-1082](#)

### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – May 22, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 22, 2013.

## **K. Student Board Members' Report**

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

 [13-1083](#)

### **Student Directors' Report - May 22, 2013**

Presentation of Student Directors' Report - May 22, 2013.

Attachments: [13-1083 Student Directors' Report - May 22, 2013](#)

## **L. Public Hearing(s)**

 [13-1047](#)**Public Hearing - "Sunshining" - District's Initial Proposals to CSEA Oakland Chapter 1**

Public Hearing - "Sunshining" of the District's Initial Proposals to California School Employees Association (CSEA) Oakland Chapter 1 for a full Successor Agreement, effective July 1, 2013 through June 30, 2016.

**Attachments:**

[13-1047 Public Hearing - "Sunshining" - District's Initial Proposals to CSEA Oakland Chapter 1](#)

**M. Unfinished Business****Teaching and Learning Matter(s)**  [13-0580](#)**Decision - Aspire College Academy - Petition and Proposed Charter School (Grades K-5)**

Approval by the Board of Education of Aspire College Academy - Petition and Proposed Charter School (Grades K-5).

**Attachments:**

[13-0580 Aspire College Academy - Petition and Proposed Charter School \(Grades K-5\)](#)

[13-0580 Aspire College Academy - Public Hearing - Presentation - Petition and Proposed Charter School \(Grades K-5\)](#)

[13-0580 Aspire College Academy - Public Hearing - Presentation - Petition and Proposed Charter School \(Grades K-5\)](#)

[13-0580 Proof of Publication, Oakland Tribune, March 16, 23, 2013](#)

[13-0580 Proof of Publication, Oakland Tribune, March 30, 2013; April 6, 2013](#)

[13-0580 Decision - Aspire College Academy - Petition and Proposed Charter School \(Grades K-5\) - May 22, 2013](#)

**Legislative History**

3/13/13	Board of Education	Introduced As New Matter
3/27/13	Board of Education	Tabled to a Date Certain
4/10/13	Board of Education	Hearing Held and Closed

☒  [13-0924](#)

**Balanced Scorecard Accountability Report - High School Graduation**

Adoption by Board of Education of Schools of Balanced Accountability Scorecard Report - High School Graduation.

**Attachments:**

[13-0924 Balanced Scorecard Accountability Report - High School Graduation - May 22, 2013](#)

[13-0924 Balanced Scorecard Accountability Report - High School Graduation - May 22, 2013](#)

**Legislative History**

5/8/13

Board of Education

Discussed and Closed

**Finance and Human Resources Matter(s)**

☒  [13-0835](#)

**Creation, Repeal, Update and Revision, or Reclassification of Positions - Central Office Organization**

Approval by the Board of Education of Resolution No. 1213-0118 - Creation, Repeal, Update and Revision, or Reclassification of Positions - Central Office Organization, as listed in said Resolution, attached hereto.

**Funding Source: As Named In Board Memorandum and Resolution**

**Attachments:**

[13-0835 Creation, Repeal, Update and Revision, or Reclassification of Positions - Central Office Organization](#)

[13-0835 Presentation - Creation, Repeal, Update and Revision, or Reclassification of Positions - Central Office Organization](#)

[13-0835 Presentation - Creation, Repeal, Update and Revision, or Reclassification of Positions - Central Office Organization](#)

☒  [13-1071](#)

**Reclassification of Certain Classified Represented Positions**

Approval by the Board of Education of Resolution No. 1213-0123 - Reclassification, update and revision of certain central office positions, as listed in said Resolution, attached hereto.

**Funding Source: As Named In Board Memorandum and Resolution**

**Attachments:**

[13-1071 Reclassification of Certain Classified Represented Positions](#)

☒  [13-1073](#)

**Elimination and Layoff of a Classified Management  
Position for the Fiscal Year 2013-2014**

Approval by the Board of Education of Resolution No. 1213-0120, which provides for the layoff of a certain classified management position, based on lack of funds and/or lack of work as reflected through the Budget Development process, as follows:

Bargaining			
Unit	Position Title	FTE	
Confidential	Executive Assistant to the Board of Education	1.0	

**Attachments:** [13-1073 Elimination and Layoff of a Classified Management Position for the Fiscal Year 2013-2014](#)

 [13-0466](#)

**District 2013-2014 Fiscal Year Budget**

Presentation to Board of Education by the Superintendent of Schools on development of the proposed 2013-2014 District Budget.

**Attachments:** [13-0466 - SOS Presentation About District's 2013-2014 Fiscal Year Budget - May 22, 2013](#)  
[13-0466 - SOS Presentation About District's 2013-2014 Fiscal Year Budget - May 22, 2013](#)

**Legislative History**

3/13/13	Board of Education	Discussed
4/24/13	Board of Education	Discussed

**Facilities Matter(s)**

[13-0374](#)

**Seventh Report - Emergency Contracts - Paul Robeson  
Administrative Building - Water Damage**

Seventh Report to the Board of Education - Emergency Contracts - Paul Robeson Administrative Building - Water Damage (Legislative File No. 13-0259) - Resolution No.1213-0091,\* adopted by the Board of Education on February 13, 2013, Authorized the letting of emergency contracts for abatement repairs and relocation at the District's Robeson Administration Building due to the water damage on January 7, 2013.

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\*The Resolution requires, as provided in California Public Contract Code Section 22050, that the status of the emergency be reviewed at each Regular Meeting of the Board until the Board terminates the Emergency action. The Superintendent will provide an update to the Board on the status of the emergency abatement repairs at the Robeson Building.

**Legislative History**

2/27/13	Board of Education	Received and Filed
3/13/13	Board of Education	Received and Filed
3/27/13	Board of Education	Received and Filed



4/10/13	Board of Education	Received and Filed
4/24/13	Board of Education	Received and Filed
5/8/13	Board of Education	Received and Filed

## N. New Business

### Facilities Matter(s)

☒  [13-1110](#)

#### **Ground Lease Agreement - Joint Use - Oakland Military Institute College Preparatory Academy - 2013-2033 School Years**

Approval by the Board of Education of a Ground Lease Agreement - Joint Use between District and Oakland Military Institute College Preparatory Academy, for the latter's use of dedicated space within District's facility known as Longfellow Elementary School located at 3877 Lusk Street, Oakland, CA and 880 39th Street, Oakland, CA, as more specifically described in Exhibit "A" of Agreement, commencing July 1, 2013 and ending June 30, 2033 (20 Years), at a sum of \$110,000.00 annually.

#### **Funding Source: Oakland Military Institute College Preparatory Academy**

#### **Attachments:**

[13-1110 Ground Lease Agreement - Joint Use - Oakland Military Institute College Preparatory Academy - 2013-2033 School Years](#)

### Finance and Human Resources Matter(s)

☒  [13-1088](#)

#### **Budgetary Increases/Decreases/Transfers - Fiscal Year 2012-13 - As of April 30, 2013**

Approval by the Board of Education of Resolution No. 1213-0179 - Ratifying Budgetary Increases/Decreases/Transfers through April 30, 2013 in the District's Fiscal Year 2012-2013 Budget, as specified in said Resolution.

#### **Attachments:**

[13-1088 Budgetary Increases/Decreases/Transfers - Fiscal Year 2012-13 - As of April 30, 2013](#)

 [13-1089](#)**Third Interim Financial Report - Fiscal Year 2012-2013**

Adoption by the Board of the Education of Resolution No. 1213-0178 - District's Third Interim Financial Report for Fiscal Year 2012-2013 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

**Attachments:**

[13-1089 Presentation - \(PPT\) - Third Interim Financial Report - Fiscal Year 2012-2013](#)

[13-1089 Presentation - \(PDF\) - Third Interim Financial Report - Fiscal Year 2012-2013](#)

[13-1089 SAC Report - Third Interim Financial Report - Fiscal Year 2012-2013](#)

**O. Adoption of the General Consent Report**

*Adoption of the General Consent Report means that all items appearing under this topic are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are recommendations from standing committees, or otherwise routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.*

**Teaching and Learning Matter(s)** [13-0487](#)**Professional Services Contract - Be The Change Consulting, LLC - After School Programs - High School Network - Oakland Unified School District**

Approval by the Board of Education of a Professional Services Contract between District and Be The Change Consulting, LLC, Oakland, CA, for the latter to provide the development and design of the Work Internship College Readiness Project Series to include curriculum, oversight and planning, and programming at multiple high school sites, aligned to high school goals, social emotional learning, and the Graduate Profile; priorities support students' college and career readiness and development of 21st Century skills; facilitates professional learning and sharing of curriculum and resources across multiple high school sites throughout the District for the After School Programs Office, for the period of April 1, 2013 through June 30, 2013, in an amount not to exceed \$40,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 4124-304, 4124-310****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[13-0487 Professional Services Contract - Be The Change Consulting, LLC - After School Programs - High School Network - Oakland Unified School District](#)

☒  [13-0652](#)**Amendment No. 2 - Professional Services Contract - Kyle McClerkins - Behavioral Health - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 2 of the Professional Services Contract between District and Kyle McClerkins, Oakland, CA, for the latter to provide 37 additional hours of direct services to pupils, collaborating with site staff to identify and recruit 5-10 peer mediators (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; provide said students training in the mediation process, effective communication, problem solving and restorative practices; coach peer mediators to conduct an average of 20-35 conflict mediations, and support the school site in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at the James Madison Middle and Edna Brewer Middle Schools, for the period of August 1, 2012 through June 30, 2013, in the additional amount of \$999.00, increasing Contract not to exceed amount from \$34,722.00 to \$35,721.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9225-922****Funding Source: Kaiser Health and Wellness Support - Behavioral Health****Attachments:**

[13-0652 Amendment No. 2 - Professional Services Contract - Kyle McClerkins - Behavioral Health - Family, School, and Community Partnerships Department](#)

☒  [13-0712](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Melrose Leadership Academy**

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding between the District and Aspiranet, South San Francisco, CA, for the latter to provide additional services of Menu Option B - Middle School Lead Agency Unit to provide Arts, Dance Instruction, Homework Support, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Melrose Leadership Academy for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$99,977.00, increasing the Agreement not to exceed amount from \$119,744.00 to \$219,721.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-235****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[13-0712 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Melrose Leadership Academy](#)

 [13-0759](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Oakland Technical High School**

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services of Menu Option-D for Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in the after school program at Oakland Technical High School for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$35,000.00, increasing the Agreement not to exceed amount from \$219,933.00 to \$254,933.00. All terms and conditions as specified in the Agreement remain in full force and effect.

**Resource Code - 4124-305****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[13-0759 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Oakland Technical High School](#)

 [13-0760](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ralph J. Bunch High School**

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services from Menu Option-C for Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities for the after school program at Ralph J. Bunche High School for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$20,000.00, increasing the Agreement not to exceed amount from \$136,037.00 to \$156,037.00. All terms and conditions as specified in the Agreement remain in full force and effect.

**Resource Code - 4124-309****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[13-0760 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ralph J. Bunch High School](#)

 [13-0830](#)**Amendment No. 2, Individual Service Agreement - Bay Area Community Resources - Elmhurst Community Preparatory Academy**

Approval by the Board of Education of Amendment No. 2 of the Individual Service Agreement to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional Option J: Fiscal Fitness services, in the additional amount of \$14,555.00, increasing the Agreement from a not to exceed amount of \$67,984.00 to \$82,539.00 at Elmhurst Community Preparatory Academy, for the period of July 1, 2012 through June 30, 2013. All other terms and conditions Agreement remain in full force and effect.

**Resource Code - 3181 - 221****Funding Source: School Improvement Grant-Trans Inst.****Attachments:**

[13-0830 Amendment No. 2, Individual Service Agreement - Bay Area Community Resources - Elmhurst Community Preparatory Academy](#)

 [13-0832](#)**Amendment No. 1, Individual Service Agreement - Bay Area Community Resources - Parker Elementary School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Farmer's Market services to our students and families utilizing Menu of Service Option I - Farmer's Market services at Parker Elementary School for the period of July 1, 2012 through June 30, 2013 in the amount of \$1,650 increasing the agreement from \$91,848.00 to a not to exceed amount of \$93,498.00. All other terms and conditions remain in full force and effect.

**Resource Code - 9009 - 144****Funding Source: Food Services - Farmer's Market****Attachments:**

[13-0832 Amendment No. 1, Individual Service Agreement - Bay Area Community Resources - Parker Elementary School](#)

 [13-0851](#)**Amendment No. 1 - Memorandum of Understanding -  
Alternatives In Action - After School Program - Fremont  
High School**

Approval by the Board of Education of Amendment No. 1 to the Memorandum of Understanding between District and Alternatives In Action, Alameda, CA, for the latter to provide staff for Fremont High School student internship coordination, support, and resource development activities; attend the Workforce Internship Readiness Coordination Professional Learning Community coordinated by the After School Programs Office; develop an internship infrastructure, meet weekly with staff for training and development, weekly with Academic Leads, FHS Leadership Team, Administrators, collaborative partners in conducting program planning, implementation, and evaluation, and regular meetings with Principal or other identified designee to ensure collaboration with the school vision, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$15,000.00, increasing the MOU not to exceed amount from \$221,484.00 to \$236,484.00.

**Resource Code - 0507-922, 0099-922**

**Funding Source: MAA Support and Tier3-School Safety Funding**

**Attachments:** [13-0851 Amendment No. 1 - Memorandum of Understanding - Alternatives In Action - After School Program - Fremont High School](#)

 [13-0852](#)**Amendment No. 1 - Memorandum of Understanding -  
Alternatives In Action - After School Program -  
McClymonds High School**

Approval by the Board of Education of Amendment No. 1 to the Memorandum of Understanding between District and Alternatives In Action, Alameda, CA, for the latter to enroll at least 140 9th-12th grade students in the extended day offerings for academic assistance, enrichment, health/nutrition and family literacy services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the after school program at McClymonds High School, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$55,000.00, increasing the MOU not to exceed amount from \$156,813.00 to \$211,813.00.

**Resource Code - 4124-351**

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

**Attachments:** [13-0852 Amendment No. 1 - Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School](#)

 [13-0853](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Rudsdale Continuation High School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between Oakland Unified School District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional service hours to support the stated activities using Menu of Service Options R: Equitable Access Services and J: Physical Fitness at Rudsdale Continuation School, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$12,695.81, increasing the Agreement not to exceed amount from \$162,819 and \$175,514.81. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 4124-352****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[13-0853 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Rudsdale Continuation High School](#)

 [13-0858](#)**Amendment No. 1, Professional Services Contract - Seneca Center - Alternative Education Schools (Community Day School and Barack Obama Academy)**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Seneca Center, for the latter to provide an additional 1200 hours of the following services: 1) case management services to expelled students and their families; 2) integrated mental health assistance in the classroom milieu through provision of Mental Health Assistants in the classroom; 3) mental health therapy including individual, group, and family therapy; 4) clinical and program supervision for direct services to Alternative Education Schools (Community Day School and Barack Obama Academy) and students; and 5) attendance at school staff meetings, student conferences, and collaborative team meetings, for the period September 1, 2012 through June 30, 2013, in an additional amount not to exceed \$60,000.00, increasing the Contract not to exceed amount from \$445,000.00 to \$505,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Attachments:**

[13-0858 Amendment No. 1, Professional Services Contract - Seneca Center - Alternative Education Schools \(Community Day School and Barack Obama Academy\)](#)

☒  [13-0863](#)

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

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional RLA and Math support to lower achieving students using Menu of Service Option G: Specialized Title 1 Services at Emiliano Zapata Street Academy, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$8,857.48, increasing the Agreement not to exceed amount from \$154,637.00 to \$163,494.48. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 4124-313**

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

**Attachments:**

[13-0863 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emiliano Zapata Street Academy](#)

☒  [13-0869](#)

**Amendment No 1 to Professional Services Contract - HERO, Inc. - Crocker Highlands Elementary School**

Approval by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and HERO, Inc., Oakland, CA, for the latter to decrease 1,260 hours of services, by not providing its afterschool component program, for the period August 27, 2012 through June 13, 2013, at Crocker Holland Elementary School, in a decreased amount of \$3,500.00, decreasing the not to exceed amount of the Contract from \$31,500.00 to \$28,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9011-111**

**Funding Source: Donations--Instruction**

**Attachments:**

[13-0869 Amendment No 1 to Professional Services Contract - HERO, Inc. - Crocker Highlands Elementary School](#)



☒  [13-0894](#)

**Amendment No. 1 - Memorandum of Understanding - Youth Together - Skyline High School**

Approval by the Board of Education of Amendment No. 1 to the Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter to provide additional services to augment the current after school program offerings by providing a driver's education course, increased physical fitness program, increased internship summer program, youth action team conference, summer ninth grade intervention and recovery programming and other services described in the Scope of Work, incorporated herein by reference as though fully set forth, at Skyline High School, for the period of July 1, 2012 through June 30, 2013, in the additional amount of \$61,400.00, increasing the MOU not to exceed amount from \$176,480.00 to \$237,891.00.

**Resource Code - 4124-306**

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

**Attachments:** [13-0894 Amendment No. 1 - Memorandum of Understanding - Youth Together - Skyline High School](#)

☒  [13-0917](#)

**Professional Services Contract Amendment - Higher Ground Neighborhood Dev. Corp - New Highland Academy**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract, between the District and Higher Ground Neighborhood Development Corp., Oakland, CA, for the latter to provide an additional 14 days, of at least 8 hours per day to provide site-based support and home visits as necessary, and Kinder transition support for at least 20 incoming Kinder families, at an additional cost not to exceed \$8000.00, increasing the Contract not to exceed amount from \$6200.00 to \$14,200.00 and extending the Contract period of October 28, 2012 through June 24, 2013 to June 28, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010 , 9011 - 125**

**Attachments:** [13-0917 Professional Services Contract Amendment - Higher Ground Neighborhood Dev. Corp - New Highland Academy](#)

☒  [13-0923](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Grass Valley Elementary School**

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to augment the current services for the after school program at Grass Valley Elementary school utilizing Menu Option A for intervention, enrichment support, and continued parent involvement and training for the period of July 1, 2012 through June 30, 2013, in the additional amount of \$24,000.00, increasing the Agreement not to exceed amount from \$91,848.00 to \$115,848.00.

**Resource Code - 6010-122****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[13-0923 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Grass Valley Elementary School](#)

☒  [13-0939](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Programs - Bay Area Community Resources - Bret Harte Middle School**

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option P-Summer Programming Services for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Bret Harte Middle School, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$29,726.00, increasing the Agreement not to exceed amount from \$106,459.00 to \$136,185.00. All terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9147-922****Funding Source: National Summer Learning Association****Attachments:**

[13-0939 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Programs - Bay Area Community Resources - Bret Harte Middle School](#)

☒  [13-0940](#)

**Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Programs - Bay Area Resources - Urban Promise Academy**

Approval by the Board of Education of the Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option P - Summer Programming Services for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Urban Promise Academy for the period of July 1, 2012 through August 31, 2013, in the amount of \$29,726.00, increasing the Agreement not to exceed amount from \$124,064.00 to \$153,790.00. All terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9147-922**

**Funding Source: National Summer Learning Association**

**Attachments:**

[13-0940 Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Programs - Bay Area Resources - Urban Promise Academy](#)

☒  [13-0946](#)

**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - Bay Area Community Resources - Alliance Academy**

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option P - Summer Programming Services for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Alliance Academy, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$19,180.00, increasing the Agreement not to exceed amount from \$117,984.00 to \$137,164.00. All terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9147-922**

**Funding Source: National Summer Learning Association**

**Attachments:**

[13-0946 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - Bay Area Community Resources - Alliance Academy](#)

☒  [13-0947](#)

**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - Bay Area Community Resources - Madison Middle School**

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option P - Summer Programming Services for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Madison Middle School, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$25,080.00, increasing the Agreement not to exceed amount from \$108,128.00 to \$133,208.00. All terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9147-922**

**Funding Source: National Summer Learning Association**

**Attachments:**

[13-0947 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - Bay Area Community Resources - Madison Middle School](#)

☒  [13-0950](#)

**Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - EnCompass Academy**

Approval by Board of Education of Amendment No. 1 to the Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to provide 118 additional hours of African Dance instruction to first through fifth grade students culminating and school wide performances, 50 hours of Capoeira Instruction at EnCompass Academy, for the period of July 1, 2012 through August 31, 2013, in the amount of \$11,298.00, increasing the Agreement not to exceed amount from \$87,457.00 to \$98,755.00.

**Resource Code - 6010-9181, 0089-181**

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

**Attachments:**

[13-0950 Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - EnCompass Academy](#)

☒  [13-0951](#)**Amendment No. 1 - Memorandum of Understanding -  
Summer Learning Programs - Safe Passages - Coliseum  
College Preparatory Academy**

Approval by the Board of Education of Amendment No.1 of the Memorandum of Understanding (MOU) between the District and Safe Passages, Oakland, CA, for the latter to provide Summer Programming Services for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Coliseum College Preparatory Academy, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$29,726.00, increasing the Agreement not to exceed amount from \$82,139.00 to \$111,865.00. All terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9147-922****Funding Source: National Summer Learning Association****Attachments:**

[13-0951 Amendment No. 1 - Memorandum of Understanding - Summer Learning Programs - Safe Passages - Coliseum College Preparatory Academy](#)

☒  [13-0952](#)**Amendment No. 1 - Memorandum of Understanding -  
Summer Learning Program - Safe Passages - Edna Brewer  
Middle School**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between the District and Safe Passages, Oakland, CA, for the latter to provide Summer Programming Services for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Edna Brewer Middle School for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$29,726.00, increasing the Agreement not to exceed amount from \$119,061.00 to \$148,787.00. All terms and conditions of the MOU remain in full force and effect.

**Resource Code - 9147-922****Funding Source: National Summer Learning Association****Attachments:**

[13-0952 Amendment No. 1 - Memorandum of Understanding - Summer Learning Program - Safe Passages - Edna Brewer Middle School](#)

☒  [13-0953](#)

**Amendment No. 1 - Memorandum of Understanding -  
Summer Learning Program - Safe Passages - United for  
Success**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between the District and Safe Passages, Oakland, CA, for the latter to provide Summer Programming Services for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at United for Success, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$29,726.00, increasing the Agreement not to exceed amount from \$124,864.00 to \$154,590.00. All terms and conditions of the MOU remain in full force and effect.

**Resource Code - 9147-922**

**Funding Source: National Summer Learning Association**

**Attachments:**

[13-0953 Amendment No. 1 - Memorandum of Understanding -  
Summer Learning Program - Safe Passages - United for Success](#)

☒  [13-0960](#)

**Professional Services Contract - Jase Turner - Bishop  
O'Dowd High School**


Ratification by the Board of Education of a Professional Services Contract between District and Jase Turner, Oakland, CA, for the latter to provide 100 hours of supplemental instructional services for eligible and identified private school students; focus on instruction that improves academic achievement in the focus areas of English Language Arts and/or Mathematics, for the period of February 1, 2013 through June 30, 2013, in an amount not to exceed \$5,000.00.

**Resource Code - 3010-705**

**Funding Source: Title IA**

**Attachments:**

[13-0960 Professional Services Contract - Jase Turner - Bishop O'Dowd  
High School](#)


☒  [13-0967](#)

**Individual Service Agreement to Master Contract for  
Quality Behavioral Outcomes and Pupil  
12-13-I001214-007-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Quality Behavioral Outcomes and Pupil 12-13-I001214-007, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$8,680.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

**Resource Code - 6500-975**

**Funding Source: Special Education**


☒  13-0968

**Individual Service Agreement to Master Contract for The  
Speech Pathology Group and Pupil  
12-13-I001978-027-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and Pupil 12-13-I001978-027, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$8,160.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

**Resource Code - 6500-975**

**Funding Source: Special Education**


☒  13-0969

**Individual Service Agreement to Master Contract for The  
Speech Pathology Group and Pupil  
12-13-I001978-025-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and Pupil 12-13-I001978-025, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$12,240.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

**Resource Code - 6500-975**

**Funding Source: Special Education**


☒  13-0970

**Individual Service Agreement to Master Contract for  
Professional Tutors of America, Inc. and Pupil  
12-13-I001839-009-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 12-13-I001839-009, for services specified herein for the period of March 12, 2013 through June 30, 2013 in an amount not to exceed \$4,875.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**


☒  13-0971

**Individual Service Agreement to Master Contract for  
Professional Tutors of America, Inc. and Pupil  
12-13-I001839-010-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 12-13-I001839-010, for services specified herein for the period of April 12, 2013 through June 30, 2013 in an amount not to exceed \$1,300.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**


☒  13-0972

**Individual Service Agreement to Master Contract for  
Professional Tutors of America, Inc. and Pupil  
12-13-I001839-011-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 12-13-I001839-011, for services specified herein for the period of April 19, 2013 through June 30, 2013 in an amount not to exceed \$3,900.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

☒  13-0973

**Individual Service Agreement Amendment No. 1 to Master  
Contract for Communication Works, and Pupil  
12-13-V052070-303704 - Programs for Exceptional  
Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V052070-303704 between District and Communication Works, for services specified herein, in an additional amount of \$3,600.00, increasing the ISA not to exceed amount from \$1,530.00 to \$5,130.00 for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Communication Works.

**Resource Code - 6500-975**

**Funding Source: Special Education**



☒  [13-0978](#)

**Amendment No. 1 to Master Contract for Lincoln Child Center - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1 of Master Contract for Lincoln Child Center, to Paragraph 62 ("Rate Schedule"), effective March 18, 2013 - January 31, 2013, modifying Paragraph 62 Rate Schedule, at page 22 providing changes to Rate Schedule, as follows:

Transportation Services - \$22.31/day

and inclusive of all other language stated in said Amendment. All other terms and conditions of said Master Contract remain in full force and effect

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Attachments:**

[13-0978 Amendment No.1 to Master Contract for Lincoln Child Center - Programs for Exceptional Children](#)

☒  [13-0979](#)

**Professional Services Contract - Safe Passages - Summer Program - James Madison Middle School**

Approval by the Board of Education of a Professional Services Contract between District and Safe Passages, Oakland, CA, for the latter to provide Summer Programming Services for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at James Madison Middle School, for the period of June 24, 2013 through August 31, 2013, in an amount not to exceed \$9,662.00.

**Resource Code - 9147-922**

**Funding Source: National Summer Learning Association**

**Attachments:**

[13-0979 Professional Services Contract - Safe Passages - Summer Program - James Madison Middle School](#)

☒  [13-0993](#)

**Amendment No. 1, Individual Service Agreement - Bay Area Community Resources - Emerson Elementary School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance current comprehensive after school program that serves approximately 93 students daily, increasing program services by utilizing Menu of Service - Option J- Physical Fitness daily for students and families in the after school program at Emerson Elementary School, for the period July 1, 2012 through August 31, 2013, in an additional amount not to exceed \$19,425.00, increasing the Agreement not to exceed amount from \$91,848.00 to \$111,273.00. All other terms of that Agreement remain in full force and effect.

**Resource Code - 000-115**

**Funding Source: General Purpose**

**Attachments:**

[13-0993 Amendment No. 1, Individual Service Agreement - Bay Area Community Resources - Emerson Elementary School in an is a](#)

 [13-1004](#)**Amendment No. 1, Professional Services Contract - Ann Singer - Northern Lights School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Ann Singer, Berkeley, CA, for the latter to decrease 10.66 hours of service providing supplemental instructional services for eligible and identified private school students; focus on instruction that improves academic achievement in the focus areas of English Language Arts and/or Mathematics, for the period of November 1, 2012 through June 30, 2013, reducing the amount of Contract by \$480.00, decreasing the not to exceed amount of Contract from \$16,629.00 to \$16,149.00 at Northern Lights School. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-719****Funding Source: Title I****Attachments:**

[13-1004 Amendment No. 1, Professional Services Contract - Ann Singer - Northern Lights School](#)

 [13-1029](#)**Amendment No. 1, Professional Service Agreement - HEROs, Inc. Lamarr Kendricks - Garfield Elementary School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and HEROs Inc., Lamarr Kendricks, Oakland, CA, for the latter to provide an additional 1,120 hours of service in the form of additional coaches providing intervention services to at-risk students by using community building and team building exercises and structured yard activities, as well as holding professional development for staff members to utilize structured team building and youth development to support the connection of at-risk youth to the classroom and school at Garfield Elementary School, for the period of February 11, 2013 through June 13, 2013, in the additional amount of \$28,000.00, increasing the Contract not to exceed amount from \$20,000.00 to \$48,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-118****Funding Source: General Purpose****Attachments:**

[13-1029 Amendment No. 1, Professional Service Agreement - HEROs, Inc. Lamarr Kendricks - Garfield Elementary School](#)

 [13-1032](#)**Professional Services Contract - Reading Partners -  
International Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide 1152 hours of operating a tutoring program for pupils at International Community School, from approximately 9 AM to 5 PM Monday through Thursday, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$5,000.00.

**Resource Code - 7091-186**

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

**Attachments:**

[13-1032 Professional Services Contract - Reading Partners -  
International Community School](#)

 [13-1034](#)**Amendment No 1, Individual Service Agreement -  
SFBAC/Learning For Life - Manzanita SEED Elementary  
School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement between the District and SFBAC/Learning For Life, San Leandro, CA, for the latter to provide Option C services at Manzanita SEED Elementary School, in an additional amount not to exceed \$4,000, increasing the Agreement not to exceed amount from \$13,000.00 to \$17,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 0000-175**

**Funding Source: General Purpose Unrestricted**

**Attachments:**

[13-1034 Amendment No 1, Individual Service Agreement -  
SFBAC/Learning For Life - Manzanita SEED Elementary School](#)

 [13-0999](#)**Professional Services Contract - East Oakland Youth  
Development - Alliance Academy**

Approval by the Board of Education of a Professional Services Contract between District and East Oakland Youth Development Center, Oakland, CA, for the latter to provide a maximum of 30.00 hours of Martial Arts Instruction to pupils enrolled in the after school extended day program, as described in this Scope of Work, at Alliance Academy, for the period April 2, 2013 through June 13, 2013, in an amount not to exceed \$1,899.00.

**Resource Code - 6010 - 224**

**Funding Source: Prop 49**

**Attachments:**

[13-0999 - Professional Services Contract - East Oakland Youth  
Development - Alliance Academy](#)

☒  [13-0824](#)

**Student Travel - Cambodia - Coliseum College Preparatory Academy**

Approval by the Board of Education of Resolution No. 1213-0154 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 10 students and 1 adult from Coliseum College Preparatory Academy to travel to Cambodia to complete a service learning course through Learning AFAR and Global Explorers, for the period of August 2, 2013 through August 18, 2013, at no cost to the District.

**Attachments:** [13-0824 Student Travel - Cambodia - Coliseum College Preparatory Academy](#)

☒  [13-0886](#)

**Student Travel - Washington, DC - Montera Middle School**

Approval by the Board of Education of Resolution No.1213-0157 - Authorization for Approval of Student Travel and/or Educational Organization Contract for 51 students and 5 adults from Montera Middle School, to visit Historical Monuments and the Smithsonian Institute in Washington, DC; using educational materials developed by the Smithsonian during the period of May 17, 2013 through May 21, 2013, at no cost to the District.

**Attachments:** [13-0886 Student Travel - Washington, DC - Montera Middle School](#)

☒  [13-1026](#)

**Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Aspiranet – Roots International Academy**

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding between the District and Aspiranet, South San Francisco, CA, for the latter to provide additional services of Menu Option B - Middle School Lead Agency Unit to provide Arts, Dance Instruction, Homework Support, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Roots International Academy, for the period of July 1, 2012 through August 30, 2013, in the additional amount of \$30,051.00, increasing the Agreement not to exceed amount of \$122,144.00 to \$152,195.00, pursuant to the terms and conditions as specified in the MMOU.

**Attachments:** [13-1026 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Aspiranet – Roots International Academy](#)

**Finance and Human Resources Matter(s)**

☒  [13-0443](#)

**Professional Services Contract - Darrick Smith, Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between District and Darrick Smith, Oakland, CA, for the latter to provide services to Castlemont High School through leadership framing discussions with administrators, observations of classrooms and public spaces, ethnographic interviewing of personnel, gathering student input - conducting focus groups, a data/document review of school policies, procedures, performance outcomes, curriculum designs, demographic and discipline data, and presentation of findings and recommendations for improvement, for the period February 19, 2013 through June 30, 2013, in an amount not to exceed \$7,000.00.

**Attachments:**

[13-0443 Professional Services Contract - Darrick Smith, Castlemont High School](#)

☒  [13-0470](#)

**Professional Services Contract - The Regents of the University of California/on behalf of its Lawrence Hall of Science - Leadership, Curriculum & Instruction**

Approval by the Board of Education of a Professional Services Contract between the and The Regents of the University of California on behalf of its Lawrence Hall of Science, Berkeley, CA, for the later to provide Planning for Science: Facilitate planning on design and implementation of the District science program and vision with the goals of increasing science leadership capacity throughout the and school sites, and improving the quality and quantity of K-5 science instruction -wide, collaborate with the District science leadership team on the overall elementary science engagement strategy, participate in District Core Group Meetings, Research Symposia, and STEM calls; and Technical Assistance: Respond to District needs through consultation and customized support, including planning professional development initiative, assist in the design of differentiated professional development offerings for teacher leaders and principals informed by the analysis of student assessments, Science 5x8 card, classroom practice and levels of school-wide implementation, participate in District Science Team meetings, for the period April 1, 2013 through June 30, 2013, in an amount not to exceed \$70,000.00.

**Resource Code - 9014-909**

**Funding Source: Bechtel Grant**

**Attachments:**

[13-0470 Professional Services Contract - The Regents of the University of California/on behalf of its Lawrence Hall of Science - Leadership, Curriculum & Instruction](#)

☒  [13-0563](#)

**Professional Services Contract - Education for Change -  
After School Program - Ascend Charter School**

Ratification by the Board of Education of a Professional Services Contract between the District and Education for Change, Oakland, CA, for the latter to provide services as the Academic Liaison for the after school program to promote after school and school day alignment, facilitate communication and collaboration between school faculty and after school staff, provide leadership for the development of after school academic programming and after school staff capacity-building, and support copying costs connected to after school materials at Ascend Charter School, for the period of August 27, 2012 through June 30, 2013, in an amount not to exceed \$5,450.00.

**Resource Code - 6010-185**

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

**Attachments:**

[13-0563 Professional Services Contract - Education for Change - After School Program - Ascend Charter School](#)

☒  [13-0564](#)

**Professional Services Contract - Education for Change -  
After School Program - Learning Without Limits Charter  
School**

Approval by the Board of Education of a Professional Services Contract between the District and Education for Change, Oakland, CA, for the latter to serve as the Academic Liaison for the after school program to promote after school and school day alignment, facilitate communication and collaboration between school faculty and after school staff, provide leadership for the development of after school academic programming and after school staff capacity-building at Learning Without Limits Charter School, for the period of August 27, 2012 through June 30, 2013, in an amount not to exceed \$6,838.59.

**Resource Code - 6010-113**

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

**Attachments:**

[13-0564 Professional Services Contract - Education for Change - After School Program - Learning Without Limits Charter School](#)

☒  [13-0566](#)**Professional Services Contract - The Regents of the University of California - College and Career Readiness Office**

Ratification by the Board of Education of a Professional Services Contract between District, via the College and Career Readiness Office and The Regents of the University of California, Berkeley, CA, for the latter to provide 21.5 hours of expertise and strategic leadership for all high schools during the 2012-13 academic year to help reach the goal of strengthening College and Career Readiness, as well as becoming "A-G" compliant in all coursework, with the eventual District goal of "A-G for all" by 2015, and other services as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period December 12, 2012 through June 30, 2013, in an amount not to exceed \$21,500.00.

**Resource Code - Tier 3 - Targeted Instructional Improvement Grant (TIIG)****Funding Source: Tier 3 - TIIG Instruction****Attachments:**

[13-0566 Professional Services Contract - The Regents of the University of California - College and Career Readiness Office](#)

☒  [13-0640](#)**Amendment No. 1, Professional Services Contract - Heather Kathleen Pegas - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Heather Kathleen Pegas, Oakland, CA, for the latter to provide up to 100 hours of grant writing to complete the District's 2013 United States Department of Education Carol M. White Physical Education Program Grant Application, as described in the Scope of Work, incorporated herein by reference as though fully set forth, and extending the Contract period of December 21, 2012 through February 1, 2013 to April 30, 2013, in the additional amount of \$7,000.00, increasing the Contract not to exceed amount from \$3,000.00 to \$10,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0099-922, 0515-909****Funding Source: MAA Support and Unrestricted Funding****Attachments:**

[13-0640 Amendment No. 1, Professional Services Contract - Heather Kathleen Pegas - Health and Wellness - Family, School, and Community Partnerships Department](#)

☒  [13-0709](#)

**Professional Services Contract - Norman Lynn Bailiff -  
High School Network**

Ratification by the Board of Education of a Professional Services Contract between District and Norman Lynn Bailiff, Oakland, CA, for the latter to provide 36 hours of the following services: advise the Principals about the management of their school's financial resources in a way that supports the achievement of the school's instructional goals; advise the Principals about alternative solutions to the difficult managerial issues that they confront in administering their school; and inform the Principals about a wide range of District policies and procedures pertinent to the decisions they must make, for the period April 15, 2013 through June 30, 2013, in an amount not to exceed \$2,160.00.

**Resource Code - 0000-964**

**Funding Source: General Purpose**

**Attachments:** [13-0709 Professional Services Contract - Norman Lynn Bailiff - High School Network](#)

☒  [13-0714](#)

**Professional Services Contract - Community  
Initiatives-Restorative Justice for Oakland Youth -  
Behavioral Health - Family, School, and Community  
Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Community Initiatives-Restorative Justice for Oakland Youth (RJOY), San Francisco, CA, for the latter to provide 100 hours of service developing and producing a series of training videos to be used with teachers, students, staff and parents within the context of the District's Restorative Justice Initiative, illustrating the application of restorative practices in a variety of school and community settings and model concepts, values and principles of restorative justice in a culturally responsive way, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of March 1, 2013 through June 30, 2013, in an amount not to exceed \$2,500.00.

**Resource Code - 9225-922**

**Funding Source: Kaiser-H&W Support Behavioral Health**

**Attachments:** [13-0714 Professional Services Contract - Community Initiatives-Restorative Justice for Oakland Youth - Behavioral Health - Family, School, and Community Partnerships Department](#)



 [13-0715](#)**Professional Services Contract - Mara Diaz - Social Emotional Learning - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Mara Diaz, Oakland, CA, for the latter to provide 342 hours of service to collaborate with Second Step Elementary and Early Learning coach to create an online a parent education curriculum in support of Social and Emotional Learning through Second Step at designated Second Step sites, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of May 1, 2013 through June 30, 2013, in an amount not to exceed \$12,003.00.

**Resource Code - 5640-922****Funding Source: 2nd Step Support****Attachments:**

[13-0715 Professional Services Contract - Mara Diaz - Social Emotional Learning - Family, School, and Community Partnerships Department](#)

 [13-0729](#)**Professional Services Contract - Salenda Nicole Davenport - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Salena Nicole Davenport, Alameda, CA for the latter to facilitate a weekly physical fitness Zumba class from 20 to 50 people per session, open to teachers, staff, students and community at Roosevelt Middle School and same for 20 people per session at LaEscuelita Elementary School, with sessions open to teachers and staff, as described within the Scope of Work, incorporated herein by reference as though fully set forth, for the period of February 27, 2013 through May 31, 2013, in an amount not to exceed \$1,550.00.

**Resource Code - 9225-922****Funding Source: Kaiser Health and Wellness****Attachments:**

[13-0729 Professional Services Contract - Salenda Nicole Davenport - Health and Wellness - Family, School, and Community Partnerships Department](#)

☒  [13-0757](#)

**Amendment No. 1 - Professional Services Contract -  
Reuben Roberts - Behavioral Health - Family, School, and  
Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Reuben Roberts, Oakland, CA, for the latter to provide an additional 63 hours of service as a middle school Conflict Mediation Coordinator at two participating school sites, Claremont and Frick Middle Schools, under the direction of the Program Manager for Restorative Justice and in coordination with the site administrators, including recruiting, training and overseeing a representative group of students reflective of the racial, ethnic, and academic diversity of the school, for the period of August 14, 2012 through June 30, 2013, in the additional amount of \$1,575.00, increasing the Contract not to exceed amount from \$25,350.00 to \$26,925.00.

**Resource Code - 9121-922**

**Funding Source: Oakland For Children and Youth (OFCY) Conflict Resolution**

**Attachments:**

[13-0757 Amendment No. 1 - Professional Services Contract - Reuben Roberts - Behavioral Health - Family, School, and Community Partnerships Department](#)

☒  [13-0781](#)

**Amendment No. 1, Professional Services Contract -  
Hatchuel Tabernik & Associates, Inc. - High School  
Network**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Hatchuel Tabernik & Associates, Inc., Berkeley, CA, for the latter to design and execute the required project evaluation for the Oakland Accelerates i3 Federal grant, for reasons described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$26,000.00, increasing the Contract not to exceed amount from \$75,000.00 to \$101,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 5845-964**

**Funding Source: Investing in Innovation (i3) Grant**

**Attachments:**

[13-0781 Amendment No. 1, Professional Services Contract - Hatchuel Tabernik & Associates, Inc. - High School Network](#)

 [13-0800](#)**Amendment No. 1, Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Safe Passages, Oakland, CA, for the latter to support expert-Berkeley Professor and Director of Business (BUILD), to serve as "lecturers" in College and Career Pathways and partners with the lead agency, other partner agencies, teachers and academic mentors in planning and executing the "Pathway" work including collaborative project development and presentations, at Coliseum College Preparatory Academy, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$24,000.00, increasing the MOU not to exceed amount from \$134,859.00 to \$158,859.00. All terms and conditions of the MOU remain in full force and effect.

**Resource Code - 0000-922, 0089-922, 4124-922, 6010-922**

**Funding Source: General Purpose Funding, 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant, Measure G Middle School Electives, After School Education and Safety (ASES) Grant**

**Attachments:**

[13-0800 Amendment No. 1, Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy](#)

 [13-0875](#)**Amendment No. 1, Professional Services Contract - Bay Area Community Resources - Health and Wellness - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a total of 475.2 additional hours for program oversight for twenty-nine school after school programs for all activities intended to promote nutrition, physical activity and school gardening to increase the health of students; oversight activities including trainings, check-ins with site leads and participation in final evaluation, for the period of October 19, 2012 through June 15, 2013, in an additional amount of \$11,880.00, increasing the Contract not to exceed amount from \$4,762.00 to \$16,642.00.

**Resource Code - 9017-922**

**Funding Source: Bechtel Afterschool Wellness**

**Attachments:**

[13-0875 Amendment No. 1, Professional Services Contract - Bay Area Community Resources - Health and Wellness - Family, Schools, and Community Partnerships Department](#)

☒  [13-0889](#)

**Amendment No. 1, Professional Services Contract - Urban Strategies Council - Family, School, and Community Partnerships Department**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Urban Strategies Council, Oakland, CA, for the latter to provide task force facilitation and support to develop a comprehensive plan for School Site Governance, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period January 10, 2013 through June 30, 2013, in an additional amount not to exceed \$20,000.00, increasing the Contract not to exceed amount from \$50,000.00 to \$70,000.00. All terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9225-922**

**Funding Source: Kaiser-Health&Wellness**

**Attachments:**

[13-0889 Amendment No. 1, Professional Services Contract - Urban Strategies Council - Family, School, and Community Partnerships Department](#)

☒  [13-0908](#)

**Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to conduct program development; staff management; development of community partnerships; marketing and outreach; program evaluation; development of contracts/MOUs; fund development; participation in an instructional leadership team; training for school staff and stakeholders of school best practices; coordination of Coordination of Services Team; outreach to targeted user families with high risk needs; development of case management plans and coordination of resources; parent outreach and coordination; Lincoln parents to services and support; parent needs assessment; development of workshops for parents; coordination of all on-site support services (academic intervention/support, health and wellness, parent engagement, college and career programs); event planning and production participation in District provided and recommended professional development, for the period of January 1, 2013 through June 30, 2013, in an amount not to exceed \$240,000.00.

**Resource Code - 9225-922**

**Funding Source: Kaiser-Health and Wellness**

**Attachments:**

[13-0908 Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness - Family, School, and Community Partnerships Department](#)

☒  [13-0911](#)

**Professional Services Contract - Oakland Schools  
Foundation - Elmhurst Community Preparatory School**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 1000 hours of service to help the school secure the following services for Extended Learning Time Program: 1) a music director position to oversee the implementation and overall quality of the performing arts/music department and manage volunteer HW tutors; 2) Instruction in Mariachi; 3) Instruction in Percussion; and 4) Instruction in Violence, at Elmhurst Community Preparatory School, for the period of December 17, 2012 through June 30, 2013, in an amount not to exceed \$50,000.00.

**Resource Code - 6010-221**

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

**Attachments:** [13-0911 Professional Services Contract - Oakland Schools Foundation - Elmhurst Community Preparatory School](#)

☒  [13-0914](#)

**Education Protection Action - Proposition 30 Funds - Fiscal  
Year 2012-13**

Approval by the Board of Education of Resolution No. 1213-0160 - Spending of Education Protection Act Account - Proposition 30 Funds - Fiscal Year 2012-013, in the amount of \$39,566,361.00.

**Attachments:** [13-0914 Proposition 30 funds for Fiscal Year 2012-13](#)

☒  [13-0941](#)

**Professional Services Contract - UC Regents/Bay Area  
Writing Project - Manzanita Community School**

Approval by the Board of Education of a Professional Services Contract between the District and UC Regents/Bay Area Writing Project, Berkeley, CA, for the latter to provide 32 hours of monthly professional development on early release Wednesdays; Professional development provided by Bay Area Writing Project teacher consultants who have researched-based and classroom-proven practices in the teaching of writing; planning with leadership team and two strands of 6 workshops; one designed for K-2 teachers and another strand designed for 3-5 teachers; practical strategies for supporting all students in their development of writing fluency and proficiency in alignment with the Common Core Standards; PD coordinator will meet with the lead teacher team to help plan the series at Manzanita Community School, for the period of April 10, 2013 through June 27, 2013, in an amount not to exceed \$8,400.00

**Resource Code - 7090-179**

**Funding Source: Economic Impact Aide - State Compensatory Education**

**Attachments:** [13-0941 Professional Services Contract - UC Regents/Bay Area Writing Project - Manzanita Community School](#)

☒  [13-0942](#)

**Professional Services Contract - Oakland Schools  
Foundation - Elmhurst Community Preparatory School**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 2,300 hours of service to provide parent engagement ring around the academic support areas, particularly focusing on the new demands of the, Court State Standards, and how search may affect the type of work students I have to do, both in school and at home and provide families with training and information on A-G course requirements and strategies for supporting academic language and literacy in the home and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period December 17, 2012 to June 30, 2013, in an amount not to exceed \$ 115,000.

**Resource Code - 3010 , 7090 - 221**

**Funding Source: IASA -Title 1, EIA -SCE**

**Attachments:**

[13-0942 Professional Services Contract - Oakland Schools Foundation - Elmhurst Community Preparatory School](#)

☒  [13-0974](#)

**Amendment No. 1, Professional Services Contract -  
Hatchuel Tabernik & Associates - Office of Alternative  
Education**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Hatchuel Tabernik & Associates, Berkeley, CA, for the latter to 1) provide an additional 24 gang prevention workshops for OUSD school staff and partner agencies: a) a total of 80 hours of training services shall be provided; b) pre-post surveys shall be administered; c) workshops will be scheduled and coordinated under the supervision of OUSD's Office of Alternative Education ; 2) participate in quarterly Interagency Gang Prevention Collaborative with work groups; 3) provide data as required for evaluation; and 4) provide 70 hours of project sustainability activities including grant reporting, writing, and evaluation, for the period October 1, 2012 through June 30, 2013, in an additional amount not to exceed \$15,000.00, increasing the Contract not to exceed amount from \$4,000.00 to \$19,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2430-957**

**Funding Source: Community Day School (CDS) 10% Central Administration**

**Attachments:**

[13-0974 Amendment No. 1, Professional Services Contract - Hatchuel Tabernik & Associates - Office of Alternative Education](#)

 [13-1002](#)**Professional Services Contract - Kern - Communications**

Ratification by the Board of Education of a Professional Services Contract between District and Kern, San Francisco, CA, for the latter to provide 205 hours of translating English electronic files of the OUSD Strategic Plan into Spanish and Traditional Chinese; translations in electronic Microsoft Word documents; reviewing of the final designed files to be completed following translation by OUSD Communications Department for accuracy, for the period of April 1, 2013 through April 30, 2013, in an amount not to exceed \$13,325.00.

**Resource Code - 0522-958**

**Funding Source: Tier 3 TIIG Com**

**Attachments:** [13-1002 Professional Services Contract - Kern - Communications](#)

 [13-1003](#)**Professional Services Contract - Portal A - Communications**

Ratification by the Board of Education of a Professional Services Contract between District and Portal A, San Francisco, CA, for the latter to provide 400 hours of conceptualizing, producing, shooting, and editing one video designed to launch the "OUSD: Attendance on the First Day and Every Day" initiative, which will be approximately 1:00 in length, for the period of April 1, 2013 through June 30, 2013, in an amount not to exceed \$20,000.00.

**Resource Code - 0522-958**

**Funding Source: TIIG Communications**

**Attachments:** [13-1003 Professional Services Contract - Portal A - Communications](#)

 [13-1005](#)**Professional Services Contract - Claire Ungar - St. Martin School**

Ratification by the Board of Education of a Professional Services Contract between District and Claire Ungar, Oakland, CA, for the latter to provide 33 hours of services designing and implementing Title III instructional program for identified English Learner (EL) students; provide effective and organized extended academic support services with a focus on English Language Development (ELD) in Reading, Language Arts, and Mathematics to identified students; work with students in small groups; provide standards-based instructional support program to students; confer with parents as needed; meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, at St. Martin School, for the period of April 26, 2013 through June 30, 2013, in an amount not to exceed \$1,650.00.

**Funding Source: Title IIIA**

**Attachments:** [13-1005 Professional Services Contract - Claire Ungar - St. Martin School](#)

☒  [13-1006](#)**Professional Services Contract - Anne Diskin - Park Day and St. Martin Schools**

Ratification by the Board of Education of a Professional Services Contract between District and Anne Diskin, Oakland, CA, for the latter to provide 43.5 hours of service providing teachers with the support needed to significantly increase rigor in instruction; help teachers draw on strength to implement the new standards across grade levels and content areas; and provide practical tools and strategies for cognitively demanding work in reading and writing, at Park Day and St. Martin Schools, for the period of March 1, 2013 through June 30, 2013, in an amount not to exceed \$6,525.00.

**Resource Code - 3010-721/736**

**Funding Source: Title I IIA and Title IIA**

**Attachments:**

[13-1006 Professional Services Contract - Anne Diskin - Park Day and St. Martin Schools](#)

☒  [13-1007](#)**Amendment No. 1, Professional Services Contract - Rosalie Doliente - St. Elizabeth Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Rosalie Doliente, Oakland, CA, for the latter to provide 60 additional hours of service for the latter to serve as a Title I Primary Grade Assessment and Instruction Salt, part-time, performing services identified in the Scope of Work, Incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$2100.00, increasing the Contract not to exceed amount from \$10,500.00 to \$12,285.00, at St. Elizabeth Elementary School, for the period of October 15, 2012 through June 30, 2013. All other terms and conditions of Contract remain in full force and effect.

**Resource Code - 3010-731**

**Funding Source: Title I**

**Attachments:**

[13-1007 Amendment No. 1, Professional Services Contract - Rosalie Doliente - St. Elizabeth Elementary School](#)

☒  [13-1009](#)**Amendment No. 1, Professional Services Contract - Michael Robinson - Patten Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Michael Robinson, Oakland, CA, for the latter to provide 25 additional hours of working with school administrative antiquing staff to implement instructional Title I program for identified eligible students in grades two through eight in the area of Math and Reading /Language arts, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Patton Academy, for the period of October 15, 2012 through June 30, 2013, in an additional amount not to exceed \$750.00, increasing the Contract not to exceed amount from \$4,800.00 to \$5,550.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-722**

**Funding Source: Title I**

**Attachments:**

[13-1009 Amendment No. 1, Professional Services Contract - Michael Robinson - Patten Academy](#)



☒  [13-1011](#)**Amendment No. 1, Professional Services Contract -  
Minerva Corona - St. Elizabeth Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Minerva Corona, Berkeley, CA, for the latter to provide 60 additional hours of service serving as the Title I Primary Grade Assessment and Instruction Consultant, part-time, performing tasks delineated in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth Elementary School, for the period of November 1, 2012 through June 30, 2013, at an additional cost not exceeding \$1800.00, increasing the Contract not to exceed amount from \$10,260.00 to \$12,060.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-731****Funding Source: Title IA****Attachments:**

[13-1011 Amendment No. 1, Professional Services Contract - Minerva Corona - St. Elizabeth Elementary School](#)

☒  [13-1013](#)**Amendment No. 1, Professional Services Contract - Carrie  
Ruelas - Patten Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Carrie Ruelas, Oakland, CA, for the latter to provide 25 additional hours of service providing supplemental instructional services for eligible and identified private school students; focus on instruction that improves academic achievement in the focus areas of English Language Arts and/or Mathematics which will be implemented in such a way as to include a variety of effective instructional techniques and strategies, at Patten Academy, for the period of October 15, 2012 through June 30, 2013, in an additional amount not to exceed \$1000.00, increasing the Contract not to exceed amount from \$6400.00 to \$7400.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-722****Funding Source: Title I****Attachments:**

[13-1013 Amendment No. 1, Professional Services Contract - Carrie Ruelas - Patten Academy](#)

☒  [13-1014](#)**Amendment No. 1, Professional Services Contract - Sandra Chaudhary - Patten Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Sandra Chaudhary, Oakland, CA, for the latter to provide 25 additional hours of service providing supplemental instructional services for eligible and identified private school students; focus on instruction that improves academic achievement in the focus areas of English Language Arts and/or Mathematics which will be implemented in such a way as to include a variety of effective instructional techniques and strategies, at Patten Academy, for the period of October 15, 2012 through June 30, 2013, in an additional amount not to exceed \$875.00, increasing the Contract not to exceed amount from \$2,800.00 to \$3,675.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-722****Funding Source: Title I****Attachments:**

[13-1014 Amendment No. 1, Professional Services Contract - Sandra Chaudhary - Patten Academy](#)

☒  [13-1015](#)**Professional Services Contract - Rogelio Nevarez - St. Anthony School**

Ratification by the Board of Education of a Professional Services Contract between District and Rogelio Nevarez, Oakland, CA, for the latter to provide 200 hours of supplemental instructional services for eligible and identified private school students; focus on instruction that improves academic achievement in the focus areas of English Language Arts and/or Mathematics which will be implemented in such a way as to include a variety of effective instructional techniques and strategies at St. Anthony School, for the period of April 26, 2013 through June 30, 2013, in an amount not to exceed \$10,000.00.

**Resource Code - 3010-728****Funding Source: Title IA****Attachments:**

[13-1015 Professional Services Contract - Rogelio Nevarez - St. Anthony School](#)

☒  [13-1016](#)**Professional Services Contract - Madeline Hewitt-Reiter - St. Martin School**

Ratification by the Board of Education of a Professional Services Contract between District and Madeline Hewitt-Reiter, Berkeley, CA, for the latter to provide 18 hours of service designing and implementing the Title III instructional program for identified English Learner (EL) students; provide effective and organized extended academic support services with a focus on English Language Development (ELD) in Reading, Language Arts, and Mathematics to identified students; consultant will work with students in small groups; provide standards-based instructional support program to students; confer with parents as needed; meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, at St. Martin School, for the period of April 26, 2013 through June 30, 2013, in an amount not to exceed \$900.00.

**Resource Code - 4760-736**

**Funding Source: Title IIIA**

**Attachments:** [13-1016 Professional Services Contract - Madeline Hewitt-Reiter - St. Martin School](#)

☒  [13-1017](#)**Professional Services Contract - Joyce Boykin - St. Martin School**

Ratification by the Board of Education of a Professional Services Contract between District and Joyce Boykin, Oakland, CA, for the latter to provide 48 hours of services designing and implementing Title III instructional program for identified English Learner (EL) students; provide effective and organized extended academic support services with a focus on English Language Development (ELD) in Reading, Language Arts, and Mathematics to identified students; work with students in small groups; provide standards-based instructional support program to students; confer with parents as needed; meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, at St. Martin School, for the period of April 26, 2013 through June 30, 2013, in an amount not to exceed \$2,400.00.

**Resource Code - 4760-736**

**Funding Source: Title IIIA**

**Attachments:** [13-1017 Professional Services Contract - Joyce Boykin - St. Martin School](#)

 [13-1018](#)**Professional Services Contract - Classroom Matters - St. Elizabeth High School**

Ratification by the Board of Education of a Professional Services Contract between District and Classroom Matters, Berkeley, CA, for the latter to provide 280 hours of Title I supplemental instructional services for eligible and identified private school students; focus on instruction that improves academic achievement in the focus areas of English Language Arts and/or Mathematics which will be implemented in such a way as to include a variety of effective instructional techniques and strategies at St. Elizabeth High School, for the period of September 1, 2012 through June 30, 2013, in an amount not to exceed \$21,000.00.

**Resource Code - 3010-732****Funding Source: IASA-Title I****Attachments:**

[13-1018 Professional Services Contract - Classroom Matters - St. Elizabeth High School](#)

 [13-1019](#)**Amendment No. 1, Professional Services Contract - Classroom Matters - St. Elizabeth High School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Classroom Matters, Berkeley, CA, for the latter to provide 50 additional hours of service providing Title I supplemental instructional services for eligible and identified private school students; focus on instruction that improves academic achievement in the focus areas of English Language Arts and/or Mathematics which will be implemented in such a way as to include a variety of effective instructional techniques and strategies, at St. Elizabeth High School, in an additional amount not exceeding \$3750.00, increasing the Contract not to exceed amount from \$21,000.00 to \$24,750.00, for the period of September 1, 2012 through June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-732****Funding Source: Title IA****Attachments:**

[13-1019 Amendment No. 1, Professional Services Contract - Classroom Matters - St. Elizabeth High School](#)

 [13-1092](#)**Professional Services Contract - Urban Strategies Council -  
Research, Assessment and Data**

Approval of a cap professional Services Contract between District and Urban Strategies Council, for the latter to provide 160 consultant hours of service to the District on strategies for implementing the Voluntary Resolution Plan; regularly attend meetings of the Discipline Review Committee: observe and offer advice regarding planning and implementation; attend selected meeting convened by District's Lead Project Manager, the VRP Team or school sites to observed the process and offer feedback; Advise, assist and review for District staff developing referral forms, classroom suspension forms, and other discipline documentation tolls as well as methods for aggregating, analyzing and using the data derived from new record keeping tools; provide advice and assistance as requested to the Lead Project Manager appointed by District, for the period June 1, 2013 through June 30, 2013, at a cost not to exceed \$27,040.00. Services to be primarily provided to Research, Assessment and Data for the period 06/01/2013 through 06/30/2013.

**Resource Code - 948-9156**

**Funding Source: KELLOGG**

**Attachments:** [13-1092 Professional Services Contract - Urban Strategies Council - Research, Assessment and Data](#)

 [13-1001](#)**Amendment - Board Policy 1312.3 and Administrative  
Regulation 1312.3**

Approval by the Board of Education of revisions to the Board Policy 1312.3 and Administrative Regulation 1312.3 "Uniform Complaint Procedures" to address recent legislation, including legislation related to school fees and a new requirement to adopt a process for responding to complaints of bullying; extend the timeline for responding to Uniform Complaint Procedures from 30 days to 45 days and eliminate the Level 3 appeal while maintaining the Level 2 appeal.

**Attachments:** [13-1001 Amendment to Board Policy 1312.3 and AR 1312.3](#)

 [13-0916](#)**Donation - In Kind Labor to Community Alliance with  
Family Farmers In Exchange for Membership**

Approval by the Board of Education of Resolution No. 1213-0161 - Approving Donation of In-Kind Labor to Community Alliance with Family Farmers (CAFF) by Nutrition Services for the remainder of the 2012-13 school year and moving forward in exchange for CAFF Membership.

**Attachments:** [13-0916 Donation - In Kind Labor to Community Alliance with Family Farmers In Exchange for Membership](#)

 [13-0959](#)**Memorandum of Understanding - Food Shift - Nutrition Services**

Approval by the Board of Education of Memorandum of Understanding between District, acting by and through Nutrition Services, and Food Shift, a project of Earth Island Institute, permitting the latter to pick up prepackaged food, prepared food and milk that are deemed surplus from District to be served to Food Shift program participants in need of food, pursuant to terms and conditions of MOU, for a period of three years.

**Attachments:** [13-0959 Memorandum of Understanding - Food Shift - Nutrition Services](#)

 [13-1049](#)**Declaration of Need for Fully Qualified Educators, School Year 2013-2014**

Approval by the Board of Education of Resolution No. 1213-0121 - Declaration of Need for Fully Qualified Educators, in support of obtaining sufficient emergency and limited assignment teaching permits to meet shortages in areas such as bilingual education, special education, mathematics and science for the 2013-2014 school year.

**Attachments:** [13-1049 Declaration of Need for Fully Qualified Educators, School Year 2013-2014](#)

 [13-1050](#)**Application - Two (2) Emergency Bilingual Spanish Variable Term Waivers**

Approval by the Board of Education of Resolution No. 1213-0122 - Application to the Commission on Teacher Credentialing requesting Two (2) Emergency Bilingual Spanish Variable Term Waivers be issued to the following teachers for the 2012-2013 and 2013-2014 school years:

1. Evelyn Ramirez, Emergency Bilingual Spanish Variable Term Waiver, Melrose Leadership Academy, Grades K-3 and 6-8.
2. Alia Ghabra, Emergency Bilingual Spanish Variable Term Waiver, Bridges Academy, Grades K-5.

**Attachments:** [13-1050 Application - Two \(2\) Emergency Bilingual Spanish Variable Term Waivers](#)

 [13-1021](#)**Amendment No. 1 to Employment Agreement - Vernon Hal - Oakland Unified School District**

Approval by the Board of Education of Amendment No. 1 to the Employment Agreement with Vernon Hal, Deputy Superintendent, Business & Operations for the term through June 30, 2016, at a base annual salary not to exceed \$189,000.

**Funding Source: General Purpose**

**Attachments:** [13-1021 Amendment No. 1 to Employment Agreement - Vernon Hal - Oakland Unified School District](#)

☒  [13-1008](#)**Amendment No. 3, Memorandum of Understanding -  
Oakland Housing Authority - Employee On Loan**

Approval by Board of Education of Amendment No. 3, Memorandum of Understanding (MOU) For Employee On Loan To Act As Interim Chief of Police (James Williams) between District and Oakland Housing Authority (OHA), extending the contract period to June 30, 2014 at a cost to the District not to exceed \$236,370 (salary and benefits). All other terms and conditions of the MOU remain in full force and effect.

**Funding Source: General Purpose****Attachments:**

[13-1008 Amendment No. 3, Memorandum of Understanding - Oakland Housing Authority - Employee On Loan](#)

☒  [13-0958](#)**Third Amendment, Employment Agreement Between  
District and General Counsel - Jacqueline Minor**

Adoption by Board of Education of Third Amendment, Employment Agreement Between District and General Counsel - Jacqueline Minor, for the term July 1, 2013 to June 30, 2015 at an annual compensation of \$185,000 per year.

**Funding Source: General Purpose****Attachments:**

[13-0958 Third Amendment, Employment Agreement Between District and General Counsel - Jacqueline Minor](#)

☒  [13-1022](#)**Amendment No. 1 to Employment Agreement - Maria  
Santos - Oakland Unified School District**

Approval by the Board of Education of the Amendment No. 1 to the Employment Agreement with Maria Santos, Deputy Superintendent, Instruction, Leadership and Equity in Action for the term through June 30, 2016 at an annual base salary not to exceed \$189,000.

**Funding Source: General Purpose****Attachments:**

[13-1022 Amendment No. 1 to Employment Agreement - Maria Santos - Oakland Unified School District](#)

☒  [13-1028](#)**Amendment No. 1 to Employment Agreement - Curtiss  
Sarikey - Oakland Unified School District**

Approval by the Board of Education of the Amendment No. 1 to the Employment Agreement with Curtiss Sarikey, Associate Superintendent Family, Schools and Community Partnerships for the term through June 30, 2016 at an annual base salary not to exceed \$142,000.

**Funding Source: General Purpose****Attachments:**

[13-1028 Amendment No. 1 to Employment Agreement - Curtiss Sarikey - Oakland Unified School District](#)

 [13-1036](#)**Employment Agreement - David Montes - Oakland Unified School District**

Approval by the Board of Education of the Employment Agreement with David Montes da Oca, Associate Superintendent, Quality, Accountability and Analytics (QAA) for a three year term, ending June 30, 2016 at an annual base salary of \$140,000 per year.

**Funding Source: General Purpose**


**Attachments:** [13-1036 Employment Agreement - David Montes - Oakland Unified School District](#)

 [13-1070](#)**Amendment No. 1 to Employment Agreement - Kyla Johnson Trammell - Oakland Unified School District**

Approval by the Board of Education of Amendment No. 1 to Employment Contract for the Associate Superintendent of LCI, Kyla Johnson Trammell, increasing the annual salary to \$138,000 per year. The term of the Agreement is not changed and expires on June 30, 2014.

**Funding Source: General Purpose**

**Attachments:** [13-1070 Amendment No. 1 to Employment Agreement - Kyla Johnson Trammell - Oakland Unified School District](#)

**Facilities Matter(s)** [13-0842](#)**Increased Construction Budget Expenditures and Amendment of Facilities Lease to Lease Back Agreements - Calvin Simmons Improvements and Career Tech Lab**

Approval by the Board of Education of Resolution No. 1213-0128 - Approval of Increased Construction Budget Expenditures and Amendment of Facilities Lease to the Lease Back Agreement Pertaining to the Calvin Simmons Improvements and Career Tech Lab, in the amount of \$1,200,000.00 for the Calvin Simmons Improvements and Career Tech Lab Project ("Project") #07140, increasing the Guaranteed Project Cost (GPC), for reason stated herein, from \$12,641,513.00 to \$13,841,513.00.

**Funding Source: Measure B**

**Attachments:** [13-0842 Increased Construction Budget Expenditures and Amendment of Facilities Lease to Lease Back Agreements - Calvin Simmons Improvements and Career Tech Lab](#)



☒  [13-0984](#)

**Donation – ZFA Structural Engineers – Facilities Summer Internship Program – Fiscal Year 2012-2013**

Acceptance by the Board of Education of a donation to the District from ZFA Structural Engineers for the Facilities Department Summer Internship Program in the amount of \$6000.00, for the period July 1, 2012 through August 31, 2013, pursuant to terms conditions thereof, if any.

**Attachments:** [13-0984 Donation – ZFA Structural Engineers – Facilities Summer Internship Program – Fiscal Year 2012-2013](#)

☒  [13-0985](#)

**Donation – Digital Design Communications – Facilities Summer Internship Program – Fiscal Year 2012-2013**

Acceptance by the Board of Education of a donation to the District from Digital Design Communications for the Facilities Department Summer Internship Program in the amount of \$5000.00, for the period July 1, 2012 through August 31, 2013, pursuant to terms conditions thereof, if any.

**Attachments:** [13-0985 Donation – Digital Design Communications – Facilities Summer Internship Program – Fiscal Year 2012-2013](#)

☒  [13-0986](#)

**Donation – McCarthy Building Companies, Inc. – Facilities Summer Internship Program – Fiscal Year 2012-2013**

Acceptance by the Board of Education of a donation from the McCarthy Building Companies, Inc., for the Facilities Department Summer Internship Program in the amount of \$5000.00, for the period July 1, 2012 through August 31, 2013, pursuant to terms conditions thereof, if any.

**Attachments:** [13-0986 Donation – McCarthy Building Companies, Inc. – Facilities Summer Internship Program – Fiscal Year 2012-2013](#)

☒  [13-0987](#)

**Donation – Shonda Scott and Overaa & Company – Facilities Summer Internship Program – Fiscal Year 2012-2013**

Acceptance by the Board of Education of a donation from Shonda Scott and Overaa & Company for the Facilities Department Summer Internship Program in the amount of \$2000.00 each, for the period July 1, 2012 through August 31, 2013, pursuant to terms conditions thereof, if any.

**Attachments:** [13-0987 Donation – Shonda Scott and Overaa & Company – Facilities Summer Internship Program – Fiscal Year 2012-2013](#)

 [13-0988](#)**Project Budget - Garfield Elementary School - Telephone, Intercom, Pagers, Clock System Replacement Project**

Approval by the Board of Education of Resolution 1213-0153 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Garfield Elementary School Telephone / Intercom / Pagers Clock System Replacement Project in the amount of \$201,250.00.

**Resource Code - 0000-118****Funding Source: Developer Fee****Attachments:**

[13-0988 Project Budget - Garfield Elementary School - Telephone, Intercom, Pagers, Clock System Replacement Project](#)

  [13-0989](#)**Award of Bid and Construction Contract - Comtel Systems Technology, Inc. - Garfield Telephone, Intercom, Pagers, Clock Project**

Approval by the Board of Education of Resolution No. 1213-0156 - Award of Bid and Construction Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to demolish and remove the existing intercom, telephone, clock system and replace with a new complete Rauland Telecenter VI telephone, intercom, pagers, clock system including all wiring and equipment in conjunction with the Garfield Telephone, Intercom, Pagers, Clock Project for the period commencing June 1, 2013 and concluding no later than December 31, 2013 in the amount of \$174,676.02.

**Resource Code - 0000-118****Funding Source: Developer Fee****Attachments:**

[13-0989 Award of Bid and Construction Contract - Comtel Systems Technology, Inc. - Garfield Telephone, Intercom, Pagers, Clock Project](#)

  [13-0992](#)**Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering - Calvin Simmons Improvements and Career Tech Lab Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering, San Ramon, CA, for the latter to provide installation supervision of the intrusion system as part of the new two-story Career Tech Lab currently under construction, in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 22, 2013 and concluding no later than September 30, 2013 in an amount not to exceed \$6,900.00.

**Resource Code - 7710-205****Funding Source: County School Facilities Fund****Attachments:**

[13-0992 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering - Calvin Simmons Improvements and Career Tech Lab Project](#)

☒  [13-0994](#)

**Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Roosevelt Middle School Modernization Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide geotechnical review and report, in conjunction with the Roosevelt Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 22, 2013 and concluding no later than September 1, 2013 in an amount not to exceed \$6,982.00.

**Resource Code - 9399-212**

**Funding Source: Measure B**

**Attachments:**

[13-0994 Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Roosevelt Middle School Modernization Project](#)

☒  [13-0995](#)

**Independent Consultant Agreement for Professional Services - School Facility Consultants - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and School Facility Consultants, Sacramento, CA, for the latter to assist the District on an ongoing basis to determine and acquire State funding eligibility for new school construction, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2013 and concluding no later than June 30, 2014 in an amount not to exceed \$170,000.00.

**Resource Code - 9599-918**

**Funding Source: Measure B**

**Attachments:**

[13-0995 Independent Consultant Agreement for Professional Services - School Facility Consultants - Division of Facilities Planning and Management Project](#)

☒  [13-0996](#)

**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Whittier Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision of the electrical contractor and / or low voltage installer for the fire alarm system, in conjunction with the Whittier Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 22, 2013 and concluding no later than September 1, 2013 in an amount not to exceed \$960.00.

**Resource Code - 7710-163**

**Funding Source: County School Facilities Fund**

**Attachments:**

[13-0996 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Whittier Portable Installation Project](#)

☒  [13-0997](#)

**Independent Consultant Agreement for Professional Services - Syska Hennessy Group - MetWest Educational Center Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Syska Hennessy Group, San Francisco, CA, for the latter to provide review of the Contractor submittals and materials to ensure compliance with the contract documents, in conjunction with the MetWest Educational Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 8, 2013 and concluding no later than August 31, 2013 in an amount not to exceed \$4,500.00.

**Resource Code - 0000-121**

**Funding Source: Developer Fee Fund**

**Attachments:**

[13-0997 Independent Consultant Agreement for Professional Services - Syska Hennessy Group - MetWest Educational Center Project](#)

☒  [13-0998](#)

**Amendment No. 1, Independent Contractors Agreement for Professional-SGI Construction Management Services**

Approval by the Board of Education of Amendment No. 1, Agreement for Professional Services Contract between District and SGI Construction Management, for the latter to provide space planning and building evaluation of the existing Cole Elementary School Building and to provide costs [estimates] for future renovations to Tilden and 2111 International at an additional cost not to exceed \$295,728.00, increasing the cumulative cost of Agreement not to exceed amount from \$7,205,793.00 to \$7,501,521.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 0000-987**

**Funding Source: Self Insurance**

**Attachments:**

[13-0998 Amendment No. 1, Independent Contractors Agreement for Professional-SGI Construction Management Services](#)

 [13-1101](#)**Proposition 39 Facility Use Agreement - Lazear Charter Academy- 2013-2014 School Year**

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement, subject to form and content approval by General Counsel, between District and Lazear Charter Academy, a non-profit benefit corporation operating Lazear Charter Academy, for the latter's use of dedicated space and shared space, within District's facility known as the Lazear Elementary School located at 824 29th Avenue, Oakland, CA, as more specifically described in Exhibit B of Agreement, commencing August 12, 2013 and ending June 30, 2014, for the 2013-2014 school year, at a pro rata shared cost not to exceed \$111,627.00.

**Attachments:**

[13-1101 Proposition 39 Facility Use Agreement - Lazear Charter Academy- 2013-2014 School Year](#)

 [13-1102](#)**Proposition 39 Facility Use Agreement - Bay Area Technology School - 2013-2014 School Year**

Approval by the Board of Education of a proposition 39 Charter Facilities Use Agreement, subject to form and content approval by General Counsel, between District and Bay Area Technology School, a non-profit benefit corporation operating Bay Area Technology School, for the latter's use of dedicated space and shared space, within District's facility known as the King Estates Middle School Campus, located at 8251 Fontaine Street, Oakland, CA 94605, as more specifically described in Exhibit B of Agreement, commencing August 1, 2013 and ending June 30, 2014, at a pro rate shared cost not to exceed \$110,633.00.

**Attachments:**

[13-1102 Proposition 39 Facility Use Agreement - Bay Area Technology School - 2013-2014 School Year](#)

 [13-1106](#)**Proposition 39 Facility Use Agreement - Leadership Public Schools - Oakland R&D Charters Schools - 2013-2014 School Year**

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement, subject to form and content approval by General Counsel, between District and Leadership Public Schools, a non-profit benefit corporation operating Oakland R&D Charter Schools, for the latter's use of dedicated space and shared space, within District's facility known as the Castlemont High School ("Castlemont") located at 8601 MacArthur Boulevard, Oakland, CA 94605, as more specifically described in Exhibit B of Agreement, commencing August 1, 2013 and ending June 30, 2014, for the 2013-2014 school year, at a pro rata shared cost not to exceed \$121,274.00.

**Attachments:**

[13-1106 Proposition 39 Facility Use Agreement - Leadership Public Schools - Oakland R&D Charters Schools - 2013-2014 School Year](#)

☒  [13-1109](#)

**Proposition 39 Facility Use Agreement - Community School  
for Creative Education - 2013-2014 School Year**

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Community School for Creative Education, a non-profit benefit corporation operating Community School for Creative Education, for the latter's use of dedicated and shared space within District's facility known as the 2111 International Boulevard Facility, located at 2111 International Boulevard, Oakland, CA 94606-2302, as more specifically described in Exhibit B of Agreement, commencing August 1, 2013 and ending June 30, 2014, for the 2013-2014 school year, at a pro rata shared cost not to exceed \$113,985.00.

**Attachments:**

[13-1109 Proposition 39 Facility Use Agreement - Community School for Creative Education - 2013-2014 School Year](#)

**Board of Education Matter(s)**

☒  [13-1112](#)

**Minutes - Board of Education - Regular Meeting - May 8,  
2013**

Ratification by the Board of Education of Its Regular Meeting Minutes of May 8, 2013, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:**

[Minutes - Board of Education - Regular Meeting - May 8, 2013](#)

**O1. Adoption of General Consent Report No. 2**

☒  [13-0909](#)

**Amendment No. 1 - Individual Service Agreement - Master  
Memorandum of Understanding - East Bay Asian Youth  
Center - Dewey Academy**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide additional services for Menu Option F-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Dewey Academy, for the period of July 1, 2012 through June 30, 2013, in the additional amount of \$36,161.99, increasing the ISA not to exceed amount from \$239,933.00 to \$276,094.99. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code - 4124-310**

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

**Attachments:**

[13-0909 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Dewey Academy](#)

 [13-0954](#)**Amendment No. 1 - individual Service Agreement - Master Memorandum of Understanding - Summer Program - East Bay Asian Youth Center - Roosevelt Middle School**

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option - Summer Bridge Services, for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Roosevelt Middle School, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$49,790.00, increasing the ISA not to exceed amount from \$210,638.00, to \$260,428.00. All terms and conditions of the ISA remain in full force and effect.

**Resource Code - 9147-922****Funding Source: National Summer Learning Association****Attachments:**

[13-0954 Amendment No. 1 - individual Service Agreement - Master Memorandum of Understanding - Summer Program - East Bay Asian Youth Center - Roosevelt Middle School](#)

 [13-1031](#)**Individual Service Agreement - East Bay Asian Youth Center - Garfield Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option Literacy Coach Services at Garfield Elementary School, providing the support needed to shift instruction from Open Court, a scripted reading curriculum, to the Reading and Writing Workshop for all 3rd-5th grade teachers; with students receiving mini-lessons with reading and writing strategies than can be easily applied to their daily reading and writing work, for the period of January 1, 2013 through June 15, 2013, in an amount not to exceed \$30,000.00, pursuant to the terms and conditions as specified in the Master MOU.

**Resource Code - 0000-118****Funding Source: General Purpose****Attachments:**

[13-1031 Individual Service Agreement - East Bay Asian Youth Center - Garfield Elementary School](#)

**P. Introduction of New Legislative Matter(s)**

*This section of the agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.*

 [13-1137](#)**Payoff - Outstanding Balance Emergency State Loans**

Approval by Board of Education of a directive to the Superintendent of Schools to present to the Board, by October 2013, feasible options to pay the full balance of the District's two State Emergency Loans within three fiscal years.

- ☒ [13-1138](#) **School-Based Management and Budgeting**  
Ratification of appointment by the President, Board of Education of the Chair, Members of the reactivated Special Committee on School-Based Management and Budgeting and its Charge.

## Q. Special Recognitions and Presentations

*None*

## R. Superintendent's Report

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

- [13-1084](#) **Report of the Superintendent of Schools - May 22, 2013**  
Presentation of the Report of the Superintendent of Schools - May 22, 2013.

## S. President's Report

*This is an oral report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.*

- [13-1085](#) **Report of the President of the Board - May 22, 2013**  
Presentation of the Report of the President of the Board of Education - May 22, 2013.

## T. Board Members' Report

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

- [13-1086](#) **Report of Regular Board Members - May 22, 2013**  
Presentation of the Report of Regular Board Members - May 22, 2013.



## U. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - 30 Minutes (Continued)

*This section of the Agenda may provide an opportunity for a member of the Public not heard under Agenda Item J, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein.*

*Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - U - only if s/he timely submitted a Speaker Request Card by the time Agenda Item I is considered, the 30 minutes under Agenda Item J was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker Request Card called during Agenda Item J but not responded to by the requester is not repeated and a new Speaker Request Card is not accepted under this - U - Agenda item. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item J, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*

### [13-1082](#)

#### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – May 22, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 22, 2013.

## V. President's Statement Disclosing Item(s) To Be Discussed In Second Closed Session Today

### **Closed Session Item(s)**

#### **Public Employee Matter(s)**

- 13-1111      **Public Employee Performance Evaluation**  
Acting Superintendent of Schools

**W. Recess To Second Closed Session**

**X. Reconvene To Public Ssson**

**Y. Third Roll Call**

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

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

*Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of 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. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal law.*

- 11-0166      **Readmission Hearing - Student XX**  
Readmission Hearing - Student XX
- 13-0922      **Reconsideration of Expulsion Appeal Hearing - Student K**  
Reconsideration of Expulsion Appeal Hearing - Student K
- 13-1080      **Admission Hearing - Student Q**  
Admission Hearing - Student Q

- ☒ **13-1081**      **Admission Hearing - Student N**  
Admission Hearing - Student N
  
- ☒ **13-1087**      **Expulsion Appeal Hearing - Student M**  
Expulsion Appeal Hearing - Student M
  
- ☒ **13-1096**      **Admission Hearing - Student P**  
Admission Hearing - Student P
  
- ☒ **13-1097**      **Admission Hearing - Student M**  
Admission Hearing - Student M
  
- ☒ **13-1098**      **Admission Hearing - Student O**  
Admission Hearing - Student O
  
- ☒ **13-1130**      **Admission Hearing - Student R**  
Admission Hearing - Student R.
  
- ☒ **13-1131**      **Admission Hearing - Student S**  
Admission Hearing - Student S.

## **BB. Adjournment**