

Oakland Unified School District

Board of Education
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Agenda (Long)

Wednesday, January 25, 2012

5:00 PM



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

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

Directors: Gary Yee, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman

Student Directors: Isabel Montoya, Donovan Reid

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

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A. Call To Order**B. Roll Call****C. Pledge of Allegiance****D. Speaker Request Cards/Modification(s) To Agenda**

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

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the General Consent Report for separate discussion and possible action.

E. President of the Board of Education Report

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

12-0350**President of the Board of Education - January 25, 2012****OE-04**

Report of the President of the Board of Education - January 25, 2012.

F. Ceremonial and Special Presentation

-  [12-0238](#) **Fred Toyosaburo Korematsu Day/Day of Remembrance** **OE-03**

Adoption by the Board of Education of Resolution No. 1112-0134 - Fred Toyosaburo Korematsu Day/Day of Remembrance.

Attachments: [12-0238 - Fred Korematsu Day/Day of Remembrance.pdf](#)

-  [12-0378](#) **Celebration/Recognition - February 2012 - Black History Month** **OE-03**

Adoption by Board of Education of Resolution No. 1112-0136 - Designating February, 2012 as Black History Month in the District.

Attachments: [12-0378 - Celebration/Recognition - February 2012 - Black History Month.pdf](#)

G. Report of Student Board Members

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


-  [12-0351](#) **Student Directors' Report - January 25, 2012** **OE-04**

Presentation of Student Directors' Report by Isabel Montoya and Donovan Reid - January 25, 2012.

Attachments: [12-0351 - Student Directors' Report - January 25, 2012.pdf](#)

H. Report of the Superintendent of Schools

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

-  [12-0352](#) **Presentation of the Report of the Superintendent of Schools - January 25, 2012** **OE-04**

Presentation of the Report of the Superintendent of School - January 25, 2012.

Attachments: [12-0352 - Presentation of the Report of the Superintendent of Schools - January 25, 2012.pdf](#)
[12-0352 - Presentation of the Report of the Superintendent of Schools - January 25, 2012.pptx](#)

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

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Board on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from speaker to speaker. This item is limited to a total of forty-five (45) minutes. Members of the public, who have filed a speaker's card, not heard under this section are heard under Agenda Item O. The Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on 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.

[12-0353](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - January 25, 2012

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - January 25, 2012.

J. Report of Regular Board Members

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 his/her past, present or future personal or official activities

K. Unfinished Business

Teaching and Learning Matter(s)



[11-3135](#)

Decision - Oakland Unity High School - Petition and Proposed Charter (Renewal)

OE-11

Approval by Board of Education of Oakland Unity High School - Petition and Proposed Charter (Renewal), incorporating revisions, conditions, and deadlines as stated in the Report dated January 25, 2012, if any.

Attachments: [11-3135 - Oakland Unity High School - Petition and Proposed Charter \(Renewal\).pdf](#)
[11-3135 - Public Hearing - Presentation - Oakland Unity High School - Petition and Proposed Charter \(Renewal\).ppt](#)
[11-3135 - Decision - Oakland Unity High School - Petition and Proposed Charter \(Renewal\).pdf](#)

Legislative History

11/16/2011	Board of Education	Referred	Secretary, Board of Education
12/14/2011	Board of Education	Hearing Held and Closed	

L. New Business

Teaching and Learning Matter(s)



[12-0231](#)

School Portfolio Management - Grade Configuration Change - LaEscuelita Elementary School - School Year 2013-2014

OE-11

Adoption by the Board of Education of Resolution No. 1112-0133 - School Portfolio Management - La Escuelita Elementary School - Grade Configuration Change K-5 to K-8, effective school year 2013-2014.

Attachments: [12-0231 - Resolution - School Portfolio Management - Grade Configuration Change - LaEscuelita Elementary School.pdf](#)
[12-0321 - Presentation - School Portfolio Management - Grade Configuration Change - LaEscuelita Elementary School.pdf](#)
[12-0321 - Presentation - School Portfolio Management - Grade Configuration Change - LaEscuelita Elementary School.pptx](#)



[12-0232](#)

School Portfolio Management - Grade Configuration Change - James Madison Middle School - School Year 2013-2014

OE-11

Adoption by the Board of Education of Resolution No. 1112-0134 - School Portfolio Management - James Madison Middle School - Grade Configuration Change 6-8 to 6-12, effective School Year 2013-2014.

Attachments: [12-0232 - Resolution - School Portfolio Management - Grade Configuration Change - James Madison Middle School.pdf](#)
[12-0232 - Presentation - School Portfolio Management - Grade Configuration Change - James Madison Middle School.pdf](#)
[12-0232 - Presentation - School Portfolio Management - Grade Configuration Change - James Madison Middle School.pptx](#)

Finance and Human Resources Matter(s)



12-0348

Nutrition Services - Feasibility Study

OE-08

Presentation of Nutrition Services Feasibility Study.

Attachments: [12-0348 - Nutrition Services - Feasibility Study.ppt](#)
[12-0348 - Nutrition Services - Feasibility Study.pdf](#)



12-0349

Sale of General Obligation Bonds, Election 2006 and Sale of 2012 General Obligation Refunding Bonds

OE-08

Adoption by the Board of Education of Resolution No. 1112-0147 - Approving the Form of and Authorizing the Execution and Delivery of One or More Official Statements With Respect to Not to Exceed \$120,000,000 Principal Amount of General Obligation Bonds, Election of 2006, Series 2012 and Not to Exceed \$98,000,000 Principal Amount of 2012 General Obligation Refunding Bonds of Oakland Unified School District.

Attachments: [12-0349R - Sale of General Obligation Bonds.pdf](#)
[12-0349 - Official Statement \(Preliminary\) - Sale of General Obligation Bonds.pdf](#)



12-0366

Amendment of Term, Special Committee on School-Based Management and Budgeting - Board of Education

OE-07

Adoption by Board of Education of amendment extending term of Special Committee on School-Based Management and Budgeting - Board of Education from December 14, 2011 through March 28, 2012 to April 25, 2012.

Intergovernmental Relations Matter(s)

[12-0368](#)**California Legislative Update - K Street Consulting; Board; District Staff and the Public**

OE-05

A Report from the District's state lobbyist - K Street Consulting - and/or others and a discussion by the Board of Education and District staff of pending legislative and related matters of interest to the District including but not limited to the "December trigger impact" of the current year state budget, the Governor's Proposed 2013 Budget, and pending legislation, if any.

Attachments: [12-0368 - California Legislative Update.pdf](#)

M. Public Hearing(s)[12-0189](#)**California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Teacher Experience Index Average) - Claremont Middle School - Fiscal Year 2010-2011**

OE-11

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0110 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Teacher Experience Index Average) - Claremont Middle School - Fiscal Year 2010-2011.

Attachments: [12-0189_General_Waiver_Request_QEIA_Funding_\(Teacher Experience Index Average\)_Claremont_Middle_School_FY_2010_2011.pdf](#)

[12-0190](#)**California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Claremont Middle School - Fiscal Year 2010-2011**

OE-11

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0111 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Claremont Middle School - Fiscal Year 2010-2011.

Attachments: [12-0190_General_Waiver_Request_QEIA_Funding_\(Class Size Reduction Targets\)_Claremont_Middle_School_FY_2010_2011.pdf](#)

[12-0193](#)**California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Hoover Elementary School - Fiscal Year 2010-2011**

OE-11

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0114 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Hoover Elementary School - Fiscal Year 2010-2011.

Attachments: [12-0193_General_Waiver_Request_QEIA_Funding_\(Class_Size_Reduction_Targets\)_Hoover_Elementary_School_FY_2010_2011.pdf](#)



12-0194

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Horace Mann Elementary School - Fiscal Year 2010-2011

OE-11

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0115 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Horace Mann Elementary School - Fiscal Year 2010-2011.

Attachments: [12-0194_General_Waiver_Request_QEIA_Funding_\(Class_Size_Reduction_Targets\)_Horace_Mann_Elementary_School_FY_2010_2011.pdf](#)



12-0195

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Madison Middle School - Fiscal Year 2010-2011

OE-11

Public Hearing and Adoption by Board of Education of Resolution No. 1112-01116 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Madison Middle School - Fiscal Year 2010-2011.

Attachments: [12-0195_General_Waiver_Request_QEIA_Funding_\(Class_Size_Reduction_Targets\)_Madison_Middle_School_FY_2010_2011.pdf](#)



12-0196

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Teacher Experience Index Average) - Manzanita Community Elementary School - Fiscal Year 2010-2011

OE-11

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0117 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Teacher Experience Index Average) - Manzanita Community Elementary School - Fiscal Year 2010-2011.

Attachments: [12-0196_General_Waiver_Request_QEIA_Funding_\(Teacher_Experience_Index_Average\)_Manzanita_Community_Elementary_School_FY_2010_2011.pdf](#)

[12-0197](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Manzanita Community Elementary School - Fiscal Year 2010-2011

OE-11

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0118 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Manzanita Community Elementary School - Fiscal Year 2010-2011.

Attachments: [12-0197_General_Waiver_Request_QEIA_Funding_\(Class Size Reduction Targets\)_Manzanita_Community_Elementary_School_FY_2010_2011.pdf](#)

[12-0198](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Urban Promise Academy - Fiscal Year 2010-2011

OE-11

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0119 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Urban Promise Academy - Fiscal Year 2010-2011.

Attachments: [12-0198_General_Waiver_Request_QEIA_Funding_\(Class Size Reduction Targets\)_Urban_Promise_Academy_FY_2010_2011.pdf](#)

[12-0227](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Markham Elementary School - Fiscal Year 2010-2011

OE-11

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0123 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Markham Elementary School - Fiscal Year 2010-2011.

Attachments: [12-0227_General_Waiver_Request_QEIA_Funding_\(Class Size Reduction Targets\)_Markham_Elementary_School_FY_2010_2011.pdf](#)

[12-0228](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Martin Luther King Jr. Elementary School - Fiscal Year 2010-2011

OE-11

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0124 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Martin Luther King Jr. Elementary School - Fiscal Year 2010-2011.

Attachments: [12-0228_General_Waiver_Request_QEIA_Funding_\(Class Size Reduction Targets\)_Martin_Luther_King_Jr_Elementary_School_FY_2010_2011.pdf](#)



12-0229

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Garfield Elementary School - Fiscal Year 2010-2011

OE-11

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0122 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Garfield Elementary School - Fiscal Year 2010-2011.

Attachments: [12-0229_General_Waiver_Request_QEIA_Funding_\(Class Size Reduction Targets\)_Garfield_Elementary_School_FY_2010_2011.pdf](#)



12-0230

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment) - Frick Middle School - Fiscal Year 2010-2011

OE-11

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0120 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment) - Frick Middle School - Fiscal Year 2010-2011.

Attachments: [12-0230_General_Waiver_Request_QEIA_Funding_\(Class Size Maximum Enrollment\)_Frick_Middle_School_FY_2010_2011.pdf](#)

N. Adoption of the General Consent Report

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

Teaching and Learning Matter(s)

[11-2587](#)**Memorandum of Understanding - Development Studies Center - Family, Schools, and Community Partnerships**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between the District and the Development Studies Center, with the latter passing through to the District a grant from the S. D. Bechtel Jr. Foundation, for implementation of the Caring School Community Initiative at 20 elementary schools, pursuant to the terms and conditions thereof, for the period July 1, 2011 through June 30, 2012, in the amount of \$130,600.00.

Funding Source: S. D. Bechtel Jr. Foundation

Attachments: [11-2587 - Memorandum of Understanding - Development Studies Center - Family, Schools, and Community Partnerships.pdf](#)

[11-2789](#)**Professional Services Contract - LaVerne Watkins - Claremont Middle School**

OE-11

Ratification by the Board of Education of Professional Services Contract between the District and LaVerne Watkins, Oakland, CA, for the latter to provide services as follows: assist the after school program in promoting academic achievement for all youth enrolled; support the alignment and integration of the after school program with regular day and other school programs, including bridging communication between after school program and school day staff; provide academic leadership to the after school program, to include identifying targeted academic support; provide professional development that builds capacity of after school staff to support student achievement, to include coaching, modeling, program observation and feedback, ongoing technical assistance related to research-based practices and literacy, teaching strategies, classroom management and academic learning and meet monthly with after school leadership team to ensure after school coordination and collaboration at Claremont Middle School for the period of September 19, 2011 through June 15, 2011 in an amount not to exceed \$4,000.00.

Resource Code - 6010-201**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [11-2789 - Professional Services Contract - LaVerne Watkins - Claremont Middle School.pdf](#)

[11-3221](#)**Professional Services Contract - Pamela Boyver - Leadership, Curriculum & Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Pamela Bovyer, Castro Valley, CA, for the latter to perform 125 hours of service, providing support for elementary and middle schools (administrators), and central office in the development and management of the District Spelling Bee to be held on Friday, February 2, 2012; work with Leadership, Curriculum & Instruction office staff, other District staff and school site staff to ensure a successful Spelling Bee; create and distribute information packets with phone calls, and personal connections to encourage maximum participation in the event; obtain suggestions for school site Bee formats, and spelling lists to be provided; recruit volunteers for major events jobs; and secure a place for event and follow up direction, for the period December 1, 2011 through April 4, 2012, in an amount not to exceed \$5,000.00.

Resource Code - 0089-909

Funding Source: Measure G

Attachments: [11-3221 - Professional Services Contract - Pamela Bovyer - Leadership, Curriculum & Instruction.pdf](#)



11-3231

Professional Services Contract - Corey Newhouse dba Public Profit, LLC - Family, Schools, and Community Partnerships

OE-11

Ratification by the Board of Education of the Professional Services Contract between District and Corey Newhouse dba Public Profit, LLC, Oakland, CA, for the latter to provide a comprehensive evaluation of 83 After School Programs operating for District pupils, detailing scope of services, program performance, point of service quality, and direct contributory outcomes of programs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 1, 2011, through June 30, 2012, in the amount of \$40,000.00.

Resource Code - 4124-922, 6010-922

Funding Source: After School Education and Safety (ASES) Grant and the 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [11-3231 - Professional Services Contract - Corey Newhouse dba Public Profit, LLC - Family, Schools, and Community Partnerships.pdf](#)



11-3238

Professional Services Contract - George Epps - Hoover Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and George Epps, Concord, CA, for the latter to provide 214.9 hours to develop grade level appropriate music instruction in one and a half hour blocks per class so that teachers may participate in professional learning community collaboration time, including instruction in mutually developed themes and state standards in performing arts as well as math concepts presented in music; and assist in the presentation by Kindergarten and 5th grade class during promotional program in June at Hoover Elementary School, for the period December 1, 2011 through June 7, 2012, in an amount not to exceed \$8,596.00.

Resource Code - 7400-170; 0508-170

Funding Source: Quality Education Improvement Act; Art & Music Grant

Attachments: [11-3238 - Professional Services Contract - George Epps - Hoover Elementary School.pdf](#)



11-3239

Professional Services Contract - Howard Feight - Chabot Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Howard Feight, Oakland, CA, for the latter to provide 300 hours of intervention strategies for Kindergarten, 1st and 2nd grade students by teaching students the conflict resolution strategies, ways to resolve issues on the playground and ways to play on the playground; provide support contacting families as necessary; provide trainings and support in Junior Coaches Program and debrief with students around their roles as leaders at the school; and teach games to the 3rd, 4th, and 5th graders, at Chabot Elementary School, for the period January 9, 2012 through June 30, 2012, in an amount not to exceed \$6,000.

Resource Code - 0000-106

Funding Source: General Purpose

Attachments: [11-3239 - Professional Services Contract - Howard Feight - Chabot Elementary School.pdf](#)



11-3254

Memorandum of Understanding - Safe Passages - Metwest High School

OE-11

Approval by the Board of Education of a Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision, and variety of enrichment services for the comprehensive After School Program at Met West High School, for the period of January 12, 2012 through June 30, 2012, in an amount not to exceed \$86,214.00.

Resource Code - 4124-338

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

Attachments: [11-3254 - Memorandum of Understanding - Safe Passages - Metwest High School.pdf](#)



11-3256

Professional Services Contract - H.E.R.O, Inc. - Laurel

OE-11

Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and H.E.R.O, Inc., Oakland, CA, for the latter to provide 600 hours of mentoring support to pupils as follows: meet daily with twenty 4th and 5th grade students to develop leadership skills; target twenty students to participate in Boys and Girls Groups aimed at improving problem solving and attitude towards school, resulting in reduced suspensions and improved attendance; provide a trained person who will organize and run a variety of games five hours a day, five days a week for 520 students at Laurel Elementary School for the period of January 1, 2012 through June 15, 2012, in an amount not to exceed \$15,000.00.

Resource Code - 0000-131

Funding Source: General Purpose

Attachments: [11-3256 - Professional Services Contract - H.E.R.O, Inc. - Laurel Elementary School.pdf](#)



11-3268

Individual Service Agreement - Master MOU - Bay Area

OE-11

Community Resources - Esperanza Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Menu Option A Services - Arts, Recreation, Leadership and Family Literary Activities - at Esperanza Academy, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$68,270.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-177

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

Attachments: [11-3268 - Individual Service Agreement - Master MOU - Bay Area Community Resources - Esperanza Academy.pdf](#)



11-3358

Professional Services Contract - Higher Ground

OE-11

Neighborhood Development Corporation - New Highland Elementary School

Approval by the Board of Education of a Professional Services Contract between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to perform 200 hours of service performing translation support for teachers to effectively communicate with Spanish-speaking parents, recruit and organize parent volunteers to further support student achievement and to support teachers with preparation and intervention; facilitate and train parents, when appropriate, in computer lab use for parent educational purposes; contact parents through phone calls and one-to-one interactions to ensure they understand the importance of and attend various school events (SSC, ELAC, Family Nights, and other schoolwide events), at New Highland Elementary School, for the period November 15, 2011 through June 30, 2012, in a not to exceed amount of \$3,000.00.

Resource Code - 7091-125

Funding Source: Economic Impact Aide-Limited English Proficiency

Attachments: [11-3358 - Professional Services Contract - Higher Ground Neighborhood Development Corporation - New Highland Elementary School.pdf](#)



11-3453

**Non-Public School / Non-Public Agency Contract -
Devereux Foundation - Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Devereux Foundation, for the latter to provide services to pupils as specified in Contract for the period of July 1, 2011 through June 30, 2012, pursuant to terms and conditions of Resolution No. 1112-0028.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [11-3453 - Non-Public School - Non-Public Agency Contract - Devereux Foundation - Programs for Exceptional Children.pdf](#)



12-0234


**Individual Service Agreement to Master Contract - The
Heritage School and S035 - 001 - Programs for Exceptional
Children**

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Contract for The Heritage School and S035 - 001 for services specified herein for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed \$38,766.00 pursuant to terms and conditions of Master Contract with The Heritage School.

Resource Code - 6500-975

Funding Source: Special Education

- ☒ [12-0257](#) **Individual Service Agreement to Master Contract for La Cheim School and S018 - 029 - Programs for Exceptional Children** **OE-11**
- Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and S018 - 029, for services specified herein, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$8,848.46, pursuant to terms and conditions of Master Contract with La Cheim School.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒ [12-0258](#) **Individual Service Agreement to Master Contract for Via Center and S033- 016 - Programs for Exceptional Children** **OE-11**
- Approval by the Board of Education of an Individual Services Agreement between District and Via Center and S033 - 016 for services specified herein for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$9,789.00, pursuant to terms and conditions of Master Contract with Via Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒  [12-0274](#) **Subcontract Agreements - Kidango, Inc., YMCA of the Central Bay Area, and Berkeley Unified School District - District Early Childhood Education Services - Family, Schools, and Community Partnerships Department** **OE-08**
- Approval by the Board of Education of Resolution No. 1011-0113, Authorizing Subcontracting, a portion of the District's Fiscal Year 2011-2012 Child Development Funds, with Kidango, Inc., Fremont, CA, a Private, Not-for-Profit Child Development Agency, the YMCA of the Central Bay Area, Berkeley, CA, and the Berkeley Unified School District, Berkeley, CA, in an amount not to exceed \$1,250,000, \$500,000, and \$350,000 respectively, and approving said subcontracts with same, pursuant to the terms and conditions thereof, for the provisions of child care services for School Year 2011-2012.
- Funding Source: California Department of Education - Early Childhood Education Program**
- Attachments:** [12-0274 - Subcontract Agreements - Kidango, Et Al.pdf](#)

Finance and Human Resources Matter(s)



11-2522

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

OE-06

Approval by the Board of Education of Professional Services Contract between District and Oakland Schools Foundation (OSF), Oakland, CA, for the latter to provide 1,837.15 hours of service staffing the Family Resource Center as follows: provide Family Academic Support Director, to serve as leader of the Family Resource Center and carry out job functions that have been developed through the OSF FamEli Program in collaboration with 10 other District schools, including establishing and sustaining family engagement strategies through regular contact with other FamEli schools and connections with families as well as organizing workshops and other support for families and schools that support student achievement at school and home; Family Support Coordinators (2), who will assist the director of the FRC in carrying out the duties aforescribed and participating with family engagement staff and other school sites organized through the program; Program Coaching, trainings in the monthly OSF FamEli professional learning community meetings, including coaching from an assigned Fam"Eli coach on the development and execution of effective school family partnership program; Family academic support programs, facilitating coordinated workshops and targeted training programs for families and school staff designed to build meaningful school family partnerships and to facilitate a positive learning environment at school and home that support student achievement, at Elmhurst Community Preparatory School, for the period of September 1, 2011 through June 29, 2012 at a cost not to exceed \$109,035.00.

Resource Code - 3180-221

Funding Source: School Improvement Grant

Attachments: [11-2522 - Professional Services Contract - Oakland Schools Foundation - Elmhurst Community Preparatory School.pdf](#)

Legislative History

11/9/2011	Finance and Human Resources Committee	Tabled to a Date Certain
12/7/2011	Finance and Human Resources Committee	Tabled



11-2974

Professional Services Contract - Attitudinal Healing Connection, Inc. - PLACE @ Prescott

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 140 hours to engage the entire teaching staff in cultural arts professional development, side by side in the classroom with students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at PLACE @ Prescott School, for the period November 7, 2011 through June 6, 2012, in an amount not to exceed \$10,500.00.

Resource Code - 0089-183

Funding Source: Measure G Arts

Attachments: [11-2974 - Professional Services Contract - Attitudinal Healing Connection, Inc. - PLACE @ Prescott.pdf](#)

**11-3094**

Professional Services Contract - Oakland Schools Foundation - Learning Without Limits Elementary School

OE-06

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 538 hours of coaching to build the capacity of teachers and staff to 1) help students learn to resolve their own conflicts in a timely and peaceful manner, 2) use charts, rhythm and song to support instruction, 3) reach out to parents in order to ensure positive attendance patterns and completion of homework, 4) honor the cultures of all students in the classroom, 5) train and coach teachers and other staff in using procedures to transition students between the classroom to the yard in ways that support a positive climate at Learning Without Limits Elementary School, for the period of November 1, 2011 through June 15, 2012, in an amount not to exceed \$26,894.00.

Resource Code - 3010-113**Funding Source: Title 1**

Attachments: [11-3094 - Professional Services Contract - Oakland Schools Foundation - Learning Without Limits.pdf](#)

Legislative History

12/7/2011	Finance and Human Resources Committee	Tabled
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**11-3116**

Independent Contractor Agreement for the Provision of Transportation Services - American Logistics Company, LLC - Programs for Exceptional Children

OE-08

Approval by the Board of Education of an Independent Contractor Agreement for the Provision of Transportation Services between District and American Logistics Company, LLC, Santa Ana, CA, for the latter to provide transportation services for certain special education students from home to school to home and/or other transportation services as requested by District, pursuant to terms and conditions of Agreement, for the period July 1, 2011 through June 30, 2012, at a cost not to exceed \$400,000.00.

Resource Code - 7240-975**Funding Source: Special Education**

Attachments: [11-3116 - Independent Contractor Agreement - American Logistics Company, LLC - Special Education.pdf](#)

**11-3132**

Professional Services Contract - Catherine McLane - Leadership, Curriculum, and Instruction

OE-06

Ratification of the Board of Education of a Professional Services Contract between the District and Catherine McLane, Oakland, CA, for the latter to provide 334 hours of support for the Highly Qualified Teacher (HQT) initiative including support for Verification Process for Teachers in Special Settings; work with Central and LCI managers and school site leaders to ensure successful implementation of the HQT Program, as described in the Scope of Work, for the period of August 15, 2011 through June 30, 2011, in an amount not to exceed \$20,000.00.

Resource Code - 3010-909

Funding Source: Title 1-No Child Left Behind Highly Qualified Teacher

Attachments: [11-3132 - Professional Services Contract - Catherine McLane - Leadership, Curriculum, and Instruction.pdf](#)



11-3133

Professional Services Contract - Buck Institute for Education - Leadership, Curriculum and Instruction

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District Buck Institute for Education, Novato, CA, for the latter to provide ten (10) days of professional development in-service training, program support and coaching for a team of 26 middle and high school teachers, in association with the Oakland Science/History Project Based Learning Collaborative, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period August 15, 2011 through June 30, 2012, at a cost not to exceed \$4,200.00.

Resource Code - 9175

Attachments: [11-3133 - Professional Services Contract - Buck Institute for Education - Leadership, Curriculum and Instruction.pdf](#)



11-3141

Professional Services Contract - Norman Lynn Bailiff - High School Network

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Norman Lynn Bailiff, Oakland, CA, for the latter to provide 83 hours of services to support the new principals of Coliseum College Preparatory and MetWest High Schools to better support their many new teachers and improve academic achievement for students through teaching the principals key budgetary items which they can leverage to both support their new teachers and improve student gains in the classroom; help principals identify resources which will directly support the school's' educational programs and help them identify ways to support their many new teachers on their campuses, for the period November 16, 2011 through June 30, 2012, in an amount not to exceed \$4,980.00.

Resource Code - 4035-964

Funding Source: Title II-A

Attachments: [11-3141 - Professional Services Contract - Norman Lynn Bailiff - High School Network.pdf](#)



11-3228

Professional Services Contract - The Regents of the University of California - Family, Schools, and Community Partnerships

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, Oakland, CA,, for the latter to provide a total of 258 hours of evaluation of District - Kaiser Project's Wellness component, including evaluation planning; development of a School Wellness Inventory Tool; training of school staff on completion of the evaluation tool; data collection coordination and technical assistance; and data management, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of November 1, 2011 through June 30, 2012, in an amount not to exceed \$24,000.00.

Resource Code - 9225-922

Funding Source: Kaiser-Health

Attachments: [11-3228 - Professional Services Contract - The Regents of the University of California - Family, Schools, and Community Partnerships.pdf](#)



11-3232

Professional Services Contract - Partnership for Children and Youth - Family, Schools, and Community Partnerships

OE-08

Ratification by the Board of Education of a Professional Services Contract between the District and Partnership for Children and Youth, Oakland, CA, for the latter to provide grant writing services for two 21st Century Community Learning (21st CCLC) grant applications for the After School Program for elementary and middle school sites, for the period of September 15, 2011 through February 15, 2012, in an amount not to exceed \$5,000.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [11-3232 - Professional Services Contract - Partnership for Children and Youth - Family, Schools, and Community Partnerships.pdf](#)



11-3233

Professional Services Contract - Alvin J. Henry - Family, Schools, and Community Partnerships

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Alvin J. Henry, Berkeley, CA, for the latter to develop a system that captures all tasks associated with Summer Preparation Programs including mapping the steps required to plan, implement, and evaluate summer programs including collaboration required for fiscal, human resources, learning, research and assessment, and community offices within the District; incorporate best practices into the work products; and participate in evaluating the Summer Learning Programs including determining how to filter and process data for assessments, for the period of November 1, 2011 through February 29, 2012, in an amount not to exceed \$8,000.00.

Resource Code - 3010-922

Funding Source: Title I Complementary Learning Summer Support

Attachments: [11-3233 - Professional Services Contract - Alvin J. Henry - Family, Schools, and Community Partnerships.pdf](#)



11-3235

Professional Services Contract - National Equity Project - Dewey Academy

OE-06

Ratification by Board of Education of a Professional Services Contract between District and National Equity Project, Oakland, CA, for the latter to provide 2.5 days (20 hours) of executive coaching services to the Principal and Assistant Principal of Dewey Academy, including coaching to the leadership team to reflect on and resolve leadership challenges and hold staff accountable of student outcomes and to support the staff to deepen and sustain culturally competent school culture and improve instruction, at Dewey Academy, for the period January 2, 2012 through June 15, 2012, in an amount not to exceed \$3,000.00.

Resource Code - 3010-310

Funding Source: General Purpose

Attachments: [11-3235 - Professional Services Contract - National Equity Project - Dewey Academy.pdf](#)



11-3236

Professional Services Contract - Bay Area Educational Consulting - McClymonds High School

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Educational Consulting, Martinez, CA, for the latter to provide 80 hours of service by facilitating the development of an equity-centered professional learning community; guiding teachers in the use of data-based inquiry and cycle of inquiry activities to assess and inform instructional practices, student intervention, professional development, curricular development, and school design; supporting and facilitating a full review of the school's progress over the past three years to identify areas of strength and areas where improvement is needed; monitoring the writing of and editing the three-year Progress Report; advising the instructional leadership team and the School Site Council about aligning the WASC Action Plan and the 2011-12 School Site Plan so that they focus on student achievement; and providing coaching and support for the Principal and the WASC Progress Report Coordinator in completing the review process, for the period January 2, 2012 through June 30, 2012, in an amount not to exceed \$5,000.00.

Resource Code - 0000-351

Funding Source: General Purpose

Attachments: [11-3236 - Professional Services Contract - Bay Area Educational Consulting - McClymonds High School.pdf](#)



11-3237

Professional Services Contract - Attitudinal Healing Connection, Inc - West Oakland Middle School

OE-06

Approval by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide 140 hours professional development for Science teacher and Arts Learning lead teacher with a focus on building the site's capacity for effective teaching and instructional leadership through arts integration into core subjects, with the outcome of teachers being able to connect the arts to Science, Technology, Engineering, and Math and understand the integral part arts play; provide, simultaneously, 7th grade students with integrated lessons in science through the arts at West Oakland Middle School, for the period January 9, 2012 through June 7, 2012, in an amount not to exceed \$10,500.00.

Resource Code - 0089-204

Funding Source: Measure G - Arts

Attachments: [11-3237 - Professional Services Contract - Attitudinal Healing Connection, Inc - West Oakland Middle School.pdf](#)



11-3253

Professional Services Contract - Claudia Goodman-Hough - Redwood Heights Elementary School

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Claudia Goodman-Hough, Oakland, CA, for the latter to provide 457 hours of training to teachers on using integrated multi-media art support to enhance instruction and provide multiple modality access to learning for students; work with teachers to provide students with weekly grade level specific standards based instruction that integrates the multi media visual arts curriculum at Redwood Heights Elementary School, for the period of January 3, 2012 through June 17, 2012, in an amount not to exceed \$15,995.00.

Resource Code - 0089-148

Funding Source: Measure G - Art

Attachments: [11-3253 - Professional Services Contract - Claudia Goodman-Hough - Redwood Heights Elementary School.pdf](#)



11-3257

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

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Art, Oakland, CA, for the latter to provide 779 hours of weekly one on one and small group coaching sessions to ASCEND's 18 classroom teachers and 3 EEIP teachers, including collaborative planning, model teaching, and co-teaching of lessons to accelerate student achievement, as well as after school and summer professional development workshops; conduct 19 hours of meetings with the principal and instruction coach throughout the school year, in order to collaboratively plan the visual arts integration program at ASCEND Elementary School for the period of December 1, 2011 through June 30, 2012, in an amount not to exceed \$31,160.00.

Resource Code - 0089-185, 0505-185

Funding Source: Measure G, A & M Block Grant

Attachments: [11-3257 - Professional Services Contract - Museum of Children's Art - ASCEND Elementary School.pdf](#)



11-3258

**Professional Services Contract - Museum of Children's Art
(MOCHA) - International Community School**

OE-06

Ratification 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 145 hours of at least 7 art lessons in each of 14 classrooms, for the purpose of delivering arts-based learning to students and modeling art lessons for classroom teachers; conduct 2 grade-level planning sessions with teachers at each grade level to assist in developing arts-integrated units of study; provide one-on-one mentoring and coaching to classroom teachers; conduct 8 hours of curriculum development and 8 hours of project documentation; organize a culminating art event at International Community School for the period of November 1, 2011 through June 16, 2012, in an amount not to exceed \$14,500.00.

Resource Code - 0089-186

Attachments: [11-3258 - Professional Services Contract - Museum of Children's Art \(MOCHA\) - International Community School.pdf](#)

**11-3259**

Creation - Classified Management Position - Health Services Department

OE-06

Approval by the Board of Education of Resolution No. 1112-0103 - Creation of a Classified Management Position in the Health Services Department of Family, Schools & Community Partnerships and authorizing said FTE as specified below:

Health Services Department

Create*

Position Title/FTE

Program Manager, Nursing (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 15: \$70,981 - \$90,601

12 months, 261 days, 7.5 hours

*The funds from a 1.0 FTE School Nurse vacancy, produced through normal attrition, will be redirected for the above position.

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

Resource Code - 0522-968

Attachments: [11-3259 - Creation - Classified Management Position - Health Services Department.pdf](#)

**11-3267**

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

OE-06

Approval by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 222 hours of hands-on visual art professional development for teachers, side by side in the classroom with students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period November 7, 2011 through June 4, 2012, in an amount not to exceed \$16,626.00.

Resource Code - 0089-149**Funding Source: Measure G - Arts**

Attachments: [11-3267 - Professional Services Contract - Attitudinal Healing Connection, Inc. - Community United Elementary School.pdf](#)

[11-3270](#)**Professional Services Contract - Peter Mummert - Family, Schools, and Community Partnerships****OE-06**

Approval by the Board of Education of a Professional Contract between the District and Peter Mummert, San Francisco, CA, for the latter to provide 362.5 hours, serving as technical support assistant, to accurately setup the Summer Programs by managing the large volume of data required to establish the District's summer programs; provide professional competence with Microsoft Excel to complete the data processing and validation work steps required to establish and modify the schools summer program for processing by Fiscal, Human Resources and Payroll, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of January 3, 2012 through June 30, 2012 in an amount not to exceed \$14,500.00.

Resource Code - 0000-937

Funding Source: General Purpose

Attachments: [11-3270 - Professional Services Contract - Peter Mummert - Family, Schools, and Community Partnerships.pdf](#)

[12-0199](#)**District Grant Award - Safe and Supportive Schools (S3) - Oakland Technical High School - Family, Schools, and Community Partnerships Department****OE-08**

Acceptance by the Board of Education of Grant Award from the California Department of Education for Oakland Technical High School in the amount of \$450,000.00, at \$150,000.00 per year, in Safe and Supportive Schools Funding to improve school climate and safety enabling greater focus on academic instruction and student achievement at Oakland Technical High School, for the period of October 1, 2011 through September 30, 2014, pursuant to terms and conditions thereof, and approval to submit amendments for the grant years, if any.

Funding Source: Safe and Supportive Schools Grant, California Department of Education

Attachments: [12-0199 - District Grant Award - Safe and Supportive Schools - Oakland Technical High.pdf](#)

[12-0235](#)**Professional Services Contract - Oakland Schools Foundation - Coliseum College Preparatory Academy****OE-06**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation (OSF), Oakland, CA, for the latter to provide 1,283 hours of OSF COR services, including project coordination, finance administration, individual donor cultivation and stewardship, photography, printing, crafting and translation of newsletters and ask letters, and dissemination of e-mail blasts, continued implementation of a Family Resource Center which will support parent involvement in creating academic success for students, and creation of a structural college and career exploration program for students to develop awareness of college and career opportunities, at Coliseum College Preparatory Academy, for the period March 1, 2012 through June 29, 2012, in an amount not to exceed \$60,000.00.

Resource Code - 0000-232

Funding Source: General Funds

Attachments: [12-0235 - Professional Services Contract - Oakland Schools Foundation - Coliseum College Preparatory Academy.pdf](#)



12-0236

Professional Services Contract - William Winston - Intern Partnership Program MOU Administration - Leadership, Curriculum, & Instruction

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and William Winston, Oakland, CA, for the latter to provide 250 hours working and supporting the Intern Partnership Program by developing the Memorandums of Understanding (MOU) between District and college and university partners, including initiating contact with the designated staff at the college or university who are responsible for the MOU, communicating with college and university partners about the MOU process, the writing of the MOU, the negotiation of the MOU content, receiving approval from the District's legal department, submitting and tracking the MOU through the approval process, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$15,000.00.

Resource Code - 0525-909

Funding Source: Alternative Certification Intern-Instruction

Attachments: [12-0236 - Professional Services Contract - William Winston - Intern Partnership Program.pdf](#)



12-0244

Creation - Classified Confidential Position - Human Resources Services and Support Department

OE-06

Approval by the Board of Education of Resolution No. 1112-0138 - Creation of a Classified Confidential Position in the Human Resources Services and Support Department and authorizing said FTE as specified below:

Human Resources Services and Support

Create

Position Title/FTE

Talent Recruiter (Up to 4.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 15: \$65,098 - \$83,093

12 months, 261 days, 7.5 hours

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

Resource Code - 0089-944

Funding Source: Measure G

Attachments: [12-0244 - Creation - Classified Confidential Position - Human Resources Services and Support Department.pdf](#)



12-0245

**Amendment No. 1, Professional Services Contract -
Executive Inspectional Services - Legal Department**

OE-04

Ratification by the Board of Education of Amendment No. 1 to Professional Services Agreement between the District and Executive Inspectional Services, Clayton, CA (formerly Dublin, CA), for preparation of an independent review related to Police Services, modifying Agreement as follows: adjusting the agreement date of February 7, 2011 through June 30, 2011 to July 1, 2011 to June 30, 2014 and modifying the not to exceed amount of \$20,000.00 to an hourly rate of \$125.00 per hour, not to exceed \$75,000 in a fiscal year. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [12-0245 - Amendment No. 1, Professional Services Contract - Executive Inspectional Services - Legal Department.pdf](#)



12-0251

**Reclassification - Classified Management Position -
Financial Services Department**

OE_06

Approval by the Board of Education of Resolution No. 1112-0145 -
Reclassification of a Classified Management Position in the Financial Services
Department as specified below:

Financial Services Department:

Reclassification

From:

Position Title/FTE

Financial Service Associate I/II

(I, 4.0 FTE) (II, 4.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

I, Range 11: \$58,405 - \$74,540

II, Range 13: \$64,392 - \$82,172

12 months, 261 days, 7.5 hours

To:

Position Title/FTE

Financial Analyst (8.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 15: \$70,981 - \$90,601

12 months, 261 days, 7.5 hours

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

**Resource Code - .80 FTE, 0006-951; .55 FTE, 6500-951; .25 FTE, 3010-951; .40
FTE, 9299-951**

Funding Source: General Purpose, Special Education, Title I, Building Funds

Attachments: [12-0251 - Reclassification - Classified Management Position - Financial
Services Department.pdf](#)



12-0254

**Employment Agreement - Madeleine Clarke - Fundraising
and Grant Development - Office of the Superintendent**

OE-04

Approval by the Board of Education of an Employment Agreement Between
District and Madeleine Clarke, for the latter to serve as Director of Fundraising
and Grant Development, pursuant to terms and conditions thereof, with an annual
salary not to exceed \$110,000.00, for the term of February 1, 2012 to June 30,
2013.

Resource Code - 0000-941

Funding Source: General Purpose

Attachments: [12-0254 - Employment Agreement - Madeleine Clarke - Fundraising and
Grant Development - Office of the Superintendent.pdf](#)

**12-0255****Employment Agreement - Brigitte Marshall - Human Resources Services and Support****OE-04**

Approval by the Board of Education of an Employment Agreement Between District and Brigitte Marshall, for the latter to serve as Associate Superintendent, Human Resources, pursuant to terms and conditions thereof, with an annual salary not to exceed \$145,147.00, for the period August 22, 2011 through June 30, 2014.

Resource Code - 0000-944**Funding Source: General Purpose**

Attachments: [12-0255 - Employment Agreement - Brigitte Marshall - Human Resources Services and Support.pdf](#)

**12-0256****Memorandum of Understanding - The Regents of the University of California - Castlemont After School Initiative 21st Century Grant Programs****OE-04**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and the Regents of the University of California, Oakland, CA, relating to the administration of the Castlemont After School Initiative 21st Century Grant Programs, in which the University is the Prime Award Recipient and the District is the Beneficiary of the grant award(s), pursuant to the terms and conditions stated in said MOU, for the period of July 1, 2011 to June 30, 2012.

Funding Source: University of California, After School Initiative 21st Century Grant Programs

Attachments: [12-0256 - Memorandum of Understanding - Castlemont After School Initiative 21st Century Grant Programs.pdf](#)

**12-0280****Professional Services Contract - Humanized Productions - Communications/KDOL TV****OE-05**

Ratification by the Board of Education of a Professional Services Contract between District and Humanized Productions, Oakland, CA, for the latter to produce videos highlighting the strengths and unique features of four elementary schools; film and conduct 5-6 interviews at each school with the Principal, a parent, a student and a teacher, with each film being approximately 90 seconds long and will be produced in collaboration with the schools principal, Regional Officer, Communication Director and KDOL staff, for the period of November 14, 2011 through December 31, 2011, in an amount not to exceed \$3,200.00.

Resource Code - 1100-999**Funding Source: Lottery**

Attachments: [12-0280 - Professional Services Contract - Humanized Productions - Communications KDOL TV.pdf](#)

**12-0281****Professional Services Agreement - Ramasses Head - Communications/KDOL TV****OE-05**

Ratification by the Board of Education of a Professional Services Contract between District and Ramasses Head, Oakland, CA, or the latter to produce videos highlighting the strengths and unique features of five elementary schools; film and conduct 5-6 interviews at each school with the Principal, a parent, a student and a teacher, with each film being approximately 90 seconds long and will be produced in collaboration with the schools principal, Regional Officer, Communication Director and KDOL staff, for the period of November 14, 2011 through December 31, 2011, in an amount not to exceed \$4,000.00.

Resource Code - 1100-999**Funding Source: Lottery**

Attachments: [12-0281 - Professional Services Agreement - Ramasses Head - Communications KDOL TV.pdf](#)

**12-0282****Professional Services Contract - James Schoneker - Communications/KDOL TV****OE-05**

Ratification by the Board of Education of a Professional Services Contract between District and James Schoneker, Oakland, CA, for the latter to produce videos highlighting the strengths and unique features of four elementary schools; film and conduct 5-6 interviews at each school with the Principal, a parent, a student and a teacher, with each film being approximately 90 seconds long and will be produced in collaboration with the schools principal, Regional Officer, Communication Director and KDOL staff, for the period of November 14, 2011 through December 31, 2011, in an amount not to exceed \$3,200.00.

Resource Code - 1100-999**Funding Source: Lottery**

Attachments: [12-0282 - Professional Services Contract - James Schoneker - Communications KDOL TV.pdf](#)

**12-0283****Contract No. 1628 - Software Maintenance Renewal (IFAS Modules) - SunGard Public Sector Inc - Technology Services****OE-08**

Approval by the Board of Education of Contract No. 1628, Software Maintenance Renewal, between the District and SunGard Public Sector Inc, dba "SunGuard K-12 Education," Bethlehem, PA, for the latter to provide Maintenance and Enhancements for new releases of the Baseline Software identified in Exhibit A (IFAS Components and/or System), pursuant to the terms and conditions stated in said Agreement, for the period commencing December 1, 2011 and concluding November 30, 2012, at a cost not to exceed \$123,217.63.

Resource Code - 9220-986**Funding Source: Microsoft Settlement**

Attachments: [12-0283 - Contract No. 1628 - Software Maintenance Renewal - SunGard Public Sector Inc - Technology Services.pdf](#)



12-0285

Grant Award - T.Gary and Kathleen Rogers Supporting Family Foundation - Superintendent's Office

Acceptance by the Board of Education of a Grant Award from T.Gary and Kathleen Rogers Supporting Family Foundation, Oakland, CA, via the East Bay Community Foundation, supporting training for the Board of Education held August, 2011, in an amount of \$10,150.00, pursuant to terms and conditions thereof, if any.

Attachments: [12-0285 - Donation - T.Gary and Kathleen Rogers Supporting Family Foundation - Superintendent's Office.pdf](#)



12-0306

Amendment No. 1 - Professional Services Contract - Pauline Williams Consulting

OE-06

Ratification by the Board of Education of Amendment No. 1., Professional Services Agreement between District and Pauline Williams Consulting, Oakland, CA, extending contract period of July 1, 2010 through December 31, 2011 to June 30, 2012, at no additional cost,* for the latter to continue to provide assistance and managerial transition for the new Office Manager and Director, Risk Management and other employees, as described in the Scope of Work, incorporated herein by reference as though fully set forth. All other terms and conditions of Agreement remain in full force and effect.

*Original contract \$30,000.00, Enactment No.11-1418, August 10, 2011

Attachments: [12-0306 - Amendment No. 1 - Professional Services Contract - Pauline Williams Consulting.pdf](#)



12-0355

District Grant Award - Safe and Supportive Schools (S3) - Oakland High School - Family, Schools, and Community Partnerships Department

OE-08

Acceptance by the Board of Education of Grant Award from the California Department of Education for Oakland High School in the amount of \$450,000.00, at \$150,000.00 per year, in Safe and Supportive Schools Funding to improve school climate and safety enabling greater focus on academic instruction and student achievement at Oakland High School, for the period of October 1, 2011 through September 30, 2014, pursuant to terms and conditions thereof, and approval to submit amendments for the grant years, if any.

Funding Source: Safe and Supportive Schools Grant, California Department of Education

Attachments: [12-0355 - District Grant Award - Safe and Supportive Schools - Oakland High School.pdf](#)

**12-0358****Accounts Payable Warrants - Fiscal Year 2011-2012 - As of November 30, 2011**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50039931 through 50041621, inclusive - Fiscal Year 2011-2012, from November 1, 2011 through November 30, 2011, in the cumulative amount of \$35,949,114.89, as reflected in Exhibit 1.

Attachments: [12-0358 - Accounts Payable Warrants - Fiscal Year 2011-2012 - As of November 30, 2011.pdf](#)

**12-0359****Payroll Warrants - Fiscal Year 2011-2012 - As of November 30, 2011**

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00591802 through 00597874, inclusive - Fiscal Year 2011-2012, from November 1, 2011 through November 30, 2011, in the cumulative amount of \$11,936,737.71, as reflected in Exhibit 1.

Attachments: [12-0359 - Payroll Warrants - Fiscal Year 2011-2012 - As of November 30, 2011.pdf](#)

**12-0360****Accounts Payable Warrants - Fiscal Year 2011-2012 - As of December 31, 2011**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50041606 through 50043277, inclusive - Fiscal Year 2011-2012, from December 1, 2011 through December 31, 2011, in the cumulative amount of \$42,020,169.95, as reflected in Exhibit 1.

Attachments: [12-0360 - Accounts Payable Warrants - Fiscal Year 2011-2012 - As of December 31, 2011.pdf](#)

**12-0361****Payroll Warrants - Fiscal Year 2011-2012 - As of December 31, 2011**

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00597997 through 00604445, inclusive - Fiscal Year 2011-2012, from December 1, 2011 through December 31, 2011, in the cumulative amount of \$12,060,784.28, as reflected in Exhibit 1.

Attachments: [12-0361 - Payroll Warrants - Fiscal Year 2011-2012 - As of December 31, 2011.pdf](#)

**12-0370****Professional Services Contract - Linda Todd - Financial Services****OE-06**

Ratification by the Board of Education of Professional Services Contract between the District and Linda Todd, Pleasanton, CA, for the latter to provide 360 hours performing the functions as Audit Team Coordinator overseeing the full financial and compliance audit of the District's 2010-11 fiscal year audit; coordinate meetings with State Controller's Office (SCO), act as lead at the meetings, contact District administrators and verify that requested documentation is provided to the SCO, review and monitor documentation of the SharePoint Files; and handle all administration of the audit process and work closely with all Audit Team members, for the period November 14, 2011 through June 30, 2012, in an amount not exceed \$46,500.00.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [12-0370 - Professional Services Contract - Linda Todd - Financial Services.pdf](#)



12-0371

Professional Services Contract - Toby Mickelson - Redwood Day School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Toby Mickelson, Berkeley, CA, for the latter to provide 82 hours of professional development program focusing on student behavior management and classroom dynamics with focus on the use of effective strategies and techniques that enable teachers to create and maintain classroom environments that support academic and emotional growth of students; co-facilitate faculty learning groups that meet monthly to explore how teachers can best understand and make use of the basic tenets of neurocognitive science, All Kinds of Minds, developmental psychology, and personality development; work with teachers to differentiate instruction to meet the needs of students with a variety of learning styles provide professional development including information and coaching on the use of student-centered assessments and interventions, including conferences with teachers and work with administrative team to improve the quality of support provided to teachers with regard to effective classroom instruction, as specified in Contract, at Redwood Day School, in compliance with State and Federal Regulations and Guidelines, for the period of October 17, 2011 through June 29, 2012, in an amount not to exceed \$7,380.00.

Resource Code - 4035-724

Funding Source: Title IIA

Attachments: [12-0371 - Professional Services Contract - Toby Mickelson - Redwood Day School.pdf](#)



12-0373

Professional Services Contract - Classroom Matters - St. Elizabeth High School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Classroom Matters, Berkeley, CA, for the latter to provide 280.00 hours of extended day support services for eligible and identified private school students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Elizabeth School, for the period of October 17, 2011 through June 29, 2012, in an amount not to exceed \$21,000.00.

Resource Code - 3010-732

Funding Source: Title IA

Attachments: [12-0373 - Professional Services Contract - Classroom Matters - St. Elizabeth High School.pdf](#)



12-0374

Professional Services Contract - Emily A. Vincent - St. Elizabeth Elementary School

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Emily A. Vincent, Oakland, CA, for the latter to provide 182 hours of service working with staff to design and implement a supplemental instructional program for identified students; provide extended support services in Reading, Language Arts and/or Mathematics with a focus on oral language and communication skills to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; confer with school classroom teachers in order to plan effective supplemental instruction that addresses academic needs of identified students, as specified in the Scope of Work, at St. Elizabeth Elementary School, in compliance with State and Federal Regulations and Guidelines, for the period of October 24, 2011 through June 29, 2012, in an amount not to exceed \$9,100.00.

Resource Code - 3010-731

Funding Source: Title IA

Attachments: [12-0374 - Professional Services Contract - Emily A. Vincent - St. Elizabeth Elementary School.pdf](#)



12-0375

Professional Services Contract - Eliza Sorensen - St. Paul's Episcopal School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Eliza Sorensen, Oakland, CA, for the latter to provide 312 hours of accelerated professional development program focusing on developing comprehensive and well designed instructional programs linked with effective use of assessment data and instructional strategies and techniques and provide 8 hours of professional development per week, as specified in Scope of Work, incorporated herein by reference as though fully set forth, at St. Paul's Episcopal School, in compliance with State and Federal Regulations and Guidelines, for the period of October 24, 2011 through June 29, 2012, in an amount not to exceed \$20,280.00.

Resource Code - 4035-738

Funding Source: Title II

Attachments: [12-0375 - Professional Services Contract - Eliza Sorensen - St. Paul's Episcopal School.pdf](#)



12-0376

Professional Services Contract - Sharon Anderson - Patten Academy

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Sharon Anderson, Oakland, CA, for the latter to provide 213.75 hours of supplemental instructional services for eligible and identified private school students in Title I Program; provide extended support services in Reading and Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Patten Academy, for the period of October 17, 2011 through June 29, 2012, in an amount not to exceed \$10,687.50.

Resource Code - 3010-722

Funding Source: Title IA

Attachments: [12-0376 - Professional Services Contract - Sharon Anderson - Patten Academy.pdf](#)



12-0386

Professional Services Contract - Yvette Aguilar - Patten Academy

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Yvette Aguilar, Oakland, CA, for the latter to provide 60 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies; meet and confer with school classroom teachers in order to plan instruction for students, as specified in Contract, at Patten Academy, in compliance with state and federal regulations and guidelines, for the period of November 1, 2011 through June 29, 2012, in amount not to exceed \$2,100.00.

Resource Code - 3010-722

Funding Source: Title I

Attachments: [12-0386 - Professional Services Contract - Yvette Aguilar - Patten Academy.pdf](#)



12-0388

**Professional Services Contract - Nabeedah Sabree-Shakir -
Herbert Guice Academy**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Nabeedah Sabree-Shakir, Oakland, CA, for the latter to provide 168 hours to provide supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Herbert Guice Academy, for the period of November 1, 2011 through June 29, 2012, in an amount not to exceed \$8,400.00.

Resource Code - 3010-708

Funding Source: Title I

Attachments: [12-0388 - Professional Services Contract - Nabeedah Sabree-Shakir - Herbert Guice Academy.pdf](#)



12-0389

**Professional Services Contract - Michael Robinson - Patten
Academy**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Michael Robinson, Oakland, CA, for the latter to provide 120 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Patten Academy, for the period of November 1, 2011 through June 29, 2012, an amount not to exceed \$3,600.00.

Resource Code - 3010-722

Funding Source: Title I

Attachments: [12-0389 - Professional Services Contract - Michael Robinson - Patten Academy.pdf](#)



12-0390

**Professional Services Agreement - Bruce G. Amundson -
Bishop O'Dowd High School**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Bruce Amundson, El Cerrito, CA, for the latter to provide 488 hours of professional development program for mathematics faculty focusing on comprehensive curriculum design and effective use of assessment data and instructional strategies and techniques to include presentations at department meetings as well as follow-up activities that incorporates classroom visits and observations, conferences with individual teachers, and work with administrators to improve observation and feedback skills with regard to an effective classroom, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Bishop O'Dowd School, for the period of November 1, 2011 through June 29, 2012, in an amount not to exceed \$21,960.00.

Resource Code - 4035-705

Funding Source: Title IIA

Attachments: [12-0390 - Professional Services Agreement - Bruce G. Amundson - Bishop O'Dowd High School.pdf](#)



12-0392

**Professional Services Contract - Elisabeth M. Sclessinger -
St. Elizabeth Elementary School**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Elisabeth M. Sclessinger, Berkeley, CA, for the latter to provide 618 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Elizabeth Elementary School, for the period of November 1, 2011 through June 29, 2012, an amount not to exceed \$30,900.00.

Resource Code - 3010-731

Funding Source: Title I

Attachments: [12-0392 - Professional Services Contract - Elisabeth M. Sclessinger - St. Elizabeth Elementary School.pdf](#)



12-0393

Professional Services Contract - Sharon Lynn Anderson - Patten Academy

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Sharon Lynn Anderson, Oakland, CA, for the latter to provide 10 hours of school site professional development program focusing on improving the K-12 instructional program by increasing teaching effectiveness through the utilization of cognitive teaching strategies that strengthens reading comprehension and math reasoning skills; provide professional development on the use of differentiated instruction, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Patten Academy, for the period October 17, 2011 through June 29, 2010, in an amount not to exceed \$1,000.00.

Resource Code - 4035-722

Funding Source: Title IIA

Attachments: [12-0393 - Professional Services Contract - Sharon Lynn Anderson - Patten Academy.pdf](#)



12-0394

Professional Services Contract - Laura D. Abel - St. Lawrence O'Toole School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Laura D. Abel, Pleasant Hill, CA, for the latter to provide 163 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Lawrence O'Toole School, for the period of December 1, 2011 through June 29, 2012, in an amount not to exceed \$6,520.00.

Resource Code - 3010-734

Funding Source: Title IA

Attachments: [12-0394 - Professional Services Contract - Laura D. Abel - St. Lawrence O'Toole School.pdf](#)



12-0395

Professional Services Contract - Dusty Sykes - Bishop O'Dowd School

OE-6

Ratification by the Board of Education of Professional Services Contract between District and Dusty Sykes, Oakland, CA, for the latter to provide 180 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts, Reading and Mathematics implementing a variety of effective instructional techniques and strategies; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Bishop O'Dowd School, for the period of December 1, 2011 through June 29, 2012, in an amount not to exceed \$7,200.00.

Resource Code - 3010-705

Funding Source: Title I

Attachments: [12-0395 - Professional Services Contract - Dusty Sykes - Bishop O'Dowd School.pdf](#)



12-0396

Professional Services Contract - Beverly McCleave-Watkins - St. Leo School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Beverly McCleave-Watkins, Oakland, CA, for the latter to provide 65.50 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in Contract, at St. Leo School, in compliance with state and federal regulations and guidelines, for the period of October 26, 2011 through June 29, 2012, in an amount not to exceed \$4,257.50.

Resource Code - 3010-735

Funding Source: Title IA

Attachments: [12-0396 - Professional Services Contract - Beverly McCleave-Watkins - St. Leo School.pdf](#)



12-0397

Professional Services Contract - Linda Orear - St. Leo School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Linda Orear, Orinda, CA, for the latter to provide 336 hours of professional development services for school site instructional and administrative staff; provide ongoing professional development services that will enable teachers to provide more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Breeding, and/or Mathematics, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Leo School, for the period of October 26, 2011 through June 29, 2012, in an amount not to exceed \$15,792.00.

Resource Code - 4035-735

Funding Source: Title IIA

Attachments: [12-0397 - Professional Services Contract - Linda Orear - St. Leo School.pdf](#)



12-0398

Professional Services Contract - Alexander Teekell - Bishop O'Dowd School

OE-06

Ratification by the Board of Education of a Professional Service Contract between District and Alexander C. Teekell, San Leandro, CA, for the latter to provide 168 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, for the period November 1, 2011 through June 29, 2012, at Bishop O'Dowd High School, in the amount not to exceed \$5,040.00.

Resource Code - 3010-705

Funding Source: Title I

Attachments: [12-0398 - Professional Services Contract - Alexander Teekell - Bishop O'Dowd School.pdf](#)



12-0399

Professional Services Contract - Carrie Ruelas - Patten Academy

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Carrie Ruelas, Oakland, CA, for the latter to provide 120 hours to provide supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Patten Academy, for the period November 1, 2011 through June 29, 2012, in an amount not to exceed \$3,600.00.

Resource Code - 3010-722

Funding Source: Title I

Attachments: [12-0399 - Professional Services Contract - Carrie Ruelas - Patten Academy.pdf](#)



12-0400

Professional Services Contract - Jennifer Brown - Muhammad University

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Jennifer Brown, Oakland, CA, for the latter to provide 120 hours to provide supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Muhammad University, for the period of November 1, 2011 through June 29, 2012, in an amount not to exceed \$3,000.00.

Resource Code - 3010-718

Funding Source: Title IA

Attachments: [12-0400 - Professional Services Contract - Jennifer Brown - Muhammad University.pdf](#)



12-0401

**Professional Services Contract - Kenneth R. Romines -
Patten Academy**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Kenneth Romines, San Francisco, CA, for the latter to provide 20 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth in, at Patten Academy, for the period of November 1, 2011 through June 29, 2012, in a not to exceed amount of \$3,000.00.

Resource Code - 4035-722

Funding Source: Title IIA

Attachments: [12-0401 - Professional Services Contract - Kenneth R. Romines - Patten Academy.pdf](#)



12-0402

**Professional Services Contract - Robert R. Lacy Jr. - St.
Andrews School**

OE-6

Ratification by the Board of Education of Professional Services Contract between District and Robert R. Lacy, Jr., Oakland, CA, for the latter to provide 185 hours of supplemental Title I instructional services for identified private school students; focusing on instruction that improves student academic achievement in the target areas of Reading, English Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in Contract, at St. Andrews School, in compliance with State and Federal Regulations and Guidelines, for the period of November 1, 2011 through June 29, 2012, in an amount not to exceed \$7,400.00.

Resource Code - 3010-727

Funding Source: Title I

Attachments: [12-0402 - Professional Services Contract - Robert R. Lacy Jr. - St. Andrews School.pdf](#)



12-0403

Professional Services Contract - George M. Hubner- St. Jarlath School

OE-6

Ratification by the Board of Education of Professional Services Contract between District and Georgia M. Hubner, El Cerrito, CA, for the latter to provide 125 hours to provide supplemental Title I instructional services for identified eligible students; provide effective and organized extended support services in Reading, English Language Arts and/or Mathematics to identified students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Jarlath School, for the period of November 1, 2011 through June 29, 2012, in an amount not to exceed \$5,000.00.

Resource Code - 3010-733

Funding Source: Title I

Attachments: [12-0403 - Professional Services Contract - George M. Hubner- St. Jarlath School.pdf](#)



12-0404

Professional Services Contract - Paul R. Seideman - Northern Light School

OE-6

Ratification by the Board of Education of Professional Services Contract between District and Paul R. Seideman, Oakland, CA, for the latter to provide 202 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in Contract, at Northern Light School, in compliance with state and federal regulations and guidelines, for the period of November 1, 2011 through June 29, 2012, an amount not to exceed \$11,110.00.

Resource Code - 3010-719

Funding Source: Title I

Attachments: [12-0404 - Professional Services Contract - Paul R. Seideman - Northern Light School.pdf](#)



12-0405

**Professional Services Contract - Salamah Muhammad -
Muhammad University**

OE-6

Ratification by the Board of Education of Professional Services Contract between District and Salamah Muhammad, Hayward, CA, for the latter to provide 140 hours of provide supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Muhammad University, for the period of November 1, 2011 through June 29, 2012, in an amount not to exceed \$3,500.00.

Resource Code - 3010-718

Funding Source: Title I

Attachments: [12-0405 - Professional Services Contract - Salamah Muhammad - Muhammad University.pdf](#)

Facilities Matter(s)

**11-3029****Purchase Order Increase - Vista Real Estate Partners LLC -
Division of Facilities, Planning and Management Project****OE-10**

Approval by the Board of Education of Amendment No. 1, Purchase Order between District and Vista Real Estate Partners LLC, Oakland, CA, for the latter to provide a real estate report to be included in District's new Strategic Plan, at an additional cost not to exceed \$7,000.00, increasing not to exceed Purchase Order amount from \$14,400.00 to \$21,400.00, and revising approved contract period of June 22, 2011 through September 23, 2011 to March 23, 2011 through September 23, 2011, in conjunction with the Division of Facilities, Planning and Management.

Resource Code - 2122-918**Funding Source: GO Bond-Measure B****Attachments:** [11-3029 - Purchase Order Increase - Vista Real Estate Partners LLC - Division of Facilities, Planning and Management Project.pdf](#)**11-3145****District Grant Award - CRPM-1003 Facilities Repair and
Renovation Grant - Early Childhood Education****OE-08**

Approval by the Board of Education of Grant Agreement - CRPM - 1003 - Facilities Renovation and Repair, Project No. 01-6125-00-1 between the District and the California Department of Education providing funding for Early Childhood Education facilities repairs and renovations at Bridges Academy at Melrose, Harriet Ross Tubman and Highland, for the period of July 1, 2011 through June 30, 2012, in the amount of \$239,677.00.

Funding Source: State of California, CRPM-1003 Grant**Attachments:** [11-3145 - District Grant Proposal - CRPM-1003 Facilities Repair and Renovation Grant - Early Childhood Education.pdf](#)**12-0203****Purchase Order - Acoustics By the Bay - Highland New
Classroom Building Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Acoustics By the Bay, Oakland, CA, for the latter to provide new ceiling tiles at the RISE School Administration Building due to the poor condition of the existing tiles in conjunction with the Highland New Classroom Building Project for the period commencing January 25, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$18,000.00.

Resource Code - 2122-126**Funding Source: GO Bond-Measure B****Attachments:** [12-0203 - Purchase Order - Acoustics by the Bay - Highland New Classroom Building Project.pdf](#)

[12-0204](#)**Purchase Order - Applied Remedial Services, Inc. - Prescott Elementary School Modernization Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Applied Remedial Services, Inc., Walnut Creek, CA, for the latter to provide disposal of 50 cubic yards stockpile located at the demolished CDC area in conjunction with the Prescott Elementary School Modernization Project for the period commencing December 1, 2011 and concluding no later than January 31, 2012 in an amount not to exceed \$14,436.00.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

Attachments: [12-0204 - Purchase Order - Applied Remedial Services, Inc. - Prescott Elementary School Modernization Project.pdf](#)

[12-0205](#)**Purchase Order - Associate Comfort Systems - Skyline High School Modernization Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Associate Comfort Systems, San Leandro, CA, for the latter to provide 1-5 ton capacity Coolorado water cooling system, the 120 volt electrical, the water cooling unit and 1 combination supply/exhaust roof top vent in conjunction with the Skyline High School Modernization Project for the period commencing October 24, 2011 and concluding no later than December 10, 2011 in an amount not to exceed \$13,900.00.

Resource Code - 3535-918

Funding Source: Developer Fee Fund

Attachments: [12-0205 - Purchase Order - Associate Comfort Systems - Skyline High School Modernization Project.pdf](#)

[12-0206](#)**Purchase Order - Bosch Security Systems - Skyline High School Wellness Center Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Bosch Security Systems, Lancaster, PA, for the latter to provide one (1) Bosch D9412GV3 Dialer in conjunction with the Skyline High School Wellness Center Project for the period commencing December 1, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$450.00.

Resource Code - 2122-306

Funding Source: GO Bond-Measure B

Attachments: [12-0206 - Purchase Order - Bosch Security Systems - Skyline High School Wellness Center Project.pdf](#)

[12-0207](#)**Purchase Order - CDW Government - Jefferson Elementary School New Portable Classroom Project****OE-10**

Approval by the Board of Education of Purchase Order between District and CDW Government, Chicago, IL, for the latter to provide twenty-six (26) Cisco IP phones (VOIP) including licenses, locking wall mounts and patch cords to outfit the new Learning Without Limits school in conjunction with the Jefferson Elementary School New Portable Classroom Project for the period commencing November 11, 2011 and concluding no later than December 30, 2011 in an amount not to exceed \$11,847.00.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

Attachments: [12-0207 - Purchase Order - CDW Government - Jefferson Elementary School New Portable Classroom Project.pdf](#)



12-0208

Purchase Order - Central Equipment Service - LaEscuelita Educational Complex Relocation Project

OE-10

Approval by the Board of Education of Purchase Order between District and Central Equipment Service, San Jose, CA, for the latter to provide teardown of existing two-post lifts located at Auto Shop at 1924-4th Avenue and reinstall at new location at 955 High Street; contractor to perform annual inspections of each lift after installation; contractor to provide 8" threaded rod and epoxy as part of installation in conjunction with the LaEscuelita Educational Complex Relocation Project for the period commencing November 21, 2011 and concluding no later than February 1, 2012 in an amount not to exceed \$5,748,15.

Resource Code - 3535-121

Funding Source: County School Facilities Fund

Attachments: [12-0208 - Purchase Order - Central Equipment Service - LaEscuelita Educational Complex Relocation Project.pdf](#)



12-0209

Purchase Order - Chussy International - Division of Facilities, Planning and Management Project

OE-10

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to provide transfer kit for the 4600 printer in conjunction with the Division of Facilities, Planning and Management Project for the period commencing October 28, 2011 and concluding no later than November 4, 2011 in an amount not to exceed \$519.88.

Resource Code - 2122-918

Funding Source: GO Bond-Measure A

Attachments: [12-0209 - Purchase Order - Chussy International - Division of Facilities, Planning and Management Project.pdf](#)



12-0210

Purchase Order - Logical Choice Technologies - Claremont Middle School Landscaping Project

OE-10

Approval by the Board of Education of Purchase Order between District and Logical Choice Technologies, Lawrenceville, GA, for the latter to provide missing parts and installation for 4 SMART boards in conjunction with the Claremont Middle School Landscaping Project for the period commencing December 5, 2011 and concluding no later than February 3, 2012 in an amount not to exceed \$7,250.00.

Resource Code - 2122-201

Funding Source: GO Bond-Measure A

Attachments: [12-0210 - Purchase Order - Logical Choice Technologies - Claremont Middle School Landscaping Project .pdf](#)



12-0212

**Purchase Order - North American Fence and Railing, Inc. -
Garfield Elementary School Portable Removal Project**

OE-10

Approval by the Board of Education of Purchase Order between District and North American Fence and Railing, Inc., Oakland, CA, for the latter to provide and install 75 linear feet x 3 feet high chain link fencing in conjunction with the Garfield Elementary School Portable Removal Project for the period commencing October 15, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$2,320.00.

Resource Code - 2525-118

Funding Source: Developer Fees

Attachments: [12-0212 - Purchase Order - North American Fence and Railing, Inc. - Garfield Elementary School Portable Removal Project.pdf](#)



12-0213

**Purchase Order - Premium Roofing Waterproofing -
Prescott Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Premium Roofing Waterproofing, Oakland, CA, for the latter to provide roofing repairs in kitchen area in conjunction with the Prescott Elementary School Modernization Project for the period commencing November 1, 2011 and concluding no later than January 1, 2012 in an amount not to exceed \$3,200.00.

Resource Code - 2122-147

Funding Source: GO Bond-Measure A

Attachments: [12-0213 - Purchase Order - Premium Roofing Waterproofing - Prescott Elementary School Modernization Project.pdf](#)



12-0214

**Purchase Order - Quill - Division of Facilities, Planning and
Management Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Quill, Philadelphia, PA, for the latter to provide desk organizers in conjunction with the Division of Facilities, Planning and Management Project for the period commencing December 6, 2011 and concluding no later than December 8, 2011 in an amount not to exceed \$217.48.

Resource Code - 2122-918

Funding Source: GO Bond-Measure A

Attachments: [12-0214 - Purchase Order - Quill - Division of Facilities, Planning and Management Project.pdf](#)



12-0215

Purchase Order - Rusco, Inc. - Oakland Technical High School Modernization Project

OE-10

Approval by the Board of Education of Purchase Order between District and Rusco, Inc., San Gabriel, CA, for the latter to purchase and install lockers in conjunction with the Oakland Technical High School Modernization Project for the period commencing December 1, 2011 and concluding no later than March 1, 2012 in an amount not to exceed \$43,469.00.

Resource Code - 3535-918

Funding Source: County School Facilities Fund

Attachments: [12-0215 - Purchase Order - Rusco, Inc. - Oakland Technical High School Modernization Project.pdf](#)



12-0217

Purchase Order - Yano Accountancy Corporation - Division of Facilities, Planning and Management Project

OE-10

Approval by the Board of Education of Purchase Order between District and Yano Accountancy Corporation, Oakland, CA, for the latter to provide financial and performance audit of Bond Measure B in conjunction with the Division of Facilities, Planning and Management Project for the period commencing December 30, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$31,250.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

Attachments: [12-0217 - Purchase Order - Yano Accountancy Corporation - Division of Facilities, Planning and Management Project.pdf](#)



12-0218

Purchase Order - Yovino Young, Inc. - Division of Facilities, Planning and Management Project

OE-10

Approval by the Board of Education of Purchase Order between District and Yovino Young, Inc., Berkeley, CA, for the latter to providing appraisal and evaluation of the property located at 880-39th Street for the District with the proposal to purchase property by OMI in conjunction with the Division of Facilities, Planning and Management Project for the period commencing December 21, 2011 and concluding no later than January 1, 2012 in an amount not to exceed \$11,000.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

Attachments: [12-0218 - Purchase Order - Yovino Young, Inc. - Division of Facilities, Planning and Management Project.pdf](#)



12-0219

Change Order No. 2 - B-Side, Inc. - Roosevelt Fire Alarm Replacement Project

OE-10

Approval by the Board of Education of Change Order No. 2 to Construction Contract with B-Side, Inc., Oakland, CA, for the latter to there was a stop notice filed by the IBEW for this project; \$2,000.00 represents the costs incurred by the District for release and final discharge from litigation filed by the IBEW in conjunction with the Roosevelt Fire Alarm Replacement Project in the amount of (\$2,000.00), decreasing the Agreement from \$497,223.00 to \$495,223.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-212

Funding Source: GO Bond-Measure B

Attachments: [12-0219 - Change Order No. 2 - B-Side, Inc. - Roosevelt Fire Alarm Replacement Project.pdf](#)



12-0220

Project Budget Increase - Madison Middle School Modernization Project

OE-10

Approval by the Board of Education of Resolution 1112-0106- Authorizing and approving the Project Budget Increase for Madison Middle School Modernization Project in the amount of \$323,150.00, increasing the current amount from \$8,798,084.00 to \$9,121,234.00.

Resource Code - 2122-215

Funding Source: GO Bond-Measure B

Attachments: [12-0220 - Project Budget Increase - Madison Middle School Modernization Project.pdf](#)



12-0221

Project Budget Increase - Stonehurst Child Development Center (CDC) Replacement Project

OE-10

Approval by the Board of Education of Resolution 1112-0102- Authorizing and approving the Project Budget Increase for Stonehurst Child Development Center (CDC) Replacement Project in the amount of \$350,000.00, increasing the current amount from \$3,963,824.00 to \$4,313,824.00.

Resource Code - 2122-155

Funding Source: GO Bond-Measure B

Attachments: [12-0221 - Project Budget Increase - Stonehurst Child Development Center \(CDC\) Replacement Project.pdf](#)



12-0222

**Project Budget Increase - Oakland High School
Modernization Project**

OE-10

Approval by the Board of Education of Resolution 1112-0105- Authorizing and approving the Project Budget Increase for Oakland High School Modernization Project in the amount of \$750,000.00, increasing the current amount from \$25,947,597.00 to \$26,697,597.00.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B

Attachments: [12-0222 - Project Budget Increase - Oakland High School Modernization Project.pdf](#)



12-0246

**Project Budget Increase - Jefferson CDC Fire Alarm
Replacement Project**

OE-10

Approval by the Board of Education of Resolution 1112-0144- Authorizing and approving the Project Budget Increase for Jefferson CDC Fire Alarm Replacement Project in the amount of \$5,000.00, increasing the current amount from \$79,200.00 to \$84,200.00.

Resource Code - 2122-817

Funding Source: GO Bond-Measure B

Attachments: [12-0246 - Project Budget Increase - Jefferson CDC Fire Alarm Replacement Project.pdf](#)



12-0247

**Project Budget Increase - Arroyo Viejo Child Development
Center Replacement Project**

OE-10

Approval by the Board of Education of Resolution 1112-0142- Authorizing and approving the Project Budget Increase for Arroyo Viejo Child Development Center (CDC) Replacement Project in the amount of \$400,000.00, increasing the current amount from \$3,064,500.00 to \$3,464,500.00.

Resource Code - 2122-802

Funding Source: GO Bond-Measure B

Attachments: [12-0247 - Project Budget Increase Arroyo Viejo Child Development Center Replacement Project.pdf](#)

[12-0248](#)**Project Budget Increase - Prescott Small School Initiative Project**

OE-10

Approval by the Board of Education of Resolution 1112-0143- Authorizing and approving the Project Budget Increase for Prescott Small School Initiative Project in the amount of \$30,000.00, increasing the current amount from \$528,000.00 to \$558,000.00.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

Attachments: [12-0248 - Project Budget Increase Prescott Small School Initiative Project.pdf](#)

[12-0252](#)**Small Construction Contract - Bay Construction, Co. - Garfield Elementary School Portable Removal Project**

OE-10

Approval by the Board of Education of Small Construction Contract between District and Bay Construction, Co., Oakland, CA, for the latter to patch, repair, remove and replace A/C pavement where two (2) portable classroom building were removed in conjunction with the Garfield Elementary School Portable Removal Project for the period commencing January 11, 2012 and concluding no later than March 11, 2012 in an amount not to exceed \$10,000.00.

Resource Code - 2525-118

Funding Source: Developer Fees

Attachments: [12-0252 - Small Construction Contract Bay Construction, Co. - Garfield Elementary School Portable Removal Project.pdf](#)

[12-0253](#)**Amendment No. 2, Professional Services Facilities Contract - Nor-Cal Moving Services - Division of Facilities, Planning and Management Project**

OE-10

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Nor-Cal Moving Services, Oakland, CA, to closeout outstanding invoices in conjunction with the Division of Facilities, Planning and Management Project in an additional amount not to exceed \$10,000.00, increasing the Contract not to exceed amount from \$303,000.00 to \$313,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

Attachments: [12-0253 - Amendment No. 2, Professional Services Facilities Contract - Nor-Cal Moving Services.pdf](#)

[12-0286](#)**Joint-Use Lease Agreement - Oakland Schools Foundation - Facilities**

OE-10

Approval by the Board of Education of the Joint-Use Lease Agreement between the Oakland Schools Foundation (OSF) and the Oakland Unified School District for Real Property and Improvements AT Sankofa Academy (Elementary School) On the Washington Elementary School Site Property, for the OSF to lease space for its administrative offices, pursuant to terms and conditions stated herein, at Sankofa Academy, 581 61st Street, Oakland, CA, at \$700.00 per month, for the period commencing January 25, 2012 to January 24, 2013.

Funding Source: Oakland Schools Foundation

Attachments: [12-0286 -Joint-Use Lease Agreement - Oakland Schools Foundation - Facilities.pdf](#)



12-0307

Joint-Use Lease Agreement - Ala Costa Center for Developmentally Disabled - Facilities

OE-10

Approval by the Board of Education of the Joint-Use Lease Agreement between the Ala Costa Center for Developmentally Disabled and Oakland Unified School District for Real Property and Improvements At Marshall Elementary School Property Located at 3400 Malcolm Avenue, Oakland , CA, for the Center to lease space for its activities, pursuant to terms and conditions stated herein, at the Marshall site, for \$1.00 per month, for the period commencing December 1, 2011 to January 1, 2013.

Attachments: [12-0307 - Joint-Use Lease Agreement - Ala Costa Center for Developmentally Disabled - Facilities.pdf](#)



12-0308

Joint-Use Lease Agreement - Tuller Corporation dba Adventure Time Extended Day Care - Facilities

Approval By Board of Education of Joint-Use Lease Agreement Between Tuller Corporation dba Adventure Time Extended Day Care and Oakland Unified School District for Use of Existing Classroom Space for Child Care Purposes At Various District School Sites Location Within the Boundaries of Oakland, CA, for Tenant's activities, pursuant to terms and conditions stated herein, for the amount of rent per property as named in Section 5 of the Agreement, incorporate herein by reference as though fully set forth, for the period of January 1, 2012 through January 1, 2017.

Attachments: [12-0308 - Joint-Use Lease Agreement - Tuller Corporation dba Adventure Time Extended Day Care - Facilities.pdf](#)



12-0344

Independent Consultant Agreement for Professional Services (Construction Related) - Byrens Kim Design Works - Burckhalter Elementary School Portable Installation Project

OE-10

Approval by the Board of Education of Independent Consultant Agreement for Professional Services (Construction Related) between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide design and construction documents for installation of District owned seven (7) classroom portable buildings and one (1) restroom building, design of electrical, data, intercom, fire alarm, and intrusion alarm system per the District standard, plumbing and utility design to serve the portable buildings, design of 20 feet x 20 feet covered lunch structure, and agency approval, bidding support, construction administration, and project closeout, in conjunction with the Burckhalter Elementary School Portable Installation Project for the term no longer than the period of construction of the project, unless this Agreement is terminated and/or otherwise cancelled prior to that time, in an amount not to exceed \$72,000.00.

Resource Code - 2122-122

Funding Source: GO Bond - Measure B

Attachments: [12-0344 - Independent Consultant Agreement - Byrens Kim Design Works - Burckhalter Elementary School Portable Installation Project.pdf](#)



12-0345

Independent Consultant Agreement for Professional Services (Construction Related) - Byrens Kim Design Works - Grass Valley Elementary School Portable Installation Project

OE-10

Approval by the Board of Education of Independent Consultant Agreement for Professional Services (Construction Related) between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide design and construction documents for installation of district owned seven (7) classroom portable buildings and one (1) restroom building, design of electrical, data, intercom, fire alarm, and intrusion alarm system per the District standard, plumbing and utility design to serve the portable buildings, design of 10 feet x 60 feet covered lunch structure, and agency approval bidding support, construction administration, and project closeout in conjunction with the Grass Valley Elementary School Portable Installation Project, for the term no longer than the period of construction of the project, unless this Agreement is terminated and/or otherwise cancelled prior to that time, in an amount not to exceed \$75,000.00.

Resource Code - 2122-122

Funding Source: GO Bond-Measure B

Attachments: [12-0345 - Independent Consultant Agreement - Byrens Kim Design Works - Grass Valley Elementary School Portable Installation Project.pdf](#)

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

This section of the agenda provides an opportunity for a member of the Public not heard under Agenda Item I, for three minutes per person, or less, depending on the

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

P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

Q. Closed Session Item(s):

Labor Matter(s)

10-0798

Conference With Labor Negotiators

OE-06

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

11-0191	Conference With Legal Counsel - Existing Litigation LaDonna Smith, as Guardian ad litem for Unborn Baby Brown v. Oakland Unified School District, Barhin Bhatt, Jonathan Bellusa, DOES 1-10, United States District Court, Northern California, Case No. C11-02354 EMC	OE-04
12-0293	Conference with Legal Counsel - Existing Litigation AK vs. Oakland Unified School District, OAH Case No. 2011110789	OE-04
12-0294	Conference with Legal Counsel - Existing Litigation NHR vs. Oakland Unified School District, OAH Case No. 2011120179	OE-04
12-0295	Conference with Legal Counsel - Existing Litigation AHR vs. Oakland Unified School District, OAH Case No. 2011120022	OE-04

Public Employee Performance Evaluation(s)

11-2076	Public Employee Performance Evaluation Superintendent of Schools	OE-06
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R. Recess to Closed Session**S. Reconvene to Public Session**

T. Second Roll Call**U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any****V. Adoption of the Pupil Discipline Consent Report**

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

None.

W. Introduction of New Legislative Matter

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

X. Adjournment