

# Oakland Unified School District

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## Agenda (Long)

**Wednesday, August 26, 2009**

**5:00 PM**

**5:00 P.M. - Closed Session 6:00 P.M. - Public Session**

➤ **West Oakland Middle School, 991-14th Street, Oakland, CA  
94607-3230**

## Board of Education

***President Noel Gallo and Vice President Gary Yee***

***Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,  
Christopher Dobbins***

***Student Directors: [Vacancy] and Eric Adams***

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

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- A. Call to Order**
  
- B. Roll Call**
  
- C. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today**
  
- D. Closed Session Item(s)**

**Labor Matter(s)****09-2549 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)**

- 05-0765**      **Conference with Legal Counsel - Existing Litigation**      **OE-04**  
California School Employees Association and Its Chapter #1 v. Oakland Unified School District, Case No. SF-CE-2226-E, PERB Decision No. 1770
- 09-2413**      **Conference with Legal Counsel - Existing Litigation**      **OE-04**  
In re SG v. Oakland Unified School District, et al  
OAH Case No. 2009030782
- 09-2525**      **Conference with Legal Counsel - Existing Litigation**      **OE-04**  
In re MC v. Oakland Unified School District, et al  
OAH Case No. 2009060472

**E. Recess to Closed Session**

**F. Return to Public Session**

**G. Second Roll**

**H. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members of the Board of Education, If Any**

**I. Pledge of Allegiance**

**J. Special Recognitions and/or Presentations**



**09-2532**

**Tribute - Michelle Andrews, Et Al.**

**OE-05**



Adoption by the Board of Education of Resolution No. 0910-0066 - Recognizing Michelle Andrews, Lafayette School - Family and Community Office, Principal Karen Haynes, Lafayette Family Resource Center, Lafayette Parents.

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



[09-2533](#)

**Tribute - One Fam - Tony Coleman, Anthony T.W. Driesdel and Andre Dre'Ernest**

**OE-05**

Adoption by the Board of Education of Resolution No. 0910-0067 - Recognizing One Fam - Tony Coleman, Anthony T.W. Driesdel and Andre Dre'Ernest.

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



[09-2534](#)

**Tribute - Seyana Mawusi - Principal, West Oakland Middle School @ Lowell**

**OE-05**

Adoption by the Board of Education of Resolution No. 0910-0068 - Recognizing Seyana Mawusi, Principal, West Oakland Middle School @ Lowell.

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



[09-2535](#)

**Tribute - West Oakland Teen Center - Diana Alonzo, Jordan Stephans, Tara McGee Powell, and Tyrese Johnson**

**OE-05**

Adoption by the Board of Education of Resolution No. 0910-0069 - Recognizing the West Oakland Teen Center - Diana Alonzo, Jordan Stephans, Tiara McGee Powell, and Tyrese Johnson.

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



[09-2536](#)

**Tribute - Rita "Renjitham" Alfred - Restorative Justice - Cole Middle School**

Adoption by the Board of Education of Resolution No. 0910-0070 - Recognizing Rita "Renjitham" Alfred, Restorative Justice, Cole Middle School.

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





[09-2537](#)

**Tribute - John Lee - Alameda County Department of Public Health - HYPE Program**


**OE-05**

Adoption by the Board of Education of Resolution No. 0910-0071 - Recognizing John Lee, Alameda County Department of Public Health, HYPE Program.

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

-  [09-2538](#) **Tribute - Nakia Dillard - Alameda County Department of Heath - HYPE Program** **OE-05**  
Adoption by the Board of Education of Resolution No. 0910-0072 - Recognizing Nakia Dillard - Alameda County Department of Health, HYPE Program.  
**Attachments:** [Document\(s\)](#)
-  [09-2539](#) **Tribute - Hermand Brown - Cole Middle School** **OE-05**  
Adoption by the Board of Education of Resolution No. 0910-0073 - Recognizing Herman Brown, Cole Middle School.  
**Attachments:** [Document\(s\)](#)
-  [09-2540](#) **Tribute - Scraper Bike Boys - Tyrone "Baby Champ" Stevenson** **OE-05**  
Adoption by the Board of Education of Resolution No. 0910-0074 - Recognizing Tyrone "Baby Champ" Stevenson, Scraper Bike Boys.  
**Attachments:** [Document\(s\)](#)
-  [09-2541](#) **Tribute - Chef Le Blanc - BEST High School** **OE-05**  
Adoption by the Board of Education of Resolution No. 0910-0075 - Recognizing Chef Le Blanc - BEST High School.  
**Attachments:** [Document\(s\)](#)

## K. Report of Student Board Members

-  [09-2509](#) **Student Director's Report - August 26, 2009** **CG-02**  
Presentation of Student Director's Report by Eric Adams - August 26, 2009.  
**Attachments:** [Document\(s\)](#)

## L. Speaker Request Cards/Modifications to the Agenda

*All agenda items SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before Board commencement of consideration of an agenda item, in order to be invited to speak during the course of the*

*meeting. Board members also will need to have pulled for discussion or made other requests on General Consent Report items by this point in the agenda in order to have the request considered during the course of the meeting.*

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

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

<b>09-2510</b>	<b>Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - August 26, 2009</b>	<b>CG-02</b>
	Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - August 26, 2009.	

**N. Public Hearing**

*None*

**O. Unfinished Business**

*None*

**P. New Business**

**Finance and Human Resources Committee - Report - August 17, 2009**

**Financial Management**

[09-2321](#)

**Rescission of Hiring Freeze - Classified Represented  
Employee Positions - School Site Services**

OE-06

Adoption by the Board of Education of Resolution No. 0910-0024 - Rescinding hiring freeze for Classified Represented Employee Positions for School Site Services retroactive to July 1, 2009.

**Attachments:** [Document\(s\)](#)  
[09-2321 - Freeze Savings Unrestricted 2008-09.xls](#)

**Legislative History**

8/17/2009	Finance and Human	Recommended
	Resources Committee	Favorably

[09-2367](#)

**Interpretation - Policy Type: Operational Expectations (OE)  
07 - Financial Planning**

OE-07

Adoption by Board of Education of Superintendent of Schools Interpretation Report - Policy Type - Operational Expectations (OE) 07: Financial Planning.

**Attachments:** [Document\(s\)](#)  
[09-2367 - Interpretation - Policy Type - Operational Expectations \(OE\) 07 - Financial Planning.pdf](#)

**Legislative History**

8/17/2009	Finance and Human	Recommended
	Resources Committee	Favorably as Amended

**Teaching and Learning Committee - Report - August 17, 2009**

**Pupil Achievement**

[09-2478](#)

**Board Policy - Students - BP 5148 - Early Childhood  
Education**

OE-11

Adoption by Board of Education of Amended Board Policy - Students - BP 5148 - Early Childhood Education

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

Legislative History

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**Facilities Committee - Report - August 18, 2009****Facilities Management**[09-2485](#)**Naming of the Field of Dreams - Oakland International High School - Ricky Henderson Field****OE-10**

Adoption of Resolution No. 0910-0064 - Naming the Field of Dreams at Oakland International School (formerly Carter Middle School) the Ricky Henderson Field.

**Attachments:** [09-2485 - Naming of the Field of Dreams - Oakland International High School - Ricky Henderson Field.pdf](#)

Legislative History

8/18/2009	Facilities Committee	Adopted as Amended
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**Board of Education****Board Bylaw 9130 - Request To Discharge Legislative File From Finance and Human Relations Committee - August 17, 2009**[09-2542](#)**Motion to Discharge Legislative File No. 09-2398 - Finance and Human Resources Committee - August 17, 2009**

Adoption by Board of Education of Motion to Discharge Legislative File No. 09-2398, listed below, from the Finance and Human Resources Committee not affirmatively acted upon at the last held or scheduled Committee meeting, pursuant to Board of Education Bylaw 9130.\*

\*.... A subject matter not favorably reported from a committee may be discharged from the committee and considered by the Board upon a majority vote of the Board to discharge, provided the subject matter of the discharge has been posted and noticed on a Board meeting agenda. .... (Board Bylaw 9130)



[09-2398](#)

**Application for One District Internship Education Specialist (Mild-Moderate) Teaching Credential**

**OE-06**

Approval by the Board of Education of Resolution No. 0910-0026 - Application to the Commission on Teacher Credentialing requesting District Internship Education Specialist (Mild-Moderate) teaching credential be issued to the following: Oakland Practitioner Teacher Program (OPTP) Special Education Teacher for the 2009-2010 school year:

Colleen Tennery, District Internship Education Specialist Mild to Moderate, To Be Determined, K-12.

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

**Legislative History**

8/17/2009	Finance and Human Resources Committee	Recommended Favorably - Failed
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## Q. Superintendent's Report

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



[09-2411](#)

**2009-2010 Back-To-School Report - Updated**

**OE-5**

Updated Presentation of the District's 2008-2009 "Back to School" Report by Tony Smith, Ph.D., Superintendent of Schools

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

**Legislative History**

8/12/2009	Board of Education	Discussed and Closed
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## R. Report of Regular Board Members

*that he/she wishes to share regarding his/her past, present or future personal or official activities.*

## S. Adoption of General Consent Report

*“Adoption of the Committee General Consent Report” means that all legislative items listed under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are 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.*

### Finance and Human Resources Committee - Report - August 17, 2009

#### Financial and Personnel Management



[09-2393](#)

#### **2009 -2010 Oakland Unified School District Insurance Premium Payments**

**OE-08**

Approval by the Board of Education of insurance premium payments in the amount of \$2,189,914.00 to Keenan and Associates and Oakland Association of Insurance Agents, Inc., as District's insurance Brokers, for all of the coverages attached hereto and labeled as Exhibit A, for the period of July 1, 2009 to June 30, 2010.

**Resource Code - 0000-987**

**Funding Source: Self-Insurance and General Fund**

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

**Legislative History**

8/17/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2476](#)

#### **Repeal and Create Classified Management Position - Research & Assessment**

**OE-06**

Approval by the Board of Education of Resolution No. 0910-0025 - Repeal and Create Classified Position - Research and Assessment Department - Coordinator, Curriculum - Based Assessment, as specified in said Resolution:

Repeal, Position Below, Previously Created:  
Technology Services Department

Repeal:

Position Title/FTE Salary Schedule/Range  
Coordinator, Curriculum-Based Classified  
(1.0 FTE) Salary Schedule ADCL, Range 18  
\$82,172 - \$104,896  
12 months, 261 days, 7.5 hours

Create:

Position Title/FTE Salary Schedule/Range  
Coordinator, Curriculum-Based Classified  
(1.0 FTE) Salary Schedule ADCL, Range 16  
\$74,540 - \$95,141  
12 months, 261 days, 7.5 hours

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

**Legislative History**

8/17/2009	Finance and Human Resources Committee	Recommended Favorably
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**Teaching and Learning Committee - Report - August 17, 2009**

**Pupil Achievement**



[09-1748](#)

**Professional Services Contract - Andrew Vinella - Emiliano Zapata Street Academy**

**OE-11**



Ratification by the Board of Education of Professional Services Agreement between the District and Andrew Vinella, Oakland, CA, for the latter to provide 112 hours of the following services: 1) pre and post academic testing in math, English and social science via cyber high; 2) individualized educational plans for each student in order to build skills in math, English, and social studies; 3) provide specialized and targeted intervention for each student based on the following criteria: benchmark scores in math, English and social science in compliance with cyber high and 4) provide reading, math and/or ELD support as needed for each student, for the period of June 29, 2009 through July 23, 2009 at Emiliano Zapata Street Academy at a cost not to exceed \$3,500.00.

**Funding Source: Title 1 - Summer Intervention**

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-1758**

**Professional Services Contract - Gina Hill - Emiliano  
Zapata Street Academy**

**OE-11**

Ratification by the Board of Education of Professional Services Agreement between District and Gina Hill, South San Francisco, CA, for the latter to provide 112 hours of the following services: 1) pre and post academic testing in math, English and social science via cyber high; 2) individualized educational plans for each student in order to build skills in math, English, and social studies; 3) provide specialized and targeted intervention for each student based on the following criteria: benchmark scores in math, scores from CST, classroom behavior and performance at previous school site, parent meeting and input and 4) provide reading, math and/or ELD support as needed for each student, at Emiliano Zapata Street Academy, for the period of June 29, 2009 through July 23, 2009 at a cost not to exceed \$7,500.00.

**Funding Source: Title I - Summer Intervention**

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-1762**

**Memorandum of Understanding - Oakland Leaf - Ascend  
Elementary School**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Ascend Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$240,332.00.

**Resource Code - 6010-185****Funding Source: After School Education and Safety (ASES) Grant and the 21st Century Community Learning (21st CCLC) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-1763****Memorandum of Understanding - Higher Ground Development Corporation - Allendale Elementary School****OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Allendale Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$87,283.00.

**Resource Code - 6010-101****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-1764****Memorandum of Understanding - East Bay Asian Youth Center - Bella Vista Elementary School****OE-11**

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

**Resource Code - 6010-102****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-1774](#)

**Memorandum of Understanding - Murphy & Associates -  
Bret Harte Middle School**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between the District and Murphy and Associates, Lafayette, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Bret Harte Middle School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$127,011.00.

**Resource Code - 6010-206**

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

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-1775](#)

**Memorandum of Understanding - Higher Ground  
Neighborhood Development Corporation - Brookfield  
Elementary School**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Brookfield Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$87,283.00.

**Resource Code - 6010-103**

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

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-1800](#)

**Memorandum of Understanding - Safe Passafes - United for  
Success @ Calvin Simmons**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at United for Success @ Calvin Simmons, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$75,960.00.

**Resource Code - 6010-228****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-1865****Memorandum of Understanding - Oakland Asian Students  
Educational Services - Westlake Middle School****OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Asian Students Educational Services, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Westlake Middle School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$284,467.00.

**Resource Code - 4124-213, 6010-213****Funding Source: After School Education and Safety (ASES) Grant and the 21st Century Community Learning (21st CCLC) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-1866****Memorandum of Understanding - Youth Together - Youth  
Empowerment High School****OE-11**

Approval by Board of Education of a Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Youth Empowerment High School, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$212,278.00.

**Resource Code - 4124-344****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-1867](#)

**Memorandum of Understanding - Higher Ground  
Neighborhood Development Corporation - New Highland  
Academy**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at New Highland Academy, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$87,283.00.

**Resource Code - 6010-125**

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

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-1868](#)

**Memorandum of Understanding - East Bay Asian Youth  
Center - Oakland High School**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Oakland High School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$249,226.00.

**Resource Code - 4124-304**

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

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-1870](#)

**Memorandum of Understanding - East Bay Agency for  
Children - Sequoia Elementary School**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Sequoia Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$92,834.00.

**Resource Code - 6010-151**

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

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-1872**

**Memorandum of Understanding - Ujima Foundation -  
Lakeview Elementary School**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and Ujima Foundation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Lakeview Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$91,000.00.

**Resource Code - 6010-130**

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

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-1873**

**Memorandum of Understanding - PMA Consulting - Laurel  
Elementary School**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and PMA Consulting, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Laurel Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$93,634.00.

**Resource Code - 6010-131**

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

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

**Legislative History**

8/17/2009 Teaching and Learning Recommended  
Committee Favorably



[09-1874](#)

**Memorandum of Understanding - Safe Passages - Frick  
Middle School**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for a Comprehensive After School Program at Frick Middle School, for the period of July 1, 2009 through June 10, 2010, in an amount not to exceed \$99,174.00.

**Resource Code - 6010-203**

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

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

**Legislative History**

8/17/2009 Teaching and Learning Recommended  
Committee Favorably



[09-1875](#)

**Memorandum of Understanding - Alternatives In Action -  
Excel High School**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Excel High School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$165,300.00.

**Resource Code - 4124-351**

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

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

**Legislative History**

8/17/2009 Teaching and Learning Recommended  
Committee Favorably



[09-1876](#)

**Memorandum of Understanding - Safe Passages - Edna  
Brewer Middle School**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Edna Brewer Middle School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$117,348.00.

**Resource Code - 6010-210**

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

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-1878**

**Memorandum of Understanding - Spanish Speaking  
Citizens Foundation - Lazear Elementary School**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and Spanish Speaking Citizens Foundation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Lazear Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$91,334.00.

**Resource Code - 6010-132**

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

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-1879**

**Memorandum of Understanding - Oakland Leaf - Urban  
Promise Academy**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Urban Promise Academy, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$127,211.00.

**Resource Code - 6010-236**

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

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

**Legislative History**



8/17/2009 Teaching and Learning Recommended  
Committee Favorably



[09-1880](#)

**Memorandum of Understanding - Ujima Foundation - West Oakland Middle School @ Lowell**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between the District and Ujima Foundation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at West Oakland Middle School @ Lowell, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$121,815.00.

**Resource Code - 6010-204**

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

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

**Legislative History**

8/17/2009 Teaching and Learning Recommended  
Committee Favorably



[09-1886](#)

**Memorandum of Understanding - Girls, Inc. - Parker Elementary School**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between the District and Girls, Inc., San Leandro, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Parker Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$83,574.00.

**Resource Code - 6010-144**

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

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

**Legislative History**

8/17/2009 Teaching and Learning Recommended  
Committee Favorably



[09-1887](#)

**Memorandum of Understanding - East Bay Asian Youth Center - La Escuelita Elementary School**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at La Escuelita Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$95,033.00.

**Resource Code - 6010-121**

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

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-1890**

**Memorandum of Understanding - East Bay Asian Youth Center - Roosevelt Middle School**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Roosevelt Middle School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$216,907.00.

**Resource Code - 6010-212**

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

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-1891**

**Memorandum of Understanding - East Bay Asian Youth Center - Garfield Elementary School**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Garfield Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$193,767.00.

**Resource Code - 6010-118**

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

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-1892**

**Memorandum of Understanding - East Bay Asian Youth Center - Franklin Elementary School**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Franklin Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$134,688.00.

**Resource Code - 6010-116**

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

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-1893**

**Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Sobrante Park Elementary School**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Sobrante Park Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$81,283.00.

**Resource Code - 6010-154**

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

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-1894**

**Memorandum of Understanding - Youth Together - Skyline High School**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Skyline High School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$174,180.00.

**Resource Code - 4124-306**

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

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-1895**

**Memorandum of Understanding - Alternatives In Action - Life Academy**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Life Academy, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$122,866.00.

**Resource Code - 4124-335**

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

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-1896**

**Memorandum of Understanding - Oakland Asian Students Educational Services - Cleveland Elementary School**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Asian Students Education Services, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Cleveland Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$93,834.00.

**Resource Code - 6010-108**

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

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

Legislative History

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-1897](#)

**Memorandum of Understanding - Oakland Asian Students  
Educational Services - Lincoln Elementary School**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Asian Students Education Services, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program at Lincoln Elementary School, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$172,813.00.

Resource Code - 6010-133Funding Source: After School Education and Safety (ASES) GrantAttachments: [Document\(s\)](#)Legislative History

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-1997](#)

**Individual Service Agreement - Master Contract - YMCA of  
the East Bay - College Preparatory and Architecture  
Academy**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at College Preparatory and Architecture Academy for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$174,602.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-339Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) GrantAttachments: [Document\(s\)](#)Legislative History

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2050](#)

**Individual Service Agreement - Master Contract - YMCA of  
the East Bay - Mandela High School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Mandela High School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$174,602.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-342**

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

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2071**

**Individual Service Agreement - Master Contract - YMCA of the East Bay - Media College Preparatory High School**

**OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Media College Preparatory High School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$174,602.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-343**

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

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2072**

**Individual Service Agreement - Master Contract - YMCA of the East Bay - Paul Robeson School of Visual and Performing Arts High School**

**OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Paul Robeson Visual and Performing Arts High School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$174,602.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-340****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2380****Memorandum of Understanding - Bay Area Community Services, Inc - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Bay Area Community Services, Inc., Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2381****Memorandum of Understanding - Clausen House - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Clausen House ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2382****Memorandum of Understanding - Cerebral Center for Bay Area - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Cerebral Palsy Center for the Bay Area ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2383**

**Memorandum of Understanding - Creative Growth Art Center - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Creative Growth Art Center, ("Agency") and the District through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2384**

**Memorandum of Understanding - East Bay Korean American Senior Service Center - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between East Bay Korean American Senior Center, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2385](#)

**Memorandum of Understanding - Men of Valor Academy - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Men of Valor Academy, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2386](#)

**Memorandum of Understanding - Satellite Housing Administrative Offices - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Satellite Housing, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2387](#)

**Memorandum of Understanding - Spanish Speaking Unity Council - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Spanish Speaking Unity Council, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2388](#)

**Memorandum of Understanding - Vietnamese American  
Community Center - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Vietnamese American Community Center, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2389](#)

**Memorandum of Understanding - Westlake Christian  
Terrance - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Westlake Christian Terrance, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

**Legislative History**

8/17/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2390](#)

**Memorandum of Understanding - Workforce Collaborative  
- Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between Work Force Collaborative, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of August 26, 2009 through August 26, 2012.

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

**Legislative History**

8/17/2009 Teaching and Learning Recommended  
Committee Favorably



[09-2391](#)

**Memorandum of Understanding - County of Alameda/ East Bay Innovations - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between County of Alameda/East Bay Innovations, Oakland, CA ("Agency") and the District, through the latter's Oakland Adult and Career Education Program, for the purpose of non-remunerative collaboration to offer instruction: Agency will provide classroom space with specific support and indemnity, and OACE will provide instructional services and indemnity as outlined in MOU and attached course description, for the period of June 1, 2009 through June 30, 2010.

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

**Legislative History**

8/17/2009 Teaching and Learning Recommended  
Committee Favorably

**Facilities Committee - Report - August 18, 2009**

**Facilities Management**



[09-2313](#)

**Reallocation of Cole Middle School Modernization and Health Center Projects Allocation, Respectively, In Part, to Lowell Middle School Modernization and Health Center Projects, Respectively**

**OE-10**

Approval by the Board of Education of Resolution 0910-0005 - Reallocation of Cole Middle School Modernization and Health Center Projects Allocation, Respectively, In Part, to Lowell Middle School Modernization and Health Center Projects, Respectively, as specified herein.

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

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

**Legislative History**

8/4/2009 Facilities Committee Withdrawn

8/18/2009 Facilities Committee Recommended  
Favorably



[09-2399](#)

**Professional Services Agreement - ACC Environmental Consultants - Oakland High School Health Center Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide planning and estimating services during the preliminary design phase of the project, to include meeting with Client and Architect for development of the project approach, scope of work and project schedule, per the attached proposal which is incorporated in the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Oakland High School Health Center Project for the period commencing March 30, 2009 and concluding no later than September 30, 2010 in an amount not to exceed \$7,170.00.

**Resource Code - 2122-204**

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

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

**Legislative History**

8/18/2009 Facilities Committee Recommended  
Favorably



[09-2400](#)

**Professional Services Agreement - ACC Environmental Consultants - Oakland High School Modernization Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide asbestos and lead removal project management and air monitoring services during the removal/demolition work, per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Oakland High School Modernization Project for the period commencing March 30, 2009 and concluding no later than September 30, 2010 in an amount not to exceed \$22,010.00.

**Resource Code - 2122-304**

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

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

**Legislative History**

8/18/2009 Facilities Committee Recommended  
Favorably



**09-2401**

**Professional Services Agreement - ACC Environmental Consultants - Downtown Relocation Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide limited roof survey to determine the locations and quantities of all accessible friable and non-friable Asbestos Containing Building Materials (ACBMs) located on the roof of each identified building at 900 High Street Warehouse in conjunction with the Downtown Relocation Project for the period commencing June 29, 2009 and concluding no later than August 12, 2009 in an amount not to exceed \$2,635.00.

**Resource Code - 3030-121**

**Funding Source: State School Building Fund (Fund 30)**

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

**Legislative History**

8/18/2009	Facilities Committee	Recommended Favorably
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**09-2402**

**Professional Services Agreement - KDI Consultants - Montclair Elementary School New Classroom Building-Portables Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Montclair Elementary School New Classroom Building-Portables Project for the period commencing July 10, 2009 and concluding upon completion of the project, permanent abandonment of the project by the District, or August 30, 2009, whichever occurs first, in an amount not to exceed \$27,000.00.

**Resource Code - 2122-143**

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

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

**Legislative History**

8/18/2009	Facilities Committee	Recommended Favorably
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**09-2403**

**Award of Bid and Construction Contract - Arntz Builders - Urban Promise Academy Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0910-0004 - Award of Bid and Construction Contract between District and Arntz Builders, Novato, CA, the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide new construction of a multi-purpose building to include restrooms, gymnasium, classrooms, new landscaping including track and new parking areas, new PG&E and EDMUD extension in conjunction with the Urban Promise Academy Project for the period commencing July 21, 2009 and ending September 10, 2010 in the amount of \$4,455,092.00.

**Resource Code - 2122-236**

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

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

**Legislative History**

8/18/2009	Facilities Committee	Recommended Favorably
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**09-2404**

**Award of Bid and Construction Contract - Ray's Electric -  
Fremont Federation High School Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0910-0007 - Award of Bid and Construction Contract between District and Ray's Electric, Oakland, CA, the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide for the removal of fifteen (15) duct detectors, sampling tubes and repair holes on the roof; install new control modules to replace duct detectors in conjunction with the Fremont Federation High School Project for the period commencing August 27, 2009 and ending September 12, 2009 in the amount of \$47,600.00.

**Resource Code - 2122-302**

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

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

**Legislative History**

8/18/2009	Facilities Committee	Recommended Favorably
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**09-2405**

**Amendment No. 2 - Byrens Associates - Ralph Bunche  
Middle School Modernation**

**OE-10**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide additional architectural services for coordination and construction administration to facilitate the inclusion in the Modernization - Phase 3 scope of work for the replacement of the existing Fire Alarm System and Intercom/Clock/Bell/Telephone System per a District requested change, due to an unforeseen condition, per the proposal which is attached and incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Ralph Bunche Middle School Modernization Project in an additional amount not to exceed \$3,500.00, increasing the Agreement from \$136,800.00 to a not-to-exceed amount of \$140,300.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-223**

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

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

**Legislative History**

8/18/2009	Facilities Committee	Recommended Favorably
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**09-2406**

**Purchase and Deliver Contract-Panel System Mfg. - Carter Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of a Purchase and Deliver Contract between District and Panel System Mfg., Plum City, WI, for the latter to provide three room dividers with doors for the Oakland International High School located at Carter Middle School site in conjunction with the Carter Middle School Modernization Project for the period commencing July 13, 2009 and terminating October 1, 2009 in an amount not to exceed \$17,170.00.

**Resource Code - 2122-214**

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

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

**Legislative History**

8/18/2009	Facilities Committee	Recommended Favorably
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**09-2418**

**Professional Services Agreement - Comtel Systems Technology, Inc. - Manzanita Elementary School Modernization Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to replace the existing Rauland Telecenter Clock/Bell/Intercom headend equipment with a new Rauland Telecenter 7 System, including all necessary programming; also upgrade the existing Meridian phone system and handsets, provide and install ten administrative VOIP (Voice Over Internet Protocol) telephone and various other items described herein in conjunction with the Manzanita Elementary School Modernization Project for the period commencing August 1, 2009 and concluding no later than December 31, 2009 in an amount not to exceed \$63,898.00.

**Resource Code - 2122-137**

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

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

**Legislative History**

8/18/2009	Facilities Committee	Recommended Favorably
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**09-2419**

**Professional Services Agreement - Nor-Cal Moving Services  
- Various Sites Modernization Projects**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide all labels, manpower and equipment necessary to perform moving; prepare both origin and destination location for moving, pad wrap all PCs to endure safe shipping and various other items described herein in conjunction with the Various Sites Modernization Projects for the period commencing July 1, 2009 and concluding no later than June 30, 2010 in an amount not to exceed \$185,000.00.

**Resource Code - 2122-304; 2122-106**

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

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

**Legislative History**

8/18/2009	Facilities Committee	Recommended Favorably
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**09-2420**

**Professional Services Agreement - Cor-O-Van - Various  
Sites Modernization Projects**

**OE-10**



Approval by the Board of Education of Professional Services Agreement between District and Cor-O-Van, Pleasanton, CA, for the latter to provide all labels, manpower and equipment necessary to perform moving; prepare both origin and destination location for moving pad wrap all PCs to endure safe shipping and various other items described herein in conjunction with the Various Sites Modernization Projects for the period commencing July 1, 2009 and concluding no later than June 30, 2010 in an amount not to exceed \$95,000.00.

**Resource Code - 2122-110; 2122-128; 2122-133**

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

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

**Legislative History**

8/18/2009	Facilities Committee	Recommended Favorably
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## Other Recommendations



**09-2518**

**Appointment of Successor Members of the Audit Committee  
of the Oakland Unified School District**

**OE-03**

Adoption by Board of Education of Resolution No. 0910-0065 - Appointing Successor Audit Committee Members of the Oakland Unified School District, pursuant to Board Policy 3461, as delineated herein.

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

[09-2518 - Appointment of Successor Members of the Audit Committee of the Oakland Unified School District.pdf](#)



**09-2526**

**Minutes - Board of Education - Regular Meeting - August  
12, 2009**

**OE-05**

Ratification by the Board of Education of its Regular Meeting Minutes of August 12, 2009, prepared by Secretary and staff shortly after said meeting.

**Attachments:** [09-2526 - Minutes - Board of Education - Regular Meeting - August 12, 2009](#)

## T. Adoption of the Pupil Discipline Consent Report

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

*recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.*

*None*

## **U. Introduction of New Matter**

*This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee Member.*

## **V. Adjournment**