

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## **Agenda (Long)**

**Wednesday, March 09, 2011**

**4:00 PM**

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

## **Board of Education**

***President Gary Yee, Ed.D.***

***Vice President Jody London***

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

***Student Directors: Nikita Mitchell and Lashae Robinson***

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

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- A. Call To Order**
  
- B. Roll Call**
  
- C. Pledge of Allegiance**
  
- D. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today - First Session**
  
- E. Closed Session Item(s):**

**Public Employee Matter(s)**

<b>11-0317</b>	<b>Public Employee Appointment/Discipline/Release</b> Public Employee Appointment/Discipline/Release.	<b>OE-06</b>
<b>11-0507</b>	<b>Public Employee Appointment/Discipline/Release</b> Public Employee Appointment/Discipline/Release	<b>OE-06</b>
<b>11-0559</b>	<b>Public Employee Appointment/ Discipline/Release</b> Public Employee Appointment/Discipline /Release	<b>OE-06</b>

**Legal Matter(s)**



11-0433      **Conference With Legal Counsel - Anticipated Litigation**      **OE-04**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
1 case.

**F.    Recess to Closed Session**

**G.    Reconvene to Public Session**

**H.    Second Roll Call**

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

**J.    President's Report**

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

11-0532      **President of the Board Report - March 9, 2011**      **OE-04**

Report of the President of the Board of Education - March 9, 2010.

**K.    Ceremonial and Special Presentation**

*None*

**L.    Report of Student Board Members**

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

**11-0533****Student Directors' Report - March 9, 2011****OE-04**

Presentation of Student Directors' Report by Nikita Mitchell and Lashae Robinson - March 9, 2011.

**Attachments:** [11-0533 - Student Directors' Report - March 9, 2011.pdf](#)

**M. Report of the Superintendent of Schools**

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

**11-0534****Superintendent of Schools Report - March 9, 2011****OE-04**

Presentation of the Report of the Superintendent of Schools.

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

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

**11-0535****Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - March 9, 2011****OE-04**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - March 9, 2011.

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

*Members of the public may address the Board on any item listed on this agenda, for three minutes per person or less, depending on the number of speakers for the item, by filing a Speaker's Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Board staff or the presiding officer by the time the Board has reached this point in the agenda of the meeting. A Speaker card submitted after this point will be "filed". Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the General Consent Report for separate discussion and possible action.*

## P. Report of Regular Board Members

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

[11-0536](#)

**Report of Regular Board Members - March 9, 2010**

**OE-04**

Presentation of Individual Report of Regular Board Members.

## Q. Unfinished Business

*None*

## R. New Business

**Board of Education**

**Motion To Discharge Legislative Files From Standing Committee(s)**

☒

[11-0566](#)**Motion To Discharge Standing Committee(s) Legislative Files**

GC-05

Adoption by Board of Education of Motion to Discharge Legislative File Nos. 11-0558 and 11-0572 pending in the Finance and Human Resources Committee and Legislative File Nos. 11-0308 and 11-0531 pending in the Intergovernmental Relations Committee, respectively, listed below under New Business, Board of Education, as the subject matters of said Motion, pursuant to Board of Education Bylaw 9130, \*due to business necessity and, upon adoption of said motion, incorporation of same into the New Business Section of Agenda for consideration by the Board at current meeting.

\*.... 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)

**Finance and Human Resources Committee - Pending - David Kakishiba,  
Chair**☒ [11-0558](#)**Reduction and/or Elimination of Particular Kinds of Service - Certificated Layoff**

OE-06

Approval by the Board of Education of Resolution 1011-0142 - Reduction and/or Elimination of Particular Kinds of Service - Certificated Layoff, based upon the needs of the District for the 2011-2012 school year, pursuant to Education Code Sections 44944 and 44955.

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

[11-0558 - Reduction and/or Elimination of Particular Kinds of Service - Certificated Layoff.pdf](#)

☒ [11-0572](#)**Supplemental Retirement Plan - CAL STRS and PERS Member Employees of the District**

OE-06

Approval by the Board of Education of Resolution No. 1011-0137 - Authorizing and Implementing A Public Agency Retirement Services Supplemental Retirement Plan for Certain CAL STRS and PERS Member Employees of the District.

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

[11-0572 - Supplemental Retirement Plan - CAL STRS and PERS Member Employees of the District.pdf](#)

## Finance and Human Resources Committee - Report - February 28, 2011 - David Kakishiba, Chairperson



[11-0364](#)

### Professional Services Contract - Oakland Schools Foundation - International Community School

OE-08

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 804 hours of support to the Principal in school choice campaign design and advertisement; FamELI collaborative participating, foundation relations, reporting, and program monitoring; grants prospecting for high-priority school programs; grants management reviewing, reporting, monitoring and/or writing at International Community School for the period of February 3, 2011 through June 30, 2011, in an amount not to exceed \$49,400.00.

**Resource Code - 0000-186**

**Funding Source: General Purpose**

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

**Legislative History**

2/28/2011	Finance and Human Resources Committee	Referred w/o Recommendation
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[11-0498](#)

### Budgetary Increases/Decreases/Transfers - Fiscal Year 2010-11 - As of January 31, 2011

OE-08

Approval by Board of Education of Resolution No. 1011-0133 - Ratifying budgetary increases/decreases/transfers through January 31, 2011 in the District's Fiscal Year 2010-2011 Budget, as specified in said Resolution.

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

[11-0498 - Budgetary Increases Decreases and Transfers - Fiscal Year 2010-11 - As of January 31, 2011.pdf](#)

**Legislative History**

2/28/2011	Finance and Human Resources Committee	Recommended Favorably
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[11-0499](#)

### Second Interim Financial Report - Fiscal Year 2010-2011

OE-08

Adoption by Board of the Education of Resolution No. 1011-0134 - District's Second Interim Financial Report for Fiscal Year 2010-2011 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

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

[11-0499 - Second Interim Financial Report - Fiscal Year 2010-2011.pdf](#)  
[11-0499 - Presentation - Second Interim Financial Report - Fiscal Year 2010-2011.ppt](#)  
[11-0499 - Presentation - Second Interim Financial Report - Fiscal Year 2010-2011.pdf](#)

Legislative History

2/28/2011	Finance and Human Resources Committee	Recommended Favorably as Amended
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## Teaching and Learning Committee - Report - February 28, 2010 - Jumoke Hodge, Chairperson

10-3051

### Decision - Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter (Renewal)

OE-11

Approval by Board of Education of Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter (Renewal), as revised, to include the terms and conditions enumerated in Report.

Attachments: Document(s)

10-3051 - Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter (Renewal).pdf  
 10-3051 - Public Hearing - Presentation - Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter (Renewal).ppt  
 10-3051 - Decision - Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter (Renewal).pdf

Legislative History

12/14/2010	Board of Education	Received and Referred for Handling	
1/12/2011	Board of Education	Hearing Held and Closed	
2/28/2011	Teaching and Learning Committee	Referred w/o Recommendation	Board of Education

11-0128

### Decision - Aviation High School - Petition and Proposed Charter (Renewal)

OE-11

Adoption by Board of Education of Resolution No. 1011-0136 - Approval of Denial of Oakland Aviation High School Petition and Proposed Charter (Renewal).

Attachments: Document(s)

11-0128 - Aviation High School - Petition and Proposed Charter (Renewal).pdf  
 11-0128 - Public Hearing - Presentation - Aviation High School - Petition and Proposed Charter (Renewal).pdf  
 11-0128 - Public Hearing - Presentation - Aviation High School - Petition and Proposed Charter (Renewal).ppt  
 11-0128 - Decision - Aviation High School - Petition and Proposed Charter (Renewal).pdf

Legislative History

1/12/2011	Board of Education	Received and Referred for Handling
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2/9/2011	Board of Education	Hearing Held and Closed
2/28/2011	Teaching and Learning Committee	Recommended Favorably

## Facilities Committee - Report - March 1, 2011 - Noel Gallo, Chairperson



### [11-0378](#)

#### **Independent Contractor Agreement for Services - Public Financial Management, Inc. - Division of Facilities, Planning and Management Project**

OE-10

Approval by the Board of Education of Independent Contractor Agreement for Services between District and Public Financial Management, Inc., Los Angeles, CA, for the latter to provide independent financial consulting services, directly to the District, for its evaluation of the financial components associated with the intended energy efficiency measures and solar photo voltaic installations in conjunction with the Division of Facilities, Planning and Management Project for the period commencing March 10, 2011 and concluding no later than February 23, 2012 in an amount not to exceed \$49,500.00.

**Resource Code - 2122-918**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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### [10-1219](#)

#### **MK Think - Facility and Real Property Asset Management Study (First Reading)**

OE-10

Approval by the Board of Education of the MK Think - Facility and Real Property Asset Management Study, as of November 10, 2009 and the Inventory and Capacity Study, as of June 1, 2010, respectively.

**Attachments:** [10-1219 - OUSD Asset Mgmt Capacity, As of 03-09-11.pdf](#)  
[10-1219 - Scenario Site Lists, As of 03-09-11.pdf](#)  
[10-1219 - Asset Management Report - Combined Versions - As of March 9, 2011.pdf](#)

**Legislative History**

6/2/2010	Facilities Committee	Refer for Discussion	Board of Education
6/9/2010	Board of Education	Tabled to a Date Certain	
3/1/2011	Facilities Committee	Refer for Discussion	Board of Education

## Safety Committee - Report - March 1, 2011 - Alice Spearman, Chairperson



[10-0785](#)

### Presentation on Restorative Justice Expansion

OE-11

Restorative Justice Report on Staffing Plans for the 2011-2012 School Year.

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

**Legislative History**

6/15/2010	Safety Committee	Discussed	
3/1/2011	Safety Committee	Refer for Discussion	Board of Education

## Intergovernmental Relations Committee - Pending - Jody London, Chair



[11-0308](#)

### 2011 CSBA Delegate Assembly Election - Subregional 7-B (Alameda County)

GC-02

Adoption by Board of Resolution No. 1011-0129 - Determining and Instructing the Secretary of the Board to Cast Ballot As Instructed for Up to Four Candidates for California School Boards Association 2011 Delegate Assembly Subregion 7-B (Alameda County) and Timely Return Ballot to CSBA with a postmark on or before March 15, 2011.

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

[11-0308 - 2011 CSBA Delegate Assembly Election - Subregional 7-B \(Alameda County\).pdf](#)



[11-0531](#)

### Alameda-Contra Costa (AC) Transit District Clipper Card or Youth Fare Discount for District K-12 Pupil and Equivalent for Required Parent/Caregiver Escort

OE-14

Adoption by the Board of Education of Resolution No. 1011-0060A - Requesting Alameda-Contra Costa (AC) Transit District to Provide Clipper Card or Youth Fare Discount to Any District Enrolled K-12 Pupil and To Offer An Equivalent Fare to the Required Parent/Caregiver Escort of a K-12 Pupil Using A-C Transit.

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

[11-0531 - A C Transit Clipper Card or Youth Fare Discount for District Students and Parent/Caregiver Escorts](#)



## S. Public Hearing(s)

None

## T. Adoption of the General Consent Report

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

### Teaching and Learning Committee - Report - February 28, 2011 - Jumoke Hodge, Chairperson



[11-0044](#)

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

OE-11

Approval by the Board of Education of change of funding source from Title I Summer & Title I Stimulus to Title 1 for Legislative File No. 10-1743, approved August 11, 2010, for Professional Services Contract between District and Action Learning Systems, Pasadena, CA, for the latter to provide 130 hours of service to implement and coordinate the summer school program to serve approximately 80 students in a four week program, with students receiving daily instruction for 4 hours, including 2 hours of ELA work and 2 hours of Math work, through curriculum provided by vendor including its Learning Tree Intervention Program, designed to provide elementary and middle school teachers with the tools needed to close the achievement gap, using the Reciprocal Teaching Process to provide instruction, interactive practice, and self-assessment, at Claremont Middle School, for the period June 21, 2010 through July 30, 2010, in an amount not to exceed \$33,281.00. All other terms and conditions of Contract remain in full force and effect.

#### **Resource Code - 3011-201**

#### **Funding Source: Title 1**

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

#### **Legislative History**

2/28/2011	Teaching and Learning Committee	Recommended Favorably
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[11-0101](#)

**Amendment No. 1 - Professional Services Contract - Center for Evaluation and Research- Leadership, Curriculum and Instruction**

OE-11

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and the Center for Evaluation and Research (CER), Redding, CA, for the latter to provide 200 additional hours of service performing program evaluation of the Science/History Project Based Learning Grant (original scope is to provide program evaluation of the Teaching American History Grant funded by USDOE) funded by the Hewelett/Packard Foundation, performing the additional specific services described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$20,000.00, increasing the Contract not to exceed amount from \$\$60,000.00 to \$80,000.00, for the period of September 1, 2009 through June 30, 2011.

**Resource Code - 9175-909**

**Funding Source: HP-SCI-HISTOR**

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

**Legislative History**

2/28/2011	Teaching and Learning Committee	Recommended Favorably
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[11-0104](#)

**Professional Services Contract - Community Works - Family and Community Office**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Community Works, Berkeley, CA, for the latter to provide 932 hours of service: research to write the required report on the Voluntary Resolution Plan (VRP) for Pupil Discipline for submission to the U. S. Department of Education's Office of Civil Rights; work with targeted secondary school sites to support the development standards and implementation guidelines for restorative practices, which will include the support of students at school sites when support of the Family and Community Office is requested, and to perform other services described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period January 10, 2011 through June 30, 2011, in an amount not to exceed \$55,000.00.

**Resource Code - 3011-969**

**Funding Source: ARRA Title 1 - Student Support**

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

**Legislative History**

2/28/2011	Teaching and Learning Committee	Recommended Favorably
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[11-0247](#)

**Professional Services Contract - A.S. & Associates - High School Network, Smaller Learning Communities**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and A.S. & Associates, Oakland, CA, for the latter to provide 665 hours of manhood development classes for 9th grade African American male students at Oakland High, Oakland Tech and Skyline with each cohort/class consisting of twenty students led by a trained mentor provided every school day during the second semester of 2010-2011, and include four enrichment field trips or study tours (The program at Oakland High will also include a one hour study hall managed by the mentor assigned to school.); provide the curriculum, all instructional materials, and all resources associated with delivery of program; work with the leadership at each of the above-mentioned high schools to ensure that all aspects of this program adhere to district policies and procedures, for the period February 14, 2011 through June 16, 2011, in an amount not to exceed \$36,000.00.

**Resource Code - 5845-964**

**Funding Source: Smaller Learning Communities**

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

**Legislative History**

2/28/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0305**

**Agreement - State Performance Plan Technical Assistance Project - Programs for Exceptional Children**

**OE-11**

Approval by Board of Education of State Performance Plan Technical Assistance Project Agreement between District and State Performance Plan Technical Assistance Project Facilitator (SPPTAP), Mary Montle Bacon, Ph.D., an independent contractor of the Napa County Office of Education, for the latter to assist District, as one of several participating districts, on improvement around issues of disproportionality in Programs for Exceptional Children, including the responsibilities delineated herein, for the period beginning with the date of the last signature hereon and, ending upon the expiration of the project period, or upon mutual agreement of the parties, whichever occurs first, at no cost to the District.

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

**Legislative History**

2/28/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0306**

**Contract (Grant) Agreement No. 27445A-2 - California State Department of Rehabilitation - Programs for Exceptional Children**

**OE-11**

Approval by the Board of Education of Agreement No. 27445A-2, pursuant to terms and conditions thereof, between District and California Department of Rehabilitation and Resolution No. 1011-0108 - Delegating to the Superintendent of Schools or his designee, Sharon Casanares, Executive Director, Programs for Exceptional Children, authority on behalf of the District, for either to sign and execute any and all documents required by the California Department of Rehabilitation (CDOR) to effectuate the execution of contracts and/or amendments for Agreement No. 27445A-2 between CDOR and District except to increase the financial liability of the District, with said authorization remaining in effect until the expiration of the Agreement, which shall automatically expire at that time, unless earlier revoked or extended by the Board.

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

**Legislative History**

2/28/2011	Teaching and Learning Committee	Recommended Favorably
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[11-0327](#)

**Amendment No. 1 to Professional Services Contract - Dorothy Courtney - Sobrante Park Elementary School**

OE-11

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Dorothy Courtney, Oakland, CA, for the latter to provide approximately 525 additional hours of work to train an additional five to eight 4th grade students as Conflict Managers while supporting the school's safety mission by recruiting and training 4th and 5th grade students as conflict managers, developing schedules for conflict managers and for conflict sessions, keeping a log of incidents and conflict resolutions, providing data to principal and teachers for analysis and response, collecting Second Step data from teachers for lessons taught and giving it to the principal for analysis and response, and organizing outdoor activities to help reduce conflict between students, at Sobrante Park Elementary School, for the period November 1, 2010 through June 15, 2011, in an additional not to exceed amount of \$6,300.00, increasing the contract not to exceed amount from \$3,000.00 to \$9,300.00.

**Resource Code - 3010-154**

**Funding Source: Title I**

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

**Legislative History**

2/28/2011	Teaching and Learning Committee	Recommended Favorably
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[11-0346](#)

**Individual Service Agreement - Playworks - Global Family Elementary School**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the latter to provide from the Menu of Services, the Basic Operational Package, incorporated herein by reference as though fully set forth, at Global Family Elementary School for the period of August 30, 2010 through June 30, 2011, in an amount not to exceed \$25,000.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 0000-114, 0522-114, 0523-114**

**Funding Source: General Purpose, Tier III**

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

**Legislative History**

2/28/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0347**

**Individual Service Agreement - Bay Area Community  
Resources - Global Family School**

**OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Bay Area Community Resources (BACR), Oakland, CA, for the latter to provide Equitable Access support for ELL students such as small group interventions and individual support to bridge to school day and afterschool support at Global Family Elementary School for the period of September 1, 2010 through March 30, 2011, in an amount not to exceed \$13,200.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 7091-114, 0000-114**

**Funding Source: Economic Impact Aide - Limited English Proficiency, General Purpose**

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

**Legislative History**

2/28/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0348**

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

**OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and Sylvan Learning Systems, Oakland, CA, for the latter to provide 1400 hours of tutoring in math or reading for 40 students in grades 2nd-5th grades; administer diagnostic assessments to students at the beginning and end of the program, with initial diagnosis determining ability groupings and targeting needed skills; and perform other services as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lazear Elementary School for the period of February 2, 2011 through May 6, 2011, in an amount not to exceed \$40,000.00.

**Resource Code - 3011-132**

**Funding Source: Title 1****Attachments:** [Document\(s\)](#)**Legislative History**

2/28/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0357****Professional Services Contract - Opera Piccola - Sankofa Academy****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Opera Piccola, Oakland, CA, for the latter to provide 175 hours of work with all classes; with each teacher and artist developing activities and lesson plans that use visual arts to explore, deepen and illuminate curriculum standards; with each teacher being provided separate planning time with artist providers; with all teachers implementing the Making Learning Visible process at Sankofa Academy, for the period January 3, 2011 through June 30, 2011, in an amount not to exceed \$10,500.00.

**Resource Code - 0089-191****Funding Source: Measure G Art****Attachments:** [Document\(s\)](#)**Legislative History**

2/28/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0359****Professional Services Contract - Performance Fact, Inc., Sankofa Academy****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Performance Fact, Inc., Oakland, CA, for the latter to provide 200 hours to plan, lead, and reflect on data, including the development of a continuous improvement plan, observation tools, principal/leadership team coaching, professional development, strategic use of resources, and implementation of best practices, at Sankofa Academy, for the period January 3, 2011 through June 30, 2011, in an amount not to exceed \$10,000.00.

**Resource Code - 0000-191****Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

2/28/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0362****Professional Services Contract - Amie Lewis - Oakland Technical High School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Amie Lewis, Oakland, CA, for the latter to provide 646 hours of service and support to improve the engagement of the parents and families of 1,800 students with the instructional program; manage the resources, equipment, visitation schedule, seminar schedule, and contacts of the Family Resource Center (FRC); and perform others duties, as specified in the Scope of Work, attached and incorporated herein by reference as though fully set forth, at Oakland Technical High School, for the period February 15, 2011 through June 30, 2011, in an amount not to exceed \$42,000.00.

**Resource Code - 0000-305**

**Funding Source: General Purpose**

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

**Legislative History**

2/28/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0411**

**Memorandum of Understanding - California Partnership for Achieving Student Success (Cal-Pass)s - Research, Assessment & Data**

Approval by the Board of Education of a Memorandum of Understanding between District and California Partnership for Achieving Student Success (Cal-Pass), for data sharing about District students success and transition from high school to college, pursuant to terms and conditions of the MOU, for the period of September 21, 2010 through June 30, 2015, at no cost to the District.

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

**Legislative History**

2/28/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0414**

**Amendment No. 1 of Professional Services Contract - The National Equity Project - Futures Elementary School**

**OE-11**

Approval by the Board of Education of Amendment No.1 of a Professional Services Contract between District and The National Equity Project, Oakland, CA, for the latter to provide approximately 88 additional hours of services to provide an additional 7 days of professional coaching services in order to build instructional and inquiry leadership capacity of principal and teacher leaders, and for registration for four staff at a National Equity Project institute (Leading For Equity, Teaching With A Cultural Eye, or Coaching For Equity), for Futures Elementary School, for the period August 1, 2010 through June 30, 2011, in an additional not to exceed amount of \$11,000.00, increasing the Contract not to exceed amount from \$10,000.00 to \$21,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-123**

**Funding Source: General Purpose**

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

2/28/2011	Teaching and Learning Committee	Recommended Favorably
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**10-3048****Decision - Education for Change - Achieve Academy - Petition and Proposed Charter (Renewal)****OE-11**

Approval by Board of Education of Education for Change - Achieve Academy - Petition and Proposed Charter (Renewal), as revised.

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

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

**Legislative History**

12/14/2010	Board of Education	Received and Referred for Handling
1/12/2011	Board of Education	Hearing Held and Closed
2/28/2011	Teaching and Learning Committee	Recommended Favorably

**10-3049****Decision - American Indian Model Schools - American Indian Public Charter School - Petition and Proposed Charter (Renewal)****OE-11**

Approval by Board of Education of American Indian Model Schools - American Indian Charter Public School - Petition and Proposed Charter (Renewal), as revised.

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

[10-3049 - American Indian Model Schools - American Indian Public Charter School - Petition and Proposed Charter \(Renewal\).pdf](#)  
[10-3049 - Decision - American Indian Model Schools - American Indian Public Charter School - Petition and Proposed Charter \(Renewal\).pdf](#)

**Legislative History**

12/14/2010	Board of Education	Received and Referred for Handling
1/12/2011	Board of Education	Hearing Held and Closed
2/28/2011	Teaching and Learning Committee	Recommended Favorably

**10-3050****Decision - Lighthouse Community Charter School****OE-11**

Approval by Board of Education of Lighthouse Community Charter School - Petition and Proposed Charter (Renewal), as revised.



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

**Legislative History**

12/14/2010	Board of Education	Received and Referred for Handling
1/12/2011	Board of Education	Hearing Held and Closed
2/28/2011	Teaching and Learning Committee	Recommended Favorably

**Finance and Human Resources Committee - Report - February 28, 2011 - David Kakishiba, Chairperson**



**11-0184**

**Amendment No. 1, Professional Services Contract Amendment - National Equity Project - Dewey Academy**

**OE-06**

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement between District and National Equity Project, Oakland, CA, for the latter to provide an additional 10 days of executive coaching services to the Principal and Assistant Principal, supporting the Dewey leadership team to reflect on and resolve leadership challenges and hold staff accountable for student outcomes; deepening and sustaining a culturally competent school culture and improve instruction, in an additional amount of \$10,000.00, increasing the not to exceed amount from \$30,000.00 to \$40,000.00. All other terms and conditions of the contract remain in full force and effect.

**Resource Code - 0000-310**

**Funding Source: General Purpose**

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

**Legislative History**

2/28/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0185**

**Memorandum of Understanding - University of Phoenix, - Leadership, Curriculum & Instruction**

**OE-06**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and the University of Phoenix, Inc., an Arizona corporation, for the latter to provide a Teacher Education, K-12 Credentials, Multiple Subjects and Single Subjects Alternative Certification Internship Partnership Program, by which teacher interns may be employed by the District, according to guidelines of the California Commission on Teacher Credentialing (CCTC) and the California Department of Education (CDE), and pursuant to the terms and conditions of said MOU, for the period of July 1, 2010 through June 30, 2013.

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

**Legislative History**

2/28/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0253**

**Board Policy 5141.27 - Students - Food Allergies/Special Dietary Needs**

**OE-14**

Adoption by the Board of Education Board Policy 5141.27 - Students - Food Allergies/Special Dietary Needs, effective March 1, 2011.

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

**Legislative History**

2/14/2011	Finance and Human Resources Committee	Tabled
2/28/2011	Finance and Human Resources Committee	Recommended Favorably as Amended



**11-0335**

**Professional Services Contract - Girl's Inc. of Alameda County - Oakland International High School**

**OE-06**

Approval by the Board of Education of a Professional Services Contract between District and Girl's Inc. of Alameda, San Leandro, CA, for the latter to provide 902 hours of professional therapeutic mental health counseling services to individuals and groups at Oakland International High School, for the period January 3, 2011 through June 17, 2011, in an amount not to exceed \$19,500.00.

**Resource Code - 3011-353; 0000-353**

**Funding Source: Title I ARRA; Title I ARRA Summer; GP**

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

**Legislative History**

2/28/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0345**

**Professional Services Contract - Attitudinal Healing Connection, Inc. - Community United Elementary School**

**OE-06**

Approval by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 212 hours of work to engage teachers in hands-on visual art professional development workshop for an introduction of the arts integrated curriculum with deliverables and outcomes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period February 1, 2011 through June 30, 2011, in an amount not to exceed \$15,893.00.

**Resource Code - 0089-149**

**Funding Source: Measure G - Art**

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

**Legislative History**

2/28/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0366**

**Grant Application - U.S. Department of Health and Human Services, Health Resources and Services Administration - School Based Health Centers - Oakland Technical High School - Complementary Learning Department**

**OE-08**

Approval and support by the Board of Education of District's Grant Application made to U.S. Department of Health and Human Services, Health Resources and Services Administration seeking \$423,098.00, for an additional school-based health center portable at Oakland Technical High School to expand clinical services and the purchase and install of and Electronic Health Records (EHR) equipment for that site as well as Roots International Academy, Coliseum College Preparatory Academy, Roosevelt Middle, College Preparatory and Architecture Academy, Mandela High, Media College Preparatory, and Urban Promise Academy's health center for the period of July 1, 2011 through June 30, 2013, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: School-Based Health Centers Quality Improvement and Expansion Initiative**

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

**Legislative History**

2/28/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0425**

**Repeal and Creation of Classified Management Positions, Complementary Learning Department**

**OE-06**

Approval by the Board of Education of Resolution No. 1011-0121 - Repealing and creating classified management positions in the Complementary Learning Department as specified in said Resolution:

Create:

Position Title/FTE	Salary Schedule/Range
Program Manager, Regional Mental Health (3.0 FTE)	Salary Schedule, UAOS Range 13: \$64,392 - \$82,172
	12 months, 261 days, 7.5 hours

Create:

Position Title/FTE	Salary Schedule/Range
Program Manager, Restorative Justice (1.0 FTE)	Salary Schedule, UAOS Range 12: \$61,325 - \$78,270
	12 months, 261 days, 7.5 hours

Repeal, Previously Approved Position in Resolution No. 0607-0214, June 27, 2007 (File I.D. 07-0713):

Program Manager, Integrated Support Services (1.0 FTE)	Salary Schedule/Range Salary Schedule, UAOS Range 14: \$67,595 - \$86,270
	12 months, 261 days, 7.5 hours

Create:

Position Title/FTE	Salary Schedule/Range
Coordinator, Behavioral Health (1.0 FTE)	Salary Schedule, UAOS Range 16: \$74,540 - \$95,141
	12 months, 261 days, 7.5 hours

The Superintendent of Schools is authorized to fill said positions pursuant to applicable District employment procedures.

**Resource Code - 5640-922 and 0507-922**

**Funding Source: Local Education Authority, Medical Integrated and Tier 3**

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

**Legislative History**

2/28/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0427**

**Professional Services Contract - Lincoln Child Center -  
Fred Korematsu Discovery Academy**

**OE-06**

Approval by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide 100 hours of work for licensed or license-eligible master's level mental health professional to conduct individual assessments, develop treatment plans with prescribed treatment interventions, provide therapeutic support throughout the day in the form of individual, group and family therapy, crisis intervention, and offer consultation and outreach to teachers and parents, at Fred Korematsu Discovery Academy, for the period February 14, 2011 through June 15, 2011, in a not to exceed amount of \$5,000.00.

**Resource Code - 0000-172**

**Funding Source: General Purpose**

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

**Legislative History**

2/28/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0458**

**Donation - Anthony Chabot School PTA - Anthony Chabot Elementary School**

**OE-08**

Acceptance by the Board of Education of a donation to the District from Anthony Chabot Elementary School PTA to pay for Art Teacher at Anthony Chabot Elementary School, in the amount of \$33,000.00, for the period August 1, 2011 through June 30, 2012, pursuant to terms and conditions thereof, if any.

**Funding Source: Anthony Chabot Elementary School PTA**

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

**Legislative History**

2/28/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0477**

**Professional Service Agreement - Vavrinek, Trine, Day & Co., LLP - Financial Management**

**OE-08**

Approval by the Board of Education of a Professional Services Agreement between the District and Vavrinek, Trine, Day & Co., LLP, of Palo Alto, CA, for the latter to provide independent audit services in support of the District's position related to the 2007-08 State Controller's Office audit findings regarding Title II, Improving Teacher Quality State Grants Federal Program, CFDA #84.367 for the Fiscal Year ending June 30, 2007 and responding to the State Controller's 2007-08 audit finding 07-18 related to the expenditure of \$34,202 by the 21st Century Grant Program, for the period of February 1, 2011 to June 30, 2011, in an amount not to exceed \$20,000.00.

**Resource Code - 0000-936**

**Funding Source: General Purpose**

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

**Legislative History**

2/28/2011 Finance and Human Resources Committee Recommended Favorably



**11-0504**

**2nd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less - Fiscal Year 2010-2011**

**OE-08**

Ratification by the Board of Education of the 2nd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2010-2011, pursuant to terms and conditions, thereof, if any, individually and collectively accepted for the District totaling \$34,783.22, as delineated herein, by the Deputy Superintendent, Business Services and Operations, pursuant to Board Policy 3290.

**Funding Source: Donor as Named**

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

**Legislative History**

2/28/2011 Finance and Human Resources Committee Recommended Favorably

**Facilities Committee - Report - March 1, 2011 - Noel Gallo, Chairperson**



**11-0159**

**Agreement for the Lease of Portable Buildings - Gary Douppnik Manufacturing, Inc. - Montclair New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Agreement for the Lease of Portable Buildings between District and Gary Douppnik Manufacturing, Inc., Loomis, CA, for the latter to supply and install two (2) 24'x40' portable classrooms for the duration of thirty-three months (33) including the cabinets and coat hooks, underlayment and tile, sink, mini blinds and various other items described herein in conjunction with the Montclair New Classroom Building Project for the period commencing April 1, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$134,172.00.

**Resource Code - 2122-143**

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

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

**Legislative History**

3/1/2011 Facilities Committee Recommended Favorably

[11-0372](#)

**Project Budget Increase - Downtown Educational Complex  
Project - \$5,000,000.00**

OE-10

Approval by the Board of Education of Resolution 1011-0122 - Authorizing and approving the Project Budget Increase for the Downtown Educational Complex Project in the amount of \$5,000,000.00, increasing the current amount from \$33,000,000.00 to \$38,000,000.00.

**Resource Code - 2122-121**

**Funding Source: GO Bond Measure B**

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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[11-0374](#)

**Professional Services Facilities Contract - Jason Zalinski -  
Frick Middle School Wellness Center Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Frick Middle School Wellness Center Project for the period commencing March 14, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$20,430.00.

**Resource Code - 2122-203**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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[11-0375](#)

**Professional Services Facilities Contract - Leo's Professional  
Audio, Inc. - Cox New Classroom Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Leo's Professional Audio, Inc., Oakland, CA, for the latter to provide speakers, mixer, two (2) cordless microphones, and two (2) corded microphones, with installation and training included in the quote in conjunction with the Cox New Classroom Project for the period commencing March 10, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$22,040.00.

**Resource Code - 2122-110**

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

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

**Legislative History**

3/1/2011      Facilities Committee      Recommended  
Favorably



[11-0376](#)

**Professional Services Facilities Contract - Leo's Professional Audio, Inc. - Jefferson Elementary School New Building Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Leo's Professional Audio, Inc., Oakland, CA, for the latter to provide and install complete sound system, including basic assisted listening systems, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Jefferson Elementary School New Building Project for the period commencing March 10, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$29,944.00.

**Resource Code - 2122-128**

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

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

**Legislative History**

3/1/2011      Facilities Committee      Recommended  
Favorably



[11-0377](#)

**Professional Services Facilities Contract - Noodle, Inc. - Havenscourt Middle School Health Center Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Oakland, CA, for the latter to furnish an Avaya IP Office phone system including one control unit, one SD system card, twelve 1616 IP phones with wall mounts, one rack mounting kit, and various other components, including all installation, programming, and training for the new phone system in conjunction with the Havenscourt Middle School Health Center Project for the period commencing March 10, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$9,979.00.

**Resource Code - 2122-207**

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

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

**Legislative History**

3/1/2011      Facilities Committee      Recommended  
Favorably



[11-0379](#)

**Professional Services Facilities Contract - Safir Rosetti - Montera Middle School Fire Alarm Replacement Project**

**OE-10**



Approval by the Board of Education of Professional Services Facilities Contract between District and Safir Rosetti, Oakland, CA, for the latter to perform construction project administration services for the new fire alarm system including rough-in site visits, site visits regarding design interpretation questions, review of as-build drawings, and final closeout in conjunction with the Montera Middle School Fire Alarm Replacement Project for the period commencing March 9, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$11,476.25.

**Resource Code - 2122-211**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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**11-0380**

**Professional Services Facilities Contract - Sensible  
Environmental Solutions - Claremont HVAC Replacement  
Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide hazardous material pre-design inspection, development of haz-mat documents, bidding services, pre-construction, inspection and abatement monitoring and project closeout in conjunction with the Claremont HVAC Replacement Project for the period commencing March 10, 2011 and concluding no later than December 1, 2011 in an amount not to exceed \$15,795.00.

**Resource Code - 1414-201**

**Funding Source: Deferred Maintenance**

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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**11-0381**

**Professional Services Facilities Contract - Colland Jang  
Architecture - Prescott Elementary School Modernization  
Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Colland Jang Architecture, Oakland, CA, for the latter to produce documents for miscellaneous site improvements, assist the District in securing Division of State Architect (DSA) approvals if required, provide Construction Administration services including bidding assistance in conjunction with the Prescott Elementary School Modernization Project for the period commencing March 9, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$52,800.00.

**Resource Code - 2122-147**

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

3/1/2011	Facilities Committee	Recommended Favorably
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**11-0382****Professional Services Facilities Contract - Ninyo & Moore - Havenscourt Middle School Intrusion Alarm Upgrade Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing and inspection services for the installation and compaction of asphalt and aggregate base material for required electrical trenches, with attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Havenscourt Middle School Intrusion Alarm Upgrade Project for the period commencing March 10, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$2,700.00.

**Resource Code - 2122-207****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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**11-0383****Professional Services Facilities Contract - Ninyo & Moore - Frick Middle School Wellness Center Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide DSA required special inspections of materials and installations including specialized tests, taking of samples for laboratory tests and interpretation, with sampling and testing performed at key installation intervals with results submitted upon completion of testing for the District's records, with attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Frick Middle School Wellness Center Project for the period commencing March 21, 2011 and concluding no later than June 21, 2011 in an amount not to exceed \$5,106.00.

**Resource Code - 2122-203****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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[11-0384](#)

**Award of Bid and Construction Contract - JUV, Inc. -  
Havenscourt Middle School Health Center Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-0120 - Award of Bid and Construction Contract between District and JUV, Inc., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to convert an existing classroom, office and two storage rooms into a Health Center; scope include minor demolition, hazardous waste abatement paving and surfacing, installation of concrete, miscellaneous metals, carpentry and various other items described herein in conjunction with the Havenscourt Middle School Health Center Project for the period commencing March 10, 2011 and ending August 7, 2011 in the amount of \$859,700.00.

**Resource Code - 2122-207**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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[11-0385](#)

**Amendment No. 1, Professional Facilities Services Contract  
- Applied Materials & Engineering, Inc. - Prescott  
Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Facilities Services Contract between District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to provide nuclear density tests for trench and other utility back-fill operations in conjunction with the Prescott Elementary School Modernization Project, in an additional amount not to exceed \$4,638.00, increasing the Contract not to exceed amount from \$7,270.00 to \$11,908.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-147**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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[11-0386](#)

**Amendment No. 1, Professional Facilities Services Contract  
- KDI Consultants, Inc. - Life Academy Renovation/Seismic  
Retrofit Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Facilities Services Contract between District and KDI Consultants, Inc, Oakland, CA, extending the contract period of September 23, 2010 through November 12, 2010 to March 12, 2011, for the latter to provide Division of State Architect Inspection Services in conjunction with the Life Academy Renovation/Seismic Retrofit Project. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-335**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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**11-0387**

**Amendment No. 1, Professional Facilities Services Contract  
- KDI Consultants, Inc. - Calvin Simmons Middle School  
Health Center Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Facilities Services Contract between District and KDI Consultants, Inc, Oakland, CA, extending the contract period of March 15, 2010 through September 1, 2010 to December 31, 2011, for the latter to provide Division of State Architect Inspection Services in conjunction with the Calvin Simmons Middle School Health Center Project. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-205**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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**11-0388**

**Amendment No. 2, Professional Services Facilities Contract  
- KDI Consultants, Inc. - Life Academy Renovation/Seismic  
Retrofit Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to add to the current structural verification process to include Division of State Architect (DSA) added scope (inspection), unforeseen conditions and project delays due to facility requests related to excessive noise in conjunction with the Life Academy Renovation/Seismic Retrofit Project, in an additional amount not to exceed \$5,700.00, increasing the Contract not to exceed amount from \$30,780.00 to \$36,480.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-335**

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

3/1/2011	Facilities Committee	Recommended Favorably
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**11-0389****Amendment No. 1, Professional Facilities Services Contract  
- SCA Environmental, Inc. - Chabot Elementary School  
Caldecott Tunnel Air Quality Grant Project****OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Facilities Services Contract between District and SCA Environmental, Inc., Oakland, CA, for the latter to conduct additional indoor air quality investigation in conjunction with the Chabot Elementary School Caldecott Tunnel Air Quality Grant Project, in an additional amount not to exceed \$365.00, increasing the Contract not to exceed amount from \$2,895.00 to \$3,260.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 4040-106****Funding Source: Fund 40 - Grant****Attachments:** [Document\(s\)](#)**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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**11-0390****Purchase Order - Community Playgrounds Inc. - Various  
Play Structures Repairs Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Community Playgrounds Inc., Novato, CA, for the latter to provide certified inspection service at 15 school sites including the auditing of play structures and the performance of impact testing of existing rubber matting at the play structure in conjunction with the Various Play Structures Repairs Project for the period commencing February 1, 2011 and concluding no later than June 30, 2011 in an amount not to exceed \$11,000.00.

**Resource Code - 2122-918****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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**11-0391****Purchase Order - Digital Electrical Enterprise - Bret Harte  
Middle School Modernization Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Digital Electrical Enterprise, Oakland, CA, for the latter to supply material and labor to provide electrical contracting to install a new disconnect for a new HVAC split system in conjunction with the Bret Harte Middle School Modernization Project for the period commencing March 1, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$4,000.00.

**Resource Code - 2122-206**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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**11-0392**

**Purchase Order - Hong's Café - Division of Facilities Planning and Management Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Hong's Café, Oakland, CA, for the latter to provide food for RFP meeting in conjunction with the Division of Facilities Planning and Management Project for the period commencing January 28, 2011 and ending February 9, 2011 in an amount not to exceed \$459.92.

**Resource Code - 2122-918**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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**11-0393**

**Professional Services Facilities Contract - H & M Mechanical Group - Division of Facilities Planning and Management Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and H & M Mechanical Group, Oakland, CA, for the latter to provide design and project management services in conjunction with the Division of Facilities Planning and Management Project for the period commencing February 1, 2011 and concluding June 30, 2011 in an amount not to exceed \$49,000.00.

**Resource Code - 21220918**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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[11-0394](#)

**Professional Services Facilities Contract - Thompson, Cobb, Bazilio and Associates - Division of Facilities Planning and Management Project**

OE-10

Approval by the Board of Education of Professional Facilities Services Contract between District and Thompson, Cobb, Bazilio and Associates, Torrance, CA, for the latter to perform School Board Measure B, Fiscal and Performance Audit for the year ending 2010 in conjunction with the Division of Facilities Planning and Management Project for the period commencing February 4, 2011 and concluding no later than March 25, 2011 in an amount not to exceed \$31,100.00.

**Resource Code - 2122-918**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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[11-0395](#)

**Professional Services Facilities Contract - YHLA Architects, Inc. - Havenscourt New Cafeteria and Classroom Building Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and YHLA Architects, Inc., Oakland, CA, for the latter to perform a constructability review of the architectural drawings, cursory review of food services, structural, civil, landscaping plans and project specifications (excluding Divisions 3, 21-28 and 33), and coordinate review of mechanical, electrical, plumbing, and fire protection plans and schedules in conjunction with the Havenscourt New Cafeteria and Classroom Building Project for the period commencing March 9, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$35,280.00.

**Resource Code - 2122-207**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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[11-0396](#)

**Professional Services Facilities Contract - YHLA Architects, Inc. - Stonehurst CDC Building Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and YHLA Architects, Inc., Oakland, CA, for the latter to perform a constructability review of the architectural drawings, cursory review of food services, civil and landscaping plans and cursory review of the project specifications in conjunction with the Stonehurst CDC Building Replacement Project for the period commencing February 23, 2011 and concluding no later than January 26, 2012 in an amount not to exceed \$12,320.00.

**Resource Code - 2122-155**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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**11-0397**

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

**OE-10**

Approval by the Board of Education of Purchase Order Increase between District and A & E Emaar, Albany, CA, for the latter to install two (2) sets of gutters with four (4) down spouts at existing trellises in conjunction with the Fremont Small School Modernization Project, in an additional amount not to exceed \$1,500.00, increasing the Contract not to exceed amount from \$4,500.00 to \$6,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-302**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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**11-0398**

**Purchase Order Increase - National Construction Rentals - Downtown Educational Complex (DEC) Project**

**OE-10**

Approval by the Board of Education of Purchase Order Increase between District and National Construction Rentals, San Leandro, CA, for the latter to provide replacement of damaged six feet windscreen fabric due to graffiti in conjunction with the Downtown Educational Complex (DEC) Project in an additional amount not to exceed \$1,422.36, increasing the Contract not to exceed amount from \$9,034.20 to \$10,456.56. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-121**

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

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

**Legislative History**



3/1/2011      Facilities Committee      Recommended  
Favorably



**11-0399**

**Purchase Order Increase - Thompson and Thompson Fence  
- Downtown Educational Complex (DEC) Project**

**OE-10**

Approval by the Board of Education of Purchase Order Increase between District and Thompson and Thompson Fence, San Lorenzo, CA, for the latter to install one swing gate located at the existing gate at the back of the Administration Building in conjunction with the Downtown Educational Complex (DEC) in an additional amount not to exceed \$1,136.00, increasing the Contract not to exceed amount from \$23,422.00 to \$24,558.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2525-121**

**Funding Source: Developer Fee Fund**

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

**Legislative History**

3/1/2011      Facilities Committee      Recommended  
Favorably



**11-0400**

**Professional Services Facilities Contract - Nancy Deming -  
District-wide OUSD Waste Reduction Initiatives Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Nancy Deming, Oakland, CA, for the latter to implement District-wide waste reduction initiatives, as described in the Scope of Work, incorporated herein as though fully set forth, in conjunction with the District-wide OUSD Waste Reduction Initiative Project for the period commencing February 14, 2011 and concluding no later than June 3, 2011 in an amount not to exceed \$18,750.00.

**Resource Code - 0000-989**

**Funding Source: General Fund**

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

**Legislative History**

3/1/2011      Facilities Committee      Recommended  
Favorably



**11-0401**

**Professional Services Facilities Contract - AON - King  
Estates Middle School Fire Alarm Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide Fire Alarm design services, including the preparation of drawings and specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications, and construction services including administration services doing the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the terms and conditions of the contract, in conjunction with the King Estates Middle School Fire Alarm Project for the period commencing March 10, 2011 and concluding December 31, 2013 in an amount not to exceed \$67,900.00.

**Resource Code - 2122-216**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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**11-0402**

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

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide Fire Alarm design services, including the preparation of drawings and specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications, and construction services including administration services doing the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the terms and conditions of the contract, in conjunction with the Lazear Elementary School Fire Alarm Project for the period commencing March 10, 2011 and concluding December 31, 2013 in an amount not to exceed \$68,222.00.

**Resource Code - 2122-132**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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**11-0403**

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

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide Fire Alarm design services, including the preparation of drawings and specifications for the replacement of the fire alarm system and the coordination of the DSA approval of the drawings and specifications, and construction services including administration services doing the bidding phase, the construction phase and the DSA closeout phase, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the terms and conditions of the contract, in conjunction with the Burbank Elementary School Fire Alarm Project for the period commencing March 10, 2011 and concluding December 31, 2013 in an amount not to exceed \$78,172.00.

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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**11-0404**

**Professional Services Facilities Contract - AON -  
McClymonds High School Fire Alarm Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and AON, Concord, CA, for the latter to provide Fire Alarm design and construction administration services in conjunction with the McClymonds High School Fire Alarm Project for the period commencing March 10, 2011 and concluding December 31, 2013 in an amount not to exceed \$80,427.00.

**Resource Code - 2122-303**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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**11-0405**

**Professional Services Facilities Contract - Simplex Grinnell  
- District-wide Fire Alarm Maintenance Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide fire alarm repairs and supplementing the District's fire alarm maintenance technicians in conjunction with the District-wide Fire Alarm Maintenance Project for the period commencing March 10, 2011 and concluding December 31, 2011 in an amount not to exceed \$500,000.00.

**Resource Code - 2122-918**

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

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

**Legislative History**

3/1/2011 Facilities Committee Recommended  
Favorably



[11-0407](#)

**Change Order No. 6 - Albay Construction Co. - Madison  
Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Change Order No. 6 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter to supply guy cables for new lights; remove and replace existing security screens to allow installation of new doors and hardware and various other items described herein in conjunction with the Madison Middle School Modernization Project, in the additional amount of \$85,424.83, increasing the Agreement from \$6,323,589.63 to \$6,409,014.46. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-215**

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

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

**Legislative History**

3/1/2011 Facilities Committee Recommended  
Favorably



[11-0408](#)

**Change Order No. 1 - Del Monte Electric Company, Inc. -  
Redwood Heights Fire Alarm Project**

**OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Del Monte Electric Company, Inc., , CA, for the latter to refund District a portion of \$25,000.00 allowance in conjunction with the Redwood Heights Fire Alarm Project in the amount of -\$20,376.00, decreasing the Agreement from \$292,000.00 to \$271,624.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-148**

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

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

**Legislative History**

3/1/2011 Facilities Committee Recommended  
Favorably



[11-0410](#)

**Professional Services Facilities Contract - Geosphere  
Consultants, Inc. - Claremont Landscaping Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Geosphere, Oakland, CA, for the latter to provide geotechnical engineering study, preliminary field activities, field exploration, lab tests and report preparation, with attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Claremont Landscaping Project for the period commencing March 10, 2011 and concluding no later than December 1, 2011 in an amount not to exceed \$10,950.00.

**Resource Code - 2122-201**

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

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

**Legislative History**

3/1/2011	Facilities Committee	Recommended Favorably
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## Other Recommendation(s)



**11-0537**

**Minutes - Board of Education - Regular Meeting - February 23, 2011**

**OE-05**

Ratification by the Board of Education of Its Regular Meeting Minutes of February 23, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [11-0537 - Minutes - Board of Education - Regular Meeting - February 23, 2011](#)

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

*This section of the agenda provides an opportunity for a member of the Public not heard under Agenda Item H, for three minutes per person, or less, depending on the number of speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferrable from speaker to speaker. A speaker will be heard under this Item only if s/he timely submitted a Speaker's Card by the time Item I of the Agenda is considered and the 45 minutes under Item H has been exhausted before being called to speak. Called cards of absent speakers during Item H are not repeated and new cards are not accepted under this item. Not more than 45 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item H, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own*

*initiative or in response to questions posed by the public, a member of the Board or of its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*

**V. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today - Second Session**

**W. Closed Session Item(s):**

**Labor Matter(s)**

**10-0798**

**Conference With Labor Negotiators**

**OE-06**

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

Principal District Representative: Jacqueline Minor, General Counsel

**Legal Matter(s)**

**11-0433**

**Conference With Legal Counsel - Anticipated Litigation**

**OE-04**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
1 case.

- 11-0190**      **Conference With Legal Counsel - Anticipated Litigation**      **OE-04**  
Significant exposure to litigation pursuant to subdivision (b)(1) of Section 54956.9 of California Government Code: 1 case.
- 11-0191**      **Conference With Legal Counsel - Anticipated Litigation**      **OE-04**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of California Government Code: 1 case.
- 11-0554**      **Conference with Legal Counsel - Existing Litigation**      **OE-06**  
EB vs. Oakland Unified School District, OAH Case No. 2011010465
- 11-0555**      **Conference with Legal Counsel - Existing Litigation**      **OE-06**  
WB vs. Oakland Unified School District, OAH Case No. 2010110469

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

- 10-2522**      **Public Employee Appointment/Discipline/Release**      **OE-06**  
Public Employee Appointment/Discipline/Release.
- 11-0317**      **Public Employee Appointment/Discipline/Release**      **OE-06**  
Public Employee Appointment/Discipline/Release.
- 11-0507**      **Public Employee Appointment/Discipline/Release**      **OE-06**  
Public Employee Appointment/Discipline/Release
- 11-0559**      **Public Employee Appointment/ Discipline/Release**      **OE-06**  
Public Employee Appointment/Discipline /Release

**Public Employee Performance Evaluation(s)**

- |                |  |              |
|----------------|--|--------------|
| <b>10-2830</b> | <b>Public Employee Performance Evaluation</b><br>Title: Superintendent of Schools                  | <b>OE-06</b> |
| <b>11-0322</b> | <b>Public Employee Performance Evaluation</b><br>Secretary & Executive Officer, Board of Education | <b>OE-06</b> |
| <b>11-0567</b> | <b>Public Employee Performance Evaluation</b><br>Title: General Counsel                            | <b>OE-06</b> |

**Public Safety**

- |                |   |              |
|----------------|---|--------------|
| <b>11-0447</b> | <b>Threat to Public Services or Facilities</b><br>Consultation with: Peter Sarna, Chief, District Police Services | <b>OE-04</b> |
|----------------|---|--------------|

**Pupil Matters(s)**

- |                |  |              |
|----------------|--|--------------|
| <b>11-0524</b> | <b>Expulsion Appeal Hearing - Student JJ</b> | <b>OE-13</b> |
| <b>11-0526</b> | <b>Expulsion Appeal Hearing - Student KK</b> | <b>OE-13</b> |

**X. Recess to Closed Session**



**Y. Reconvene to Public Session****Z. Third Roll Call****AA. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any - Second Session****BB. Adoption of the Pupil Discipline Consent Report**

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

11-0524      **Expulsion Appeal Hearing - Student JJ**      **OE-13**

11-0526      **Expulsion Appeal Hearing - Student KK**      **OE-13**

**CC. Introduction of New Legislative Matter**

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

**DD. Adjournment**