

# Oakland Unified School District

Board of Education  
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## 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) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

## Agenda (Long)

**Wednesday, May 14, 2008**

**4:00 PM**

➤ **Board Room, 1025 2nd Avenue, Oakland, CA 94606**

## State Administrator and/or Board of Education

*Vincent C. Matthews*  
*State Administrator/Trustee*  
*and/or*

*President David Kakishiba and Vice President Alice Spearman*  
*Directors: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins*  
*Student Directors: ShaCora Cowart and Markeshia James*  
*Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

STATE ADMINISTRATOR AND/OR BOARD OF EDUCATION

Regular Meeting

May 14, 2008

AGENDA SUMMARY

- A. Call To Order
- B. Roll Call
- C. President's or State Administrator's Statement Disclosing Items to Be Discussed In Closed Session Today
- D. Recess To Closed Session
- E. Closed Session Item(s)
  - 1. Labor Matter(s)
  - 2. Legal Matter(s)
  - 3. Student Matter(s)
- F. Reconvene To Public Session
- G. Second Roll Call
- H. President's or State Administrator's Statement of Reportable Action Taken In Closed Session and the Vote of Members or State Administrator, If Any
- I. Speaker Request Cards/Modifications To the Agenda
- J. Adoption of the Pupil Discipline Consent Report
- K. Special Recognitions and/or Presentations
- L. Report of Student Board Members
- M. State Administrator's Report
- N. Report of Regular Board Members
- O. Monitoring District Performance – Board of Education
  - 1. Interpretation – Policy Type: Student Results ® 2  
Algebra By 9<sup>th</sup> Grade
  - 2. Monitoring Report – Policy Type: Operational Expectation (OE) 11 -  
Instructional Program
  - 3. Monitoring Report – Policy Type: Operational Expectation (OE) 06 –  
Personnel Administration
- P. Public Comments
- Q. Public Hearings – Board of Education
  - 1. "Sunshining" – Brotherhood of Teamsters, Locals 70 & 853 Initial (Labor) Proposals to the District
  - 2. "Sunshining" – District Initial Proposals to the Brother of Teamsters, Locals 70 & 853

- R. Adoption of the General Consent Report – State Administrator
  - 1. Pupil Achievement
  - 2. Financial Management
- S. Adoption of General Consent Report – Board of Education
  - 1. Governance and Community Relations
  - 2. Personnel Management
  - 3. Facilities Management
- T. Unfinished Business – State Administrator
  - 1. Pupil Achievement
    - a. DBAC - Measure E Recommendations – FY 2008-9
    - b. Decision – Measure E Recommendations – FY 2008-9
- U. New Business – State Administrator
  - 1. Pupil Achievement
    - a. Master Plan – English Language Programs and Services
    - b. Annual Evaluation of Alternative High School – Emiliano Zapata Street Academy
    - c. Annual Evaluation of Alternative High School – Far West School
- V. New Business – Board of Education
  - 1. Governance and Community Relations
    - a. Employment Agreement – Roberta Mayor – Interim Superintendent of Schools
    - b. Board Policy – Business and Non-Instructional Operations – Local Vendor Policy (Instructions to Staff Regarding Potential Development)
  - 2. Facilities Management
    - a. Portable – Peralta Elementary School – Instructional and Child Care Programs
- W. Introduction of New Matter
- X. Adjournment

- A. Call To Order**
  
- B. Roll Call**
  
- C. President's or State Administrator's Statement Disclosing Item(s)  
To Be Discussed In Closed Session Today**
  
- D. Recess To Closed Session**
  
- E. Closed Session Item(s)**

**Labor Matter(s)**

**08-0122**

**Conference With Labor Negotiators**

**OE-06**

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

Principal District Representative: Deborah Cooksey, Interim General Counsel

### **Legal Matter(s)**

<b>08-0701</b>	<b>Conference With Legal Counsel - Existing Litigation</b>	<b>OE-04</b>
	Consolidated Electrical v. Columbia Electric, Oakland Unified School District, et al Alameda County Superior Court, Case No. RG04182148	

### **Pupil Matter(s)**

### **Expulsion(s)**

<b>08-1131</b>	<b>Expulsion Appeal Hearing - Student Q</b>	<b>OE-13</b>
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<b>08-1132</b>	<b>Expulsion Appeal Hearing - Student R</b>	<b>OE-13</b>
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## **F. Reconvene To Public Session**

## **G. Second Roll Call**

**H. President's or State Administrator's Statement of Reportable Action Taken In Closed Session and the Vote of Members or State Administrator, If Any**

**I. Speaker Request Cards/Modifications To the Agenda**

*An agenda item SPEAKER REQUEST CARD from a member of the public shall have been submitted to the Secretary by this point in the Agenda, but not later than before State Administrator and/or Board commencement of consideration of an agenda item, in order to be invited to speak on the item during the course of the meeting. Also a Board member, at this point in the Agenda, shall have made a request, subject to majority consent of governing board members, to remove for discussion and/or separate vote, or other consideration, an item on a General Consent Report, if any.*

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

*Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the State Administrator, in Closed Session, based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.*

**Expulsion(s)**

**08-1131          Expulsion Appeal Hearing - Student Q          OE-13**

**08-1132          Expulsion Appeal Hearing - Student R          OE-13**

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

*None*

## L. Report of Student Board Members

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



[08-1060](#)

### Student Directors' Report - May 14, 2008

GC-02

Presentation of Student Directors' Report by ShaCora Cowart and Markeshia James - May 14, 2008.

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

## M. State Administrator's Report

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

## N. Report of Regular Board Members

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

## O. Monitoring District Performance - Board of Education

### Unfinished Business



[08-0702](#)

### Interpretation - Policy Type: Student Results (R) 2 Algebra By 9th Grade (20 Minutes)

SR - 02

Adoption by Board of Education of Superintendent of Schools Interpretation of Monitoring Report Requirements - Student Results (R) 2 Algebra By 9th Grade.

**Attachments:** [Document\(s\)](#)  
[08-0702 PPT - Interpretation - Policy Type - Student Results \(R2\) - Algebra By 9th Grade.ppt](#)

**Legislative History**

4/30/2008 State Administrator Tabled  
and/or Board of  
Education

## New Business



[08-0994](#)

**Monitoring Report - Policy Type: Operational  
Expectation (OE) 11 - Instructional Program ( Up to 20  
Minutes)**

**OE-11**

Adoption by Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectation (OE) 11 - Instructional Program.

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



[08-1135](#)

**Monitoring Report - Policy Type: Operational  
Expectation (OE) 6 - Personnel Administration ( Up to 20  
Minutes)**

**OE-06**

Adoption by Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectation (OE) 06 - Personnel Administration

**Attachments:** [Document\(s\)](#)  
[08-1135RPT - Monitoring Report - Policy Type - Operational Expectation \(OE\) 6 - Personnel Administration.pdf](#)

## **P. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes**

*This section of the Agenda provides a 30 minute opportunity for members of the public, individually for three minutes or less, depending on the number of speakers, to directly address the State Administrator and/or the Board on subject matter not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.*



## Public Comments

- 08-1061**      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - May 14, 2008**      **OE-05**
- Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - May 14, 2008.

## Q. Public Hearing(s) - Board of Education

### PERSONNEL MANAGEMENT (FCMAT II)



- 08-1018**      **Public Hearing - "Sunshining" - Brotherhood of Teamsters (Teamsters), Locals 70 and 853 Initial Proposals to the District**      **OE-06**
- Public Hearing - "Sunshining" of Teamsters initial proposals in negotiations with the District for a Successor Agreement effective July 1, 2008.
- Attachments:**    [Document\(s\)](#)



- 08-1039**      **Public Hearing - "Sunshining" - District Initial Proposals to the Brotherhood of the Teamsters (Teamsters), Local 70 and 853**      **OE-06**
- Public Hearing - "Sunshining" of District initial proposals in negotiations with the Teamsters for a Successor Agreement effective July 1, 2008.
- Attachments:**    [Document\(s\)](#)

## R. Adoption of General Consent Report - State Administrator

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

## PUPIL ACHIEVEMENT (FCMAT III)



[08-0806](#)

**Professional Services Contract - California Youth  
Outreach - Gang Intervention Services**

OE-11

Approval by State Administrator of the Professional Services Contract between the District and California Youth Outreach, for the latter to provide gang intervention services at five identified Alternative Education Schools - Dewey Continuation High School, Emaliano Zapata Street Academy, Rudsdale Continuation High School, Ralph J. Bunche High School and Community Day School - for the period of February 1, 2008 through January 31, 2009 in an amount not to exceed \$130,000.00.

**Funding Source: City of Oakland Measure Y Gang Intervention Grant**

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



[08-0864](#)

**Letter Agreement - College Summit - College Readiness  
Office**

OE-11

Approval by State Administrator of a Letter Agreement between District and College Summit, for the latter to provide academic support, tutoring and mentoring services for 12th graders at selected sites, in an amount not to exceed \$144,800.00, for the period July 1, 2007 through June 30, 2008.

**Funding Source: Measure E**

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



[08-0944](#)

**Professional Services Contract - Higher Ground  
Neighborhood Development Corporation - Brookfield  
Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Higher Ground Neighborhood Development Corporation, for the latter to provide behavioral health support, service learning and yard support, classroom support, evaluation reports, and monthly staff training at Brookfield Elementary School for the period February 1, 2008 through June 30, 2008 in an amount not to exceed \$59,070.00.

**Funding Source: Quality Education Investment Act**

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



[08-0945](#)

**Professional Services Contract - Lincoln Child Center -  
Esperanza Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Lincoln Child Center, for the latter to provide school based mental health interventions including individual, group and family therapy; in-class behavioral and academic support; assistance in obtaining community-based services; crisis intervention; and a therapeutic summer program for the period April 1, 2008 through June 30, 2008 in an amount not to exceed \$10,000.00 at Esperanza Elementary School.

**Funding Source: Economic Impact Aid/State Compensatory Education**

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



[08-0946](#)

**Professional Services Contract - Lincoln Child Center -  
Fred T. Korematsu Discovery Academy Elementary  
School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Lincoln Child Center, for the latter to provide school based mental health interventions including individual, group and family therapy; in-class behavioral and academic support; assistance in obtaining community-based services; crisis intervention; and a therapeutic summer program for the period February 15, 2008 through June 30, 2008 in an amount not to exceed \$10,000.00 at Fred T. Korematsu Discovery Academy Elementary School.

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

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



[08-0947](#)

**Professional Services Contract - East Bay Agency for  
Children - ACORN/Woodland Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and East Bay Agency for Children, for the latter to provide Prevention Specialist/Family Coordinator for the period February 8, 2008 through June 30, 2008 in an amount not to exceed \$23,278.00 at ACORN/Woodland Elementary School.

**Funding Source: Title I**

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



**08-0948**

**Professional Services Contract - Lincoln Child Center -  
Laurel Elementary School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Lincoln Child Center, for the latter to provide school based mental health interventions including individual, group and family therapy; in-class behavioral and academic support; assistance in obtaining community-based services; crisis intervention; and a therapeutic summer program for the period March 1, 2008 through June 30, 2008 in an amount not to exceed \$20,000.00 at Laurel Elementary School.

**Funding Source: Title I**

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



**08-0949**

**Professional Services Contract - Lindamood Bell  
Learning Processes - ASCEND K-8 School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Lindamood-Bell Learning Processes, for the latter to provide leadership orientation, intensive intervention, program management, data analysis and reporting, and tips for home for the period April 18, 2008 through June 11, 2008 in an amount not to exceed \$39,000.00 at ASCEND K-8 School.

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

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



**08-0950**

**Professional Services Contract - Tania Gutierrez -  
EnCompass Academy**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Tania Gutierrez, for the latter to provide tools for data analysis for teachers and principals; meetings with teachers and principal to discuss results, interventions, and teacher professional development; create reports for parent meetings and discussions; create plan for data use at school during the year; manage, organize, and track student results using local assessments for the period April 24, 2008 through June 20, 2008 in an amount not to exceed \$10,000.00 at EnCompass Academy.

**Funding Source: High Priority Schools Grant**

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



**08-0951**

**Professional Services Contract - San Francisco Bay Area  
Council, Learning for Life - Burckhalter Elementary  
School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life for the latter to provide training and supervision of two staff to deliver an EL Enrichment Program, facilitate the purchase of materials and curriculum for the program for the period April 1, 2008 through June 30, 2008 in an amount not to exceed \$6,000.00 at Burckhalter Elementary School.

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

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



**08-0952**

**Professional Services Contract - Museum of Children's  
Art - Sequoia Elementary School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Museum of Children's Art, for the latter to provide visual arts classes for three kindergarten classes, arts integration with Open Court Reading and ELA standards based instruction for the period May 1, 2008 through June 9, 2008 in an amount not to exceed \$865.00 at Sequoia Elementary School.

**Funding Source: Title I**

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



**08-0953**

**Professional Services Contract - Sports4Kids - Peralta  
Elementary School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide teacher training including skills building in leading sports and games for children, basic format for teaching a 40-minute physical activity class for the period April 3, 2008 through June 12, 2008 in an amount not to exceed \$5,500.00 at Peralta Elementary School.

**Funding Source: Art Music PE Block Grant**

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



**08-0954**

**Professional Services Contract - Oakland Small Schools  
Foundation - Place at Prescott Elementary School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide development of two grants, monitoring, and reports; individual giving campaign; contacts management; marketing strategies; provide coaching on organizational development, school operations systems, and data management; create collapsed budget that can be used externally for marketing and fundraising; leadership coaching; strategic financial management and strategic planning for the period May 15, 2008 through June 30, 2008 in an amount not to exceed \$3,000.00 at Place at Prescott Elementary School.

**Funding Source: General Purpose**

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



**08-0955**

**Professional Services Contract - Oakland Small Schools  
Foundation - Place at Prescott Elementary School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide school fund service; grant writing service; management and operations coaching -- best practice benchmarking; events management; marketing collateral outside of package for the period May 15, 2008 through June 30, 2008 in an amount not to exceed \$5,500.00 at Place at Prescott Elementary School.

**Funding Source: Targeted Intervention Improvement Grant**

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



**08-0956**

**Amendment #1 - Bay Area Coalition for Equitable  
Schools - ASCEND K-8 School**

**OE-11**

Approval by State Administrator of Amendment #1 to Professional Services Contract between District and Bay Area Coalition for Equitable Schools, for the latter to provide 255 additional hours of coaching teachers, principal, and assistant principal on effective ELD practices for English Learners, leading professional development of teacher inquiry into EL support strategies, and leading teacher data conferences focused on improving EL achievement for the period April 28, 2008 through June 30, 2008 in an additional amount of \$27,100.00, increasing the previous contract amount from \$16,500.00 to \$43,600.00 and extending the end date from January 30, 2008 to June 30, 2008. All other terms and conditions of the agreement remain in full force and effect.

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

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



[08-0960](#)

**Professional Services Contract - Oakland Youth Chorus -  
International Community School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Oakland Youth Chorus, for the latter to provide basic music education concepts such as rhythm, beat, pitch, melody and harmony; performance skills and etiquette; knowledge of how to play or sing music together in groups, including developing listening skills; cultural and historical context and purpose of songs for the period February 11, 2008 through June 12, 2008 in an amount not to exceed \$12,610.00 at International Community School.

**Funding Source: Art and Music Block Grant**

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



[08-0961](#)

**Amendment No. 1 - Professional Services Agreement -  
Bay Area Coalition For Equitable Schools - United For  
Success Middle School**

OE-11

Approval by State Administrator of Amendment No. 1 to Professional Services Agreement between the District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide development of an advisory service for pupils, parents in an additional amount not to exceed \$15,000.00, increasing contract from \$15,300.00 to \$30,300.00 for the period July 1, 2007 through June 30, 2008 at United For Success Middle School. All other terms and condition of the Agreement remain in full force and effect.

**Funding Source: General Purpose**

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



[08-0982](#)

**Professional Services Agreement - Girls Inc. of Alameda  
County - Think College Now Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Girls Inc. of Alameda County, for the latter to provide focus on building skills and confidence in reading and writing; promoting development in math, science, and body coordination; participation in a variety of group activities and games that are fun and that help develop skills for the period September 12, 2007 through June 13, 2008 in an amount not to exceed \$15,000.00 at Think College Now Elementary School.

**Funding Source: Oakland Fund for Children and Youth / Prop 49**

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



[08-0990](#)

**Bay Area Coalition for Equitable Schools (BayCES) -  
Rudsdale Continuation School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and the Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide twenty (20) instructional coaching in math and English language arts, instructional and facilitative leadership development, data based inquiry training, cultural competence training, equity-centered professional learning community (ECPLC) development, school design, and coach development services to enhance the capacity of the Network Executive Officers, Principals, Teachers, and School Communities to dramatically improve educational experiences, outcomes, and life options for students and families in Oakland, for the period of April 1, 2008, through June 30, 2008 in an amount not to exceed \$20,000.00 at Rudsdale Continuation School.

**Funding Source: General Purpose**

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



[08-0993](#)

**Professional Services Contract - Salzman Associates -  
Edna Brewer Middle School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Salzman Associates for the latter to provide Effective Behavior Management Training and Coaching to Staff at Edna Brewer Middle School, for the period of May 1, 2008 through June 30, 2008, in an amount not to exceed \$8,100.00.

**Funding Source: School Improvement Program**

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





[08-0995](#)

**Amendment No. 1 to Professional Services Agreement -  
BayCES - LIFE Academy**

OE-11

Approval by State Administrator of a Amendment No. 1 to Professional Services Contract between District and the Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide 14.12 days of instructional coaching in math and English language arts, instructional and facilitative leadership development, data based inquiry training, cultural competence training, equity-centered professional learning community (ECPLC) development, school design, and coach development services to enhance the capacity of the Network Executive Officers, Principals, Teachers, and School Communities to dramatically improve educational experiences, outcomes, and life options for students and families in Oakland, for the period of April 30, 2008 through June 30, 2008 in an additional amount not to exceed \$12,000.00, increasing the Agreement from \$13,500.00 to \$23,500.00 at Life Academy. All other terms and conitions of the Agreement remain in full force and effect.

**Funding Source: High Priority Schools Grant**

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



[08-1030](#)

**Professional Services Agreement - Attitudinal Healing  
Connection, Inc. (AHC)**

OE-11

Approval by the State Administrator of a Professional Services Agreement between the District and Attitudinal Healing Connection, Inc. (AHC), for the latter to provide one six-week session of DHP ArtEsteem Visual Arts and Restorative Justice programing: curriculum development, classroom and material preparation, curriculum implementation and assessment of student engagement, classroom outcomes and alternative case management, which will include one on one counseling, parent support, circle work, and conflict methods for the period May 19, 2008 to June 30, 2008, in the amount not to exceed \$23,800.00.

**Funding Source: Measure E**

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



[08-1035](#)

**Professional Services Agreement - Opera Piccola - English  
Language Learners**

OE-11

Approval by the State Administrator of a Professional Services Agreement between the District and Opera Piccola, for the latter to provide English language development through development of curriculum and direct services to 70 students and 7 teachers, with the final event including 80 parents and community members, using the Arts during the Refugee, Asylee and Migrant Summer Program in amount not to exceed \$3,950.00.

**Funding Source: Title 3 Immigrant Funding**

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



**08-1042**

**Professional Services Agreement - UC Berkeley  
History-Social Science Program - Oakland High School**

**OE-11**

Approval of a Professional Services Agreement between the District and the Regents of the University of California, for the U.C. Berkeley History-Social Science Program to provide professional development to teachers to strengthen the Social Sciences Program at Oakland High School, for the period February 20, 2008 through June 30, 2008 in an amount not to exceed \$29,800.00.

**Funding Source: High Priority School Grant funds**

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



**08-1043**

**Professional Services Agreement - California Youth  
Outreach - Mandela High School**

**OE-11**

Approval of a Professional Services Agreement between the District and California Youth Outreach, for the assignment by the latter of a Youth Outreach Worker to reduce absenteeism among English Language Learner students at Mandela High School, for the period February 20, 2008 through June 30, 2008, in an amount not to exceed \$10,000.00.

**Funding Source: High Priority School Grant funds**

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



**08-1045**

**Professional Services Agreement - Opera Piccola - Paul  
Robeson High School**

**OE-11**

Approval of a Professional Services Agreement between the District and Opera Piccola, for the latter to provide a Resident Artist to collaborate with two English teachers in planning and implementing a curriculum enriched by inclusion of reading and attending plays at Paul Robeson High School, in an amount not to exceed \$15,000.00 for the period March 4, 2008 through June 30, 2008.

**Funding Source: California Partnership Academy funds**

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



**08-0829**

**Amendment No. 3 - Ujima Foundation - Lakeview  
Elementary School**

**OE-11**

Approval by State Administrator of Amendment No. 3 of the Professional Services Contract between District and Ujima Foundation for the latter to provide Tutoring, Arts, Recreation, Leadership and Life Skills Enrichment activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant at Lakeview Elementary School, for the period of December 15, 2007 through June 30, 2008, in an additional amount not to exceed \$23,348.56, increasing the Agreement from \$43,160.00 to a not-to-exceed amount of \$66,508.56. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: 21st Century Community Learning Center (21st CCLC) Program Grant**

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



[08-0977](#)

**Amendment No. 1 - Learning for Life - Manzanita Seed Elementary School**

OE-11

Approval by State Administrator of Amendment No. 1 of the Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life, for the latter to provide additional academic enrichment services in order to develop and strengthen participants' skills in reading, language arts, and math in as part of the After School Program at Manzanita Seed Elementary School for the period of April 2, 2008 through June 6, 2008, in an additional amount not to exceed \$18,620.00, increasing the Agreement from \$20,000.00 to a not-to-exceed amount of \$38,620.00.

**Funding Source: After School Education and Safety (ASES) Grant and Title I/Economic Impact Aid-Instruction Fund**

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



[08-0978](#)

**Professional Services Contract - Youth Together - Youth Empowerment School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Youth Together, for the latter to provide instruction and implementation of the Leadership Program and campus-wide activities, work in coordination with Student Unity Council to advocate policy, support collaborative efforts for students, parents, and service providers, and implement Student Unity Center for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant at Youth Empowerment School, for the period of March 1, 2008 through June 15, 2008, in an amount not to exceed \$20,000.00.

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

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



[08-0979](#)

**Amendment No. 1 - Peacemakers, Inc. - Preparatory  
Literary Academy of Cultural Excellence School**

OE-11

Approval by State Administrator of Amendment No. 1 of the Professional Services Contract between District and Peacemakers, Inc., for the latter to provide academic enrichment services in order to develop and strengthen participants' skills in reading, language arts, and math in as part of the After School Program at Preparatory Literary Academy of Cultural Excellence in the capacity of the After School Education and Safety (ASES) Program Grant for the period of November 27, 2007 through June 30, 2008, in an amount not to exceed \$9,000.00, increasing the Agreement from \$25,000.00 to a not-to-exceed amount of \$34,000.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-0983](#)

**Amendment No. 1 - Nikao Youth Enrichment Services  
(NYES) - Claremont Middle School**

OE-11

Approval by State Administrator of Amendment No. 1 of the Professional Services Agreement between District and Nikao Youth Enrichment Services (NYES), for the latter to provide Tutoring and Mentoring activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Equitable Access Program Grant at Claremont Middle School, for the period of September 19, 2007 through June 30, 2008, in an additional amount not to exceed \$12,767.00, increasing the agreement from \$34,600.00 to a not-to-exceed amount of \$47,367.00.

**Funding Source: 21st Century Community Learning Center (21st CCLC)  
Equitable Access Program Grant**

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



[08-0984](#)

**Professional Services Contract - Urban Services YMCA -  
Hoover Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Urban Services YMCA, for the latter to provide Mentorship and Intervention services to improve student academic and social skills through life skill workshops, academic help, and recreation activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety (ASES) Program Grant at Hoover Elementary School for the period of May 1, 2008 through June 30, 2008, in an amount not to exceed \$10,000.00.

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

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



[08-0985](#)

**Amendment No. 3 - Memorandum of Understanding -  
Bay Area Community Resources - Sankofa Academy**

OE-11

Approval by State Administrator of an Amendment No. 3 to the Memorandum of Understanding with Bay Area Community Resources for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety (ASES) Grant Lead Agency at Sankofa Academy for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$16,981.00 increasing the Agreement from \$246,285.00 to a not-to-exceed amount of \$263,266.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-0986](#)

**Amendment No. 2 - Memorandum of Understanding -  
Aspiranet - Melrose Leadership Academy**

OE-11

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with AspiraNet for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety (ASES) Grant Lead Agency at Melrose Leadership Academy for the period of September 13, 2007 through June 30, 2008, in an additional amount not to exceed \$7,000.00 increasing the Agreement from \$67,326.00 to a not-to-exceed amount of \$74,326.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-0987](#)

**Amendment No. 1 - Memorandum of Understanding -  
Bay Area Community Resources - Oakland Technical  
High School**

OE-11

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Bay Area Community Resources, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at Oakland Technical High School for the period of November 1, 2007 through June 30, 2008, in an additional amount not to exceed \$50,000.00 increasing the Agreement from \$128,816.00 to a not-to-exceed amount of \$178,816.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-0989](#)

**Amendment No. 1 to Professional Services Contract - Hatchuel Tabernik & Associates (HTA)--Alternative Education**

OE-11

Approval by the State Administrator of Amendment No. 1 to the Professional Services Agreement between the District and Hatchuel Tabernik and Associates (HTA), for the latter to provide additional grant planning, grant writing, and grant project support for the Office of Alternative Education, for the period December 1 through June 30, 2008, in an amount not to exceed \$14,000.00.

**Funding Source: General Purpose**

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



[08-0992](#)

**Amendment No. 1 - Girls Moving Forward, LLC - Frick Middle School**

OE-11

Approval by State Administrator of Amendment No. 1 of the Professional Services Contract between District and Girls Moving Forward, LLC for the latter to provide Tutorial Services for students in Grades 6th through 8th identified as Far Below Basic, Below Basic and Basic through California Standardized Testing (CST) Exams for the site's Comprehensive After School Program in the capacity of the After School Education and Safety (ASES) Grant at Frick Middle School, for the period of February 14, 2008 through June 30, 2008, in an amount not to exceed \$10,000.00, increasing the Agreement from \$7,445.00 to a not-to-exceed amount of \$17,445.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-0997](#)

**Professional Services Contract - Education Station, LLC -  
Futures Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract with Education Station, LLC, Littleton, CO, for the latter to provide tutoring and test preparation for students at Futures Elementary School, utilizing Title I funds for the period of March 3, 2008 through June 13, 2008, in an amount not to exceed \$20,000.00 (maximum reimbursable amount).

**Funding Source: Title 1**

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



[08-0999](#)

**Professional Services Contract - Bay Area Education  
Support Systems dba Sylvan Learning Center - Pride and  
Global Family**

OE-11

Approval by State Administrator of a Professional Services Contract with Bay Area Education Support Systems dba Sylvan Learning Center, Piedmont, CA, for the latter to provide tutoring and test preparation for students at East Oakland PRIDE and Global Family Elementary Schools, utilizing Title I funds for the period of March 3, 2008 through June 13, 2008, in an amount not to exceed \$40,000.00 (maximum reimbursable amount).

**Funding Source: Title 1**

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



[08-1001](#)

**Professional Services Contract - Extreme Learning, Inc, -  
Frick, Learning Without Limits and Madison Schools**

OE-11

Approval by State Administrator of a Professional Services Contract with Extreme Learning, Inc, Morgan Hill, CA, for the latter to provide tutoring and test preparation for students at Frick Middle School, Learning Without Limits Elementary School and Madison Middle School, utilizing Title I funds for the period of March 3, 2008 through June 13, 2008, in an amount not to exceed \$60,000.00 (maximum reimbursable amount).

**Funding Source: Title 1**

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



[08-1003](#)

**Professional Services Contract - Girls Moving Forward,  
LLC - Greenleaf Elementary and Ralph Bunche Academy**

OE-11

Approval by State Administrator of a Professional Services Contract with Girls Moving Forward, LLC, Emeryville, CA, for the latter to provide tutoring and test preparation for students at Greenleaf Elementary School and Ralph Bunche Academy, utilizing Title I funds for the period of March 3, 2008 through June 13, 2008, in an amount not to exceed \$40,000.00 (maximum reimbursable amount).

**Funding Source: Title 1**

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



**08-1005**

**Professional Services Contract - Jair Learning, LLC, -  
Parker Elementary School**

**OE-11**

Approval by State Administrator of a Professional Services Contract with Jair Learning, LLC, San Lorenzo, CA, for the latter to provide tutoring and test preparation for students at Parker Elementary School, utilizing Title I funds for the period of March 3, 2008 through June 13, 2008, in an amount not to exceed \$20,000.00 (maximum reimbursable amount).

**Funding Source: Title 1**

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



**08-1007**

**Professional Services Contract - Learning Fun Center -  
Martin Luther King Jr. Elementary School**

**OE-11**

Approval by State Administrator of a Professional Services Contract with Learning Fun Center, Los Angeles, CA, for the latter to provide tutoring and test preparation for students at Martin Luther King Jr. Elementary School, utilizing Title I funds for the period of March 3, 2008 through June 13, 2008, in an amount not to exceed \$20,000.00 (maximum reimbursable amount).

**Funding Source: Title 1**

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



**08-1009**

**Professional Services Contract - HEK and Associates dba  
SkyLearn - Dewey Academy**

**OE-11**

Approval by State Administrator of a Professional Services Contract with HEK and Associates dba SkyLearn, Danville, CA, for the latter to provide tutoring and test preparation for students at Dewey Academy, utilizing Title I funds for the period of March 3, 2008 through June 13, 2008, in an amount not to exceed \$20,000.00 (maximum reimbursable amount).

**Funding Source: Title 1**

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



## FINANCIAL MANAGEMENT (FCMAT IV)



[08-1053](#)

### **Northern California Regional Liability Excess Fund Joint Powers Authority**

**OE-09**

Adoption by the State Administrator of Resolution No. 0708-0209 - Authorizing, approving and declaring District's Withdrawal from Schools Association for Excess Risk Joint Powers Authority and, in lieu thereof, joining Northern California Regional Liability Excess Fund Joint Powers Authority for excess liability coverage effective, and designating District's representative to the latter, as specified in said Resolution.

**Funding Source: Fund 67**

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

## **S. Adoption of General Consent Report - Board of Education**

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

## GOVERNANCE AND COMMUNITY RELATIONS (FCMAT I)



[08-0958](#)

### **Amendment No. 2 - Sandra Anderson**

**OE-06**

Approval by Board of Education of Amendment No. 2 to the professional services contract between District and Saundra Anderson for the latter to provide, work with Bi-Tech Developer to make necessary revisions to back-end process and FINISH tab now that EMPPAY records will not autopopulate, determine best method for communicating how an EAF should be submitted for an existing employee or one who used to work at the District and already is in IFAS, CDD Report creation that allows for audit of information that pre-populates EMPMSTR and provides info for manual input of EMPPAY and test monitoring, in an amount not to exceed \$24,000.00 increasing the contract from \$61,250.00 to a not to exceed amount of \$85,250.00 for the period April 28th, 2008 to June 30th, 2008. All other terms and conditions of the contract remain in full force and effect.

**Funding Source: State Loan IFAS Upgrade**

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



**08-1056**

**Professional Services Contract - Vikiwi**

**OE-05**

Approval by Board of Education of the Professional Services Agreement between District and Vikiwi, for the latter to provide project management and technical expertise for the redesign of the OUSD Internal and External Websites, in an amount not-to-exceed \$40,000.00, for the period of May 15, 2008 through June 30, 2008.

**Funding Source: General Purpose**

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

**PERSONNEL MANAGEMENT (FCMAT II)**



**08-1017**

**Elimination and Creation of Classified Management  
Positions - Department of School Portfolio Management**

**OE-06**

Approval by the Board of Education of Resolution No. 0708-0152 - Elimination and creation of classified management positions in the Department of School Portfolio Management as follows:

Eliminate:

Position Title/FTE	Salary Schedule/Range
Director, School Portfolio Management (1.0 FTE)	Classified Management Salary Schedule, ADCL, Range 18
	\$82,172 - \$104,896
	12 months, 261 days, 7.5 hours

Create:

Position Title/FTE	Salary Schedule/Range
Coordinator, School Portfolio Management (1.0 FTE)	Classified Management Salary Schedule, ADCL, Range 14
	\$67,595 - \$86,270
	12 months, 261 days, 7.5 hours

Creation of the above-stated position as specified herein authorizes the Superintendent of Schools to fill the newly created position subject to the District's employment procedures.

**Funding Source: TIIG**

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



**08-1033**

**Elimination and Creation of Classified Management  
Positions - Fremont Federation of High Schools**

**OE-06**

Approval by the Board of Education of Resolution No. 0708-0153 - Elimination and creation of classified management positions at the Fremont Federation of High Schools as follows:

Eliminate:

Position Title/FTE Salary Schedule/Range

Office Manager - Classified Management

Fremont Federation of High Schools Salary Schedule, ADCL, Range 9

(1.0 FTE) \$52,957 - \$67,595

12 months, 261 days, 7.5 hours

Create:

Position Title/FTE Salary Schedule/Range

School Site Business Manager - Classified Management

Fremont Federation of High Schools Salary Schedule, ADCL, Range 15

(1.0 FTE) \$70,981 - \$90,601

12 months, 261 days, 7.5 hours

Creation of the above-stated position as specified herein authorizes the Superintendent of Schools to fill the newly created position subject to the District's employment procedures.

**Funding Source: General Purpose**

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

## FACILITIES MANAGEMENT (FCMAT V)



**08-0686**

**Lease Agreement - Adult Education Program - Chinese  
Presbyterian Church of Oakland**

**OE-10**

Approval by Board of Education of a Lease Agreement between District and Chinese Presbyterian Church, for rental from the latter of Adult Education Program instructional space at 265 Eighth Street, pursuant to descriptions, terms and conditions stated therein, for the period of September 5, 2007 through June 13, 2008 in an amount not to exceed \$10,000.00.

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



**08-1010**

**Award of Bid and Construction Contract - Albay  
Construction Co. - Madison Elementary School Project**

**OE-10**

Adoption by Board of Education of Resolution No. 0708-0174 - Award of Bid and Construction Contract to Albay Construction Co., Martinez, CA, for the latter to provide partial renovations in each of the four main building and three portable classrooms; interior and exterior painting and various other items as described herein in conjunction with the Madison Elementary School Project for the period commencing April 30, 2008 and ending August 15, 2009 in the amount of \$5,981,000.00; and rejecting all other bids if any.

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

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



**08-1011**

**Award of Bid and Construction Contract - Albay  
Construction Co. - Bret Harte Middle School Project**

**OE-10**

Adoption by Board of Education of Resolution No. 0708-0188 - Award of Bid and Construction Contract to Albay Construction Co., Martinez, CA, for the latter to make shell and interior improvements including selective demo, new doors and windows, exterior and interior painting, new lockers, upgrades to fire and life safety and various other items as described herein in conjunction with the Bret Harte Middle School Project for the period commencing June 16, 2008 and ending December 31, 2008 in the amount of \$4,169,000.00; and rejecting all other bids if any.

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

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



**08-1012**

**Award of Bid and Construction Contract - Cal Pacific -  
Lincoln Elementary School Project**

**OE-10**

Adoption by Board of Education of Resolution No. 0708-0173 - Award of Bid and Construction Contract to Cal Pacific Construction, Martinez, CA, for the latter to provide infrastructure for two existing portable building and four leased portable building; relocation of two existing portable buildings; provide and install and maintain safety barricades, temporary, and permanent security fencing and various other items as described herein in conjunction with the Lincoln Elementary School Project for the period commencing May 1, 2008 and ending November 30, 2009 in the amount of \$6,396,000.00; and rejecting all other bids if any.

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

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



[08-1013](#)

**Award of Bid and Construction Contract - Euro Style  
Management - Ralph Bunch Alternative High School  
Project**

**OE-10**

Adoption by Board of Education of Resolution No. 0708-0189 - Award of Bid and Construction Contract to Euro Style Management, Roseville, CA, for the latter to provide removal and replacement of exterior windows and plywood siding at the Gymnasium Building, to paint entire exterior of gymnasium building; address dry rot and mold mitigation as required in conjunction with the Ralph Bunch Alternative High School Project for the period commencing June 16, 2008 and ending August 14, 2008 in the amount of \$183,000.00; and rejecting all other bids if any.

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

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



[08-1014](#)

**Award of Bid and Construction Contract - Galedrige  
Construction, Inc. - Crocker Highlands Elementary  
School Paving Project**

**OE-10**

Adoption by Board of Education of Resolution No. 0708-0175 - Award of Bid and Construction Contract to Galedrige Construction, Inc., Alviso, CA, for the latter to provide asphalt and pavement replacement for the playground; scope includes, but is not limited to grading, paving drainage; adjust grade rings, striping, new basketball standards and backboards in conjunction with the Crocker Highlands Elementary School Paving Project for the period commencing June 13, 2008 and ending August 22, 2008 in the amount of \$289,520.00; and rejecting all other bids if any.

**Funding Source: Deferred Maintenance**

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



[08-1015](#)

**Award of Bid and Construction Contract - Gary  
Doupnik Mfg. - Hawthorne Elementary School Project**

**OE-10**

Adoption by Board of Education of Resolution No. 0708-0157 - Award of Bid and Construction Contract to Gary Doupnik Mfg., Loomis, CA, for the latter to deliver and install of one (1) 24' x 40' relocatable portable classroom building with handicap landing 5'x7' and ramp 4'x12' perimeter skirting of building in conjunction with the Hawthorne Elementary School Project for the period commencing August 1, 2007 and terminating December 31, 2007 in the amount of \$51,168.00; and rejecting all other bids, if any.

**Funding Source: Risk Management**

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



[08-1016](#)

**Award of Bid and Construction Contract - Gary  
Douppnik Mfg. - Sobrante Park Elementary School Project**

OE-10

Adoption by Board of Education of Resolution No. 0708-0158 - Award of Bid and Construction Contract to Gary Douppnik Mfg., Loomis, CA, for the latter to deliver and install of one (1) 24' x 40' relocatable portable classroom building with handicap landing 5'x7' and ramp 4'x12' perimeter skirting of building in conjunction with the Sobrante Park Elementary School Project for the period commencing August 1, 2007 and terminating December 31, 2007 in the amount of \$38,934.00; and rejecting all other bids if any.

**Funding Source: Risk Management**

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



[08-1019](#)

**Professional Services Agreement - Anthony Ogbiede  
Associates, Inc. - Ralph Bunche Alternative High School  
Gymnasium Project**

OE-10

Adoption by Board of Education of Professional Services Agreement with Anthony Ogbiede Associates, Inc., Castro Valley, CA, for the latter to provide Division of State Architect Inspection in conjunction with the Ralph Bunche Alternative High School Gymnasium Project for the period commencing June 1, 2008 and shall conclude upon completion of the project, or permanent abandonment of the Project by the District, or September 15, 2008, whichever occurs first in an amount not to exceed \$16,320.00.

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

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



[08-1020](#)

**Professional Services Agreement - Jason Zalinski - Cox  
CDC Relocation Project**

OE-10

Adoption by Board of Education of Professional Services Agreement with Jason Zalinski, Newman, CA, for the latter to provide Division of State Architect Inspection in conjunction with the Cox CDC Relocation Project for the period commencing May 1, 2008 and shall conclude upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2008, whichever occurs first in an amount not to exceed \$15,200.00.

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

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



**08-1021**

**Professional Services Agreement - KDI Consultants -  
Peralta Elementary School Modernization Project**

**OE-10**

Adoption by Board of Education of Professional Services Agreement with KDI Consultants, Benicia, CA, for the latter to provide Division of State Architect Inspection in conjunction with the Peralta Elementary School Modernization Project for the period commencing on May 1, 2008 and shall conclude upon completion of the project, or permanent abandonment of the Project by the District, or September 1, 2008, whichever occurs first in an amount not to exceed \$29,200.00.

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

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



**08-1022**

**Professional Services Agreement - Ken DeCarlo -  
Oakland High School-Williams Settlement Project**

**OE-10**

Adoption by Board of Education of Professional Services Agreement with Ken DeCarlo, Benicia, CA, for the latter to provide Division of State Architect Inspection in conjunction with the Oakland High School-Williams Settlement Project for the period commencing March 20, 2008 and shall conclude upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2008, whichever occurs first in an amount not to exceed \$179,250.00.

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

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



**08-1023**

**Professional Services Agreement - Keithly Barber  
Associates - Cox New Classroom Building Project**

**OE-10**

Adoption by Board of Education of Professional Services Agreement with Keithly Barber Associates, Burien, CA, for the latter to provide a Comprehensive Alternative scope and fee will be used. The Commissioning agent will implement a commissioning plan, perform a review of Design Development as well as CD documents, provide commissioning specifications, assemble a Systems Manual, and prepare a final report and record in conjunction with the Cox New Classroom Building Project for the period commencing April 21, 2008 and concluding no later than April 21, 2010 in an amount not to exceed \$66,970.00.

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

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





[08-1024](#)

**Professional Services Agreement - Keithly Barber Associates - Chabot Elementary School Portable Replacement Project**

**OE-10**

Adoption by Board of Education of Professional Services Agreement with Keithly Barber Associates, Burien, CA, for the latter to provide Commissioning Services to conform to CHPS requirements in conjunction with the Chabot Elementary School Portable Replacement Project for the period commencing March 11, 2008 and concluding no later than December 31, 2008 in an amount not to exceed \$66,970.00.

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

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



[08-1027](#)

**Repair Contract - MC Construction Services, Inc. - Horace Mann Elementary School Retaining Wall Project**

**OE-10**

Adoption by Board of Education of Repair Contract with MC Construction Services, Inc., Livermore, CA, for the latter to prepare, repair and finish existing retaining wall as required by engineers drawings and specifications and with additional options as chosen in consultation with Engineer in conjunction with the Horace Mann Elementary School Retaining Wall Project for the period commencing May 1, 2008 and terminating on June 30, 2008 in an amount not to exceed \$39,778.00.

**Funding Source: Deferred Maintenance**

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



[08-1028](#)

**Purchase and Installation - Noodle, Inc. - Oakland High School-Williams Settlement Project**

**OE-10**

Adoption by Board of Education of Purchase, Delivery and Installation Contract with Noodle, Inc., Alamo, CA, for the latter to provide and install the existing Prologix PBX phone system with an Intuity Voicemail System; provide training as required for the existing user and the new Intuity Voicemail System in conjunction with the Oakland High School-Williams Settlement Project for the period commencing March 17, 2008 and terminating December 31, 2008 in an amount not to exceed \$15,564.68.

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

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



[08-1031](#)

**Professional Services Agreement - Simplex Grinnell - Oakland High School-Williams Settlement Project**

**OE-10**

Adoption by Board of Education of Professional Services Agreement with Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low voltage installer of the fire alarm system during conduit installation in conjunction with the Oakland High School-Williams Settlement Project for the period commencing April 15, 2008 and concluding no later than December 31, 2008 in an amount not to exceed \$26,520.00.

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

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



**08-1032**

**Professional Services Agreement - Testing Engineers -  
Calvin Simmons Small Schools Modernization Project**

**OE-10**

Adoption by Board of Education of Professional Services Agreement with Testing Engineers, San Leandro, CA, for the latter to provide special inspection services which includes: subgrade compaction testing, structural steel inspection, epoxy anchors, concrete testing and shop weld inspections in conjunction with the Calvin Simmons Small Schools Modernization Project for the period commencing January 1, 2008 and concluding no later than December 31, 2008 in an amount not to exceed \$11,614.00.

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

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



**08-1036**

**Amendment No. 1 - Baseline Engineering - Grass Valley  
Elementary School Paving Project.**

**OE-10**

Adoption by Board of Education of Amendment No. 1 to Professional Services Agreement with Baseline Engineering, Alameda, CA, for the latter to provide topographic survey for kindergarten area separate from the main playground and various other items as described herein in conjunction with the Grass Valley Elementary School Paving Project in an additional amount not to exceed \$5,500.00, increasing the Agreement from \$43,600.00 to a not-to-exceed amount of \$49,100.00, and extending the end date from August 31, 2008 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect

**Funding Source: Deferred Maintenance**

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



**08-1037**

**Amendment No. 1 - Baseline Engineering - Sequoia  
Elementary School Paving and Landscaping Project**

**OE-10**

Adoption by Board of Education of Amendment No. 1 to Professional Services Agreement with Baseline Engineering, Alameda, CA, for the latter to provide revised site grading and drainage plan to include planting areas and various other items as described herein in conjunction with the Sequoia Elementary School Paving and Landscaping Project in an additional amount not to exceed \$5,000.00, increasing the Agreement from \$34,600.00 to a not-to-exceed amount of \$39,600.00, and extending the end date from August 31, 2008 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Deferred Maintenance**

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



**08-1038**

**Amendment No. 1 - Baseline Engineering - Crocker  
Highlands Elementary School Paving and Landscaping  
Project**

**OE-10**

Adoption by Board of Education of Amendment No. 1 to Professional Services Agreement with Baseline Engineering, Alameda, CA, for the latter to provide routing for new irrigation and stub ups for the existing planting area along Midcrest Road in conjunction with the Crocker Highlands Elementary School Paving and Landscaping Project in an additional amount not to exceed \$3,500.00, increasing the Agreement from \$33,800.00 to a not-to-exceed amount of \$37,300.00, and extending the end date from January 31, 2008 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Deferred Maintenance**

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



**08-1136**

**Amended Certification of Unhoused Pupils - Charter  
School Applications for Facilities Funding - Office of  
Public School Construction**

**OE-10**

Adoption by Board of Education of Resolution No. 0708-0211 - Amended Certification of Number of Unhoused Pupils Within District for Charter School Applications for Facilities Funding From the Office of Public School Construction.

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

**T. Unfinished Business - State Administrator**

## PUPIL ACHIEVEMENT (FCMAT III)



[08-0941](#)

### **District Budget Advisory Committee - Measure E Recommendations - Fiscal Year 2008-2009**

**OE-03**

Presentation by the District Budget Advisory Committee of its Measure E  
Appropriation Recommendations for 2008-2009 Fiscal Year.

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

**Legislative History**

4/30/2008 State Administrator Tabled  
and/or Board of  
Education



[08-0942](#)

### **Decision - 2008 - 2009 Fiscal Year Measure E Fund Recommendations - State Administrator**

**OE-11**

Adoption by State Administrator of Resolution No. 0708-0189 - Adoption of  
District Budget Advisory Committee Measure E Appropriation  
Recommendations for 2008-2009 Fiscal Year, as Modified by State  
Administrator.

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

**Legislative History**

4/30/2008 State Administrator Tabled  
and/or Board of  
Education

## U. New Business - State Administrator

## PUPIL ACHIEVEMENT (FCMAT III)



[08-0964](#)

### **Master Plan - English Language Programs and Services**

**OE-11**

Approval by the State Administrator of the Master Plan for English Language Programs and Services

**Funding Source: Title 1, Title 2, Title 3, EIA-LEP, EIA-SCE, and ELAP**

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



**08-0931**

**Annual Evaluation of Alternative High School - Emiliano Zapata Street Academy**

**0E-11**

Approval by the State Administrator of the Annual Evaluation Report of Emiliano Zapata Street Alternative High School and further authorizing its submission to the State Superintendent of Public Instruction, pursuant to Education Code Section 58510.

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



**08-0932**

**Annual Evaluation of Alternative High School - Far West School**

**OE-11**

Approval by the State Administrator of the Annual Evaluation Report of Far West School and further authorizing its submission to the State Superintendent of Public Instruction, pursuant to Education Code Section 58510.

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

## V. New Business - Board of Education

### GOVERNANCE AND COMMUNITY RELATIONS (FCMAT I)



**08-1059**

**Employment Agreement - Roberta Mayor - Interim Superintendent of Schools**

**BCR2**

Adoption by Board of Education of Interim Superintendent Agreement between Roberta Mayor, as Interim Superintendent of Schools and the Board of Education of the Oakland Unified School District, for the period of July 1, 2008 through June 30, 2009.

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)  
[08-1059 - Employment Agreement - Roberta Mayor - Interim Superintendent of Schools.pdf](#)

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**08-1134**

**Board Policy - Business and Non-Instructional Operations - BP (TBD) - Local Vendor Policy**

**OE-03**

Adoption of Board Policy - Business and Non-Instructional Operations - BP (NTBD) - Local Vendor Policy (Instructions to Staff regarding research, development and presentation of proposal to Board for enactment)

## **FACILITIES MANAGEMENT (FCMAT V)**

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**08-1133**

**Portable - Peralta Elementary School - Instructional and Childcare Programs**

**OE-10**

Approval by Board of Education of Resolution No. 0708-0210 - Authorizing and Approving A New Portable for Peralta Elementary School In Order to Maintain Essential Instructional and Childcare Programs.

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

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

## **W. Introduction of New Matter**

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

## **X. Adjournment**