Oakland Unified School District

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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Agenda (Long)

Wednesday, May 26, 2010 5:00 PM



Board of Education

President Gary Yee, Ed.D

Vice President Christopher Dobbins

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

Noel Gallo

Student Directors: Wesley Sims and Eric Adams Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

Table of Contents

Board of Education - Regular Meeting - May 26, 2010	1
Summary/Table of Contents	2
A. Call to Order	2
B. Roll Call	2
C. Pledge of Allegiance	2
C1. Welcome and Lincoln Elementary School Highlight	2
D. President's Report	2
E. Special Recognitions	2
10-1159 Recognition - District 2 - School Year 2009-10 - 800+ APISchools	2
F. Report of Student Board Members	2
10-1168 Student Directors' Report - May 26, 2010	2
G. Speaker Request Cards/Modifications to the Agenda	3
H. Public Comments on All Non-Agenda Items Within the SubjectMatter Jurisdictio	
District - Up to 45 Minutes	3
10-1169 Public Comments on All Non-Agenda Items Within the Subject Matter Juris	
of the District - Up to 45Minutes	3
I. Report of Regular Board Members	3
J. Unfinished Business	3
09-3551 2010-2011 Fiscal Year Budget - Priorities and ExpenditureReductions	0
K. New Business	3 4
	=
Teaching and Learning Committee - Report - May 17, 2010 - Jumoke Hodge, Chair	4
Pupil Achievement	5
10-0792 Professional Services Contract - East Bay Asian YouthCenter	
Garfield Elementary School	5
10-0840 Elementary Science Instruction Proposal	5
Finance and Human Resources Committee -Report - May 17, 2010 - DavidKakishil	
Chair	5
Financial and Personnel Management	6
10-0831 Annual District Audit Contract Services - State Controller'sOffice	ce (
SCO) - Fiscal Year 2007-08	6
10-1040 Opposing Enforcement of Enacted Arizona Senate Bill 1070	
	6
10-1043 Budgetary Increases/Decreases/Transfers - Fiscal Year2009-	10 - As
of April 30, 2010	6
10-1045 Third Interim Financial Report - Fiscal Year 2009-2010	7
Facilities Committee - Report - May 18, 2010 - Noel Gallo, Chair	7
Facilities Management	7

10-0945 Professional Services Agreement - GKK McCarthy -Division of	
Facilities, Planning and Management Project	7
Audit Committee - Report - May 20, 2010 - Alice Spearman, Chair	8
10-1304 Audit Committee - Recommendation - SCO Incompleted and/or No	ot
Yet Performed Fiscal Year Audits	8
L. Public Hearing(s)	8
10-0968 Public Hearing - Race To the Top - Intervention Modeland/or Title I School	
Improvement Grant Applications -Alliance, Elmhurst, Roots and United for Success	
Schools	8
10-1303 Selection of Transformation Model and Approval of SIGGrant Application -	Ū
ElmhurstCommunity PreparatorySchool and United for Success School	9
M. Superintendent's Report	10
N. Adoption of the General Consent Report	10
Teaching and Learning Committee - Report - May 17, 2010 - Jumoke Hodge, Chair	10
reaching and Learning Committee - Report - May 17, 2010 - Junioke Houge, Chair	10
Dunil Ashiovament	10
Pupil Achievement	10
09-2790 Individual Service Agreement - Master Contract -Sports4Kids -	10
Emerson Elementary School	10
09-3404 Amendment No. 1 - Professional Services Contract -Aspiranet - G	
Valley Elementary School	. 11
10-0050 Amendment No. 1 - Memorandum of Understanding -Oakland Lea	
Urban Promise Academy	11
10-0627 Professional Services Contract - Cesar Olivas - MetWestHigh Sch	
40 0055 Beefere's and One into One touch. Be I Add about a Break Ellips	12
10-0655 Professional Services Contract - Paul Ackah aka Pope Flynn-	40
Piedmont Elementary School	12
10-0656 Professional Services Contract - Sharhram Khadje Nassiri -Peralta	
Elementary School	. 12
10-0691 Professional Service Contract - School of Imagination -Programs f	
Exceptional Children	13
10-0693 Amendment No. 1 - Professional Services Contract -	40
ValerieBerthiaume - Sequoia Elementary School	13
10-0707 Amendment No. 1 - Individual Service Agreement to MasterContra	
Bay Area Community Resources - EsperanzaAcademy	14
10-0750 Amendment No. 2 - Memorandum of Understanding -Professional	
Tutors of America, Inc SupplementalEducational Services	14
10-0778 Professional Services Contract - Expeditionary LearningSchools -	
Manzanita SEED Elementary School	15
10-0780 Professional Services Contract - Leona A. Hodges -Manzanita	_
Community School	15
10-0791 Professional Sertvices Contract - Xian Lu - LincolnElementary Sch	
	16
10-0796 Professional Services Contract - Inward JourneysConsulting - Bar	
Obama Academy	16

	0-0808 Professional Services Contract - Tatjana Haschemi -Instructional fervices	7
	0-0814 Amendment No. 1 - Professional Services Contract - JanetGore - Grass Valley Elementary School	7
1	0-0816 Amendment No. 1 - Professional Services Contract - IlianaSandoval	- 8
	, ,	
		8
	0-0924 Student Travel - Class Act Tours - Edna Brewer MiddleSchool and Claremont Middle School 1	8
	0-0939 Educational Organization Contract - Caritas CreekEnvironmental	Ī
		9
	, ,	9
Finance and I	Human Resources Committee - Report - May 17, 2010 - DavidKakishiba,	
Chair		9
	3	20
	9-2160 Memorandum of Understanding - Alliant InternationalUniversity -	
	ntern Partnership Program, Student TeachingPracticum and School	
C	Counselor, Clinical EducationalTherapist, Clinical School Psychologist and	
Α	dministrativeInternship and Practicum 2	20
0	9-3369 Professional Service Contract - Exponent Partners -Strategic Projects 2	s 20
	0-0290 Amendment No. 1 of Professional Services Contract - ChrisAndrien - dna Brewer Middle School	21
	0-0537 Professional Services Contract - Speech Pathology Group -Early	
		21
	0-0542 Subagreement - The Regents of the University of California- Graduat Fellow Intern	te 21
	0-0546 Professional Services Contract - Marisa Ramirez -Complementary earning Department 2	22
	0-0575 Professional Services Contract - Joyce Synnott - ChabotElementary	_
S	school 2	2
	0-0579 Professional Services Contract - Dennis Flannery - St.Martin de Porres School	23
1	0-0580 Professional Services Contract - Nance Tovar- NorthernLight School	
1	2-0-0581 Professional Services Contract - Children's Hospital - St.Martin de	23
Р	Porres School 2	24
1	0-0582 Professional Services Contract - Robert R. Lacy Jr St.Andrew	
S	chool 2	24
1	0-0583 Professional Services Contract - George Watson - BishopO'Dowd	
	·	25
1	0-0584 Professional Services Contract - Jennifer Brown -Muhammed	
U	Iniversity School 2	25

10-0585 Professional Services Contract - Carrie Banks - St. AndrewMission Baptist Church School	ary 26
10-0587 Professional Services Contract - Nabeehah Sabree-Shakir -Dr.	_0
Herbert Guice Christian Academy	26
10-0588 Professional Services Contract - Michael Robinson - PattenAcader	ту 27
10-0589 Amendment No.1 - Professional Services Contract - SharonAnders	son
- Patten Academy	27
10-0590 Amendment No. 1 - Professional Services Contract - CarrieRuelas	-
Patten Academy	28
10-0591 Amendment No.1 - Professional Services Contract - YvetteAguilar	-
Patten Academy	28
10-0592 Amendment No. 1 - Professional Services Contract -Michael	
Robinson - Patten Academy	29
10-0593 Professional Services Contract - Veronica George - St. Vincent Day	/
Home	29
10-0594 Professional Services Contract - Carrie Ruelas - PattenAcademy	
	30
10-0595 Professional Services Contract - Jennifer Diaz - NorthernLight Sch	
	30
10-0614 Professional Services Agreement - Crystal Simon - OaklandAdult a	
Career Education	31
10-0623 Professional Services Contract - Juan Carlos Carmona -	04
Complementary Learning Department	31
10-0630 Amendment No. 2 to Professional Services Contract - TiagoJ.	31
Robinson - Oakland High School	_
10-0636 Amendment No. 1 to Professional Services Contract - PhilipWilliam Edna Brewer Middle School	32
10-0667 Amendment No. 1 to Professional Services Contract -Dolores Trejo	
New Highland Academy	3 - 33
10-0669 Memorandum of Understanding - ReachOut HealthcareAmerica, L	
dba Big Smiles - Health Services Department	33
10-0733 Professional Services Contract - Oakland SchoolsFoundation - Mid	
School Network II	33
10-0746 Certificated Job Descriptions - Social Worker and SocialWorker,	00
Psychiatric	34
10-0747 Classified Job Descriptions - Building and Grounds Crafts	٠.
To or it classified our descriptions and all districts or all	34
10-0778 Professional Services Contract - Expeditionary LearningSchools -	
Manzanita SEED Elementary School	36
10-0800 Professional Services Contract - S&S Math Services, LLC -Parker	_
Elementary School	37
10-0802 Professional Services Contract - Crystal Simon - OaklandAdult and	t
Career Education	37

10-0803 Professional Services Contract - S&S Math Services, LLC -Parker	
Elementary School	38
10-0805 Professional Services Contract - Oakland SchoolsFoundation - East	st
Oakland PRIDE Elementary School	38
10-0810 Amendment No. 1 Professional Services Contract - Music InSchool	ols
Today - Instructional Services	39
10-0812 Professional Services Contract - Seneca Center -Instructional	
Services	39
10-0822 Professional Services Contract - Oakland SchoolsFoundation - Mid	əlbb
School Networks	40
10-0825 Amendment No. 1, Professional Service Contract - HugoMelara -	
Family & Community Office	40
10-0826 Amendment No. 4, Professional Services Contract - TimBeecroft -	
Nutrition Services	41
10-0841 Professional Services Contract - WestEd - Ralph J. BuncheHigh	
School	41
10-0858 Professional Services Contract - Oakland Leaf Foundation -ASCEI	ND
Elementary School	41
10-0864 Professional Services Contract - Oakland SchoolsFoundation - LIF	Έ
Academy	42
10-0871 Professional Services Contract - Oakland SchoolsFoundation -	
ASCEND Elementary School	42
10-0872 Professional Services Contract - Oakland SchoolsFoundation - LIF	Έ
Academy	43
10-0874 Professional Services Contract - Oakland Leaf Foundation -ASCEI	ND
Elementary School	43
10-0877 Professional Services Contract - Oakland SchoolsFoundation - LIF	Έ.
Academy	44
10-0902 Personnel Report No. 0009-0011	44
10-0903 Declaration of Need for Fully Qualified Educators,2010-2011	
	45
10-0904 Release Agreement - Regents of the University of California,	
Lawrence Hall of Science for the On-Loan Services of DianaBarba-Velez	
	45
10-0914 Application for Two Preliminary Single SubjectCredentials: Earth/	
Geosciences	45
10-0916 Professional Services Contract - Oakland Leaf - UrbanPromise	
Academy	46
10-0918 Extension of Bid Award (Second Extension) - Frozen Foodsand	
Groceries - Sysco Food Service of San Francisco	46
10-0920 Professional Services Contract - Oakland SchoolsFoundation - Re	ach
Academy	47
10-0922 Professional Service Contract - Oakland SchoolsFoundation - SchoolsFoundation	ool
Portfolio Management	47

10-0941 Amendment No. 1 Professional Services Contract -California Youth	
Outreach - Instructional Services	47
10-0958 Professional Services Contract - Oakland SchoolsFoundation -	
Melrose Leadership Academy	48
10-0962 Amendment No. 1 to Professional Services Contract -Oakland	
Schools Foundation - Urban Promise Academy	48
10-0965 Amendment No. 1 to Professional Services Contract -Aspiranet - Ea	ast
Oakland Pride Elementary School	49
10-0966 Professional Services Contract - California Youth Outreach- Mande	la
High School	49
10-0967 Professional Services Contract - Bay Area Coalition for Equitable	
Schools - Ralph J. Bunche High School	50
10-0977 Professional Services Contract - The Future LeadersInstitute,	
Oakland, CA - BEST High School	50
10-1044 Professional Services Contract - Lincoln Child Center -Esperanza	
Elementary School	51
Facilities Committee - Report - May 18, 2010 - Noel Gallo, Chair	51
Facilities Management	52
10-0504 Professional Services Agreement - Cor-O-Van Moving andStorage -	
Downtown Educational Complex RelocationProject	52
10-0763 Amendment No. 1 - KCP & Associates - Havenscourt NewClassroom	
Building and Cafeteria Building Project	52
10-0811 Award of Bid and Construction Contract - A & E Emaar -Downtown	
Educational Complex (Cole Hot Site) Project	53
10-0813 Professional Services Agreement - Jason Zalinski InspectionServices -	
Stonehurst Elementary School Restroom Project	53
10-0818 Professional Services Agreement - Sensible EnvironmentalSolutions -	
Lowell Middle School Health Center Project	53
10-0819 Amendment No. 1 - Star Elevator - Calvin Simmons MiddleSchool	
Modernization Project	54
10-0821 Professional Services Agreement - KEMA Services, IncLaurel CDC	
Building Replacement Project	54
10-0823 Amendment No. 1 - HY Architects - Edna Brewer RestroomRenovation	
Project	55
10-0844 Project Budget, Key Code and Project Number - HighlandCDC Fire Alarm	1
Replacement Project	55
10-0845 Project Budget, Key Code and Project Number - JeffersonCDC Fire Alarn	n
Replacement Project	56
10-0946 Presentation - Fremont High School Proposed CampusImprovements	
	56
10-0847 Project Budget, Key Code and Project Number - LockwoodElementary	
School Fire Alarm and Intrusion AlarmReplacement Project	56
10-0849 Project Budget, Key Code and Project Number - ManzanitaCDC Fire Alar	
Replacement Project	57

10-0850 Project Budget, Key Code and Project Number - PiedmontAvenue CD Alarm Replacement Project	C Fire 57
10-0851 Project Budget, Key Code and Project Number - RooseveltES Fire Ala	
Replacement Project	57
10-0852 Project Budget, Key Code and Project Number - SkylineHigh School	
Auditorium Fire Alarm Replacement Project	58
10-0853 Project Budget, Key Code and Project Number - RedwoodHeights	
Elementary School Fire Alarm Replacement Project	58
10-0854 Project Budget, Key Code and Project Number - HarrietTubman CDC	
Alarm Replacement Project	58
10-0855 Project Budget, Key Code and Project Number -Washington CDC Fire Alarm Replacement Project	59
10-0909 Professional Service Contract - Cor-O-Van - SchoolPortfolio Managem	
10-0303 F Tolessional Service Softhact - Soft-O-Vall - School Stitolio Managen	59
10-0925 Professional Services Agreement - KDI Consulting, IncLowell Middle	
School Modernization Project	59
10-0927 Professional Services Agreement - The L and L Group -Division of	
Facilities, Planning and Management Project	60
10-0928 Amendment No. 1 - AE3 Partners - Glenview Lower YardPaving and	
Accessible Ramp Project	60
10-0929 Amendment No. 1 - Golden Associates Landscape -Claremont Middle	
School Landscaping Project	60
10-0930 Amendment No. 1 - Mobile Modular ManagementCorporation - Oaklar High School Modernization Project	ia 61
10-0931 Amendment No. 7 - Loving and Campos Architect, Inc.(LCA) - Downto	
Educational Complex Project	61
10-0932 Amendment No. 8 - Loving and Campos Architect, Inc.(LCA) - Downto	
Educational Complex Project	62
10-0935 Award of Bid and Construction Contract - AlbayConstruction Co	
Roosevelt Middle School RoofingReplacement Project	62
10-0936 Award of Bid and Construction Contract - Bay CitiesPaving and Gradir	ıg -
McClymonds High School FootballField Replacement Project	63
10-0937 Award of Bid and Construction Contract - Evans Brothers, Inc Downto	
Educational Complex Project	63
Other Recommendation(s) 10.1171 Minutes - Reard of Education - Regular Moeting - May 12.2010	64 64
10-1171 Minutes - Board of Education - Regular Meeting - May 12,2010 10-1241 Appointment - Audit Committee - Noel Gallo	64
O. President's Statement Disclosing Item(s) To Be Discussedd inClosed Session Tod	
2. I resident a clatement bisolosing tem(s) to be bisodesed inclosed cession red	64
P. Closed Session Item(s)	64
Labor Matter(s)	65
09-2549 Conference With Labor Negotiators	65
Legal Matter(s)	65
10-1193 Conference With Legal Counsel - Existing Litigation	65

Public Employee Matter(s) 10-0308 Public Employee Performance Evaluation 10-0442 Public Employee Discipline/Dismissal/Release Pupil Matter(s) Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing - Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student X Q. Recess to Closed Session R. Return to Public Session S. Second Roll Call T. President's Statement of Reportable Action Taken in Closed Sessionand the Vote or Abstention of Members Present, If Any U. Adoption of Pupil Discipline Consent Report Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing - Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s)	10-1199 Conference With Legal Counsel - Existing Litigation	65
10-0308 Public Employee Performance Evaluation 10-0442 Public Employee Discipline/Dismissal/Release 66 Pupil Matter(s) 67 Admission(s) 68 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing - Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student X 67 Q. Recess to Closed Session R. Return to Public Session S. Second Roll Call T. President's Statement of Reportable Action Taken in Closed Sessionand the Vote or Abstention of Members Present, If Any G. Adoption of Pupil Discipline Consent Report Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing - Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s)	10-1201 Conference With Legal Counsel - Existing Litigation	65
10-0442 Public Employee Discipline/Dismissal/Release Pupil Matter(s) Admission(s) 66 Admission(s) 67 10-0951 Admission Hearing - Student Z 68 10-0952 Admission Hearing - Student A 69 Expulsion(s) 10-0953 Admission Hearing - Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student X 67 Q. Recess to Closed Session 67 R. Return to Public Session 67 S. Second Roll Call 7. President's Statement of Reportable Action Taken in Closed Sessionand the Vote or Abstention of Members Present, If Any 67 U. Adoption of Pupil Discipline Consent Report Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing - Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s) 66 67 68 68 69 69 69 69 69 69 69 69 69 69 69 69 69	Public Employee Matter(s)	66
Pupil Matter(s) 66 Admission(s) 66 10-0951 Admission Hearing - Student Z 66 10-0952 Admission Hearing - Student A 66 10-0953 Admission Hearing - Student B 66 Expulsion(s) 66 10-0950 Expulsion Appeal Hearing - Student X 67 Q. Recess to Closed Session 67 R. Return to Public Session 67 S. Second Roll Call 67 T. President's Statement of Reportable Action Taken in Closed Sessionand the Vote or Abstention of Members Present, If Any U. Adoption of Pupil Discipline Consent Report 67 Admission(s) 67 10-0951 Admission Hearing - Student Z 67 10-0952 Admission Hearing - Student A 67 10-0953 Admission Hearing - Student B 68 Expulsion(s) 68 10-0950 Expulsion Appeal Hearing - Student 68 V. Introduction of New Matter(s) 68	10-0308 Public Employee Performance Evaluation	66
Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing- Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student X G. Recess to Closed Session R. Return to Public Session S. Second Roll Call T. President's Statement of Reportable Action Taken in Closed Sessionand the Vote or Abstention of Members Present, If Any U. Adoption of Pupil Discipline Consent Report Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing - Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s)	10-0442 Public Employee Discipline/Dismissal/Release	66
10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing - Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student X 66 C. Recess to Closed Session 67 R. Return to Public Session 68 S. Second Roll Call 71. President's Statement of Reportable Action Taken in Closed Sessionand the Vote or Abstention of Members Present, If Any 69 U. Adoption of Pupil Discipline Consent Report Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing - Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s)	Pupil Matter(s)	66
10-0952 Admission Hearing - Student A 10-0953 Admission Hearing- Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student X 60 Q. Recess to Closed Session R. Return to Public Session S. Second Roll Call T. President's Statement of Reportable Action Taken in Closed Sessionand the Vote or Abstention of Members Present, If Any U. Adoption of Pupil Discipline Consent Report Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing - Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s) 66 67 68 68 68 69 69 69 69 69 69 69 69 69 69 69 69 69	Admission(s)	66
10-0953 Admission Hearing- Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student X G. Recess to Closed Session R. Return to Public Session S. Second Roll Call T. President's Statement of Reportable Action Taken in Closed Sessionand the Vote or Abstention of Members Present, If Any U. Adoption of Pupil Discipline Consent Report Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing- Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s)	10-0951 Admission Hearing - Student Z	66
Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student X 6 Q. Recess to Closed Session R. Return to Public Session S. Second Roll Call T. President's Statement of Reportable Action Taken in Closed Sessionand the Vote or Abstention of Members Present, If Any 6 U. Adoption of Pupil Discipline Consent Report Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing- Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s)	10-0952 Admission Hearing - Student A	66
10-0950 Expulsion Appeal Hearing - Student X Q. Recess to Closed Session R. Return to Public Session S. Second Roll Call T. President's Statement of Reportable Action Taken in Closed Sessionand the Vote or Abstention of Members Present, If Any U. Adoption of Pupil Discipline Consent Report Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing - Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s)	10-0953 Admission Hearing- Student B	66
Q. Recess to Closed Session R. Return to Public Session S. Second Roll Call T. President's Statement of Reportable Action Taken in Closed Sessionand the Vote or Abstention of Members Present, If Any U. Adoption of Pupil Discipline Consent Report Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing- Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s)	Expulsion(s)	66
R. Return to Public Session S. Second Roll Call T. President's Statement of Reportable Action Taken in Closed Sessionand the Vote or Abstention of Members Present, If Any G. U. Adoption of Pupil Discipline Consent Report Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing- Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s)	10-0950 Expulsion Appeal Hearing - Student X	67
S. Second Roll Call T. President's Statement of Reportable Action Taken in Closed Sessionand the Vote or Abstention of Members Present, If Any U. Adoption of Pupil Discipline Consent Report Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing- Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s)	Q. Recess to Closed Session	67
T. President's Statement of Reportable Action Taken in Closed Sessionand the Vote or Abstention of Members Present, If Any U. Adoption of Pupil Discipline Consent Report Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing- Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s)	R. Return to Public Session	67
Abstention of Members Present, If Any U. Adoption of Pupil Discipline Consent Report Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing- Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s)	S. Second Roll Call	67
U. Adoption of Pupil Discipline Consent Report Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing- Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s)	T. President's Statement of Reportable Action Taken in Closed Sessionand the Vote or	
Admission(s) 10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing- Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s)	Abstention of Members Present, If Any	67
10-0951 Admission Hearing - Student Z 10-0952 Admission Hearing - Student A 10-0953 Admission Hearing- Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s) 66 67 68 68 68 68	U. Adoption of Pupil Discipline Consent Report	67
10-0952 Admission Hearing - Student A 10-0953 Admission Hearing- Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s) 68	Admission(s)	67
10-0953 Admission Hearing- Student B Expulsion(s) 10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s) 68 68	10-0951 Admission Hearing - Student Z	67
Expulsion(s) 68 10-0950 Expulsion Appeal Hearing - Student 68 V. Introduction of New Matter(s) 68	10-0952 Admission Hearing - Student A	67
10-0950 Expulsion Appeal Hearing - Student V. Introduction of New Matter(s) 68	10-0953 Admission Hearing- Student B	68
V. Introduction of New Matter(s)	Expulsion(s)	68
• •	10-0950 Expulsion Appeal Hearing - Student	68
W. Adjournment 68	V. Introduction of New Matter(s)	68
	W. Adjournment	68

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- C1. Welcome and Lincoln Elementary School Highlight

John Melvin, Principal

D. President's Report

This is an oral report 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.

E. Special Recognitions



10-1159 Recognition - District 2 - School Year 2009-10 - 800+ API Schools

OE-05

Recognition by Board of Education of District 2 School Year 2009-10 Schools with an 800+ Academic Performance Index (API) and their respective pupils, faculty, staff and principal.

<u>Attachments:</u> 10-1159 - Recognition - District 2 - School Year 2009-10 - 800+ API Schools.pdf

F. Report of Student Board Members



10-1168 Student Directors' Report - May 26, 2010

CG-02

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - May 26, 2010.

Attachments: 10-1168 - Student Directors' Report - May 26, 2010.pdf

G. Speaker Request Cards/Modifications to the Agenda

All agenda item SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before Board commencement of consideration of an agenda item, in order to be invited to speak during the course of the meeting. Board members also will need to have pulled for discussion or made other requests on General Consent Report items by this point in the agenda in order to have the request considered during the course of the meeting.

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

10-1169 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - May 26, 2010.

I. Report of Regular Board Members

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

J. Unfinished Business



09-3551 2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions

Approval by the Finance and Human Resources Committee of directive to the Superintendent of Schools or designee to present 2010-2011 Fiscal Year Budget -Priorities and Expenditure Reductions to the Committee, as specified in directive, incorporated herein by reference as though fully set forth, on January 19, 2010, for its consideration and possible action.

Attachments: Document(s)

> 09-3551 - Staffing Projections Presentation 2009-2010 v1 4-19-10.ppt 09-3551 - Staffing Projections Presentation_2009-2010 v1 4-19-10

[Compatibility Mode].pdf

09-3551 - New Teacher Support and Development Strategies To Provide Support for New Teachers With Reduced Funding for FY 1010-11.pdf 09-03551 - Proposed Elimination of 30 FTES Positions - PoliceSchools Safety Services Department - Fiscal Year 2010-11.pdf

09-3551 - New Teacher Retention Deck.ppt

Legislative History

==9.0.00.			
1/4/2010	Finance and Human	Adopted	
	Resources Committee		
1/19/2010	Finance and Human	Refer for Discussion	Board of Education
	Resources Committee		
1/27/2010	Board of Education	Discussed	
2/3/2010	Finance and Human	Tabled to a Date	
	Resources Committee	Certain	
2/16/2010	Finance and Human	Tabled to a Date	
	Resources Committee	Certain	
3/1/2010	Finance and Human	Tabled to a Date	
	Resources Committee	Certain	
3/10/2010	Board of Education	Presented In Part,	
		Tabled In Part	
3/24/2010	Board of Education	Discussed	
4/22/2010	Finance and Human	Discussed	
	Resources Committee		
4/28/2010	Board of Education	Discussed	
5/5/2010	Board of Education	Discussed	
5/17/2010	Finance and Human	Discussed	
	Resources Committee		

K. **New Business**

Teaching and Learning Committee - Report - May 17, 2010 - Jumoke Hodge, Chair

Pupil Achievement



10-0792 Professional Services Contract - East Bay Asian Youth Center - Garfield Elementary School

OE-11

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide 407 hours of serving as the lead agency of the Garfield Learning Center; the Garfield Learning Center operates the Family Literacy program that supports parents in developing their English language skills through a Community Based English Tutoring program model; the program serves up to 20 parents during the school year at Garfield Elementary School for the period of September 1, 2009 through June 30, 2010, in an amount not to exceed \$14,256.00.

Resource Code - 1953-118

Funding Source: Toyota No Child Left Behind

Attachments: Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended Committee Favorably

B

10-0840 Elementary Science Instruction Proposal

OE-11

Discussion and possible approval by the Board of Education of the District's Proposal for Improving Elementary Science Instruction.

Attachments: Document(s)

10-0840 - Elementary Science Instruction Proposal.pdf

10-0840 - Elementary Science Instruction Proposal (Presentation).pptx

Legislative History

5/3/2010 Teaching and Learning Tabled to a Date

Committee Certain

5/17/2010 Teaching and Learning Recommended

Committee Favorably

Finance and Human Resources Committee -Report - May 17, 2010 - David Kakishiba, Chair

Board of Education Agenda (Long) May 26, 2010

Financial and Personnel Management



10-0831

Annual District Audit Contract Services - State Controller's Office (SCO) - Fiscal Year 2007-08

OE-08

Approval by the Board of Education of a Contract for Services- Annual Audit of School District beween District and the State of California Controller's Office, Division of Audits, for the latter to provide Fiscal Year 2007-2008 (July 1, 2007, and ending June 30, 2008) auditing services, limited to an audit of state and federal compliance, and procedures to follow-up on prior audit findings under the control of the State Administrator, for the contract period May 17, 2010 through June 30, 2011, in an amount not to exceed \$400,000.00.

Resource Code - 0000-999

Funding Source: General Purpose

<u>Attachments:</u> Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

10-1040 Opposing Enforcement of Enacted Arizona Senate Bill 1070

OE-03

Adoption by Board of Education of Resolution No. 0910- 0279 - Opposing Enforcement of Enacted Arizona Senate Bill 1070.

<u>Attachments:</u> 10-1040 - Opposing Enforcement of Enacted Arizona Senate Bill

1070date.pdf

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-1043

Budgetary Increases/Decreases/Transfers - Fiscal Year 2009-10 - As of April 30, 2010

OE-08

Approval by Board of Education of Resolution No. 0910-0278 - Ratifying budgetary increases/decreases/transfers through April 30, 2010 in the District's Fiscal Year 2009-2010 Budget, as specified in said Resolution.

Attachments: Document(s)

010-1043 - Budgetary Increases/Decreases/Transfers - Fiscal Year

2009-10 - As of April 30, 2010.pdf

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



<u>10-1045</u>

Third Interim Financial Report - Fiscal Year 2009-2010

OE-08

Adoption by Board of the Education of the District's Third Interim Financial Report for Fiscal Year 2009-2010 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: Document(s)

10-1045 - Third Interim Financial Report - Fiscal Year 2009-2010

(Presentation).ppt

10-1045 - Third Interim Financial Report - Fiscal Year 2009-2010

(Prsentation).pdf

10-1045 - Third Interim Financial Report - Fiscal Year 2009-2010.pdf

Legislative History

5/17/2010 Finance and Human

Recommended

Resources Committee Favorably

Facilities Committee - Report - May 18, 2010 - Noel Gallo, Chair

Facilities Management





Professional Services Agreement - GKK McCarthy - Division of Facilities, Planning and Management Project

OE-10

Approval by the Board of Education of Amendment No. 1 between District and GKK McCarthy, Irvine, CA, for the latter to provide Construction Management and Project Management Services in conjunction with the Division of Facilities, Planning and Management, increasing the contract by an additional not to exceed amount of \$281,095.00 (Two hundred eighty one thousand ninety five dollars) per month, effective June 1, 2010, increasing the previous countract amount from a not to exceed amount from \$3,551,140.00 to \$3,832,235.00 and extending the current contract end date to June 30, 2010, until and unless otherwise approved by the Board.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

5/18/2010

Facilities Committee

Recommended Favorably as Amended

Audit Committee - Report - May 20, 2010 - Alice Spearman, Chair



10-1304 Audit Committee - Recommendation - SCO Incompleted and/or Not Yet Performed Fiscal Year Audits

OE-07

Presentation of Recommendation from the Audit Committee to the Board of Education that the District negotiate with the Office of the State Controller and/or other appropriate official or entity the truncation and/or consolidation of all incompleted and/or not yet performed audits through Fiscal Year 2009-2010, resulting in baseline audit findings and recommendations for the District commencing Fiscal Year 2010-2011.

Attachments: 10-1304 - Audit Committee - Recommendation - SCO Uncompleted

Fiscal Year Audits.pdf

L. Public Hearing(s)



10-0968

Public Hearing - Race To the Top - Intervention Model and/or Title I School Improvement Grant Applications -Alliance, Elmhurst, Roots and United for Success Schools

Public Hearing (second of two) - By the Board of Education to determine, with input from staff, parents, and the school communities of Alliance, Explorer, Elmhurst Preparatory, Roots and United for Success - which Intervention Model or option -

- *Turnaround model, in which the District will, among other actions, replace the principal and at least 50 percent of the school's staff, adopt a new governance structure, and implement a new or revised instructional program; or
- *Restart model, in which the District will close the school and reopen it under the management of a charter school operator, a charter management organization (CMO), or an educational management organization (EMO) that has been selected through a rigorous review process; or
- *School closure, in which the District will close the school and enroll the students who attended the school in other, high-achieving schools in the District;
- *Transformation model, in which the District will address four specific areas critical to transforming a school:
 - *Developing teacher and school leader effectiveness;
 - *Implementing comprehensive instructional reform strategies:
- *Extending learning time and creating community-oriented schools; and *Providing operating flexibility and sustained support,

it (the Board) shall adopt (choose) to address "persistently lowest-achieving" student performance at these schools and/or on the School Improvement Grant (SIG) Applications to raise substantially the academic achievement for the pupils of said schools.

Attachments: 10-0968 - Race To the Top - Title I School Improvement Grants

> 10-0968 - Public Hearing - Race To the Top - Intervention Model and/or Title I School Improvement Grant Applications - Alliance, Elmhurst, Roots and United for Success Schools.ppt

Legislative History

5/19/2010 Board of Education Hearing Held and

Closed



10-1303

Selection of Transformation Model and Approval of SIG **Grant Application - ElmhurstCommunity Preparatory School and United for Success School**

Approval by Board of Education of Resolution No. 0910-0283 - Selection of Transformation Model for Elmhurst Community Preparatory School and United for Success School and Approval of Grant Application for Implementation of Model at Said Schools.

Attachments: Document(s)

> 10-1303 - Selection of Transformation Model and Approval of SIG Grant Application - ElmhurstCommunity Preparatory School and United for

Oakland Unified School District Page 9 OE-11

Printed on 5/23/10

Board of Education Agenda (Long) May 26, 2010

M. **Superintendent's Report**

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

N. **Adoption of the General Consent Report**

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

Teaching and Learning Committee - Report - May 17, 2010 - Jumoke Hodge, Chair

Pupil Achievement



09-2790

Individual Service Agreement - Master Contract -Sports4Kids - Emerson Elementary School

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide school wide service for sports, recreation, physical activities, leadership and instruction at Emerson Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-115

Funding Source: General Purpose

Document(s) Attachments:

Legislative History

Teaching and Learning 5/17/2010 Recommended Committee Favorably



OE-11

Amendment No. 1 - Professional Services Contract -Aspiranet - Grass Valley Elementary School

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Aspiranet, South San Francisco, CA, for the latter to provide additional services in the after school program's gardening class where students will study the ecology of the Oakland hills, watch seeds and plants develop, study water and weather patterns, and develop an appreciation for being outdoors in nature and have a better understanding of their place in the community by learning conservation and environmental awareness, at Grass Valley Elementary School, for the period of July 1, 2009 through June 30, 2010, in the additional amount of \$17,729.00, increasing the agreement from a not to exceed amount of \$126,975.00 to \$144,704.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-122

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

Attachments: Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended
Committee Favorably



10-0050

Amendment No. 1 - Memorandum of Understanding -Oakland Leaf - Urban Promise Academy

OE-11

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to provide additional academic support and enrichment programs to Urban Promise Academy students during the extended day and after school program for the period of July 1, 2009 through June 30, 2010, in the additional amount of \$19,863.23, increasing the MOU from a not to exceed amount of \$127,211.00 to \$147,074.23. All other terms and conditions of the MOU remaining in full force and effect.

Resource Code - 0089-236

Funding Source: Measure G-Middle School Electives

Attachments: Document(s)

Legislative History

2/16/2010	Teaching and Learning	Recommended
	Committee	Favorably
2/24/2010	Board of Education	Tabled
5/17/2010	Teaching and Learning	Recommended
	Committee	Favorably



Professional Services Contract - Cesar Olivas - MetWest High School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Cesar Olivas, Emeryville, CA, for the latter to provide 308 hours of tutoring to small groups and individuals, as well as academic coaching 3 times a week to EL students scoring FBB and BB at Met West High School, for the period April 15, 2010 through June 30, 2010, in an amount not to exceed \$7,700.00.

Resource Code - 7091-338

Funding Source: Economic Impact Aid/Limited English Pupils (EIA/LEP)

Attachments: Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended Committee Favorably

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10-0655

Professional Services Contract - Paul Ackah aka Pope Flynn

OE-11

- Piedmont Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Paul Ackah aka Pope Flyne, Alameda, CA, for the latter to provide 80 hours of beginning and intermediate levels of African Dance, one hour per day twice a week for 30 weeks; starting with basic movement, developing into the refine art of story telling though dance, and including the history and cultural significance of African Dance to ultimately prepare the students for three school-wide performances during the school year at Piedmont Elementary School, for the period of February 15, 2010 through June 17, 2010, in an amount not to exceed \$6,000.00.

Resource Code - 1110-146

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended

Committee Favorably

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10-0656

Professional Services Contract - Sharhram Khadje Nassiri -Peralta Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Sharhram Khadje Nassiri, Oakland, CA, for the latter to provide 167 hours of specific technology based language interviews for identified students; work with classroom teachers and students on a daily basis utilizing language enhancement protocols that are technology based; work with small groups of students with identified need; and enhance expressive and receptive language functions at Peralta Elementary School for the period of March 1, 2010 through June 17, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 3011-145

<u>Funding Source: Title 1</u>
<u>Attachments:</u> Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended

Committee Favorably

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10-0691

Professional Service Contract - School of Imagination - Programs for Exceptional Children

OE-11

Ratification by the Board of Education of the Professional Services Contract between the District and School of Imagination, Dublin, CA, for the latter to provide speech and language therapy per the students IEP to meet the goals set out by the Speech and Language Therapist in the IEP developed in collaboration with IEP team members and families; also provide annual reports and proposed services for each child served as well as monthly collaboration for teachers, parents and students for the period of August 31, 2009 through June 30, 2010, in an amount not to exceed \$24,080.00.

Resource Code - 975-6500

Attachments: Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended

Committee Favorably

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10-0693

Amendment No. 1 - Professional Services Contract - Valerie Berthiaume - Sequoia Elementary School

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Valerie Berthiaume, Richmond, CA, for the latter to provide an additional 190 hours of service to support the After School Program; administer a pre-assessment; plan daily lessons; assess student learning every two weeks via Edusoft standards; communicate student academic progress with classroom teachers and after school tutors and parents; tutor six 4th grade and six 5th grade students during After School Program daily from 3:00pm-4:30pm October 1, 2010 through June 17, 2010; attend bi-monthly meetings with administration to present and discuss evidence about student learning, for the period October 1, 2009 through June 25, 2010, in an additional amount of \$9,500.00, increasing the Contract from a not to exceed amount of \$33,200.00 to \$42,700.00. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 3010-151

Funding Source: Title 1 Stimulus

Attachments: Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended

Committee Favorably

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10-0707 Amendment No. 1 - Individual Service Agreement to Master Contract - Bay Area Community Resources - Esperanza

Academy

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services of Art Enrichment classes focusing on cognitive learning through African dance and culture for up to 20 students as described in the Menu of Services, Option A at Esperanza Academy, for the period of July 1, 2009 through June 30, 2010, in an additional amount of \$5,296.00, increasing the Agreement from a not to exceed amount of \$59,333.00 to \$64,629.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0508-177

Funding Source: Art Block Grant

Attachments: Document(s)

Legislative History

Educational Services

5/17/2010 Teaching and Learning Recommended

Committee Favorably

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10-0750 Amendment No. 2 - Memorandum of Understanding - Professional Tutors of America, Inc. - Supplemental

OE-11

Approval by the Board of Education of Amendment No. 2 of the Memorandum of Understanding between District and Professional Tutors of America, Inc., Brea, CA for the latter to provide eligible students in second round programs at eligible Program Improvement sites, tutoring services through the SES program including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$27,146.00, increasing the Agreement not to exceed amount from \$122,551.00 to \$149,697.00.

Resource Code - 3010-922

Funding Source: Title I

Attachments: Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended Committee Favorably

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10-0778

Professional Services Contract - Expeditionary Learning Schools - Manzanita SEED Elementary School

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Expeditionary Learning Schools, New York, NY, for the latter to provide 141 hours of a research-based design and teacher development program for comprehensive school improvement, with teachers attending a variety of off-site professional development, in order to further our implementation of their comprehensive school reform model and improve the curricula for all students; improve the quality of teaching by training teachers in designing rigorous, standards-based curriculum at Manzanita SEED Elementary School for the period of April 21, 2010 through June 30, 2010, in an amount not to exceed \$12,000.00.

Resource Code - 4850-175

Funding Source: Title 1

Attachments: Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended

5/17/2010 Committee Favorably
Finance and Human Recommended
Resources Committee Favorably

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10-0780

Professional Services Contract - Leona A. Hodges - Manzanita Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Leona Hodges, Oakland, CA, for the latter to provide 398.75 hours of support to use the Open Court "Intervention Component" to engage 3rd-5th grade students as a means of support and advancement in their academic progress, as well as create other strategies 3 days a week to help provide lessons and activities for the advancement of upper grade students at Manzanita Community School, for the period of November 30, 2009 through June 30, 2010, in an amount not to exceed \$15,955.06.

Resource Code - 4850-179, 1606-179

Funding Source: Title 1, THG Small Schools

Attachments: Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended

Committee Favorably

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10-0791 Professional Sertvices Contract - Xian Lu - Lincoln Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Xian Lu, San Francisco, CA, for the latter to provide 217 hours of specializing in working with students who play wind instruments; coaching student members in the orchestra, and teach music theory, ear training, and counting rhythm to pupils at Lincoln Elementary School, for the period of March 1, 2010 through May 27, 2010, in an amount not to exceed \$6,500.00.

Resource Code - 1110-133

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended

Committee Favorably



10-0796 Professional Services Contract - Inward Journeys
Consulting - Barack Obama Academy

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Inward Journeys Consulting, Oakland, CA, for the latter to provide 72 hours of tutors to reinforce previously learned concepts, skills, and techniques through supplemental instruction, group discussion, guided discovery, one-to-one assistance, and independent practice, using cutting edge tutorial techniques to differentiate the learning and delivery of instruction using visual aids, memorization strategies, traditional problem solving techniques, and the learn by doing approach for pupils, at Barack Obama Academy, for the period April 26, 2010 through June 17, 2010, in a not to exceed amount of \$4,950.00.

Funding Source: Targeted Intervention Improvement Grant - Small Schools

Attachments: Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended

Committee Favorably

10-0808 Professional Services Contract - Tatjana Haschemi - Instructional Services

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Tatjana Haschem, of El Cerrito, California, for the latter to provide 60 hours of administering Classroom Oral Competency Interviews, to include, planning, preparation, scoring and meeting time, to French Two students at Skyline High School, Oakland Technical High School, Mandela High School and Oakland High School, for the period April 1, 2010 through June 15, 2010, in an amount not to exceed \$1,807.20.

Resource Code - 4035-908

<u>Funding Source: Title 2A</u>
<u>Attachments:</u> Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended

Committee Favorably

B

10-0814 Amendment No. 1 - Professional Services Contract - Janet Gore - Grass Valley Elementary School

OE-11

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Janet Gore, Oakland, CA, for the latter to provide an additional 39.7 hours working with teachers to plan workshop activities and to support students in most need to master grade level standards in Math and English Language Arts; support new teachers in mastering teaching standards to increase Math and Reading by 5-10% which will move approximately 20% of students out of Far Below Basic/Below Basic, at Grass Valley Elementary School, for the period September 21, 2009 through June 30, 2010, in an additional amount of \$1,989.00, increasing the Contract from a not to exceed amount of \$6,500.00 to \$8,489.00. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 7090-122

Funding Source: Economic Impact Aid/School Compensatory Education

Attachments: Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended Committee Favorably



OE-11

Amendment No. 1 - Professional Services Contract - Iliana Sandoval - Reach Academy Elementary School

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Iliana Sandoval, Oakland, CA, for the latter to provide an additional 274 hours to support students and families in the Math lab and provide translations daily from 8:30am-1:30pm; continue to work daily in the after school program instructing the literacy program, at Reach Academy Elementary School, and extending the contract period of December 4, 2009 thru June 11, 2010 to June 17, 2010, in an additional amount of \$4,120.00, increasing the Contract from a not to exceed amount of \$2,669.50 to \$6,789.50. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 7395-193, 0000-193

Funding Source: School Library Improvement Block Grant; General Purpose

Attachments: Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended Committee Favorably



10-0923

Student Travel - Close Up Foundation - James Madison Middle School

OE-11

Approval by the Board of Education of Resolution No. 0910-0240 - Authorization for Approval of Student Travel and/or Educational Organization Contract for 11 students and 4 adults from James Madison Middle School to travel to Washington, DC, during the period June 19, 2010 to June 23, 2010, at no cost to the District.

Attachments: Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended Committee Favorably



10-0924

Student Travel - Class Act Tours - Edna Brewer Middle School and Claremont Middle School

OE-11

Approval by the Board of Education of Resolution No. 0910-0254 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 82 students and 18 adults from Edna Brewer Middle School and Claremont Middle School to travel to Washington D.C., during the period of May 24, 2010 to May 29, 2010, at no cost to the District.

<u>Attachments:</u> Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended
Committee Favorably



OE-11

Educational Organization Contract - Caritas Creek Environmental Education Program - Barack Obama Academy

Ratification by the Board of Education of an Educational Organization Contract between District and Caritas Creek Environmental Education Program, Occidental, CA, for the latter to provide exploration of the natural environment, bonding with classmates, meeting students from Sunol Glen School, and participating in recreational activities, daily hikes to learn about relevant scientific concepts, with trained staff, instructional materials and supplies as required for implementation of the program, and other services specified in Contract incorporated herein by reference as though fully set forth, at Carnitas Creek, for students at Barack Obama Academy, for the period March 29, 2009 through April 2, 2009, in an amount not to exceed \$4,700.00.

Resource Code - 9215-957

Funding Source: Stewardship Council - Outdoor Educational Grant

Attachments: Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended

Committee Favorably



10-0961

Student Travel - EXCEL High School - Portland, Oregon

OE-11

Approval by the Board of Education of Resolution No. 0910-0276 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 1 student and 1 adult from EXCEL High School and Oakland High, respectively, to travel to Portland, Oregon to attend the National High School Journalism Conference, during the period of April 14, 2010 to April 17, 2010, at no cost to the District.

Attachments: Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended Committee Favorably

Finance and Human Resources Committee - Report - May 17, 2010 - David Kakishiba, Chair

Financial and Personnel Management



09-2160

OE-06

Memorandum of Understanding - Alliant International University - Intern Partnership Program, Student Teaching Practicum and School Counselor, Clinical Educational Therapist, Clinical School Psychologist and Administrative **Internship and Practicum**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alliant International University, for an Intern Partnership Program, Student Teaching Practicum and School Counselor, Clinical Educational Therapist, Clinical School Psychologist and Administrative Internship and Practicum, pursuant to terms and conditions stated herein, with the District receiving \$2,000.00 - \$2,500.00 per intern participating in program per year, not to exceed \$70,000.00 per annum, for the period July 1, 2009 through June 30, 2012.

Resource Code - 6260-909

Funding Source: Alternative Certification Intern Partners Program Grant

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended Resources Committee Favorably



09-3369

Professional Service Contract - Exponent Partners -Strategic Projects

OE-06

Ratification by the Board of Education of a Professional Service Contract between the District and Exponent Partners, San Francisco, CA, for the latter to provide 118 hours of service developing a Salesforce.com platform to manage the districts principal and assistant principal selection process, as describe in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of November 1, 2009, through January 31, 2010 in an amount not to exceed \$14,750.00.

Resource Code - 0000-903

Funding Source: General Purpose

Document(s) Attachments:

Legislative History

5/3/2010 Finance and Human Tabled to a Date

> Resources Committee Certain

5/17/2010 Finance and Human Recommended

> Resources Committee Favorably



OE-06

Amendment No. 1 of Professional Services Contract - Chris Andrien - Edna Brewer Middle School

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Chris Andrien, Oakland, CA, for the latter to provide approximately 255 additional hours of work, including weekends, to help develop and implement two new progessive discipline programs, restorative justice ripple effects, at Edna Brewer Middle School, for the period August 31, 2009 through June 30, 2010, in an additional not to exceed \$11,475.00, increasing the contract not to exceed amount from \$60,480.00 to \$71,955.00. All other terms and conditions of the Contract remaining in full force and effect.

Resource Code - 0000-210

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-0537

Professional Services Contract - Speech Pathology Group - Early Childhood Education

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Speech Pathology Group, Walnut Creek, CA, for latter to provide a certified Speech and Language Pathologist to conduct diagnostic evaluations, diagnose speech and language skills disorders, design treatment plans containing school related objectives for preschool students, at Early Reading First 2008 Grant sites: Acorn Woodland, Allendale, Belle Vista, Santa Fe Elementary Schools and Yuk Yau Annex, for the period of April 12, 2010 through June 30, 2010, in an amount not to exceed amount of \$20,400.00.

Resource Code - 5810-910

Funding Source: Early Reading First 2008 Grant

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-0542

Subagreement - The Regents of the University of California

OE-06

- Graduate Fellow Intern

Approval by the Board of Education of a Subagreement (No. 20102342) between District and the Regents of the University of California, Oakland, CA, for the latter to provide a PLUS Graduate Fellow intern that will work in coordination with the Complementary Learning team to support training in project management, program evaluation, and intergovernmental collaboration for the period of April 6, 2010 through June 30, 2010, at a cost to District not exceeding \$3,000.00.

Resource Code - 0507-922

Funding Source: Tier 3-School Safety

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

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10-0546

Professional Services Contract - Marisa Ramirez - Complementary Learning Department

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Marisa Ramirez, San Lorenzo, CA, for the latter to provide service as featured guest speaker on the topic of forming relationships with Principals for the after school programs on August 13, 2010 at the After School Programs Training Workshops for the period of August 10-14, 2009 for the Complementary Learning Department at a cost not to exceed \$150.00.

Resource Code - 4124-922

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

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

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10-0575 Professional Services Contract - Joyce Synnott - Chabot Elementary School

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Joyce Synnott, Richmond, CA, for the latter to provide 166.66 hours of work to secure funding to continue, expand and evaluate Chabot's "Learning for All" program; meet with staff, students, and families to identify what is working, what type of additional or different types of support may be necessary for families; identify grant opportunities for continued funding to the extended day program, which currently comes completely out of our GP funds; help to write grants and establish relationships with potential funders at Chabot Elementary School, for the period of March 8, 2010 through June 30, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 0000-106

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

10-0579 Professional Services Contract - Dennis Flannery - St. Martin de Porres School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Dennis Flannery, San Leandro, CA, for the latter to provide 180 hours of extended counseling services for identified middle school students within the Title I Program; working with individual students or in small groups; providing counseling services with a focus on helping students develop strategies and behavior skills that support improved academic performance such as positive classroom behavior, positive interaction with other students, and working with school staff, etc., at St. Martin de Porres School, for the period of November 16, 2009 through June 30, 2010, in an amount not to exceed \$9,000.00.

Resource Code - 3010-736

Funding Source: Title I

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

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10-0580

OE-06

Professional Services Contract - Nance Tovar- Northern Light School

Ratification by the Board of Education of Professional Services Contract between District and Nance Tovar, Moraga, CA, for the latter to provide 110 hours working with school staff to design supplemental instructional program for identified 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 Northern Light School, for the period of November 9, 2009 through June 30, 2010, an amount not to exceed \$5,500.00.

Resource Code - 3011-719, 3010-719

<u>Funding Source: Title I</u>
<u>Attachments:</u> Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-0581 Professional Services Contract - Children's Hospital - St.

Martin de Porres School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Children's Hospital, Oakland, CA, for the latter to provide 240 hours of counseling services by hospital staff working with K-5 students, counseling support and intervention for identified Title I Program students with behaviors interfering in progress toward improving academic achievement, engage in classroom observations and provide feedback for teachers during discussion; training for teachers for identified Title II Program and coach teachers on effective techniques to work with parents and other individuals that interact with students, at St. Martin de Porres School, for the period of November 1, 2009

Resource Code - 3011-736, 4035-736

<u>Funding Source: Title I/II</u>
<u>Attachments:</u> Document(s)

Legislative History

5/17/2010 Finance and Human Recommended Resources Committee Favorably



10-0582

Professional Services Contract - Robert R. Lacy Jr. - St. Andrew School

through June 30, 2010, an amount not to exceed \$15,000.00.

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Robert R. Lacy, Jr., Oakland, CA, for the latter to provide 390 hours working with school staff to design supplemental instructional program for identified 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 Andrews School, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$15,600.00.

Resource Code - 3010-727, 3011-727

Funding Source: Title I

Attachments: Document(s)

Legislative History

5/17/2010

Finance and Human Resources Committee Recommended Favorably



10-0583

Professional Services Contract - George Watson - Bishop O'Dowd School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and George Watson, Berkeley, CA, for the latter to provide 450 hours working with school staff to design supplemental instructional program for identified 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 Bishop O'Dowd School, for the period of September 21, 2009 through June 30, 2010, in an amount not to exceed \$13,500.00.

Resource Code - 3011-705, 3010-705

Funding Source: Title I

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human

Resources Committee Favorably



<u>10-0584</u>

Professional Services Contract - Jennifer Brown - Muhammed University School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Jennifer Brown, Oakland, CA, for the latter to provide 300 hours working with school staff to design supplemental instructional program for identified 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 Muhammad University School, for the period of September 1, 2009 through June 30, 2010, in an amount not to exceed \$7,500.00.

Recommended

Resource Code - 3011-718

<u>Funding Source: Title I ARRA</u>

Attachments: Document(s)

Legislative History

5/17/2010

Finance and Human Resources Committee Recommended Favorably



10-0585

Professional Services Contract - Carrie Banks - St. Andrew Missionary Baptist Church School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Carrie Banks, Oakland, CA, for the latter to provide 231 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 to identified students within the Title II Program; conduct night classes and after-school conferences with teachers at St. Andrew Missionary Baptist Church School, for the period of October 5, 2009 through June 30, 2010, in an amount not to exceed \$23,100.00

Resource Code - 4035-727

Funding Source: Title II

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-0587

Professional Services Contract - Nabeehah Sabree-Shakir - Dr. Herbert Guice Christian Academy

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Nabeehah Sabree-Shakir, for the latter to provide 232 hours working with school staff to design supplemental instructional program for identified 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 Dr. Herbert Guice Christian Academy, for the period of January 4, 2010 through June 30, 2010, in an amount not to exceed \$13,920.00.

Resource Code - 3010-708, 3011-708

<u>Funding Source: Title I</u>
<u>Attachments:</u> Document(s)

Legislative History

5/17/2010 Finance and Human Recommended Resources Committee Favorably



OE-06

Professional Services Contract - Michael Robinson - Patten Academy

Ratification by the Board of Education of Professional Services Contract between District and Michael Robinson, Oakland, CA, for the latter to provide 25 hours working with school staff to design and implement Summer school supplemental instructional program for identified 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 Patten Academy, for the period of June 7, 2010 through June 11, 2010, an amount not to exceed \$1,000.00.

Resource Code - 3011-722

<u>Funding Source: Title I ARRA</u>
<u>Attachments:</u> Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-0589

Amendment No.1 - Professional Services Contract - Sharon Anderson - Patten Academy

OE-06

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Sharon Anderson, Oakland, CA, for the latter to provide an additional 60 hours of professional development to Title II Program focusing on improving the K-12 instructional program through increasing teaching effectiveness through the utilization of cognitive teaching strategies that strengthen reading comprehension and math reasoning skills; professional development on the use of differentiated instruction and regular presentations followed by discussion at monthly faculty meetings at Patten Academy, for the period of October 5, 2009 through June 30, 2010, in an additional amount of \$2,400.00, increasing the amended Contract not to exceed amount from \$13,200.00 to \$15,600.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-722

<u>Funding Source: Title 1A</u>
<u>Attachments:</u> Document(s)

Legislative History

5/17/2010 Finance and Human Recommended Resources Committee Favorably



OE-06

Amendment No. 1 - Professional Services Contract - Carrie Ruelas - Patten Academy

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Carrie Ruelas, Oakland, CA, for the latter to provide an additional 60 hours working with school staff to design supplemental instructional program for identified 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 Patten Academy, for the period of October 5, 2009 through June 30, 2010, for an additional amount of \$1,800.00, increasing the amended Contract not to exceed amount from \$7,200.00 to \$9,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-722

Funding Source: Title IA

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended
Resources Committee Favorably

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10-0591

Amendment No.1 - Professional Services Contract - Yvette Aguilar - Patten Academy OE-06

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Yvette Aguilar, Oakland, CA, for the latter to provide an additional 20 hours working with school staff to design supplemental instructional program for identified 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 Patten Academy, for the period of October 5, 2009 through June 30, 2010, for an additional amount of \$700.00, increasing the Contract not to exceed amount from \$4,200.00 to \$4,900.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-722

<u>Funding Source: Title 1A</u>
<u>Attachments:</u> Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-0592 Amendment No. 1 - Professional Services Contract - Michael Robinson - Patten Academy

OE-06

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Michael Robinson, Oakland, CA, for the latter to provide 390 hours working with school staff to design supplemental instructional program for identified 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 Patten Academy, for the period of October 5, 2009 through June 30, 2010, for an additional amount not to exceed \$1,800.00, increasing the amended Contract not to exceed amount from \$7,200.00 to \$9,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-722

<u>Funding Source: Title IA</u>
<u>Attachments:</u> Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-0593 Professional Services Contract - Veronica George - St. Vincent Day Home

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Veronica George, Oakland, CA, for the latter to provide 90 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, at St. Vincent Day Home, for the period of February 1, 2010 through June 30, 2010, in an amount not to exceed \$3,200.00.

Resource Code - 3010-740

<u>Funding Source: Title IA</u>
<u>Attachments:</u> Document(s)

Legislative History

5/17/2010

Finance and Human Resources Committee Recommended Favorably



10-0594

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 25 hours working with school staff to design supplemental instructional program for identified 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 Patten Academy, for the period June 7, 2010 through June 30, 2010, in an amount not to exceed \$1,000.00.

Resource Code - 3011-722

Funding Source: Ttile I ARRA

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-0595

Professional Services Contract - Jennifer Diaz - Northern Light School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Jennifer Diaz, San Leandro, CA, for the latter to provide 170 hours working with school staff to design supplemental instructional program for identified 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 Northern Light School, for the period January 20, 2010 through June 30, 2010, in an amount not to exceed \$8,500.00.

Resource Code - 3011-717, 3010-719

Funding Source: Title I ARRA & Title 1A

Attachments: Document(s)

Legislative History

5/17/2010

Finance and Human Resources Committee Recommended

Favorably



10-0614

Professional Services Agreement - Crystal Simon - Oakland Adult and Career Education

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Crystal Simon, for the latter to provide project leadership and specific analysis, design, planning, and implementation tasks toward the development of a robust 2010-11 School Year Career Technical Education Program, by building a strong program that prepares students for future success in choosen fields and/or higher education; provide students with clear pathways to and from other educational opportunities and streamline program to maximize resource useage and minimize cost of running a high-quality program, for the period April 1, 2010 through June 30, 2010 in an amount not to exceed \$15,030.00.

Resource Code - 3555

Funding Source: Carl Perkins Act

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



<u>10-0623</u>

Professional Services Contract - Juan Carlos Carmona - Complementary Learning Department

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Juan Carlos Carmona, San Leandro, CA, for the latter to provide services as a featured guest speaker on the topic of Gang Prevention for the after school programs on August 13th at the After School Programs Training Workshops, which is for the period of August 10-14, 2009 for the Complementary Learning Department in the amount of \$150.00.

Resource Code - 4124-922

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

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



<u>10-0630</u>

Amendment No. 2 to Professional Services Contract - Tiago J. Robinson - Oakland High School

Ratification by the Board of Education of Amendment No. 2 to the Professional Service Contract between District and Tiago J. Robinson, Oakland, CA, working with the school administration on developing a system of intermediate consequences and alternatives to suspension, as part of the school's overall positive discipline plan; provide conflict mediation services to reduce the number of fights at school, and enable students to focus in their classes; provide training to teachers on utilizing those services; provide support to Algebra Module Program by acting as parent liaison for students not passing Algebra, at Oakland High School, in an additional amount of \$43,000.00, increasing the original amount from a not to exceed amount of \$17,000.00 to \$60,000.00, and extending the contract period of September 30, 2009 to January 31, 2010 to June 30, 2010. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 7090-304

Funding Source: Economic Impact Aid - State Compensatory Education

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

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10-0636

Amendment No. 1 to Professional Services Contract - Philip Williams - Edna Brewer Middle School

OE-06

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Philip Williams, Oakland, CA, for the latter to provide approximately 28 additional hours of work in computer and software support including initial set up, maintenance and scheduled upgrades of instructional computers and software; advice on the configuration of "teacher" computers, laptops, projection and printing capability, and backup strategies for student work assistance in troubleshooting implementation issues with all software packages and applications, at Edna Brewer Middle School, for the period March 1, 2009 through June 30, 2010, in an additional not to exceed amount of \$1,400.00, increasing the Contract from a not to exceed amount of \$35,000.00 to \$36,400.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-210

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended Resources Committee Favorably



OE-06

Amendment No. 1 to Professional Services Contract - Dolores Trejo - New Highland Academy

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Dolores Trejo, Oakland, CA, for the latter to provide an additional 333 hours to organize and present parent workshops; incorporate the importance of attendance and review possible attendance solutions at these meetings; provide community resources to support families on multiple levels; put extra focus on attendance related phone calls and parent meetings regarding absences, at New Highland Academy, for the period September 30, 2009 through June 30, 2010, in an additional amount of \$5,000.00, increasing the Contract from a not to exceed amount of \$15,000.00 to \$20,000.00. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 3011-125

Funding Source: Title 1 Stimulus

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-0669

Memorandum of Understanding - ReachOut Healthcare America, LTD dba Big Smiles - Health Services Department

OE-06

Approval by the Board of Education of a Memorandum of Understanding between District and ReachOut Healthcare American dba Big Smiles Dental Program, Phoenix, AZ, for the latter to provide dental care for District students Pre-K through 12th grade whose parent or guardian authorizes dental service and will teach children about the importance of oral hygiene, good nutrition, regular dental checkups, proper brushing and flossing at the dental visit for the period of April 15, 2010 through April 15, 2014, at no cost to the District.

Resource Code - 0000-968

Funding Source: No Fiscal Impact

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-0733

Professional Services Contract - Oakland Schools Foundation - Middle School Network II

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 48 hours of support to Explore College Preparatory Middle School students in their transition to new schools for 2010-2011, as well as supporting the schools who will be receiving these students, for the period May 12, 2010 through June 30, 2010, in a not to exceed amount of \$3,600.00.

Resource Code - 3185-208

Funding Source: Program Improvement

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended Resources Committee Favorably

10-0746

Certificated Job Descriptions - Social Worker and Social Worker, Psychiatric

OE-06

Approval by the Board of Education of Resolution No. 0910-0196 - Job description of Social Worker and Social Worker, Psychiatric, existing positions lacking current Board-approved job descriptions.

Position Title/FTE Salary Schedule/Range Social Worker Salary Schedule, K12 T (5.0 FTE) \$39,456 - \$70,933 (Per OEA contract, based on degrees, units, and experience)

Social Worker, Salary Schedule, K12 T

Psychiatric \$39,456 - \$70,933

(13.0 FTE) (Per OEA contract, based on degrees,

units, and experience)

Resource Code - Funding would vary by site and will depend on site budget and full-time equivalent need.

Funding Source: Varies by site and full-time equivalent need

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended
Resources Committee Favorably

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10-0747

Classified Job Descriptions - Building and Grounds Crafts

Approval by the Board of Education of Resolution No. 0910-0197 - Classified job descriptions, named herein, in Building and Grounds Crafts, for existing positions lacking current Board-approved job descriptions.

Position Title/FTE Salary Schedule/Range Carpenter Salary Schedule, B&GR 13 (13.0 FTE) \$60,431 - \$63,374

Lead, Carpenter Salary Schedule, B&GR 26 (2.0 FTE) \$67,361 - \$70,329

Electrician Salary Schedule, B&GR 16 (15.0 FTE) \$62,380 - \$65,424

Lead, Electrician Salary Schedule, B&GR 22 (2.0 FTE) \$69,310 - \$72,366

Equipment Operator Salary Schedule, B&GR 8 (1.0 FTE) \$55,312 - \$57,966

Gardener Salary Schedule, B&GR 1 (11.0 FTE) \$42,232 - \$44,245

Lead, Gardener Salary Schedule, B&GR 4 (1.0 FTE) \$49,175 - \$51,187

Glazier Salary Schedule, B&GR 10 (2.0 FTE) \$56,934 - \$59,714

HVAC/Boiler Technician Salary Schedule, B&GR 18 (4.0 FTE) \$63,927 - \$67,122

Lead, HVAC/Boiler Salary Schedule, B&GR 28 Technician \$70,882 - \$74,051 (1.0 FTE)

Locksmith Salary Schedule, B&GR 13 (3.0 FTE) \$60,431 - \$63,374

Lead, Locksmith Salary Schedule, B&GR 26 (1.0 FTE) \$67,361 - \$70,329

Painter Salary Schedule, B&GR 14 (10.0 FTE) \$60,506 - \$63,537

Lead, Painter Salary Schedule, B&GR 26

(1.0 FTE) \$67,361 - \$70,329

Plumber and Irrigation Salary Schedule, B&GR 20 Specialist \$64,921 - \$68,140 (8.0 FTE)

Lead, Plumber and Salary Schedule, B&GR 29
Irrigation Specialist \$71,876 - \$75,020
(1.0 FTE)

Roofer Salary Schedule, B&GR 12 (2.0 FTE) \$59,714 - \$62,657

Lead, Roofer Salary Schedule, B&GR 25 (1.0 FTE) \$66,644 - \$69,587

Sheetmetal Worker Salary Schedule, B&GR 11 (3.0 FTE) \$59,412 - \$62,380

Skilled Laborer Salary Schedule, B&GR 1 (6.0 FTE) \$42,232 - \$44,245

Vehicle Maintenance Salary Schedule, B&GR 2 Repair \$42,899 - \$44,936 (2.0 FTE)

Resource Code - 0000-988, 8150-988, 6225-988

Funding Source: General Purpose, On-going and Major Maintenance, and

Williams Emergency

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended Resources Committee Favorably

10-0778

Professional Services Contract - Expeditionary Learning Schools - Manzanita SEED Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Expeditionary Learning Schools, New York, NY, for the latter to provide 141 hours of a research-based design and teacher development program for comprehensive school improvement, with teachers attending a variety of off-site professional development, in order to further our implementation of their comprehensive school reform model and improve the curricula for all students; improve the quality of teaching by training teachers in designing rigorous, standards-based curriculum at Manzanita SEED Elementary School for the period of April 21, 2010 through June 30, 2010, in an amount not to exceed \$12,000.00.

Resource Code - 4850-175

Funding Source: Title 1

Attachments: Document(s)

Legislative History

5/17/2010 Teaching and Learning Recommended

> Committee Favorably

5/17/2010 Finance and Human Recommended Favorably

Resources Committee



10-0800

Professional Services Contract - S&S Math Services, LLC -**Parker Elementary School**

OE-06

Approval by the Board of Education of a Professional Services Contract between District and S&S Math Services, LLC, Oakland, CA, for the latter to provide 22 hours of on-site mathematics coaching and professional development for staff including demonstration lessons; observation and feedback; one-on-one meetings; grade level meetings and planning support; data review and recommendations; professional development for staff; will prepare pacing and planning guides and assist with curricular preparation for 2009-2010, at Parker Elementary School, for the period December 1, 2009 through June 30, 2010, in an amount not to exceed \$1,707.00.

Resource Code - 7400-144

Funding Source: Quality Education Investment Act

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended Resources Committee Favorably



10-0802

Professional Services Contract - Crystal Simon - Oakland **Adult and Career Education**

Ratification by the Board of Education of Professional Services Contract between District and Crystal Simon, for the latter to provide 111 hours of service performing for the Oakland Adult and Career Education Program an assessment, planning, guidance and facilitation tasks pursuant to integrating appropriate courses from the Adults with Disabilities and Older Adults programs into the OACE's Adult Basic Education Program, as part of program consolidation and reorganization for the 2010-2011 school year, for the period May 10, 2010 through June 30, 2010, in an amount not to exceed \$9,990.00.

Resource Code - 3905-400

Funding Source: ABE/ESL/Citizenship

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

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10-0803

Professional Services Contract - S&S Math Services, LLC - Parker Elementary School

Approval by the Board of Education of a Professional Services Contract between District and S&S Math Services, LLC, Oakland, CA, for the latter to provide 92 hours of on-site mathematics coaching and professional development for staff including demonstration lessons; observation and feedback; one-on-one meetings; grade level meetings and planning support; data review and recommendations; professional development for staff; prepare pacing and planning guides and assist with curricular preparations for 2009-2010, at Parker Elementary School, for the period December 1, 2009 through June 30, 2010, in an amount not to exceed \$7,369.00.

Resource Code - 3010-144, 7090-144

Funding Source: Title 1; Economic Impact Aid/School Compensatory Education

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

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10-0805

Professional Services Contract - Oakland Schools Foundation - East Oakland PRIDE Elementary School **OE-06**

Printed on 5/23/10

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide a total 141.5 hours as follows: 15 hours of organizational leadership coaching; 11 hours of individual giving campaign support; 82 hours of creation and dissemination of marketing materials (including translation services); 6.5 hours of photography services; 28 hours of account management, at East Oakland PRIDE Elementary School, for the period April 1, 2010 through June 30, 2010, in an amount not to exceed \$10,555.00.

Resource Code - 0000-107

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

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10-0810

Amendment No. 1 Professional Services Contract - Music In Schools Today - Instructional Services

OE-06

Approval by the Board of Education of a Amendment No. 1 of Professional Services Contract between the District and Music In Schools Today (MUST) of Berkeley, CA, for the latter to provide additional 810.80 hours of data systems and web site support, professional development, survey, observation and testing implementation data collection, for an additional amount \$40,540.00, increasing the original contract from \$70,230.00 to an amount not to exceed \$110,770.00, for the period of February 5, 2010 through June 30, 2010. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 5835-909

Funding Source: Arts in Education

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

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10-0812 Professional Services Contract - Seneca Center -

OE-06

Instructional Services

Approval by the Board of Education of a Professional Services Contract between the District and Seneca Center, San Leandro, California, for the latter to provide 2,357 hours of case management and mental health services to the Office of Alternative Education and Community Day Schools, for the period of April 1, 2010 through June 30, 2010, in an amount not to exceed \$165,000.00.

Resource Code - 0520-957

Funding Source: Tier 3- Principal Investment

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-0822 Professional Services Contract - Oakland Schools Foundation - Middle School Networks

OE-06

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 126 hours of grantwriting tasks to include conducting a Needs Assessment of Elmhurst Community Prep Middle School and United For Success Middle School; the facilitation of school site and central office team meetings toward the preparation of a School Improvement Grant as well as the writing of a narrative, budget, implementation activities, etc. as a part of a School Improvement Grant, for the period May 26, 2010 through June 30, 2010, in an amount not to exceed \$11,970.00.

Resource Code - 0522-956

Funding Source: Tier 3 Performance Management/Targeted Intervention

Improvement Grant

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-0825 Amendment No. 1, Professional Service Contract - Hugo Melara - Family & Community Office

OE-06

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Hugo Melara, Richmond, CA, for the latter to provide additional technical support, including installation of computer parts and services, maintenance and upkeep of all technological equipment provided by TSF, direct contact with administrators and staff regarding technical issues in the facility, and training on all technical devices provided by the TSF team, for the Transitional Students and Families Program as the project has increased with the opening of more group homes and shelters, for the period of September 1, 2009 through June 30, 2010, in an additional amount not to exceed \$3,500.00, increasing the not to exceed amount of contract from \$10,000.00 to \$13,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3010-969

<u>Funding Source: Title 1</u>
<u>Attachments:</u> Document(s)

Legislative History

5/17/2010

Finance and Human Resources Committee Recommended Favorably



<u>10-0826</u>

Amendment No. 4, Professional Services Contract - Tim Beecroft - Nutrition Services

OE-06

Ratification by the Board of Education of Amendment No. 4 of Professional Services Contract between the District and Tim Beecroft, Pleasanton, CA, for the latter to continue supporting Nutrition Services in the areas of: catering, vending & food quality improvement, for an additional 13 days, assisting in the implementation the new Elementary Lunch menu at three schools, in an additional amount of \$1,600.00, increasing the contract not to exceed amount from \$56,262.50 to \$57,862.50 and extending the contract period of August 3, 2009 through April 26, 2010 to May 5, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1313-991

Funding Source: Nutrition Services

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-0841

Professional Services Contract - WestEd - Ralph J. Bunche High School

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and WestEd, San Francisco, CA, for the latter to provide 93 hours of resiliency training, including 1) holding several trainings to engage staff in research; research and decision making/problem; 2) help build better relationships between students and staff, and betweens staff members; 3) help staff recognize the resiliency in themselves and identify resiliency in students as a a platform for improvement, At Ralph J. Bunche High School, for the period July 1, 2009 through August 28, 2009, in an amount not to exceed \$10,725.00.

Resource Code - 3011-309

Funding Source: Title I Stimulus

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-0858

Professional Services Contract - Oakland Leaf Foundation - ASCEND Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide 80 hours of administration of a series of workshops for parents of Title 1 students: (1) an 8-week series of 4-hour worskhops that teach the parents of Title 1 students how to promote their child's academic success in elementary and middle school and thus prepare their child for college, (2) three one-day sessions to show parents how to support their child in being successful on the CST, (3) recruitment of parents and administration of post-workshop satisfaction surveys at ASCEND Elementary School for the period of May 15, 2010 through June 30, 2010, in an amount not to exceed \$2,000.00.

Resource Code - 3010-185

<u>Funding Source: Title 1</u>

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

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10-0864

Professional Services Contract - Oakland Schools Foundation - LIFE Academy

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for 625 hours of service by analyzing and tracking student blogging initiative (150 hours); planning and evaluation of senior defences (75 hours); solicit certification feedback from staff and analyze feedback (30 hours); develop a document outlining certification system (20 hours); creation of a data collection system, input of certification data that allows for the tracking and analysis of LIFE Academy's certification system (300 hours); craft a strategic plan and establish goals for moving forward next year (30 hours); coordinate professional development for retreats including the leadership retreat and summer retreat (45 hours), at Life Academy, for the period of May 16, 2010 through June 30, 2010, at a cost not to exceed \$4,200.00.

Resource Code - 7220-355

Funding Source: California Partnership Academy

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-0871

Professional Services Contract - Oakland Schools Foundation - ASCEND Elementary School

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 78 hours of grants management, 5 hours of leadership coaching, 10.5 hours of individual giving campaign support, 54 hours of communications and marketing support, 6.5 hours of photography support, and 1366.7 hours of support in managing and implementing a tutoring and primary language interventions program for students in grades K-3 at ASCEND Elementary School, for the period of December 10, 2010 through June 30, 2010, in an additional amount of \$9,085.00, increasing contract not to exceed amount from \$33,055.00 to \$42,140.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-185

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

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10-0872 Professional Services Contract - Oakland Schools Foundation - LIFE Academy

OE-06

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 72 hours of professional development on Art-Integration to teachers at LIFE Academy, for the period of May 16, 2010 through June 30, 2010, at a cost not to exceed \$3,600.00.

Resource Code - 0508-335

Funding Source: Art/Music Block Grant

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

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Professional Services Contract - Oakland Leaf Foundation - ASCEND Elementary School

OE-06

10-0874

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide 150 hours of support in meeting with the Principal and Site Coordinator 2 hours per month (14 hours total) to align the vision of the Family Resource Center to the mission of ASCEND; provide an additional 136 hours of coordination services to create a master calendar of classes and events for ASCEND families, manage implementation and evaluation of all of the classes, and facilitate communication between Oakland Adult Education and the ASCEND Family Resource Center and additional external partners at ASCEND Elementary School, for the period of December 10, 2009 through June 30, 2010, in an amount not to exceed \$4,500.00.

Resource Code - 0000-185

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended Resources Committee Favorably

10-0877

Professional Services Contract - Oakland Schools Foundation - LIFE Academy

OE-06

Approval by the Board of Education of a professional Services Contract between District and Oakland Schools Foundation, Oakland, CA , for the latter to provide translation services, diagnostic testing of incoming LEP students using Read 180 and the QRI; parent and family surveys and parent meetings to increase involvement in school governance at LIFE Academy, for the period of May 16, 2010 through June 30, 2010, at a cost not to exceed \$5,800.00.

Resource Code - 7091-335

<u>Funding Source: EIA-LRP</u> <u>Attachments:</u> Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

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10-0902

Personnel Report No. 0009-0011

OE-06

Approval by the Board of Education of Personnel Report No. 0009-0011.

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended Resources Committee Favorably

Oakland Unified School District Page 44 Printed on 5/23/10



OE-06

Declaration of Need for Fully Qualified Educators, 2010-2011

Approval by the Board of Education of Resolution No. 0910-0198 - Declaration of Need for Fully qualified Educators, including Limited Assignment Permits in support of obtaining sufficient emergency and limited assignment teaching permits to meet shortages in areas such as bilingual education, special education, mathematics and science, for the 2010-2011 school year.

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-0904

Release Agreement - Regents of the University of California, Lawrence Hall of Science for the On-Loan Services of Diana Barba-Velez

OE-06

Approval by the Board of Education of a Release Agreement between the District and the Regents of the University of California, on behalf of the Lawrence Hall of Science, for the on-loan services of Diana Barba-Velez, for the latter to work fifty percent (50%) supporting the design of the Lawrence Hall of Science's Bay Area Science Project's (BASP) summer professional development programs, delivering science and literacy workshops for K-5 teachers, coach teachers in their classrooms at target schools, and communicate with principals and teachers regarding school site science professional development programs; the other fifty percent (50%) will be spent developing and revising the Full Option Science System (FOSS) curriculum, for the period of August 25, 2010 through June 17, 2011, with costs reimbursable to the District in the amount of salary and benefits.

Resource Code - Salary and Benefits Reimbursable to the District by the Regents of the University of California, Lawrence Hall of Science

Funding Source: Reimbursable Costs for Salary and Benefits

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-0914

Application for Two Preliminary Single Subject Credentials: Earth/Geosciences

Approval by the Board of Education of Resolution No. 0910-0200 - Application to the Commission on Teacher Credentialing requesting two (2) Preliminary Single Subject Credentials be issued to the following Project Pipeline teachers for the 2010-2011 school year:

- Zachary L. Christensen, Preliminary Single Subject Credential: Earth/Geosciences, Urban Promise Academy, Grades 6-8
- Shari Generaux, Preliminary Single Subject Credential: Earth/Geosciences, Elmhurst Community Prep, Grades 6-8.

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended
Resources Committee Favorably



10-0916

Professional Services Contract - Oakland Leaf - Urban Promise Academy

OE-06

OE-08

Approval by the Board of Education of a Professional Services Contract between District and Oakland Leaf, Oakland, CA, for the latter to provide 432 hours of service extending Project Phoenix Intervention Program into the second block of the afterschool schedule (4:30-6:00PM) with five instructors, so that targeted students have twice the amount of academic support after school on a daily basis; tutor the targeted students on Saturdays through the end of the academic year (6/30/10), at Urban Promise Academy, for the period May 1, 2010 through June 30, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 3010-236

<u>Funding Source: Title I</u>
<u>Attachments:</u> Document(s)

Legislative History

5/17/2010 Finance and Human Recommended Resources Committee Favorably



10-0918

Extension of Bid Award (Second Extension) - Frozen Foods and **Groceries - Sysco Food Service of San Francisco**

Approval by the Board of Education of Resolution No. 0910-0242 - Extension of Bid Award (Second Extension) to Sysco Food Service of San Francisco, for frozen foods and groceries, for use in pupil Nutrition Services Programs, for School Year 2010-11, at an estimated cost not to exceed \$5,151,000.00.

Funding Source: Nutrition Services

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended Resources Committee Favorably



10-0920 Professional Services Contract - Oakland Schools Foundation - Reach Academy

OE-06

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 235 hours for school fund; account management; grants and program management; organizational leadership coaching; individual giving campaign support; student recruitment and community outreach/communications plans and implementation (including Collateral Development); photography; translation; printing retainer, at Reach Academy, for the period June 1, 2010 through June 30, 2010, in an amount not to exceed \$16,230.00.

Resource Code - 0000-193

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

10-0922

Professional Service Contract - Oakland Schools Foundation - School Portfolio Management

OE-06

Approval of a Professional Service Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide: (a) community outreach and support for Frick MS leadership on active recievership of students from closing schools, (b) communication with Explore MS parents and students regarding transition activities, summer school recruitment, and and incoming student/family orientation sessions, and (c) production and distribution of collateral materials aligned with a strategic communications plan through the period of 6/1/2010 through 6/30/2010 in an amount Not to Exceed \$10,000.00.

Resource Code - 0520-956

Funding Source: Tier III Principal Investment

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

10-0941 Amendment No. 1 Professional Services Contract California Youth Outreach - Instructional Services

Approval by the Board of Education of Contract Amendment No. 2 of a Professional Services Contract between the District and California Youth Outreach, San Jose, CA, for the latter to provide an additional 230 hours of support to the Office of Alternative Education, providing individual case management services to gang-involved youth at Barack Obama Academy for the period of November 16, 2009 through June 30, 2010, at an additional cost of \$9,975.00, increasing the contract not to exceed amount from \$149,728.00 to \$155,884.00. All other terms and conditions of the contract remaining in full force and effect.

Resource Code - 3180-208

Funding Source: Program Improvement

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended Resources Committee Favorably



10-0958

Professional Services Contract - Oakland Schools Foundation - Melrose Leadership Academy

OE-06

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 18 hours of grant management/reporting/monitoring, 7 hours of individual giving campaign support, 24 hours of community outreach, and 16 hours of account management, at Melrose Leadership Academy, for the period June 1, 2010 through June 30, 2010, in a not to exceed amount of \$3,400.00.

Resource Code - 3185-235

Funding Source: Program Improvement

<u>Attachments:</u> Document(s)

Legislative History

5/17/2010 Finance and Human Recommended Resources Committee Favorably



10-0962

Amendment No. 1 to Professional Services Contract - Oakland Schools Foundation - Urban Promise Academy

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide additional hours needed to prospect for grants, support development of school's fundraising team, create/compile additional development materials, continue cultivation of school's mailing list and select major donors and prospects to off set budget curt at Urban Promise Academy, for the period April 1, 2010 through June 30, 2010, in an additional amount not to exceed \$10,000.00, increasing the Contract from a not to exceed amount of \$24,333.00 to \$34,333.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-236

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

10-0965 Amendment No. 1 to Professional Services Contract - Aspiranet - East Oakland Pride Elementary School

OE-06

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Aspiranet, South San Francisco, CA, for the latter to provide additional services of hiring a computer lab attendant to support the use of technology to promote student achievement for up to 52 additional students at East Oakland Pride Elementary School, for the period July 1, 2009 through June 30, 2010, in the additional amount of \$11,000.00, increasing the Contract from a not to exceed amount of \$77,993.00 to \$88,993.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 3011-107

<u>Funding Source: Title 1 Stimulus</u>
<u>Attachments:</u> Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

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10-0966 Professional Services Contract - California Youth Outreach

OE-06

Printed on 5/23/10

- Mandela High School

Approval by the Board of Education of a Professional Services Contract between District and California Youth Outreach, San Jose, CA, for the latter to provide a Youth Intervention Specialist who will serve 175.40 hours to 1) assess the factors impeding the attendance of each student referred by the school administration, 2) develop and implement an individual service Action Plan for each student, 3) monitor and support the student's subsequent attendance, and 4) meet with the student's parents (or guardians) to engage them in supporting their child's regular attendance, at Mandela High School, for the period May 17, 2010 through June 17, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 3010-342

Funding Source: Title 1

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

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10-0967 Professional Services Contract - Bay Area Coalition for Equitable Schools - Ralph J. Bunche High School

OE-06

Approval by the Board of Education of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), Oakland, CA, for the latter to provide 240 hours of service as follows: consultation to all teachers in reading instruction, academic literacy, and reading development across the curriculum, coaching in the form of technical assistance and support in content areas such as instructional leadership, professional learning communities, data-based inquiry and decision-making, and parent and community partnerships. BayCES collected and prepared student achievement data for the school's internal data-management systems, at Ralph J. Bunche High School, for the period July 1, 2009 through August 28, 2009, in an amount not to exceed \$30,000.00.

Resource Code - 3011-309

Funding Source: Title I Stimulus

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

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<u>10-0977</u>

Professional Services Contract - The Future Leaders Institute, Oakland, CA - BEST High School

Approval by the Board of Education of a Professional Services Contract between District and Future leaders, Institute, Oakland, CA, for the latter to provide 160 hours of service to students, including meeting individually with seniors once a week to brainstorm ideas, connect students with mentors and community resources, and assist students with outreach events, presentations, completion of the senior project and a culminating event, the Legacy Awards and providing the structure and guidance for a diverse range of high school students to realize their potential through innovative, self-initiated projects that generate concrete actions in response to real-world needs, at BEST High School, for the period February 1, 2010 through June 16, 2010, in an amount not to exceed \$4,000.00.

Resource Code - 3010-350

Funding Source: Title 1

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably



10-1044

OE-06

Professional Services Contract - Lincoln Child Center - Esperanza Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide 400 hours of licensed or license-eligible master's level mental health professionals to conduct individual assessments; develop treatment plans with prescribed treatment interventions; provide therapeutic support throughout the day in the form of individual, group and family therapy and crisis intervention; offer consultation and outreach to teachers and parents, at Esperanza Elementary School., for the period May 20, 2010 through June 17, 2010, in an amount not to exceed \$20,000.00

Resource Code - 0000-177

Funding Source: General Purpose

Attachments: Document(s)

Legislative History

5/17/2010 Finance and Human Recommended

Resources Committee Favorably

Facilities Committee - Report - May 18, 2010 - Noel Gallo, Chair

Facilities Management



10-0504

Professional Services Agreement - Cor-O-Van Moving and Storage - Downtown Educational Complex Relocation Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Cor-O-Van Moving and Storage, Pleasanton, CA, for the latter to provide moving services of the Network Offices from Suite 320 to Suite 206 for the Downtown Relocation Project in conjunction with the Downtown Educational Complex Relocation Project, for the period commencing January 31, 2009 and concluding no later than February 19, 2009 in an amount not to exceed \$15,130.63.

Resource Code - 3030-121

Funding Source: State School Building Fund

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended

Favorably



10-0763

Amendment No. 1 - KCP & Associates - Havenscourt New Classroom Building and Cafeteria Building Project

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and KCP & Associates, Oakland, CA, for the latter to provide additional underground utility locating and topographic services, including expediting official survey locations, additional underground locating at proposed boring locations, and underground locating at the road between the school and baseball field in conjunction with the Havenscourt New Classroom Building and Cafeteria Building Project, in an additional amount not to exceed \$5,500.00, increasing the Agreement from a not-to-exceed amount of \$25,480.00 to \$30,980.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended Favorably



Award of Bid and Construction Contract - A & E Emaar - Downtown Educational Complex (Cole Hot Site) Project

OE-10

Approval by the Board of Education of Resolution No. 0910-0223 - Award of Bid and Construction Contract between District and A & E Emaar, Albany, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition, framing of three (3) openings, (2) double doors, drywall, painting, fire rated plywood at Main Distribution Frame (MDF) room, new flooring at MDF, new ramp and railing at front entrance and replace door mullion at front door in conjunction with the Downtown Educational Complex (Cole Hot Site) Project for the period commencing May 27, 2010 and ending June 11, 2010 in the amount of \$56,000.00.

Resource Code - 3030-219

Funding Source: State School Building Fund

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended

Favorably



10-0813

Professional Services Agreement - Jason Zalinski Inspection Services - Stonehurst Elementary School Restroom Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Jason Zalinski Inspection Services, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Stonehurst Elementary School Restroom Project for the period commencing May 27, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2010, whichever occurs first in an amount not to exceed \$21,330.00.

Resource Code - 2122-155

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended

Favorably



10-0818

Professional Services Agreement - Sensible Environmental Solutions - Lowell Middle School Health Center Project

Approval by the Board of Education of Professional Services Agreement between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide hazardous materials abatement design services to support the Lowell Health Center, including hazardous materials pre-design inspection, development of haz-mat abatement documents, bidding services, pre-construction submittal review, inspection and abatement monitoring and project close-out, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Lowell Middle School Health Center Project for the period commencing May 27, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$21,347.50.

Resource Code - 2122-204

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended Favorably

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10-0819

OE-10

Amendment No. 1 - Star Elevator - Calvin Simmons Middle School Modernization Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Star Elevator, San Carlos, CA, providing the latter an eighteen (18) month time extension, to December 31, 2010, for contract performance, "... to repair, replace, correct all items listed on the elevator deficiency list dated October 7, 2006, for the elevator located in Building F/G/H " as defined in the consultants proposal attached to the extent that the language of the proposal is subordinate to and not inconsistent with the terms and conditions of the Agreement, in conjunction with the Calvin Simmons Middle School Modernization Project for the period commencing December 1, 2008 and concluding no later than June 30, 2009 in an amount not-to-exceed \$50,952.00" (Legislative File 09-0532, approved by Board 2/25/10). All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-205

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended Favorably

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10-0821

Professional Services Agreement - KEMA Services, Inc. - Laurel CDC Building Replacement Project

Approval by the Board of Education of Professional Services Agreement between District and KEMA Services, Inc., Oakland, CA, for the latter to implement a commissioning plan, perform a review of the CD documents, provide commissioning specifications, assemble a systems manual, and prepare a final report and record, and, approximately nine to eleven months after occupancy, complete a site review of the systems previously commissioned to verify operational performance with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Laurel CDC Building Replacement Project for the period commencing May 27, 2010 and concluding no later than December 31, 2012 in an amount not to exceed \$26,730.00.

Resource Code - 2122-820

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended Favorably

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10-0823

Amendment No. 1 - HY Architects - Edna Brewer Restroom Renovation Project

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and HY Architects, Oakland, CA, for the latter to provide additional services, included, but not limited to work associated with lower level ceiling alterations, path travel documentation and drinking fountain alterations to meet Division of State Architect (DSA) Access Compliance requirements, in conjunction with the Edna Brewer Restroom Renovation Project, in an additional amount not to exceed \$4,800.00, increasing the Agreement from a not to exceed amount of \$51,100.00 to \$55,900.00, and extending the contract end date from December 31, 2010 to December 31, 2011. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-210

Funding Source: Deferred Maintenance

<u>Attachments:</u> Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended Favorably

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10-0844

Project Budget, Key Code and Project Number - Highland CDC Fire Alarm Replacement Project

OE-10

Approval by the Board of Education of Resolution 0910-0211- Authorizing and approving the New Project Budget, Key Code and Project Number for Highland CDC Fire Alarm Replacement Project in the amount of \$83,100.00.

Resource Code - 2122-815

Funding Source: General Obligation Bond-Measure B

<u>Attachments:</u> Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended

Favorably

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10-0845 Project Budget, Key Code and Project Number - Jefferson

OE-10

CDC Fire Alarm Replacement Project

Approval by the Board of Education of Resolution 0910-0209 - Authorizing and approving the New Project Budget, Key Code and Project Number for Jefferson CDC Fire Alarm Replacement Project in the amount of \$79,200.00.

Resource Code - 2122-817

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended

Favorably

10-0946

Presentation - Fremont High School Proposed Campus

OE-10

OE-10

Improvements

Presentation to the Board of Education of the Fremont High School Proposed

Campus Improvements.

Attachments: Document(s)

10-0946 Presentation Fremont High School Proposed Campus

Improvements.pdf

10-0946 - Fremont High School Proposed Campus Improvements.ppt

Legislative History

5/18/2010 Facilities Committee Discussed

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10-0847 Project Budget, Key Code and Project Number - Lockwood

Elementary School Fire Alarm and Intrusion Alarm

Replacement Project

Approval by the Board of Education of Resolution 0910-0216 - Authorizing and approving the New Project Budget, Key Code and Project Number for Lockwood Elementary School Fire Alarm & Intrusion Alarm Replacement Project in the amount of \$542,700.00.

Resource Code - 2122-134

Funding Source: General Obligation Bond-Measure B

<u>Attachments:</u> Document(s)

Legislative History

5/18/2010

Facilities Committee

Recommended Favorably



10-0849

Project Budget, Key Code and Project Number - Manzanita CDC Fire Alarm Replacement Project

OE-10

Approval by the Board of Education of Resolution 0910-0219 - Authorizing and approving the New Project Budget, Key Code and Project Number for Manzanita CDC Fire Alarm Replacement Project in the amount of \$83,100.00.

Resource Code - 2122-829

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended

Favorably

10-0850

Project Budget, Key Code and Project Number - Piedmont Avenue CDC Fire Alarm Replacement Project

OE-10

Approval by the Board of Education of Resolution 0910-0221 - Authorizing and approving the New Project Budget, Key Code and Project Number for Piedmont Avenue CDC Fire Alarm Replacement Project in the amount of \$83,100.00.

Resource Code - 2122-832

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended

Favorably

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10-0851

Project Budget, Key Code and Project Number - Roosevelt ES Fire Alarm Replacement Project

OE-10

Approval by the Board of Education of Resolution 0910-0217 - Authorizing and approving the New Project Budget, Key Code and Project Number for Roosevelt Middle School Fire Alarm Replacement Project in the amount of \$531,000.00.

Resource Code - 2122-212

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended

Favorably



OE-10

Project Budget, Key Code and Project Number - Skyline High School Auditorium Fire Alarm Replacement Project

Approval by the Board of Education of Resolution 0910-0215 - Authorizing and approving the New Project Budget, Key Code and Project Number for Skyline High School Auditorium Fire Alarm Replacement Project in the amount of \$130,000.00.

Resource Code - 2122-306

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended

Favorably



10-0853

Project Budget, Key Code and Project Number - Redwood Heights Elementary School Fire Alarm Replacement Project

OE-10

Approval by the Board of Education of Resolution 0910-0218 - Authorizing and approving the New Project Budget, Key Code and Project Number for Redwood Heights Elementary School Fire Alarm Replacement Project in the amount of \$455,650.00.

Resource Code - 2122-148

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended

Favorably



10-0854

Project Budget, Key Code and Project Number - Harriet Tubman CDC Fire Alarm Replacement Project

OE-10

Approval by the Board of Education of Resolution 0910-0213 - Authorizing and approving the New Project Budget, Key Code and Project Number for Harriet Tubman CDC Fire Alarm Replacement Project in the amount of \$79,200.00.

Resource Code - 2122-825

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended Favorably



OE-10

Project Budget, Key Code and Project Number - Washington CDC Fire Alarm Replacement Project

Approval by the Board of Education of Resolution 0910-0222 - Authorizing and approving the New Project Budget, Key Code and Project Number for Washington CDC Fire Alarm Replacement Project in the amount of \$95,700.00.

Resource Code - 2122-839

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended

Favorably



10-0909

Professional Service Contract - Cor-O-Van - School Portfolio Management

OE-10

Approval by the Board of Education of a Professional Service Contract between District and Cor-O-Van, Dublin, CA, for the latter to provide moving services for schools schedule to close at the end of the 2009-2010 FY for the period 6/1/2010 through 6/30/2010 in an amount not to exceed \$80,000.00.

Resource Code - 956/0520

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended

Favorably



10-0925

Professional Services Agreement - KDI Consulting, Inc. - Lowell Middle School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and KDI Consulting, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Lowell Middle School Modernization Project for the period commencing May 27, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or May 1, 2012, whichever occurs first in an amount not to exceed \$185,250.00.

Resource Code - 2122-204

Funding Source: Country School Facilities Fund

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended Favorably



Professional Services Agreement - The L and L Group - Division of Facilities, Planning and Management Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and The L and L Group, Oakland, CA, for the latter to provide consulting work to initiate, complete and submit grants and to create new methodologies to explore interactive new ways to increase revenues for District with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Division of Facilities, Planning and Management Project for the period commencing May 27, 2010 and concluding no later than June 30, 2010 in an amount not to exceed \$132,380.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended

Favorably



10-0928

Amendment No. 1 - AE3 Partners - Glenview Lower Yard Paving and Accessible Ramp Project

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and AE3 Partners, Oakland, CA, for the latter to re-design the trash enclosure, re-design of the underground storm retention system, revision to underground storm drainage design and various other items described herein in conjunction with the Glenview Lower Yard Paving and Accessible Ramp Project in an additional amount not to exceed \$18,972.00, increasing the Agreement from a not to exceed amount of \$40,680.00 to \$59,652.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-119

Funding Source: Deferred Maintenance

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended

Favorably



10-0929

Amendment No. 1 - Golden Associates Landscape - Claremont Middle School Landscaping Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Golden Associates Landscape, Oakland, CA, for the latter to provide additional design to include a rainwater catchment that requires a structural engineer with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Claremont Middle School Landscaping Project, in an additional amount not to exceed \$55,478.00, increasing the Agreement from a not to exceed of \$41,019.00 to \$96,497.00, and extending the contract end date from December 31, 2010 to May 1, 2011. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3535-201

Funding Source: County School Facilities Fund

Attachments: Document(s)

Legislative History

5/18/2010 **Facilities Committee** Recommended

Favorably

10-0930 Amendment No. 1 - Mobile Modular Management

Corporation - Oakland High School Modernization Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Mobile Modular Management Corporation, Livermore, CA, for the latter to supply and install peepholes for the portable units for interim housing, as required in conjunction with the Oakland High School Modernization Project in an additional amount not to exceed \$509.70, increasing the Agreement from not to exceed amount of \$183,904.00 to \$184,413.70. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

Document(s) Attachments:

Legislative History

Facilities Committee 5/18/2010 Recommended

Favorably

Amendment No. 7 - Loving and Campos Architect, Inc. 10-0931 (LCA) - Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Amendment No. 7 to Professional Services Agreement between District and Loving and Campos Architect, Inc. (LCA), Oakland, CA, for the latter to provide design services for fire sprinkler and fire alarm system for the Auto Shop required by the Fire Department in conjunction with the Downtown Educational Complex Project in an additional amount not to exceed \$31,940.00, increasing the Agreement from a not to exceed amount of \$368,985.57 to \$400,925.57. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3030-121

Funding Source: State School Building Fund

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended Favorably

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10-0932 Amendment No. 8 - Loving and Campos Architect, Inc. (LCA) - Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Amendment No. 8 to Professional Services Agreement between District and Loving and Campos Architect, Inc. (LCA), Oakland, CA, for the latter to provide design and engineering services for the back up Data Center at the Cole Middle School, includings services setting up a data logger to verity the power load and working with PG&E to provide additional needed power in conjunction with the Downtown Educational Complex Project in an additional amount not to exceed \$49,370.00, increasing the Agreement from a not to exceed amount of \$400,925.57 to \$450,295.57. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3030-121

Funding Source: State School Building Fund

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended

Favorably

10-0935 Award of Bid and Construction Contract - Albay Construction Co. - Roosevelt Middle School Roofing

Replacement Project

Approval by the Board of Education of Resolution No. 0910-0146 - Award of Bid and Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide the roofing replacement which will include 2,700 square feet over the new health center area, including removal of existing roofing system, insulation, and flashing in conjunction with the Roosevelt Middle School Roofing Replacement Project for the period commencing May 27, 2010, and ending October 23, 2010 in the amount of \$78,000.00.

Resource Code - 2122-212

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended

Favorably

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10-0936

Award of Bid and Construction Contract - Bay Cities Paving and Grading - McClymonds High School Football Field Replacement Project

Approval by the Board of Education of Resolution No. 0910-0224 - Award of Bid and Construction Contract between District and Bay Cities Paving and Grading, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide the installation of a new artificial turf field at the existing McClymonds grass football field and various other items described herein in conjunction with the McClymonds High School Football Field Replacement Project for the period commencing May 27, 2010, and ending August 26, 2010 in the amount of \$1,301,000.00.

Resource Code - 3030-303

Funding Source: County School Facilities Fund

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended

Favorably

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10-0937

Award of Bid and Construction Contract - Evans Brothers, Inc. - Downtown Educational Complex Project

OE-10

Printed on 5/23/10

Approval by the Board of Education of Resolution No. 0910-0144 - Award of Bid and Construction Contract between District and Evans Brothers, Inc., Livermore, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide temporary gas and electric to Yuk Yau CDC as well as temporary fence and gates including demolition of Portable 16 and soil remediation, rough grading for building pad at Buildings A and B and various other items described herein in conjunction with the Downtown Educational Complex Project for the period commencing May 27, and ending August 26, 2010 in the amount of \$927,000.00.

Resource Code - 2122-121

Funding Source: General Obligation Bond-Measure B

Attachments: Document(s)

Legislative History

5/18/2010 Facilities Committee Recommended Favorably

Other Recommendation(s)

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10-1171 Minutes - Board of Education - Regular Meeting - May 12, 2010

OE-05

Ratification by the Board of Education of Its Regular Meeting Minutes of May 12, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: 10.1171 Minutes Board of Education Regular Meeting May 12, 2010

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10-1241 Appointment - Audit Committee - Noel Gallo

GC-05

Ratification by Board of Education of the President's appointment of Noel Gallo, Member, Audit Committee, effective May 20, 2010, succeeding Christoper Dobbins, for the term ending January 3, 2011.

O. President's Statement Disclosing Item(s) To Be Discussedd in Closed Session Today

P. Closed Session Item(s)

Labor Matter(s)

09-2549 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)

10-1193 Conference With Legal Counsel - Existing Litigation

NC v. Oakland Unified School District, et al OAH Case No. 2010040289

10-1199 Conference With Legal Counsel - Existing Litigation

MG v. Oakland Unified School District, et al OAH Case No. 2010031606

10-1201 Conference With Legal Counsel - Existing Litigation

JK v. Oakland Unified School District, et al (Early Resolution)

Public Employee Matter(s)

10-0308	Public Employee Performance Evaluation	OE-06
	Title: Superintendent of Schools	
10-0442	Public Employee Discipline/Dismissal/Release	OE-06
	Public Employee Dismissal/Discipline/Release.	

Pupil Matter(s)

Admission(s)

10-0951	Admission Hearing - Student Z	OE-13
10-0952	Admission Hearing - Student A	OE-13
10-0953	Admission Hearing- Student B	OE-13

Expulsion(s)

Board of Education Agenda (Long) May 26, 2010

10-0950 Expulsion Appeal Hearing - Student X

OE-13

- Q. Recess to Closed Session
- **R.** Return to Public Session
- S. Second Roll Call
- T. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any
- U. Adoption of Pupil Discipline Consent Report

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

Admission(s)

10-0951 Admission Hearing - Student Z

OE-13

10-0952 Admission Hearing - Student A

10-0953 Admission Hearing- Student B

OE-13

Expulsion(s)

10-0950 Expulsion Appeal Hearing - Student X

OE-13

V. Introduction of New Matter(s)

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

W. Adjournment