

Oakland Unified School District



Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.k12.ca.us E-Mail
<http://www.ousd.k12.ca.us>



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, December 10, 2014

4:00 PM

(Revised 12/6/2014 - 5:00 P.M.)

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland,
CA 94606-2291**

Board of Education

President David Kakishiba

Vice President James Harris

***Directors: Jody London, Jumoke Hinton Hodge, Anne C. Washington, Roseann
Torres, Christopher Dobbins***

Student Directors: Carmen Jimenez, Katebah Al-Olefi

Staff: Antwan Wilson, Superintendent/Secretary

Table of Contents

Board of Education - Regular Meeting - Decmeber 10, 2014	1
Agenda Summary/Table of Contents	2
MEETING PROCEDURES	2
A. Call To Order - 4:00 P.M.	2
B. Roll Call	2
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today	2
Closed Session Item(s)	2
Labor Matter(s)	3
14-1707 Conference With Labor Negotiators	3
Legal Matter(s)	3
13-2311 Conference With Legal Counsel - Anticipated Litigation	3
14-2405 Conference with Legal Counsel - Existing Litigation	3
Public Employee Appointment/Discipline/Release Matter(s)	3
14-1833 Public Employee Appointment / Discipline / Release	3
Public Employee Performance Evaluation Matter(s)	3
14-2219 Public Employee Performance Evaluation	4
14-2424 Public Employee Performance Evaluation	4
Pupil Matter(s)	4
14-2407 Expulsion Appeal Hearing - Student E	4
14-2442 Expulsion Appeal Hearing - Student F	4
Real Property Matter(s)	4
13-0938 Conference With Real Property Negotiator	4
D. Recess To Closed Session	4
E. Reconvene To Public Session - 5:00 P.M.	4
F. Second Roll Call	4
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Abstention of Members Present, If Any	5
H. Pledge of Allegiance	5
I. Special Recognitions and Presentations	5
14-2455 Tribute to Anne Washington - Board Member - District 4	5
14-2456 Tribute to Christopher Dobbins - Board Member - District6	5
14-2457 Tribute to David Kakishiba - Board Member - District 2	5
J. Speaker Request Card/Modification(s) To Agenda	6
K. Public Comments On All Non-Agenda Items Within the SubjectMatter Jurisdiction of the District (30 Minutes)	6
14-2375 Public Comments on All Non-Agenda Items Within theSubject Matter Jurisdiction of the District - Up to 30Minutes - December 10, 2014	6
L. President's Report	6
14-2376 President's Report - December 10, 2014	7

M. Superintendent's Report	7
14-2377 Superintendent's Report - December 10, 2014	7
N. Student Board Members Report	7
14-2378 Student Directors' Report - December 10, 2014	7
O. Public Hearing(s)	7
14-2435 Dedication of Easement to the San Francisco Bay Area Rapid Transit District - Ascend Elementary School Site	7
P. Unfinished Business	8
Q. New Business	8
14-0081 Measures A, B & J Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Annual Report	8
14-2433 Budgetary Increases/Decreases/Transfers - Fiscal Year 2014-2015 - As of October 31, 2014	9
14-2381 First Interim Financial Report - Fiscal Year 2014-2015	9
14-2382 Progress Report - LCAP 2015-2016 Budget Development	9
15-0003 Annual Organizational Meeting - Board of Education (First Reading)	9
14-2425 Board Member Regular Meeting Monthly Compensation - Christopher Dobbins - Excused/ Unexcused Absences - Year Ending December 31, 2014	9
14-2451 Board Member Regular Meeting Monthly Compensation - Anne C. Washington - Excused/ Unexcused Absences - Year Ending December 31, 2014	10
14-2453 Board Member Regular Meeting Monthly Compensation - David Kakishiba - Excused/ Unexcused Absences - Year Ending December 31, 2014	10
14-2454 Board Member Regular Meeting Monthly Compensation - Jody London - Excused/ Unexcused Absences - Year Ending December 31, 2014	10
R. Adoption of the General Consent Report	10
Senior Business Officer	11
14-2276 Professional Services Contract - Jaine Kopp - State and Federal Programs - Park Day School	11
14-2015 Payroll Warrants - Fiscal Year 2014-15 - As of August 31, 2014	11
14-2016 Accounts Payable Warrants - Fiscal Year 2014-15 - As of August 31, 2014	11
.....	11
14-2315 Payroll Warrants - Fiscal Year 2014-15 - As of September 30, 2014	12
14-2317 Accounts Payable Warrants - Fiscal Year 2014-15 - As of October 31, 2014	12
.....	12
14-2318 Payroll Warrants - Fiscal Year 2014-15 - As of September 30, 2014	12
14-2319 Payroll Warrants - Fiscal Year 2014-15 - As of October 31, 2014	12
Chief of Operations	13
14-2249 Annual Renewal - District Online Business System - SunGard Public Sector, Inc. - Technology Services	13
14-2251 Business System Upgrade - SunGard Public Sector, Inc. - Technology Services	13
.....	13
14-2324 Independent Contractor Agreement for Professional Services - Inspector of Record - Antonio, Inc., - Madison Middle School Expansion - New Construction Project	14

14-2327 Agreement for Preliminary Services (Pre-construction Services) - Adco/Turner Group/Alten, a Joint Venture -Glenview Elementary School New Construction Project	14
14-2328 Independent Contractor Agreement for Professional Services - Environmental Services - KW Engineering -Whittier Elementary School Expansion - New ConstructionProject	15
14-2330 Contract for Repairs, Maintenance or Small ConstructionProjects for Professional Services - Lineation Markings -Various Portable Removal Project	15
14-2331 Independent Consultant Agreement for Professional Services - Professional Services Industries (PSI) - KaiserElementary School Finishing Kitchen Project	16
14-2332 Independent Consultant Agreement for Professional Services - Professional Services Industries (PSI) - LaurelElementary School Finishing Kitchen Project	16
14-2340 Grant Award - California Department of Food andAgriculture - Nutrition Services	16
14-2341 Acceptance of Grant - California Department of EducationGrant Award - 2013 National School Lunch ProgramEquipment Assistance	17
14-2347 Amendment No. 1, Independent Consultant Agreement forProfessional Services - Anthonio, Inc. - Elmhurst MiddleSchool Paving Project	17
14-2349 Contract for Repairs, Maintenance or Small ConstructionProjects (CUPCCAA) - Subtronic Corporation - VariousPortables Removal Project	18
14-2350 Change Order No. 1 - Mobile Modular - Madison MiddleSchool Interim Housing Project	18
14-2351 Change Order No. 4 - Cahill/Focon Joint Venture - CalvinSimmons Imporvements and Career Tech Lab Project	19
14-2335 Project Budget Increase - La Escuelita Education CenterNew Construction Project	19
14-2336 Rescission of Project Budget, Key Code and ProjectNumber - Skyline High School Paving Project	19
14-2337 Project Budget Key Code and Project Number - ParkerElementary School Turf Replacement Project	19
14-2338 Project Budget, Key Code and Project Number - SkylineHigh School Turf Field Replacement Project	20
14-2263 Professional Services Contract - Dan Augustine -Technology Services	20
Chief of Talent	20
14-2371 Memorandum of Understanding – University of CaliforniaLos Angeles Extension – Student Teacher Practica	20
14-2372 Professional Services Contract - Teach for America, Inc. -Talent Department	21
14-2369 Repeal/Create Positions, Approve Job Descriptions,Authorize FTES and Salary Ranges - Technician, 504Itinerant-Health Services and Licensed VocationalNurse-Health Services in Community Schools and StudentServices Department	22
14-2373 Revised Job Description -: Specialist, State and LocalTesting - Research, Assessment & Data Department	23

Chief of Schools, Post Secondary Readiness	23
14-1950 Professional Services Contract - Eve Gordon - Dewey Academy	23
14-2033 Professional Services Contract - Amber Valdez - Brookfield Elementary School	24
14-2227 Professional Services Contract - HERO, Inc. - Sequoia Elementary School	24
14-2228 Professional Services Contract - HERO, Inc. - Sankofa Academy	25
14-2130 Professional Services Contract - Playworks - Manzanita SEED Elementary School	25
14-2131 Professional Services Contract - Playworks - Manzanita Community Elementary School	26
14-2241 Professional Services Contract - Higher Ground Neighborhood Development Corporation - RISE Community School	26
14-2244 Professional Services Contract - HERO, Inc. - Horace Mann Elementary School	27
14-2257 Professional Services Contract - Cantare Con Vivo - Manzanita SEED Elementary School	27
14-2258 Professional Services Contract - East Bay Agency for Children - Roots International Academy	28
14-2259 Professional Service Contract - Sonia Kreit-Spindt - Peralta Elementary School	28
14-2269 Professional Services Contract - Maria Robles-Hernandez - Coliseum College Preparatory Academy	29
14-2281 Professional Services Contract - Seneca Center - Alternative Education Office	29
14-2297 Donation - Project Lead the Way, Inc. - West Oakland Middle School	29
14-2309 Donation - Italian Cultural Society - Oakland Technical High School	30
14-2176 Professional Services Contract - Safe Passages - Community United Elementary School	30
14-2224 Professional Services Contract - Maria Watson - Burckhalter Elementary School	31
14-2256 Professional Services Contract - Oakland Public Education Fund - Sankofa Academy	31
14-2300 Professional Services Contract - Museum of Children's Art (MOCHA) - RISE Community School	32
14-2303 Professional Services Contract - Scott A. Krumsee - Roots International Academy	32
14-2279 Professional Services Contract - Playworks - La Escuelita Elementary School	33
Chief Academic Officer	33
14-2093 Professional Services Contract - Baayan Bakari - African American Male Achievement	33

14-2105 Professional Services Contract - Board of Trustees of Stanford University - Full Service Community Schools -Community Schools and Student Services Department	34
14-2106 Professional Services Contract - Hsar Htoo - Refugee & Asylee Program - Transitional Students and Families -Community Schools and Student Services Department	34
14-2194 Professional Services Contract - Victoria King - Elev8Initiatives - Community Schools and Student Services Department	35
14-2195 Professional Services Contract - Amber Valdez - Family Engagement and Support Services - Community Schools and Student Services Department	35
14-2203 Professional Services Contract - Playworks - Markham Elementary School	36
14-2217 Professional Services Contract - High Expectations Parental Service - Family Engagement and Support Services - Community Schools and Student Services Department	36
14-2218 Grant Application - Kern County Superintendent of Schools - AmeriCorps Mentoring Planning Grant -Fremont and Castlemont High Schools	37
14-2461 Amendment - LCAP Parent Advisory Committee and LCAP English Learner Sub-Committee	37
14-2237 Professional Services Contract - Dennis De Guzman Caindec - Teaching and Learning	37
14-2243 Professional Services Contract - Museum of Children's Art(MOCHA) - Markham Elementary School	38
14-2254 Professional Services Contract - Patricia Swanzon -Teaching and Learning	38
14-2255 Professional Services Contract - Playworks - Think College Now Elementary School ..	39
14-2264 Agreement - Speech Pathology Group, Inc. - Programs for Exceptional Children	39
14-2307 Non-Public School / Non-Public Agency Master Contract –Sonia Shankman Ortogenic School - Programs for Exceptional Children	40
14-2308 Non-Public School / Non-Public Agency Master Contract –Speech Pathology Group - Programs for Exceptional Children	40
14-2314 Professional Services Contract - Kathryn Quain - Teaching and Learning	40
14-2400 Grant Award Acceptance - U.S. Department of Education- Breaking the Cycle of Violence: Trauma Informed Restorative Practices Project - Behavioral Health Initiatives - Oakland Unified School District	41
14-2403 Grant Award Acceptance - U.S. Department of Education- Culturally Responsive Positive Behavioral Intervention and Support Grant - Behavioral Health Initiatives -Oakland Unified School District	41
General Counsel	41

14-2291 Memorandum of Understanding - Oakland Housing Authority - Police Services	42
14-2296 Memorandum of Understanding and Engagement Policy -Law Office of Sandra L. Smith - General Counsel	42
14-2305 Agreement - Santa Clara County Office Of Education -Walden West Outdoor Science School Program Field Trip– Encompass Academy	43
14-2312 Agreement - Finkbeiner and Associates - Labor Relations	43
14-2302 Vacation - District's Resolution No. 1213-0124 - Revoking the Charters of American Indian Model Schools	44
Board of Education	44
14-2380 Minutes - Board of Education - Regular Meeting -November 19, 2014	44
14-2436 Minutes - Board of Education - Special Meeting -November 19, 2014	44
14-2452 Minutes - Board of Education - Special Meeting - December 3, 2014 Minutes - Board of Education - Special Meeting -December 3, 2014	44
14-2384 Repeal - Establishment of and Appointment of Members of the 7-11 Committee	45
14-2426 Declaration - Measure "N" - District's Parcel Tax Election Results - November 4, 2014	45
14-2434 Professional Services Contract - Ariana Wills - District 7 -Vice President James Harris	45
14-2437 Amendment No. 1 - Professional Services Contract - Robert Jeffrey - District Six Board Member - Christopher Dobbins	45
14-2446 Designation - Computer Science Education Week and the Hour of the Code - December 8-14, 2014	46
14-2447 Amendment of Board Bylaw 9100 (In Part) - Organization- Time of Organizational Meeting	46
S. Adoption of the Pupil Discipline Consent Report	46
14-2407 Expulsion Appeal Hearing - Student E	46
14-2442 Expulsion Appeal Hearing - Student F	46
T. Regular Board Members' Report	46
14-2379 Board Members Report - December 10, 2014	47
U. Introduction of New Legislative Matter(s)	47
V. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued)	47
14-2375 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 10, 2014	47
W. Adjournment	47

MEETING PROCEDURES

MEETING PROCEDURES

Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room. PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations.

AGENDA PACKET: Meeting agenda are available online at

<https://ousd.legistar.com/>. LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510)-879-8199. CHILDCARE will be available during the Board meetings. SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may address the Board on an agenda items and on an item not listed on the agenda. At a Special Meeting, the public may address the Board only on an item on the agenda.

Speaker Request Cards may be submitted electronically by filing an electronic Request to Speak Card on line not later than 30 Minutes prior to meeting noticed time OR manually at Board Meeting prior Agenda item being called by Board President. No manual Request to Speak cards may be submitted after the Board President has called the Agenda item. Speakers may be called in the order that cards are received, or grouped by agenda item. Individuals may be allowed up to a maximum of 3 minutes to speak on an item, depending on the number of registered speakers and the number of agenda items. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice amount of time.

- A. Call To Order - 4:00 P.M.**

- B. Roll Call**

- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today**

Closed Session Item(s)

Labor Matter(s)**14-1707 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: Brigitte Marshall, Chief Talent Officer and Greg Dannis, Counsel

Legal Matter(s)**13-2311 Conference With Legal Counsel - Anticipated Litigation**

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

14-2405 Conference with Legal Counsel - Existing Litigation

RR vs. Oakland Unified School District, OAH Case No. 2014070452

Public Employee Appointment/Discipline/Release Matter(s)**14-1833 Public Employee Appointment / Discipline / Release**

Public Employee Appointment / Discipline / Release

Public Employee Performance Evaluation Matter(s)

14-2219 Public Employee Performance Evaluation
Superintendent of Schools

14-2424 Public Employee Performance Evaluation
General Counsel

Pupil Matter(s)

14-2407 Expulsion Appeal Hearing - Student E
Expulsion Appeal Hearing - Student E

14-2442 Expulsion Appeal Hearing - Student F
Expulsion Appeal Hearing - Student F

Real Property Matter(s)

13-0938 Conference With Real Property Negotiator

Property: 1025 Second Avenue, Oakland, California
Agency negotiator(s): Mia Settles, Chief Operations Officer

Negotiating parties:
Under negotiation: Instructions to Negotiators will concern price and terms

D. Recess To Closed Session

E. Reconvene To Public Session - 5:00 P.M.

F. Second Roll Call

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

H. Pledge of Allegiance

I. Special Recognitions and Presentations

☒  [14-2455](#)

Tribute to Anne Washington - Board Member - District 4

Adoption by Board of Education of Resolution No.1415-0140 - Tribute to Anne Washington for one and one half years of Service (June 6, 2013, through January 5, 2015) to the children of the City of Oakland as a Member of the Board of Education, Representing District 4.

Attachments:

[14-2457 Tribute to Anne Washington - Board Member - District 4](#)

☒  [14-2456](#)

Tribute to Christopher Dobbins - Board Member - District 6

Adoption by Board of Education of Resolution No.1415-0139 - Tribute to Christopher Dobbins for 8 years of Service (January 8, 2007 through January 5, 2015) to the children of the City of Oakland as a Member of the Board of Education, Representing District 6.

Attachments:

[14-2456 Tribute to Christopher Dobbins - Board Member - District 6](#)

☒  [14-2457](#)

Tribute to David Kakishiba - Board Member - District 2

Adoption by Board of Education of Resolution No.1415-0138 - Tribute to David Kakishiba for 12 years of Service (January 6, 2003 through January 5, 2015) to the children of the City of Oakland as a Member of the Board of Education, Representing District 2.

Attachments:

[14-2455 Tribute to David Kakishiba - Board Member - District 2](#)

J. Speaker Request Card/Modification(s) To Agenda

All agenda item paper 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. All electronic Registrations to Speak must have been received 30 minutes before commencement of the meeting. All Speaker Requests are limited to three minutes per person, or less, depending on the number of Speakers registered for an item. Minutes, or lesser time, are not transferrable from Speaker to Speaker.

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

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

This section of the Agenda provides an opportunity for a member of the Public, pursuant to the time limit and non-transfer of minutes rules stated in Section I, 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. This item is limited to a total of thirty (30) minutes. A Member of the public, who has filed a Speaker Request Card or Registration To Speak, not heard under this section may be heard under Agenda Item V. The Board may not discuss or take any action on a non-agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

[14-2375](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 10, 2014

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 10, 2014.

L. President's Report

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

 [14-2376](#)

President's Report - December 10, 2014

Presentation of the Report of the President of the Board - December 10, 2014.

Attachments: [14-2376 President's Report - December 10, 2014](#)

M. Superintendent's Report

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

 [14-2377](#)

Superintendent's Report - December 10, 2014

Presentation of the Report of the Superintendent of Schools - December 10, 2014.

Attachments: [14-2377 Superintendent's Report - December 10, 2014](#)
[14-2377 Presentation - Superintendent's Report - December 10, 2014](#)

N. Student Board Members Report

This is an oral report to the Board and to the Public by the Student Directors of any information that he/she wishes to share regarding past, present or future personal or official activities as the representatives of the All City Council and students of the District.

 [14-2378](#)

Student Directors' Report - December 10, 2014

Presentation of Student Directors' Report - December 10, 2014.

Attachments: [14-2378 Student Directors' Report - December 10, 2014](#)

O. Public Hearing(s)

  [14-2435](#)

Dedication of Easement to the San Francisco Bay Area Rapid Transit District - Ascend Elementary School Site

Public Hearing and Adoption by the Board of Education of Resolution No. 1415-0132 - Dedicating An Easement to the San Francisco Bay Area Rapid Transit District at the Ascend Elementary School Site. (2/3 vote required, i.e., 5 Ayes)

Attachments: [14-2435 Dedication of Easement to the San Francisco Bay Area Rapid Transit District - Ascend Elementary School Site](#)

P. Unfinished Business

None

Q. New Business

 [14-0081](#)

Measures A, B & J Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Annual Report

Presentation to the Board of Education the Measures “A, B & J” Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Annual Report.

Attachments: [14-0081 Measures A, B & J Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Annual Report](#)

Legislative History

1/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/5/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/7/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
9/22/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
11/10/14	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Adopted

 [14-2433](#)**Budgetary Increases/Decreases/Transfers - Fiscal Year 2014-2015 - As of October 31, 2014**

Approval by the Board of Education of Resolution No. 1415-0126 - Ratifying Budgetary Increases/Decreases/Transfers through October 31, 2014 in the District's Fiscal Year 2014-2015 Budget, as specified in said Resolution.

Attachments: [14-2433 Budgetary Increases/Decreases/Transfers - Fiscal Year 2014-2015 - As of October 31, 2014](#)

 [14-2381](#)**First Interim Financial Report - Fiscal Year 2014-2015**

Adoption by Board of the Education of Resolution No. 1415-0120 - District's First Interim Financial Report for Fiscal Year 2014-2015 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [14-2381 Presentation - First Interim Financial Report - Fiscal Year 2014-2015](#)
[14-2381 2014-15 First Interim Report - Briefing for Board](#)
[14-2381 First Interim - Memorandum, Resolution and State Account Codes Report](#)

 [14-2382](#)**Progress Report - LCAP 2015-2016 Budget Development**

A progress report by the Superintendent, or designee, on the LCAP 2015-2016 Budget Development.

Attachments: [14-2382 Presentation - Progress Report - LCAP 2015-2016 Budget Development](#)

 [15-0003](#)**Annual Organizational Meeting - Board of Education (First Reading)**

Adoption by Board of Education of Resolution No. 1415-0121 - Compliance With Annual Organizational Meeting Requirements, pursuant to Board Bylaw 9100, et.al. (First Reading)

Attachments: [15-0003 Annual Organizational Meeting - Board of Education \(First Reading\)](#)

 [14-2425](#)**Board Member Regular Meeting Monthly Compensation - Christopher Dobbins - Excused/Unexcused Absences - Year Ending December 31, 2014**

Adoption by the Board of Education of Resolution No. 1415-0129 - Board Member Regular Meeting Monthly Compensation - Christopher Dobbins - Excused/Unexcused Absences - Year Ending December 31, 2014.

Attachments: [14-2425 Board Member Regular Meeting Monthly Compensation - Christopher Dobbins - Excused/Unexcused Absences - Year Ending December 31, 2014](#)

☒  [14-2451](#)**Board Member Regular Meeting Monthly Compensation -
Anne C. Washington - Excused/Unexcused Absences - Year
Ending December 31, 2014**

Adoption by the Board of Education of Resolution No. 1415-0135 - Board Member Regular Meeting Monthly Compensation - Anne C. Washington - Excused/Unexcused Absences - Year Ending December 31, 2014.

Attachments:

[14-2451 Board Member Regular Meeting Monthly Compensation - Anne C. Washington - Excused/Unexcused Absences - Year Ending December 31, 2014](#)

☒  [14-2453](#)**Board Member Regular Meeting Monthly Compensation -
David Kakishiba - Excused/Unexcused Absences - Year
Ending December 31, 2014**

Adoption by the Board of Education of Resolution No. 1415-0136 - Board Member Regular Meeting Monthly Compensation - David Kakishiba - Excused/Unexcused Absences - Year Ending December 31, 2014.

Attachments:

[14-2453 Board Member Regular Meeting Monthly Compensation - David Kakishiba - Excused/Unexcused Absences - Year Ending December 31, 2014](#)

☒  [14-2454](#)**Board Member Regular Meeting Monthly Compensation -
Jody London - Excused/Unexcused Absences - Year
Ending December 31, 2014**

Adoption by the Board of Education of Resolution No. 1415-0137 - Board Member Regular Meeting Monthly Compensation - Jody London - Excused/Unexcused Absences - Year Ending December 31, 2014

Attachments:

[14-2454 Board Member Regular Meeting Monthly Compensation - Jody London - Excused/Unexcused Absences - Year Ending December 31, 2014](#)

R. Adoption of the General Consent Report

Adoption of the General Consent Report (GCR)" means that all items appearing under this topic or Agenda Item 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, GCR legislative items are recommendations from the Superintendent of Schools, or otherwise routine in nature, or are proposed actions that are sufficiently supported by prior or present accompanying reference materials and/or information not requiring additional discussion and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.

Senior Business Officer☒  [14-2276](#)**Professional Services Contract - Jaine Kopp - State and Federal Programs - Park Day School**

Ratification by Board of Education of a Professional Services Contract between District and Jaine Kopp, El Cerrito, CA, for the latter to provide a Two Day Intensive Math Workshop for all Lower School Teachers and Support for New Teachers & Established Teachers: Common Core Scope & Sequence and Enrichment Math, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Park Day School, for the period of October 15, 2014 through February 8, 2015, in an amount not to exceed \$2,000.00.

Resource Code - 4035-721**Funding Source: Title IIA****Attachments:**

[14-2276 Professional Services Contract - Jaine Kopp - State and Federal Programs - Park Day School](#)

☒  [14-2015](#)**Payroll Warrants - Fiscal Year 2014-15 - As of August 31, 2014**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10310306 through 10315127, inclusive, for Fiscal Year 2014-15, in the cumulative amount of \$6,063,569.71 from August 1, 2014 through August 31, 2014, as reflected in Exhibit 1

Attachments:

[14-2015 Payroll Warrants - Fiscal Year 2014-15 - As of August 31, 2014](#)

☒  [14-2016](#)**Accounts Payable Warrants - Fiscal Year 2014-15 - As of August 31, 2014**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50271460 through 50426000, inclusive, for Fiscal Year 2014-15, in the cumulative amount of \$23,956,169.96 from August 1, 2014 through August 31, 2014, as reflected in Exhibit 1.

Attachments:

[14-2016 Accounts Payable Warrants - Fiscal Year 2014-15 - As of August 31, 2014](#)

 [14-2315](#)**Accounts Payable Warrants - Fiscal Year 2014-15 - As of
September
30, 2014**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50332988 through 50429214, inclusive, for Fiscal Year 2014-15, in the cumulative amount of \$43,438,667.65 from September 1, 2014 through September 30, 2014, as reflected in Exhibit 1.

Attachments:

[14-2315 Accounts Payable Warrants - Fiscal Year 2014-15 - As of September 30, 2014](#)

 [14-2317](#)**Accounts Payable Warrants - Fiscal Year 2014-15 - As of
October 31, 2014**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50272971 through 50430265, inclusive, for Fiscal Year 2014-15, in the cumulative amount of \$28,116,907.81 from October 1, 2014 through October 31, 2014, as reflected in Exhibit 1.

Attachments:

[14-2317 Accounts Payable Warrants - Fiscal Year 2014-15 - As of October 31, 2014](#)

 [14-2318](#)**Payroll Warrants - Fiscal Year 2014-15 - As of September
30, 2014**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10242125 through 10321723, inclusive, for Fiscal Year 2014-15, in the cumulative amount of \$14,523,520.87 from September 1, 2014 through September 30, 2014, as reflected in Exhibit 1.

Attachments:

[14-2318 Payroll Warrants - Fiscal Year 2014-15 - As of September 30, 2014](#)

 [14-2319](#)**Payroll Warrants - Fiscal Year 2014-15 - As of October 31,
2014**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10322459 through 10329256, inclusive, for Fiscal Year 2014-15, in the cumulative amount of \$15,284,358.11 from October 1, 2014 through October 31, 2014, as reflected in Exhibit 1.

Attachments:

[14-2319 Payroll Warrants - Fiscal Year 2014-15 - As of October 31, 2014](#)

Chief of Operations☒  [14-2249](#)**Annual Renewal - District Online Business System - SunGard Public Sector, Inc. - Technology Services**

Approval by the Board of Education of Addendum No. 2014-D - Addendum to the Software License Agreement Application Support Provider Renewal between District and District and SunGard Public Sector Inc., Bethlehem, PA, for the latter to provide ASP Support services which includes providing the hardware to operate the Business Plus (formerly known as IFAS) software on behalf of OUSD in the ASP environment, system management, scheduled system back-ups, and routine maintenance and repairs, and other services specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2014 through June 30, 2015 in an amount not to exceed \$245,169.60.

Resource Code - 0000-986**Funding Source: General Purpose Funds****Attachments:**

[14-2249 Annual Renewal - District Online Business System - SunGard Public Sector - Technology Services](#)

☒  [14-2251](#)**Business System Upgrade - SunGard Public Sector, Inc. - Technology Services**

Approval by the Board of Education of Addendum, Contract No. 2268, between District and SunGard Public Sector, Inc., dba, SunGard K-12 Education, with the latter to provide Software, Professional Services, Managed Services, Hardware Components including upgrade of BusinessPLUS ("iFAS") from version 7.7 to 7.9, for a sum not to exceed \$424,328.00 and two year maintenance for a sum not to exceed \$16,511.00, for a cumulative sum not to exceed \$440,839.00.

Resource Code - 0000-986**Funding Source: Microsoft Voucher Funds****Attachments:**

[14-2251 Business System Upgrade - SunGard Public Sector, Inc. - Technology Services](#)

☒  [14-2324](#)**Independent Contractor Agreement for Professional Services - Inspector of Record - Anthonio, Inc., - Madison Middle School Expansion - New Construction Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services Inspector of Record between District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services (IOR), in conjunction with the Madison Middle School Expansion-New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing December 10, 2014 and concluding no later than December 31, 2015 in an amount not to exceed \$18,360.00.

Resource Code - 9350-215**Funding Source: Measure J****Attachments:**

[14-2324 Independent Contractor Agreement for Professional Services - Inspector of Record - Anthonio, Inc., - Madison Middle School Expansion - New Construction Project](#)

☒  [14-2327](#)**Agreement for Preliminary Services (Pre-construction Services) - Adco/Turner Group/Alten, a Joint Venture - Glenview Elementary School New Construction Project**

Approval by the Board of Education of Agreement for Preliminary Services (Pre-construction Services) between District and Adco/Turner Group/Alten, a Joint Venture, Richmond, CA, for the latter to perform management and coordination services, plan and specification constructability reviews, provide value-engineering reviews and recommendations and other reviews is necessary to verify that the drawings and specifications are clear and reasonably accurate to minimize the need for changes during the construction phase of the project, in conjunction with the Glenview Elementary School New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing November 30, 2014 and concluding no later than December 10, 2016 in an amount not to exceed \$194,676.00.

Resource Code - 9350-119**Funding Source: Measure J****Attachments:**

[14-2327 Agreement for Preliminary Services \(Pre-construction Services\) - Adco/Turner Group/Alten, a Joint Venture - Glenview Elementary School New Construction Project](#)

☒  [14-2328](#)**Independent Contractor Agreement for Professional Services - Environmental Services - KW Engineering - Whittier Elementary School Expansion - New Construction Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services Environmental Services between District and KW Engineering, Oakland, CA, for the latter to provide commissioning services, in conjunction with the Whittier Elementary School Expansion - New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing December 10, 2014 and concluding no later than December 20, 2016 in an amount not to exceed \$233,738.00.

Resource Code - 9350-163**Funding Source: Measure J****Attachments:**

[14-2328 Independent Contractor Agreement for Professional Services - Environmental Services - KW Engineering - Whittier Elementary School Expansion - New Construction Project](#)

☒  [14-2330](#)**Contract for Repairs, Maintenance or Small Construction Projects for Professional Services - Lineation Markings - Various Portable Removal Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects between District and Lineation Markings, Oakland, CA, for the latter to provide striping for the basketball court Fremont High School, in conjunction with the Various Portable Removal Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing November 19, 2014 and to be completed within 365 consecutive calendar days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$1,500.00.

Resource Code - 9350-918**Funding Source: Measure J****Attachments:**

[14-2330 Contract for Repairs, Maintenance or Small Construction Projects for Professional Services - Lineation Markings - Various Portable Removal Project](#)

☒  [14-2331](#)**Independent Consultant Agreement for Professional Services - Professional Services Industries (PSI) - Kaiser Elementary School Finishing Kitchen Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Professional Services Industries (PSI), Oakland, CA, for the latter to provide geotechnical services, and limited environmental sampling in conjunction with the Kaiser Elementary School Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing December 10, 2014 and concluding no later than December 10, 2016 in an amount not to exceed \$9,565.00.

Resource Code - 9350-171**Funding Source: Measure J****Attachments:**

[14-2331 Independent Consultant Agreement for Professional Services - Professional Services Industries \(PSI\) - Kaiser Elementary School Finishing Kitchen Project](#)

☒  [14-2332](#)**Independent Consultant Agreement for Professional Services - Professional Services Industries (PSI) - Laurel Elementary School Finishing Kitchen Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Professional Services Industries (PSI), Oakland, CA, for the latter to provide geotechnical services, and one test soil boring, in conjunction with the Laurel Elementary School Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing December 20, 2014 and concluding no later than December 20, 2016 in an amount not to exceed \$5,765.00.

Resource Code - 9350-131**Funding Source: Measure J****Attachments:**

[14-2332 Independent Consultant Agreement for Professional Services - Professional Services Industries \(PSI\) - Laurel Elementary School Finishing Kitchen Project](#)

☒  [14-2340](#)**Grant Award - California Department of Food and Agriculture - Nutrition Services**

Acceptance by the Board of Education of the California Department of Food and Agriculture (CDFA) Grant Award for the Expansion of California Produce in OUSD Menus, and approval of Agreement No. SCB14021 between CDFA and District for District's Nutrition Services, in the amount of \$388,131.00, for the period October 1, 2014 through June 30, 2017, pursuant to the terms and conditions thereof.

Attachments:

[14-2340 Grant Award - California Department of Food and Agriculture - Nutrition Services](#)

☒  [14-2341](#)**Acceptance of Grant - California Department of Education
Grant Award - 2013 National School Lunch Program
Equipment Assistance**

Acceptance by the Board of Education of the California Department of Education Grant Award - 2013 National School Lunch Program Equipment Assistance for Equipment for School Cafeterias between California Department of Education and District for District's Nutrition Services, in the amount of \$44,684.00, for the period July 1, 2014 through May 1, 2015, pursuant to the terms and conditions thereof.

Attachments: [14-2341 Acceptance of Grant - California Department of Education Grant Award: 2013 National School Lunch Program Equipment Assistance](#)

☒  [14-2347](#)**Amendment No. 1, Independent Consultant Agreement for
Professional Services - Anthonio, Inc. - Elmhurst Middle
School Paving Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Inspector of Record services in conjunction with the Elmhurst Middle School Paving Project, in an additional amount not to exceed \$4,200.00, increasing the Contract not to exceed amount from \$14,960.00 to \$19,160.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-202

Funding Source: Measure J

Attachments: [14-2347 Amendment No. 1, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Elmhurst Middle School Paving Project](#)

 [14-2349](#)**Contract for Repairs, Maintenance or Small Construction Projects (CUPCCAA) - Subtronic Corporation - Various Portables Removal Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects (CUPCCAA) - Subtronic Corporation - Various Portables Removal Project (CUPCCAA) between District and Subtronic Corporation, Martinez, CA, for the latter to provide location of utilities via electromagnetic field induction and ground penetrating radar, in conjunction with the Various Portable Removal Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, within Six Hundred Seventy consecutive calendar days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$5,500.00.

Resource Code - 9350-918**Funding Source: Measure J****Attachments:**

[14-2349 Contract for Repairs, Maintenance or Small Construction Projects \(CUPCCAA\) - Subtronic Corporation - Various Portables Removal Project](#)

 [14-2350](#)**Change Order No. 1 - Mobile Modular - Madison Middle School Interim Housing Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Mobile Modular, Livermore, CA, for the latter to remove cabinet and sinks from existing floorplan; new building selected has existing fire wall in conjunction with the Madison Middle School Interim Housing Project in the additional amount of \$3,450.00, increasing the Agreement from \$32,125.00 to \$35,575.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-215**Funding Source: Measure J****Attachments:**

[14-2350 Change Order No. 1 - Mobile Modular - Madison Middle School Interim Housing Project](#)

☒  [14-2351](#)**Change Order No. 4 - Cahill/Focon Joint Venture - Calvin Simmons Improvements and Career Tech Lab Project**

Approval by the Board of Education of Change Order No. 4 to Construction Contract with Cahill/Focon Joint Venture, Oakland, CA, for the latter to provide various additional scope related to offsite improvements, sidewalk and grading, plumbing, gateway, and an additional office trailer in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project in the amount of \$238,358.00, increasing the Agreement from \$12,641,513.00 to \$15,224,871.00. All other terms and conditions of the Agreement remain in full force and effect.

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

[14-2351 Change Order No. 4 - Cahill/Focon Joint Venture - Calvin Simmons Improvements and Career Tech Lab Project](#)

☒  [14-2335](#)**Project Budget Increase - La Escuelita Education Center New Construction Project**

Approval by the Board of Education of Resolution 1415-0112- Authorizing and approving the Project Budget Increase for the La Escuelita Education Center New Construction Project in the amount of \$1,500,000.00, increasing the current amount from \$89,500,000.00 to \$91,000,000.00.

Funding Source: Developer Fee Fund**Attachments:**

[14-2335 Project Budget Increase - La Escuelita Education Center New Construction Project](#)

☒  [14-2336](#)**Rescission of Project Budget, Key Code and Project Number - Skyline High School Paving Project**

Approval by the Board of Education of Resolution 1415-0111- Rescind the New Project Budget, Key Code and Project Number for the Skyline High School Paving Project in the amount of \$461,970.00.

Funding Source: Measure J**Attachments:**

[14-2336 Rescission of Project Budget, Key Code and Project Number - Skyline High School Paving Project](#)

☒  [14-2337](#)**Project Budget Key Code and Project Number - Parker Elementary School Turf Replacement Project**

Approval by the Board of Education of Resolution 1415-0114 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Parker Elementary School Turf Replacement Project in the amount of \$1,100,000.00.

Funding Source: Measure J**Attachments:**

[14-2337 Project Budget, Key Code and Project Number - Parker Elementary School Turf Replacement Project](#)

☒  [14-2338](#)**Project Budget, Key Code and Project Number - Skyline High School Turf Field Replacement Project**

Approval by the Board of Education of Resolution 1415-0117 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Skyline High School Turf Field Replacement Project in the amount of \$2,535,000.00.

Funding Source: Measure J**Attachments:**

[14-2338 Project Budget, Key Code and Project Number - Skyline High School Turf Field Replacement Project](#)

☒  [14-2263](#)**Professional Services Contract - Dan Augustine - Technology Services**

Ratification by the Board of Education of a Professional Services Contract between District and Dan Augustine, Hayward, CA, for the latter to configure the Chrome book management interface and Meraki wireless access points and document set configuration, and provide other services, as described in the Scope of Work, Incorporated herein by reference as though fully set forth, required for student Smarter Balanced Assessment Consortium (SBAC) online assessment, for the period July 1, 2014 through June 30, 2015, in an amount not to exceed \$70,000.00.

Resource Code - 0000-985**Funding Source: General Purpose Funds****Attachments:**

[14-2263 Professional Services Contract - Dan Augustine - Technology Services](#)

Chief of Talent☒  [14-2371](#)**Memorandum of Understanding – University of California Los Angeles Extension – Student Teacher Practica**

Approval by the Board of Education of a Memorandum of Understanding between the District and Regents of the University of California, on behalf of the University of California Los Angeles, Extension Education Department, for Teacher Education, K-12 Credentials - Multiple Subjects, Single Subjects, and Education Specialist Alternative Certification Intern Partnership Program Including Added or Supplementary Authorizations, as specified for the term July 1, 2014, through June 30, 2017.

Attachments:

[14-2371 Memorandum of Understanding – University of California Los Angeles Extension – Student Teacher Practica](#)

☒  [14-2372](#)

**Professional Services Contract - Teach for America, Inc. -
Talent Department**

Approval by the Board of Education of a Professional Services Contract between the District and Teach For America, Inc., for the latter to perform teacher candidate recruitment, selection and hiring, teacher placement and professional development, pursuant to terms and conditions of said Contract, incorporated herein by reference as though fully set forth, for the 2014-2015 school year, at a cost of \$2,000.00 for each year in which a teacher of the cohort is employed by the District up to two years, for a cumulative cost of Contract not-to-exceed \$148,000.00, for the term July 1, 2014 through June 13, 2015.

Resource Code - 4035-944

Funding Source: Title IIA

Attachments:

[14-2372 Professional Services Contract - Teach for America - Talent Department](#)

☒  [14-2369](#)

Repeal/Create Positions, Approve Job Descriptions, Authorize FTES and Salary Ranges - Technician, 504 Itinerant-Health Services and Licensed Vocational Nurse-Health Services in Community Schools and Student Services Department

Adoption by the Board of Education of Resolution No. 1415-0109 - (a) Repealing Resolution No. 1314-1134 (Legislative File No. 14-1266, Enactment No. 14-1229), and, as stated herein, (b) Creating Positions, Authorizing FTEs, Approving Job Descriptions and Salary Schedules for the following positions: Technician, 504 Itinerant-Health Services and Licensed Vocational Nurse-Health Services in Community Schools and Student Services Department:

Community Schools and Student Services Department

Create

Funding

Position Title/FTE Tier 3 TIIG, 0522-968
Aide Technician, 504 Itinerant,
Health Services, FSCP (1.0 FTE)

Salary Schedule/Range
Salary Schedule: AFSCME
Range Aide Technician: 10-month: \$24,956.60 - \$30,349.69
12-month: \$32,245.90 - \$39,214.21
10 months, 202 days, 7.5 hours
12 months, 261 days, 7.5 hours or duty days and hours as assigned

Create

Funding

Position Title/FTE Tier 3 TIIG, 0522-968
Licensed Vocational Nurse,
Health Services, FSCP (1.0 FTE)

Salary Schedule/Range
Salary Schedule: AFSCME
Range LVN: \$32,649.08 - \$39,697.43
10 months, 207 days, 7.5 hours or duty days and hours as assigned

Resource Code - 0522-968

Funding Source: Create Positions Tier 3 - TIIG

Attachments: [14-2369 Repeal/Create Positions, Approve Job Descriptions, Authorize FTES and Salary Ranges - Technician, 504 Itinerant-Health Services and Licensed Vocational Nurse-Health Services in Community Schools and Student Services Department](#)

☒  [14-2373](#)**Revised Job Description -: Specialist, State and Local Testing - Research, Assessment & Data Department**

Adoption by the Board of Education of Resolution No. 1415-0115 - Approving of Revised Job Description for the position: Specialist, State and Local Testing, in the Research, Assessment & Data Department, as specified:

Research, Assessment & Data Department**Revised Job Description**Classification Title

Specialist, State and Local Testing,
Research, Assessment & Data

Salary Schedule/Range

Salary Schedule: WTCL

Range 55: \$ 63,259.27 - \$ 84,758.66

261 days / 7.5 hours

Attachments:

[14-2373 Revised Job Description -: Specialist, State and Local Testing - Research, Assessment & Data Department](#)

Chief of Schools, Post Secondary Readiness☒  [14-1950](#)**Professional Services Contract - Eve Gordon - Dewey Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Eve Gordon, Alameda, CA, for the latter to facilitate strategic planning for school-wide consistency with the use of Academic Discussion by all students to deepen their learning; plan and lead monthly professional learning sessions for the entire staff, and support learning walks and peer observation, all focused on Academic Discussion, at Dewey Academy, for the period September 1, 2014 through June 11, 2015, in an amount not to exceed \$20,000.00.

Resource Code - 0000-310**Funding Source: Unrestricted Instruction****Attachments:**

[14-1950 Professional Services Contract - Eve Gordon - Dewey Academy](#)

 [14-2033](#)**Professional Services Contract - Amber Valdez - Brookfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Amber Valdez, Oakland, CA, for the latter to develop and manage school re-visioning work plan; support, plan, and facilitate re-visioning monthly team meetings; coordinate school site visits for re-visioning team, occasionally synthesize data and develop content to guide re-visioning documents and files, at Brookfield Elementary School, for the term of August 25, 2014 thru June 30, 2015, at a cost not to exceed \$10,000.00.

Resource Code - 0000-103**Funding Source: General Purpose Funds****Attachments:**

[14-2033 Professional Services Contract - Amber Valdez - Brookfield Elementary School](#)

 [14-2227](#)**Professional Services Contract - HERO, Inc. - Sequoia Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Inc., Oakland, CA, for the latter to provide a variety of counseling/mentoring services to target student population - Title I, Latino and African American in the form of social skills classes five days a week, boys mentoring program once a week, Young HERO Leadership Program for upper grade students twice a week, social skills class for SOC students once a week, and professional development for staff as needed and appropriate at Sequoia Elementary School, for the period September 4, 2014 through June 11, 2015, in an amount not to exceed \$28,000.00.

Resource Code - 3010-151**Funding Source: Title 1****Attachments:**

[14-2227 Professional Services Contract - HERO, Inc. - Sequoia Elementary School](#)

☒  [14-2228](#)**Professional Services Contract - HERO, Inc. - Sankofa Academy**

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Inc., Oakland, CA, for the latter to provide a variety of counseling/mentoring services to target population- Title I, African American and Latino in form of: social skills classes five days a week, mentoring program once a week, YOUNG HERO Leadership Program for upper grade students twice a week, social skills class for SOC students once a week, professional development for staff as needed and appropriate; and support at recess in the form of organized games and physical activities, at Sankofa Academy, for the period October 27, 2014 through June 11, 2015, in an amount not to exceed \$18,000.00.

Resource Code - 0002-191**Funding Source: Unrestricted Instruct****Attachments:**

[14-2228 Professional Services Contract - HERO, Inc. - Sankofa Academy](#)

☒  [14-2130](#)**Professional Services Contract - Playworks - Manzanita SEED Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide organized & structured play before school, during school, and sports opportunities for all students; work with school to foster safe & healthy habits of play; support the school by providing organized free choice play activities before school (8:00 AM-8:30 AM) such as non-competitive sports, physical activities that promote healthy active lifestyle and other services and/or programs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita SEED Elementary School, for the period of August 25, 2014 through June 12, 2015, in an amount not to exceed \$30,000.00.

Resource Code - 0000-175, 0791-175**Funding Source: General Purpose Funds and Unrestricted Instruction LEP****Attachments:**

[14-2130 Professional Services Contract - Playworks - Manzanita SEED Elementary School](#)

☒  [14-2131](#)**Professional Services Contract - Playworks - Manzanita
Community Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide organized & structured play before school, during school, and sports opportunities for all students; work with school to foster safe & healthy habits of play; support the school by providing organized free choice play activities before school (8:00 AM-8:30 AM) such as non-competitive sports, physical activities that promote healthy active lifestyle; and provide other programs and services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita Community Elementary School, for the period of August 25, 2014 through June 12, 2015, in an amount not to exceed \$30,000.00.

Resource Code - 7400-179**Funding Source: Quality Education Investment Act (QEIA)****Attachments:**

[14-2131 Professional Services Contract - Playworks - Manzanita Community Elementary School](#)

☒  [14-2241](#)**Professional Services Contract - Higher Ground
Neighborhood Development Corporation - RISE
Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to use best practice large group supervision strategies to maintain a safe and supportive environment that is in alignment with the Caring School Communities curriculum; have coaches provide supervision as well as implement the use of a site-based recycling, relationship-building, teamwork, and compliance through modeling and teaching social-emotional learning skills at Rise Community School, for the period September 2, 2014 through June 12, 2015, in an amount not to exceed \$36,000.00.

Resource Code - 0790-192, 0003-192**Funding Source: Unrestricted Instructional****Attachments:**

[14-2241 Professional Services Contract - Higher Ground Neighborhood Development Corp. - RISE Community School](#)

☒  [14-2244](#)**Professional Services Contract - HERO, Inc. - Horace Mann Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Inc., Oakland, CA, for the latter to provide playing of core playground games and core sports, as well as to introduce skill-building exercises and cooperative games, provide a Young HERO program to establish student leadership within the school and to build student ownership of some key school functions, and other programs and/or activities, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Horace Mann Elementary School, for the period August 25, 2014 through June 11, 2015, in an amount not to exceed \$28,000.00.

Resource Code - 0000-136

Funding Source: General Purpose Funds

Attachments: [14-2244 Professional Services Contract - HERO, Inc. - Horace Mann Elementary School](#)

☒  [14-2257](#)**Professional Services Contract - Cantare Con Vivo - Manzanita SEED Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide Teaching artists to provide 30 weekly sessions for each TK-5 classroom (17 classrooms), teaching a sequential curriculum, designed to teach fundamental music concepts specific to each grade level, expose students to diverse musical traditions from around the world, and to build community and cooperation among students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita SEED Elementary School, for the term of October 13, 2014 through June 12, 2015, at a cost not to exceed \$23,600.00.

Resource Code - 0089-175, 0791-175

Funding Source: Arts Anchor Grant, UNR-LEP

Attachments: [14-2257 Professional Services Contract - Cantare Con Vivo - Manzanita SEED Elementary School](#)

☒  [14-2258](#)**Professional Services Contract - East Bay Agency for Children - Roots International Academy**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide the following services: 1) provide 1 FTE clinician to deliver group and individual mental health services to students; 2) provide professional development and consultation to teachers and staff on PBIS tier 1 and 2 interventions and a therapeutic lens for working children from trauma backgrounds; 3) provide training and consultation to school staff to address issues of vicarious trauma; and 4) provide support of mental health services through the on-site COST process, at Roots International Academy, for the period July 1, 2014 through June 30, 2015, in an amount not to exceed \$100,000.00.

Resource Code - 0002-226; 0003-226; 3180-226

Funding Source: Unrestricted Instruction; School Improvement Grant (SIG)

Attachments:

[14-2258 Professional Services Contract - East Bay Agency for Children - Roots International Academy](#)

☒  [14-2259](#)**Professional Service Contract - Sonia Kreit-Spindt - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Sonia Kreit-Spindt, Oakland, CA, for the latter to analyze student's performance data and use this information to collaborate with teachers to develop enhanced instructional strategies to support the diverse needs of our target students and develop equitable access to the curriculum, develop and participate in effective formats to provide information to parent, implement and assess an intervention program for identified students using both push in/pull out formats, at Peralta Elementary School, for the term of September 30, 2014 through June 10, 2015, at a cost not to exceed \$28,000.00.

Resource Code - 0000-145

Funding Source: General Purpose Funds

Attachments:

[14-2259 Professional Service Contract - Sonia Kreit-Spindt - Peralta Elementary School](#)

☒  [14-2269](#)**Professional Services Contract - Maria Robles-Hernandez -
Coliseum College Preparatory Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Maria Robles-Hernandez, Oakland, CA, for the latter to provide 200 hours of service in a homework support center including tutoring, assignment editing, and feedback and grading; tutor and work with parents and teachers to support students, at Coliseum College Preparatory Academy, for the period August 25, 2014 through June 30, 2015, in an amount not to exceed \$8,000.00.

Resource Code - 0000-232**Funding Source: Unrestricted Instruction****Attachments:**

[14-2269 Professional Services Contract - Maria Robles-Hernandez -
Coliseum College Preparatory Academy](#)

☒  [14-2281](#)**Professional Services Contract - Seneca Center -
Alternative Education Office**

Approval by the Board of Education of a Professional Services Contract between the District and Seneca Center, Oakland, CA, for the latter to provide the following services: 1) Case management services to Community Day School students and their families; 2) Mental health therapy including individual, group and family therapy for students and families of Community Day School; 3) Integrated mental health services in the classroom milieu through the provision of Mental Health Assistants in the classrooms at Community Day School; and 4) Clinical and program supervision for direct services to Community Day School, for the period October 1, 2014 through June 30, 2015, in an amount not to exceed \$160,000.00.

Resource Code - 3010-964**Funding Source: Central Alt Ed - Title 1****Attachments:**

[14-2281 Professional Services Contract - Seneca Center - Alternative
Education Office](#)

☒  [14-2297](#)**Donation - Project Lead the Way, Inc. - West Oakland
Middle School**

Acceptance by the Board of Education of a donation from Project lead the Way, Inc., to support the Engineering Program at West Oakland Middle School, for the period July 1, 2014 through June 30, 2015, in the amount of \$22,750.00, pursuant to terms and conditions thereof, if any.

Funding Source: Project Lead the Way, Inc.**Attachments:**

[14-2297 Donation - Project Lead the Way, Inc. - West Oakland Middle
School](#)

☒  [14-2309](#)**Donation - Italian Cultural Society - Oakland Technical High School**

Acceptance by the Board of Education of a donation from the Italian Cultural Society, to support the teaching of Italian, through teacher salaried and study material at Oakland Technical High School, for the period September 1, 2014 through June 12, 2015, in the amount of \$11,000.00, pursuant to terms and conditions thereof, if any.

Funding Source: Italian Cultural Society**Attachments:**

[14-2309 Donation - Italian Cultural Society - Oakland Technical High School](#)

☒  [14-2176](#)**Professional Services Contract - Safe Passages - Community United Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to develop Sports leadership curriculum; lead physical enrichment activities for all grade levels; and provide structured recreational activities during recess and lunch time at Community United Elementary School, for the term of October 6, 2014 through June 12, 2015, at a cost not to exceed \$28,000.00.

Resource Code - 0000-149**Funding Source: General Purpose Funds****Attachments:**

[14-2176 Professional Services Contract - Safe Passages - Community United Elementary School](#)

☒  [14-2224](#)**Professional Services Contract - Maria Watson -
Burckhalter Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Maria Watson, Oakland, CA, for the latter to serve as a Response to Intervention (RTI) consultant who supports identified students who are not meeting grade level benchmarks and for whom Tier I interventions are not supportive enough: monitor closely student progress, provide evidence-based interventions and adjust interventions depending on a student's needs; work directly with students and teachers to provide during the day push in and pull out academic support in the core academic areas and socio-emotional behavioral support as needed to ensure student success; act as primary liaison between school and home and provide ongoing support to students outside of school by providing regular progress monitoring and meeting with parents monthly at Burckhalter Elementary School, for the period of September 15, 2014 through June 19, 2015, in the amount not to exceed \$20,000.00.

Resource Code - 1110-105

Funding Source: LCFF-Supplemental

Attachments: [14-2224 Professional Services Contract - Maria Watson - Burckhalter Elementary School](#)

☒  [14-2256](#)**Professional Services Contract - Oakland Public Education
Fund - Sankofa Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide targeted ELA and Math interventions support for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sankofa Academy, for the term of October 27, 2014 through June 12, 2015, at a cost not to exceed \$20,000.00.

Resource Code - 0790-191, 3002-191, 0000-191

Funding Source: Unres. SCE, Unrest. Instruct., General Purpose

Attachments: [14-2256 Professional Services Contract - Oakland Public Education Fund - Sankofa Academy](#)

☒  [14-2300](#)**Professional Services Contract - Museum of Children's Art (MOCHA) - RISE Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide two teaching artists for a total of 12 weeks for 12 teachers to develop and implement lessons that are tied to the state's visual arts standards and are developmentally and grade appropriate; participate with classroom teachers to develop art lesson plan outlines that are tied to classroom curriculum content; and to provide two 1.5 hours of professional development workshops to be scheduled during the year at RISE Community School, for the term of October 29, 2014 through June 5, 2015, at a cost not to exceed \$14,400.00.

Resource Code - 0089-192

Funding Source: Measure G Art

Attachments: [14-2300 Professional Services Contract - Museum of Children's Art \(MOCHA\) - RISE Community School](#)

☒  [14-2303](#)**Professional Services Contract - Scott A. Krumsee - Roots International Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Scott A. Krumsee, Oakland, CA, for the latter to provide direct on-site services for the Restorative Justice (RJ) Program by supporting teachers in the classroom as they implement restorative circles and have restorative conversations with students; train all adults working at the school site in restorative practices; train and support RJ Youth leaders to conduct restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy, and supportive school environment; prep and facilitate restorative family group conference circles for more serious offenses; collect data and provide monthly reports of collected data to District Program Manager and perform other duties include providing conflict resolution with the broader school community and working with administrators to use a restorative discipline matrix, at Roots International Academy, for the period August 25, 2014 through June 30, 2015, in an amount not to exceed \$60,000.00.

Resource Code - 3180-226

Funding Source: SIG Instruction Supplemental

Attachments: [14-2303 Professional Services Contract - Scott A. Krumsee - Roots International Academy](#)

 [14-2279](#)**Professional Services Contract - Playworks - La Escuelita Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full time coordinator to support students and teachers to transform recess and play into a positive, community-building experience that promotes collaboration and physical and emotional safety, in order to improve academic achievement at LaEscuelita Elementary School, for the period of August 25, 2014 through June 11, 2015, in an amount not to exceed \$30,000.00.

Resource Code - 0002-121**Funding Source: Unrestricted Instructional - Supplemental****Attachments:**

[14-2279 Professional Services Contract - Playworks - La Escuelita Elementary School](#)

Chief Academic Officer [14-2093](#)**Professional Services Contract - Baayan Bakari - African American Male Achievement**

Ratification by the Board of Education of a Professional Services Contract between the District and Baayan Bakari, Berkeley, CA, for the latter to provide a comprehensive yearlong curriculum for Manhood Development; consistently modify curriculum as feedback is given and new subject areas that are necessary to engage, encouragement and empowerment are discovered; train all African American Male Achievement MDP facilitators, Parent Engagement Coordinators, and select teachers on how to use the curriculum in the classroom and evaluate, and assist with classroom management, and to provide other services as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the African-American Manhood Department, for the period of November 1, 2014 through June 30, 2015, in an amount not to exceed \$50,000.00.

Resource Code - 0000-922**Funding Source: VRP-Professional Development****Attachments:**

[14-2093 Professional Services Contract - Baayan Bakari - African American Male Achievement](#)

 [14-2105](#)**Professional Services Contract - Board of Trustees of Stanford University - Full Service Community Schools - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and the Board of Trustees of Stanford University, Palo Alto, CA, on behalf of the John W. Gardner Center for Youth and Their Communities, for the latter to conduct Phase II - A Study of Early Outcomes and Implementation of Full Service Community Schools in the District, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Community Schools and Student Services Department, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$75,000.00.

Resource Code - 9225-922

Funding Source: Kaiser Health & Wellness

Attachments:

[14-2105 Professional Services Contract - Board of Trustees of Stanford University - Full Service Community Schools - Community Schools and Student Services Department](#)

 [14-2106](#)**Professional Services Contract - Hsar Htoo - Refugee & Asylee Program - Transitional Students and Families - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Hsar Htoo, Oakland, CA, for the latter to provide 20 hours of service for up to 160 Burmese and Karen refugee students and their families for outreach, translation, and interpretation support for the Refugee and Asylee Student Assistance Program (RASAP), via the Community Schools and Student Services Department, for the period of October 8, 2014 through November 15, 2014, in an amount not to exceed \$2,000.00.

Resource Code - 4201-922

Funding Source: Title III Immigrant Transitional Families

Attachments:

[14-2106 Professional Services Contract - Hsar Htoo - Refugee & Asylee Program - Transitional Students and Families - Community Schools and Student Services Department](#)

☒  [14-2194](#)**Professional Services Contract - Victoria King - Elev8 Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between Victoria King, Oakland, CA, for the latter to provide family engagement and support activities at Elev8 Sites, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of September 25, 2014 through June 30, 2015, via the Community Schools and Student Services Department, in an amount not to exceed \$10,000.00.

Resource Code - 9196-922**Funding Source: Atlantic Philanthropies - Elev8 Initiatives****Attachments:**

[14-2194 Professional Services Contract - Victoria King - Elev8 Initiatives - Community Schools and Student Services Department](#)

☒  [14-2195](#)**Professional Services Contract - Amber Valdez - Family Engagement and Support Services - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Amber Valdez, Oakland, CA, for the latter to provide 700 hours of services of 1) Work plan development and management to guide implementation of stakeholder engagement initiatives, 2) Content and data management; including documenting, archiving, and organizing content and data related to LCAP, CW/SQIS, and other stakeholder engagement initiatives, 3) Monitoring, evaluation, and data analysis including developing and managing evaluation tools and methods to assess district family engagement strategies and goals, and to collect stakeholder input on school and district improvement, and analyzing stakeholder engagement data and producing reports to inform district family and community engagement strategies and overall district improvement efforts, 4) Communication support including writing and designing materials to communicate district family engagement vision, theory of action, strategies, services, and outcomes, and supporting development of communications materials with writers, designers, and district staff, and 5) Strategic planning and implementation of stakeholder engagement initiatives including facilitation of district engagement collaborative and relevant planning meetings, via the Community Schools and Student Services Department, for the period of September 15, 2014 through June 30, 2015, in an amount not to exceed \$35,000.00.

Resource Code - 3010-922**Funding Source: Core Waiver Engagement****Attachments:**

[14-2195 Professional Services Contract - Amber Valdez - Family Engagement and Support Services - Community Schools and Student Services Department](#)

☒  [14-2203](#)**Professional Services Contract - Playworks - Markham Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full time coordinator to support students and teachers to transform recess and play into a positive, community- building experience that promotes collaboration and physical and emotional safety, in order to improve academic achievement at Markham Elementary School, for the period of October 20, 2014 through June 11, 2015, in an amount not to exceed \$39,167.00.

Resource Code - 0000-138, 0790-138

Funding Source: General Purpose Funds and Unrestricted Instruction SCE

Attachments:

[14-2203 Professional Services Contract - Playworks - Markham Elementary School](#)

☒  [14-2217](#)**Professional Services Contract - High Expectations Parental Service - Family Engagement and Support Services - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between District and High Expectations Parental Service, Oakland, CA, for the latter to provide 400 hours of direct support to implement OUSD Family Engagement Theory of Action priorities including 1) Establishment of African American Parent Advisory Councils (AAPAC) at 2 school sites, 2) Implementing family engagement professional development for all teaching staff at 7 schools, and 3) Developing a training manual documenting OUSD model for engaging families in school governance in a meaningful way and providing other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of September 15, 2014 through June 30, 2015, in an amount not to exceed \$30,000.00.

Resource Code - 3010-922

Funding Source: Core Waiver Engagement

Attachments:

[14-2217 Professional Services Contract - High Expectations Parental Service - Family Engagement and Support Services - Community Schools and Student Services Department](#)

☒  [14-2218](#)**Grant Application - Kern County Superintendent of Schools - AmeriCorps Mentoring Planning Grant - Fremont and Castlemont High Schools**

Approval by the Board of Education of District's application, and its submittal to the Kern County Superintendent of School, Bakersfield, CA, seeking \$15,000.00 to \$40,000.00, to support the development of mentoring programs for students at Fremont High School and Castlemont High School, for the period of September 15, 2014 through December 31, 2014, and if granted, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

Funding Source: Kern County Superintendent of Schools**Attachments:**

[14-2218 Grant Application - Kern County Superintendent of Schools - AmeriCorps Mentoring Planning Grant - Fremont and Castlemont High Schools](#)

☒  [14-2461](#)**Amendment - LCAP Parent Advisory Committee and LCAP English Learner Sub-Committee**

Adoption by the Board of Education of Resolution No. 1415-0106A - Amending Resolution No. 1415-0106 (Legislative File 14-2220, Enactment No. 14-1887) - Establishment of LCAP Parent Advisory Committee and LCAP English Learner (EL) Parent Subcommittee, modifying Whereas clauses 5, 7 and 8, as delineated, respectively, with all other clauses of the adopted original Resolution, incorporated herein, remaining in full force and effect.

Attachments:

[14-2461 Amendment - LCAP Parent Advisory Committee and LCAP English Learner Sub-Committee](#)

☒  [14-2237](#)**Professional Services Contract - Dennis De Guzman Caindec - Teaching and Learning**

Ratification by Board of Education of a Professional Services Contract between District and Dennis De Guzman Caindec, Oakland, CA, for the latter to provide 80 hours of service to complete and submit to District the California Mathematics and Science Partnership Grant Application, via the Office of the Chief Academic Officer, for the period December 1, 2014 through June 30, 2015, for a fee not to exceed \$8,000.00.

Resource Code - 9017-909**Funding Source: Bechtel Math Middle School****Attachments:**

[14-2237 Professional Services Contract - Dennis De Guzman Caindec - Teaching and Learning](#)

☒  [14-2243](#)**Professional Services Contract - Museum of Children's Art (MOCHA) - Markham Elementary School**

Ratification by Board of Education of a Professional Services Contract between the District and Museum of Children's Art, Oakland, CA, for the latter to provide teaching artists to provide services to students and professional development to teachers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period October 20, 2014 through June 11, 2015, in an amount not to exceed \$38,800.00.

Resource Code - 0000-138.0003-138

Funding Source: General Purpose Funds

Attachments:

[14-2243 Professional Services Contract - Museum of Children's Art \(MOCHA\) - Markham Elementary School](#)

☒  [14-2254](#)**Professional Services Contract - Patricia Swanzon - Teaching and Learning**

Ratification by Board of Education of a Professional Services Contract between the District and Patricia Swanson, Paicines, CA, for the latter to design and deliver a Complex Instruction, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Office of the Chief Academic Officer, for the period December 1, 2014 through June 30, 2015, in an amount not to exceed \$15,000.00

Resource Code - 9017-909

Funding Source: Bechtel Math Middle School

Attachments:

[14-2254 Professional Services Contract - Patricia Swanzon - Teaching and Learning](#)

☒  [14-2255](#)**Professional Services Contract - Playworks - Think College
Now Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to coordinate the playing of core playground games and core sports, as well as introduce skill-building exercises and cooperative games; provide a junior coach program to establish student leadership within the school and to build student ownership of some key school functions and provide other services and programs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Think College Now Elementary School, for the period of September 2, 2014 through June 11, 2015, in an amount not to exceed \$30,000.00.

Resource Code - 0000-190**Funding Source: General Purpose Fund****Attachments:**

[14-2255 Professional Services Contract - Playworks - Think College
Now Elementary School](#)

☒  [14-2264](#)**Agreement - Speech Pathology Group, Inc. - Programs for
Exceptional Children**

Approval by the Board of Education of Agreement Between District and Speech Pathology Group, Inc., Walnut Creek, CA, for the latter to provide Speech and Language special education services to students with Individual Education Programs (IEPs), as described in Attachment A, incorporated herein by reference as though fully set forth, for the period July1, 2014 through June 30, 2015, in an amount not to exceed \$2,727,518.00.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:**

[14-2264 Agreement - Speech Pathology Group, Inc. - Programs for
Exceptional Children](#)

 [14-2307](#)**Non-Public School / Non-Public Agency Master Contract –
Sonia Shankman Orthogenic School - Programs for
Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Sonia Shankman Orthogenic School, Chicago, IL, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2014 through June 30, 2015, pursuant to terms and conditions of Resolution No. 1415-0037.

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

[14-2307 Non-Public School / Non-Public Agency Master Contract –
Sonia Shankman Orthogenic School - Programs for Exceptional
Children](#)

 [14-2308](#)**Non-Public School / Non-Public Agency Master Contract –
Speech Pathology Group - Programs for Exceptional
Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Speech Pathology Group, Walnut Creek, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2014 through June 30, 2015, pursuant to terms and conditions of Resolution No. 1415-0037.

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

[14-2308 Non-Public School / Non-Public Agency Master Contract –
Speech Pathology Group - Programs for Exceptional Children](#)

 [14-2314](#)**Professional Services Contract - Kathryn Quain - Teaching
and Learning**

Ratification by Board of Education of a Professional Services Contract between District and Kathryn Quain, San Rafael CA, for the latter to provide 250 hours that will include working with the Visual and Performing Arts (VAPA) team to manage and coordinate the Arts Learning Anchor School (ALAS) program and support the transition to the new Strategic Arts Blueprint, via Office of the Chief Academic Officer, for the period December 1, 2014 through June 30, 2015, in an amount not to exceed \$15,000.00

Resource Code - 0089-909

Funding Source: Measure G Arts Anchor

Attachments:

[14-2314 Professional Services Contract - Kathryn Quain - Teaching
and Learning](#)

☒  [14-2400](#)**Grant Award Acceptance - U.S. Department of Education
- Breaking the Cycle of Violence: Trauma Informed
Restorative Practices Project - Behavioral Health
Initiatives - Oakland Unified School District**

Acceptance by the Board of Education of the U.S. Department of Education, Office of Safe and Drug Free Schools and Communities, Breaking the Cycle of Violence: Trauma Informed Restorative Practices Project Grant/Award, supporting District's violence prevention programs to improve outcomes for students exposed to pervasive violence and decrease the loss of instructional time resulting from disciplinary referrals, for the period October 1, 2014 through September 30, 2019, in the amount not to exceed \$2,943,108.10, pursuant to terms and conditions thereof, if any.

Funding Source: U.S. Department of Education**Attachments:**

[14-2400 Grant Award Acceptance - U.S. Department of Education - Breaking the Cycle of Violence: Trauma Informed Restorative Practices Project - Behavioral Health Initiatives - Oakland Unified School District](#)

☒  [14-2403](#)**Grant Award Acceptance - U.S. Department of Education
- Culturally Responsive Positive Behavioral Intervention
and Support Grant - Behavioral Health Initiatives -
Oakland Unified School District**

Acceptance by the Board of Education of the U.S. Department of Education, Office of Safe and Drug Free Schools and Communities, Culturally Responsive Positive Behavioral Intervention and Support Grant/Award to support the scaling up of the Culturally Responsive PBIS framework to transform school culture and climate and significantly reduce lost instruction time due to problem behavior through a focus on prevention, early intervention, and intensive wraparound services, for the period October 1, 2014 through September 30, 2019, in an amount not to exceed \$2,603,612.00, pursuant to terms and conditions thereof, if any.

Funding Source: U.S. Department of Education**Attachments:**

[14-2403 Grant Award Acceptance - U.S. Department of Education - Culturally Responsive Positive Behavioral Intervention and Support Grant - Behavioral Health Initiatives - Oakland Unified School District](#)

General Counsel

☒  [14-2291](#)**Memorandum of Understanding - Oakland Housing Authority - Police Services**

Approval by the Board of Education of Amendment No. 6 to the Memorandum of Understanding between District and Oakland Housing Authority to extend the loan of James Williams, command officer from its police department, to the District to serve as Interim Chief of Police for the District until November 30, 2014. All other terms and conditions of the MOU remaining unchanged.

Resource Code - 0000-994**Funding Source: General Purpose Funds****Attachments:**

[14-2291 Memorandum of Understanding - Oakland Housing Authority - Police Services](#)

☒  [14-2296](#)**Memorandum of Understanding and Engagement Policy - Law Office of Sandra L. Smith - General Counsel**

Ratification by the Board of Education of Memorandum of Understanding and Engagement Policy between District and Law Office of Sandra L. Smith, Oakland, CA, to provide legal services to the District on an as needed basis and to provide legal advice to schools and school administrators who refer students for expulsion, for the term from October 15, 2014 to June 30, 2017, with fees not to exceed \$50,000.00 in a fiscal year.

Resource Code - 0000-946**Funding Source: General Purpose Funds****Attachments:**

[14-2296 Memorandum of Understanding and Engagement Policy - Law Office of Sandra L. Smith - General Counsel](#)

 [14-2305](#)**Agreement - Santa Clara County Office Of Education -
Walden West Outdoor Science School Program Field Trip
– Encompass Academy**

Ratification by the Board of Education of Walden West Center Outdoor Science School Agreement between District and Santa Clara County Office of Education (SCCOE), Saratoga, CA, for the latter to provide lodging, meals and hands-on, outdoor education led by trained educators, at Walden West Science Center, for District pupils of Encompass Academy on education field trips - up to four days - accompanied by staff and chaperones, not possible in a traditional classroom, including hands-on living and learning in an outdoor environment, with lessons in the natural sciences brought to life so that students will develop an understanding and sense of appreciation for the environment and development of a child's social skills, in field classes and cabin groups, by interaction with students from other schools and cultures, aligned with California State Science Standards, as specified in Contract, incorporated herein by reference as though fully set forth, for the period January 20, 2015 through January 23, 2015.

Resource Code - 0000-181**Funding Source: General Purpose Funds****Attachments:**

[14-2305 Agreement - Santa Clara County Office Of Education -
Walden West Outdoor Science School Program Field Trip –
Encompass Academy](#)

 [14-2312](#)**Agreement - Finkbeiner and Associates - Labor Relations**

Ratification by the Board of Education of a Agreement between the District and Finkbeiner and Associates, Orinda, CA, for the latter to assist the General Counsel in assessing the organizational structure of Labor Relations, provide professional coaching to the Director of Labor Strategy and make recommendations on how to align Labor Relations to meet with District's strategic priorities, for the period October 30, 2014 through June 30, 2015, in an amount not to exceed \$20,000.00.

Resource Code - 0000-942**Funding Source: General Purpose Funds****Attachments:**

[14-2312 Agreement - Finkbeiner and Associates - Labor Relations](#)

☒  [14-2302](#)**Vacation - District's Resolution No. 1213-0124 - Revoking the Charters of American Indian Model Schools**

Adoption by the Board of Education of Resolution 1415-0113 - Authorizing Resolution 1213-0124 to be Vacated -- Vacating Revocation Of Charters Of American Indian Model Schools:(1) American Indian Public High School, Grades 9-12 (CDE No. 01-61259-0111856); (2) American Indian Public Charter School, Grades 6-8, (CDE No. 01-61259-6113807); and (3) American Indian Public Charter School II, Grades K-8, (CDE No. 01-61259-0114363) as directed by order of the Alameda County Superior Court in Case No. RG13680906.

Attachments:

[14-2302 Vacation - District's Resolution No. 1213-0124 - Revoking the Charters of American Indian Model Schools](#)

Board of Education☒  [14-2380](#)**Minutes - Board of Education - Regular Meeting - November 19, 2014**

Ratification by the Board of Education of Its Regular Meeting Minutes of November 19, 2014 prepared by Staff shortly after said Meeting.

Attachments:

[14-2380 Minutes - Board of Education - Regular Meeting - November 19, 2014](#)

☒  [14-2436](#)**Minutes - Board of Education - Special Meeting - November 19, 2014**

Ratification by the Board of Education of Its Special Meeting Minutes of November 19, 2014 prepared by Staff shortly after said Meeting.

Attachments:

[14-2436 Minutes - Board of Education - Special Meeting - November 19, 2014](#)

☒  [14-2452](#)**Minutes - Board of Education - Special Meeting - December 3, 2014**

Ratification by the Board of Education of its Special Meeting Minutes of December 3, 2014 for lack of quorum, the meeting was held at 9:00A.M. December 4, 2014.

Attachments:

[Minutes - Board of Education - Special Meeting - December 3, 2014](#)

☒  [14-2384](#)

Repeal - Establishment of and Appointment of Members of the 7-11 Committee

Adoption by Board of Education of Resolution No. 1415-0128 - Repealing Establishment of and Appointment of Members - 7-11 Committee.

Attachments: [14-2384 Repeal - Establishment of and Appointment of Members – 7-11 Committee](#)

☒  [14-2426](#)

Declaration - Measure "N" - District's Parcel Tax Election Results - November 4, 2014

Adoption by the Board of Education of Resolution No. 1415-0130 - Declaring Results of Oakland Unified School District College and Career Readiness for All Act or Measure "N" Parcel Tax Election Held November 4, 2014.

Attachments: [14-2426 Declaration - Measure "N" - District's Parcel Tax Election Results - November 4, 2014](#)

☒  [14-2434](#)

Professional Services Contract - Ariana Wills - District 7 - Vice President James Harris

Ratification by the Board of Education of Professional Services Contract between District and Ariana Wills, Discovery Bay, CA, to provide newsletter design, assistance with email responses and communications to the constituents for District 7 for Vice President James Harris for the period of November 1, 2014 through June 30, 2015 in an amount not to exceed \$1,000.00.

Resource Code - 0000-940

Funding Source: General Purpose Funds

Attachments: [14-2434 Professional Services Contract - Ariana Wills - District 7 - Vice President James Harris](#)

☒  [14-2437](#)

Amendment No. 1 - Professional Services Contract - Robert Jeffrey - District Six Board Member - Christopher Dobbins

Ratification of Amendment No. 1 of Professional Service Agreement between District and Robert Jeffrey, Albuquerque, NM, increasing the contract amount an additional \$700.00, from \$2,100.00 to \$2,800.00 for extended performance of services described in the original Scope of Work and extending the contract period one additional month from December 1, 2014 to December 30, 2014. All other terms of the contract remain in full force and effect.

Attachments: [14-2437 Amendment No. 1 - Professional Services Contract - Robert Jeffrey - District Six Board Member - Christopher Dobbins](#)

☒  [14-2446](#)

Designation - Computer Science Education Week and the Hour of the Code - December 8-14, 2014

Adoption by the Board of Education of Resolution 1415-0134 - Designating - Computer Science Education Week and the Hour of the Code - December 8-14, 2014.

Attachments: [14-2446 Designation - Computer Science Education Week and the Hour of the Code - December 8-14, 2014](#)

☒  [14-2447](#)

Amendment of Board Bylaw 9100 (In Part) - Organization - Time of Organizational Meeting

Adoption by the Board of Education of Amendment of Board Bylaw 9100 (In Part) - Organization - Permitting the Annual Organizational Meeting To Be Held At Hour Noticed on the Date Certain.

Attachments: [14-2447 Amendment of Board Bylaw 9100 \(In Part\) - Organization - Time of Organizational Meeting](#)

S. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal law.

14-2407 Expulsion Appeal Hearing - Student E

Expulsion Appeal Hearing - Student E

14-2442 Expulsion Appeal Hearing - Student F

Expulsion Appeal Hearing - Student F

T. Regular Board Members' Report

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

[14-2379](#)**Board Members Report - December 10, 2014**

Presentation of the Regular Board Members Report - December 10, 2014.

U. Introduction of New Legislative Matter(s)

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

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

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

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

[14-2375](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 10, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 10, 2014.

W. Adjournment