

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 320  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
(510) 879-8000 Fax  
(510) 879-8739 TTY/TDD  
boe@ousd.k12.ca.us



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

## Agenda (Long)

**Wednesday, August 25, 2010**

**5:00 PM**

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

## Board of Education

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

**Vice President Christopher Dobbins**

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

**Student Directors: Nikita Mitchell and (Vacancy)**

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

# Table of Contents

<b>Board of Education - Regular Meeting - August 25, 2010</b> .....	<b>1</b>
Summary/Table of Contents .....	2
A. Call To Order .....	2
B. Roll Call .....	2
C. Pledge of Allegiance .....	2
D. President's Report .....	2
10-2147 President's Report - August 25, 2010 .....	2
E. Special Recognition and Presentations .....	2
F. Report of Student Board Members .....	2
10-2104 Student Directors' Report - August 25, 2010 .....	2
G. Speaker Request Cards/Modification(s) To Agenda .....	2
H. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes .....	3
10-2105 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes .....	3
I. Report of Regular Board Members .....	3
J. Unfinished Business .....	3
K. New Business .....	3
Teaching and Learning Committee - Report - August 16, 2010 - Jumoke Hodge, Chair .....	3
.....	3
Pupil Achievement .....	4
10-1777 Professional Services Contract - East Bay Asian Youth Center - Complementary Learning Department .....	4
Finance and Human Resources Committee - Report - David Kakishiba, Chair .....	4
Finance and Personnel Management .....	4
10-2064 Amended Board Policy - Business - BP 3312 - Contracts and Delegation of Authority .....	4
10-2065 Quarterly Report - Williams Uniform Complaints - July 2010 .....	5
.....	5
Facilities Committee - Report - August 17, 2010 - Noel Gallo Chair .....	5
Facilities Management .....	5
10-2093 Renaming/Restoration of Name - McClymonds High School- Facilities @ 2607 Myrtle Street .....	5
L. Public Hearing(s) .....	6
M. Report of the Superintendent of Schools .....	6
10-2146 Superintendent of Schools Report - August 25, 2010 .....	6
N. Adoption of the General Consent Report .....	6
Teaching and Learning Committee - Report - August 16, 2010 - Jumoke Hodge, Chair .....	6
.....	6
Pupil Achievement .....	7

09-2575 Professional Services Contract - Karl Ulysses Peters II -Elmhurst Community Preparatory School .....	7
09-2576 Professional Services Contract - Karl Ulysses Peters II -Elmhurst Community Preparatory School .....	7
09-3208 Amendment No. 1 to Professional Services Contract - Kagan- Middle Schools Network .....	8
10-0668 Educational Organization Contract - YMCA of the EastBay - Various OUSD Elementary Schools .....	8
10-1731 Student Travel - EXCEL High School - Sparks, Nevada .....	8
10-1745 Professional Services Contract - Neferkare Khemre, Ph D -Emiliano Zapata Street Academy .....	9
10-1746 Professional Services Contract - Dave Chen - EmilianoZapata Street Academy .....	9
10-1749 Professional Services Contract - Speech Pathology Group -Early Childhood Education .....	10
10-1752 Memorandum of Understanding - Higher GroundNeighborhood Development Corporation - MarshallElementary School .....	10
10-1778 Professional Services Contract - Steven Mitchell -Complementary Learning Department .....	11
10-1779 Professional Services Contract - Lamont Ali Francies - Complementary Learning Department .....	11
10-1780 Professional Services Contract - Fabian Martinez -Complementary Learning Department .....	11
10-1781 Memorandum of Understanding - Higher GroundNeighborhood Development Corporation - BrookfieldElementary School .....	12
10-1782 Memorandum of Understanding - Higher GroundNeighborhood Development Corporation - Sobrante ParkElementary School .....	12
10-1787 Memorandum of Understanding - Higher GroundNeighborhood Development Corporation - New HighlandElementary School .....	13
10-1790 Memorandum of Understanding - Oakland Leaf - UrbanPromise Academy .....	13
10-1793 Memorandum of Understanding - Girls, Inc. - ParkerElementary School .....	13
10-1795 Memorandum of Understanding - Youth Together - SkylineHigh School .....	14
10-1796 Memorandum of Understanding - East Bay Agency forChildren - Sequoia Elementary School .....	14
10-1797 Memorandum of Understanding - Higher GroundNeighborhood Development Corporation - AllendaleElementary School .....	14
10-1799 Memorandum of Understanding - Oakland Asian StudentsEducational Services - Cleveland Elementary School .....	15
10-1800 Educational Organization Contract - Nature Bridge -Various Schools ... .....	15

10-1802 Memorandum of Understanding - Oakland Asian Students Educational Services - Lincoln Elementary School .....	16
10-1809 Memorandum of Understanding - Safe Passages - Frick Middle School .....	16
10-1812 Memorandum of Understanding - Ujima Foundation - Lakeview Elementary School .....	16
10-1813 Memorandum of Understanding - Alternatives In Action - Life Academy .....	17
10-1814 Memorandum of Understanding - Murphy and Associates - Bret Harte Middle School .....	17
10-1815 Memorandum of Understanding - Youth Together - Youth Empowerment High School .....	18
10-1816 Memorandum of Understanding - PMA Consulting - Laurel Elementary School .....	18
10-1817 Memorandum of Understanding - Oakland Leaf - Ascend Elementary School .....	18
10-1830 Memorandum of Understanding - Alternatives In Action - Excel High School .....	19
10-1863 Professional Services Contract - Jair Learning - Glenview Elementary School .....	19
10-1868 Memorandum of Understanding - Safe Passages - Roots International Academy .....	20
10-1869 Memorandum of Understanding - Ujima Foundation - Burckhalter Elementary School .....	20
10-1872 Memorandum of Understanding - Spanish Speaking Citizens' Foundation - Lazear Elementary School .....	21
10-1943 Amendment No. 1 of Professional Services Contract - Ujima Foundation - West Oakland Middle School .....	21
10-1956 Student Travel - Far West High School - Leesburg, VA .....	21
10-1960 Professional Services Contract - Juan Du - Research & Assessment .....	22
10-1969 Memorandum of Understanding - Safe Passages - Edna Brewer Middle School .....	22
10-1970 Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy .....	23
10-1974 Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy .....	23
10-1975 Memorandum of Understanding - Eagle Village Community Center Youth and Family Services, Inc. - Westlake Middle School .....	23
10-2022 Memorandum of Understanding - Safe Passages - United for Success .....	24
10-2026 Professional Services Contract - California Preschool Instructional Network - Early Childhood Education .....	24

<i>Finance and Human Resources Committee - Report - August 16, 2010 -David Kakishiba, Chair</i> .....	25
<i>Finance and Personnel Management</i> .....	25
10-0236 District Grant Application - Laura Bush Foundation -Hoover Elementary School .....	25
10-0980 Professional Services Contract - Sonya Lopes - ChiefServices Office ..	25
.....	25
10-1867 Professional Services Contract - Tracey Logan - TechnologyServices .	26
.....	26
10-1958 Agreement - Barbara Gee - Human Resources Services &Support .....	26
.....	26
10-2024 Grant Agreement - Stephen D. Bechtel, Jr. Foundation - Complementary Learning Department .....	27
10-2027 Grant Agreement - First 5 Alameda County - EarlyChildhood Education .....	27
10-2036 Personnel Report No. 0010-0002 .....	27
10-2052 District Grant Application - U.S. Department of Education -Named Schools .....	28
10-2076 Employment Agreement Between District and DavidMontes de Oca, Executive Director, Quality CommunitySchools Development .....	28
10-2077 Amendment No. 1 - Professional Services Contract -Barbara Gee - Human Resources Services & Support .....	28
10-2082 Professional Services Contract - Whole Life Nutrition -Nutrition Services .....	29
<i>Facilities Committee - Report - August 17, 2010 - Noel Gallo, Chair</i> .....	29
<i>Facilities Management</i> .....	29
10-1509 Professional Services Facilities Contract - SchirmerEngineering - Washington CDC Fire Alarm ReplacementProject .....	30
10-1983 Change Order No. 2 - Amana Engineering & Construction, Inc. - Urban Promise New Facility Project .....	30
10-1984 Change Order No. 2 - Amana Engineering & Construction, Inc. - Markham Elementary School Paving RehabilitationProject .....	30
10-1985 Change Order No. 1 - American Technologies, Inc. -Sobrante Park Classroom Fire Project .....	31
10-1986 Change Order No. 1 - Arntz Builders, Inc. - ChabotPortable Classroom Replacement Project .....	31
10-1987 Change Order No. 1 - Rodan Builders, Inc. - PeraltaElementary School Modernization Project .....	32
10-2040 Amendment No. 3 - Professional Services Agreement - ACCEnvironmental - Cox Elementary School ModernizationProject .....	32
.....	32
10-2041 Amendment No. 7 - Professional Services Agreement-Gelfand/RNP - Cox New Classroom Building Project .....	33

10-2042 Amendment No. 2 - Professional Services Agreement -Golden Associates Landscape - Claremont Middle SchoolLandscaping Project .....	33
10-2043 Amendment No. 5 - Professional Services Agreement -Greenbank Associates - Division of Facilities Planning andManagement Project .....	34
10-2044 Change of Funding Source - Professional ServicesAgreement - RGM and Associates - Edward Shands AdultSchool Project .....	34
10-2045 Amendment No. 1 - Professional Services Agreement -Verde Design - McClymonds Football Field ReplacementProject .....	35
10-2046 Award of Bid and Construction Contract - AltenConstruction, Inc. - Elmhurst Middle School ModernizationProject .....	35
10-2047 Professional Services Agreement - ACC Environmental -Stonehurst CDC Project .....	36
10-2049 Professional Services Agreement - Jason Zalinski -Downtown Educational Complex Relocation Cole 'Hot Site'Project .....	36
10-2069 Award of Bid and Construction Contract - A & E Emaar -Downtown Educational Complex Cole 'Hot Site' Project .....	36
10-2070 Professional Services Agreement - KDI Consultants, Inc. -Lowell Middle School Health Clinic Project .....	37
10-2074 Award of Bid and Construction Contract - Green LeafSolar & Electrical, Inc. - Havenscourt Middle SchoolModernization Proj .....	37
10-2075 Agreement for Professional Services-School FacilityConsultants-Division of Facilities Planning andManagement Project .....	38
10-2100 Professional Services Facilities Contract - SchirmerEngineering - Redwood Heights Fire Alarm ReplacementProject .....	38
Safety Committee - Report - August 17, 2010 - Alice Spearman, Chair .....	39
Community Relations .....	39
10-2073 Pupil Disciplinary Hearing Panel Co-Chairs and Members - 2010-2011 School Year .....	39
Other Recommendations .....	39
10-2108 Minutes - Board of Education - Regular Meeting - August11, 2010 .....	39
10-2110 Minutes - Board of Education - Special Meeting - April 21,2010 .....	39
10-2133 Minutes - Board of Education - Special Meeting - July 29,2010 .....	40
10-2149 Career Technical Education Advisory Committee -Reappointment - Gregory Redmond, Garlin Cephas .....	40
O. President's Statement Disclosing Item(s) to be Discussed in ClosedSession Today. ....	40
P. Closed Session Item(s): .....	40
Labor Matter(s) .....	40
10-0798 Conference With Labor Negotiators .....	40
Legal Matter(s) .....	41
10-2118 Conference with Legal Counsel - Existing Litigation .....	41

10-2119 Conference with Legal Counsel - Existing Litigation .....	41
Public Employee Matter(s) .....	41
10-0910 Public Employee Dismissal/Discipline/Release .....	41
Pupil Matter(s) .....	41
08-2523 Readmission Hearing - Student L .....	42
09-3119 Readmission Hearing - Student J .....	42
10-1698 Expulsion Appeal Hearing - Student C .....	42
10-1879 Admission Hearing - Student A .....	42
10-1880 Admission Hearing - Student B .....	42
10-1881 Admission Hearing - Student C .....	42
10-1882 Admission Hearing - Student D .....	42
10-1883 Admission Hearing - Student E .....	42
10-1884 Admission Hearing - Student F .....	42
10-1885 Admission Hearing - Student G .....	42
10-1886 Admission Hearing - Student H .....	42
10-1971 Admission Hearing - Student P .....	42
10-1972 Admission Hearing - Student K .....	42
10-1973 Admission Hearing - Student M .....	42
Q. Recess to Closed Session .....	43
R. Reconvene to Public Session .....	43
S. Second Roll Call .....	43
T. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any. ....	43
U. Adoption of the Pupil Discipline Consent Report .....	43
08-2523 Readmission Hearing - Student L .....	43
09-3119 Readmission Hearing - Student J .....	43
10-1698 Expulsion Appeal Hearing - Student C .....	43
10-1879 Admission Hearing - Student A .....	43
10-1880 Admission Hearing - Student B .....	43
10-1881 Admission Hearing - Student C .....	44
10-1882 Admission Hearing - Student D .....	44
10-1883 Admission Hearing - Student E .....	44
10-1884 Admission Hearing - Student F .....	44
10-1885 Admission Hearing - Student G .....	44
10-1886 Admission Hearing - Student H .....	44
10-1971 Admission Hearing - Student P .....	44
10-1972 Admission Hearing - Student K .....	44
10-1973 Admission Hearing - Student M .....	44
V. Introduction of New Legislative Matter .....	44
W. Adjournment .....	44

**A. Call To Order****B. Roll Call****C. Pledge of Allegiance****D. President's Report**[10-2147](#)**President's Report - August 25, 2010****GC-04**

Presentation of the Board President's Report - August 25, 2010.

**E. Special Recognition and Presentations***None***F. Report of Student Board Members***This is an oral report to the Board and to the Public by a Student Board member of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.*[10-2104](#)**Student Directors' Report - August 25, 2010****GC-02**

Presentation of Student Directors' Report by Nikita Mitchell - August 25, 2010.

**Attachments:** [10-2104 - Student Directors' Report - August 25, 2010.pdf](#)  
[10-2104 - Fremont-Castlemont Pathways Program.wmv](#)**G. Speaker Request Cards/Modification(s) To Agenda***Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be*



*considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or presiding officer by the time this point in the agenda is reached at the meeting. Speaker cards submitted afterwards will be "filed."*

## **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 an opportunity for members of the Public, for three minutes per person, to directly address the Board on any item of interest to the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board. This item is limited to a total of forty-five minutes.*

**10-2105**

### **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 - August 25, 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 or official activities.*

## **J. Unfinished Business**

*None*

## **K. New Business**

**Teaching and Learning Committee - Report - August 16, 2010 - Jumoke Hodge, Chair**

## Pupil Achievement



[10-1777](#)

### **Professional Services Contract - East Bay Asian Youth Center - Complementary Learning Department**

**OE-11**

Approval by the Board of Education of the Professional Services Contract between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide 1,339 hours to site based development of family resource centers and the coordination of family support services, such as parent education, tax preparation clinics, legal services, mental health, child care, and translation services, for the period August 16, 2010 through June 30, 2011, in an amount not to exceed \$56,250.00.

**Resource Code - 9196-922**

**Funding Source: Atlantic Philanthropies Elev8 Initiative**

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------

## **Finance and Human Resources Committee - Report - August 16, 2010 - David Kakishiba, Chair**

## Finance and Personnel Management



[10-2064](#)

### **Amended Board Policy - Business - BP 3312 - Contracts and Delegation of Authority**

**OE-08**

Adoption by the Board of Education of Amended Board Policy - Business - BP 3312 - Contracts and Delegation of Authority - to 1) authorize the Deputy Superintendent, Business and Operations, the Deputy Superintendent, Instruction, Leadership and Equity-in-Action and the Assistant Superintendent, Facilities to enter into contracts or amendments thereto that do not exceed the cumulative sum of \$50,000.00, as specified herein and 2) certain changes related to food and beverage contracts, as specified herein.

**Attachments:** [Document\(s\)](#)  
[10-2064 - Amended Board Policy - Business - BP 3312 - Contracts and Delegation of Authority.pdf](#)

**Legislative History**

8/16/2010	Finance and Human Resources Committee	Recommended Favorably as Amended
-----------	---------------------------------------	----------------------------------



**10-2065**

**Quarterly Report - Williams Uniform Complaints - July 2010**

**OE-05**

Adoption by the Board of Education of the July 2010 Quarterly Report(s) on Williams Uniform Complaints.

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

**Legislative History**

8/16/2010	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------

**Facilities Committee - Report - August 17, 2010 - Noel Gallo Chair**

**Facilities Management**



**10-2093**

**Renaming/Restoration of Name - McClymonds High School - Facilities @ 2607 Myrtle Street**

**OE-10**

Adoption by Board of Education of Resolution No. 1011-0018 - Renaming/Restoring of the Name - McClymonds High School - to School/Facilities at 2607 Myrtle Street.

**Attachments:** [10-2093 - Renaming/Restoration of Name - McClymonds High School - Facilities @ 2607 Myrtle Street.pdf Document\(s\)](#)

**Legislative History**

8/17/2010 Facilities Committee Recommended Favorably

## L. Public Hearing(s)

*This section of the agenda provides an opportunity for members of the Public not heard under Agenda item K, for three minutes per person, to directly address the Board on any item of interest to the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board. This item is limited to a total of 45 minutes.*

None

## M. Report of the Superintendent of Schools

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



**10-2146**

### **Superintendent of Schools Report - August 25, 2010**

**BC-R5**

Presentation of Superintendent's Report including but not limited to District's 2010 California Standards Test (CST) results.

**Attachments:** [10-2146 - Superintendent of Schools Report - August 25, 2010 - 2010 CST Results.ppt](#)

## N. Adoption of the General Consent Report

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

**Teaching and Learning Committee - Report - August 16, 2010 - Jumoke Hodge, Chair**

## Pupil Achievement



[09-2575](#)

**Professional Services Contract - Karl Ulysses Peters II -  
Elmhurst Community Preparatory School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Karl Ulysses Peters II, Oakland, CA, for the latter to serve as Conflict Mediation Coordinator, providing 334 hours of coordination of conflict mediation including development of advisory curriculum, communication with families, training students as conflict managers, facilitation of mediation, integration of conflict mediation into school structure, and education of teachers on its importance, at Elmhurst Community Preparatory School, for the period August 24, 2009 through June 24, 2010, in a not to exceed amount of \$10,000.00.

**Resource Code - 0522-221**

**Funding Source: Tier 3 Targeted Intervention Improvement Grant**

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-2576](#)

**Professional Services Contract - Karl Ulysses Peters II -  
Elmhurst Community Preparatory School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Karl Ulysses Peters II, Oakland, CA, for the latter to serve as Conflict Mediation Coordinator, providing 548 hours of coordination of conflict mediation including development of advisory curriculum, communication with families, training students as conflict managers, facilitation of mediation, integration of conflict mediation into school structure, and education of teachers on its importance, at Elmhurst Community Preparatory School, for the period August 24, 2009 through June 24, 2010, in a not to exceed amount of \$16,450.00.

**Resource Code - 0000-221**

**Funding Source: General Purpose**

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

**Legislative History**

8/16/2010 Teaching and Learning Recommended  
Committee Favorably



[09-3208](#)

**Amendment No. 1 to Professional Services Contract - Kagan  
- Middle Schools Network**

**OE-11**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Kagan, San Clemente, CA, for the latter to provide one day of training, two days of coaching and three days of on-site coach training at Middle School Network Schools, for the period August 1, 2009 through June 30, 2010, at an additional cost not to exceed \$10,000.00, increasing the contract not to exceed amount from \$45,000.00 to \$55,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3011-963, 0089-224**

**Funding Source: ARRA Title I & Measure G**

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

**Legislative History**

8/16/2010 Teaching and Learning Recommended  
Committee Favorably



[10-0668](#)

**Educational Organization Contract - YMCA of the East  
Bay - Various OUSD Elementary Schools**

**OE-11**

Approval by the Board of Education of Educational Organization Contract between District and YMCA of the East Bay, Oakland, CA, for the latter to provide an instructional program known as YMCA Outdoor School at Camp Arroyo; lodging and meals; program curriculum may include lessons designed around sustainable living; learning about the camp's eco-design and integrating conservation into their daily lives; organic gardening; freshwater ecology and water conservation; and learning about the native Ohlone people's culture through hands-on activities, for various OUSD elementary schools, for the period December 1, 2009 through June 30, 2013, in an amount not to exceed \$93,692 per school year.

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

**Legislative History**

8/16/2010 Teaching and Learning Recommended  
Committee Favorably



[10-1731](#)

**Student Travel - EXCEL High School - Sparks, Nevada**

**OE-11**

Approval by the Board of Education of Resolution No. 1011-0015 - Approval of Student Travel and/or Educational Organization Contract, for 10 students and 2 adults from EXCEL High School, to travel to Sparks, Nevada, to play in a varsity basketball tournament, during the period of December 9, 2010 through December 12, 2010, at no cost to the District.

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



**10-1745**

**Professional Services Contract - Neferkare Khemre, Ph D -  
Emiliano Zapata Street Academy**

**OE-11**

Ratification by the Board of Education of Professional Services Contract between the District and Neferkare Khemre, Ph D, for the latter to provide 44 hours of service to Emiliano Zapata Street Academy students by providing enrichment of counseling program developed to assist inner-city schools with students who have directly or indirectly experienced the trauma of violence, crime, and environmental stressors which interfere with positive academic outcomes, for the period of December 1, 2009 through May 15, 2010, at a cost not to exceed \$1,540.00.

**Resource Code - 7090-313**

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

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



**10-1746**

**Professional Services Contract - Dave Chen - Emiliano  
Zapata Street Academy**

**OE-11**

Ratification by the Board of Education of Professional Services Contract between the District and David Chen, for the latter to provide 112 hours of service to Emiliano Zapata Street Academy by providing the following services: 1) pre and post academic testing in English and math; 2) individualized education plan for each student in order to build skills in math and language arts; 3) specialized and targeted intervention for each student based on the following criteria: benchmark scores in math and English, scores from the CST, classroom behavior and performance at previous school site, parent meeting and input; and 4) reading, math and or ELD support as needed for each student, for the period of June 29, 2009 through July 23, 2009, at a cost not to exceed \$4,000.00.

**Resource Code - 7090-313**

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

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

**10-1749****Professional Services Contract - Speech Pathology Group - Early Childhood Education****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Speech Pathology Group, Walnut Creek, CA, for the latter to provide a speech and language pathologist at Acorn Woodland, Allendale, Bella Vista, Santa Fe Elementary Schools and the Yuk Yau Annex Childhood Development Center (CDC) to work with preschool students to conduct diagnostic evaluations, diagnose speech and language skills disorders, and design treatment plans; collaborate with classroom teachers and other OUSD staff in the development and implementation of a variety of intervention strategies for the Early Childhood Education Department for the period of July 1, 2010 through June 30, 2011, in the amount of \$65,280.00.

**Resource Code - 5810-910****Funding Source: Early Reading First 2008 Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

**10-1752****Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Marshall Elementary School****OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Marshall Elementary School's comprehensive After School Programs for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,671.00.

**Resource Code - 6010-174****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



**10-1778****Professional Services Contract - Steven Mitchell -  
Complementary Learning Department****OE-11**

Ratification by the Board of Education of the Professional Services Contract between District and Steven Mitchell, Oakland, CA, for the latter to provide 1,339 hours to site based development of family resource centers and the coordination of family support services such as parent education, tax preparation clinics, legal services, mental health, child care, and translation services for the period of August 16, 2010 through June 30, 2011, in an amount not to exceed \$56,250.00.

**Resource Code - 9196-922****Funding Source: Atlantic Philanthropies Elev8 Initiative****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

**10-1779****Professional Services Contract - Lamont Ali Francies -  
Complementary Learning Department****OE-11**

Ratification by the Board of Education of the Professional Services Contract between District and Lamont Ali Francies, Antioch, CA, for the latter to provide 1,339 hours to site based development of family resource centers and the coordination of family support services such as parent education, tax preparation clinics, legal services, mental health, child care, and translation services for the period of August 16, 2010 through June 30, 2011, in an amount not to exceed \$56,250.00.

**Resource Code - 9196-922****Funding Source: Atlantic Philanthropies Elev8 Initiative****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

**10-1780****Professional Services Contract - Fabian Martinez -  
Complementary Learning Department****OE-11**

Ratification by the Board of Education of the Professional Services Contract between District and Fabian Martinez, Oakland, CA, for the latter to provide 1,339 hours to site based development of family resource centers and the coordination of family support services such as parent education, tax preparation clinics, legal services, mental health, child care, and translation services for the period of August 16, 2010 through June 30, 2011, in an amount of not to exceed \$56,250.00.

**Resource Code - 9196-922****Funding Source: Atlantic Philanthropies Elev8 Initiative****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

**10-1781**

**Memorandum of Understanding - Higher Ground  
Neighborhood Development Corporation - Brookfield  
Elementary School**

**OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Brookfield Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,671.00.

**Resource Code - 6010-103****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

**10-1782**

**Memorandum of Understanding - Higher Ground  
Neighborhood Development Corporation - Sobrante Park  
Elementary School**

**OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Sobrante Park Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,671.00.

**Resource Code - 6010-154****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

[10-1787](#)

**Memorandum of Understanding - Higher Ground  
Neighborhood Development Corporation - New Highland  
Elementary School**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for New Highland Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,671.00.

**Resource Code - 6010-125**

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

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

[10-1790](#)

**Memorandum of Understanding - Oakland Leaf - Urban  
Promise Academy**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Urban Promise Academy's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$126,995.00.

**Resource Code - 6010-236**

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

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

[10-1793](#)

**Memorandum of Understanding - Girls, Inc. - Parker  
Elementary School**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Girls, Inc., San Leandro, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Parker Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$85,872.00.

**Resource Code - 6010-144**

**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

**10-1795****Memorandum of Understanding - Youth Together - Skyline High School****OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and Youth Together, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for Skyline High School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$124,556.00.

**Resource Code - 4124-306****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

**10-1796****Memorandum of Understanding - East Bay Agency for Children - Sequoia Elementary School****OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Sequoia Elementary School's comprehensive After School Program, for the period July 1, 2010 through June 30, 2011, in an amount not to exceed \$92,552.00.

**Resource Code - 6010-151****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

**10-1797****Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Allendale Elementary School****OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Allendale Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,671.00.

**Resource Code - 6010-922**

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

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



**10-1799**

**Memorandum of Understanding - Oakland Asian Students  
Educational Services - Cleveland Elementary School**

**OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Asian Students Educational Services, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Cleveland Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00.

**Resource Code - 6010-922**

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

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



**10-1800**

**Educational Organization Contract - Nature Bridge -  
Various Schools**

**OE-11**

Ratification by the Board of Education of an Educational Organization Contract between District and Nature Bridge, San Francisco, CA, for the latter to provide food and lodging during the daily school desired curriculum activities aligned with California state science standards program for students and teachers, as well as 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 Headlands Institute, for the period September 1, 2009 through June 30, 2011, in an amount not to exceed the chosen Rates/Tuition schedules attached to the Contract and at a cumulative cost, all schools, not to exceed \$76,400.00 per school year.

**Resource Code - 0000-000****Funding Source: General Purpose and/or Restricted****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

**10-1802****Memorandum of Understanding - Oakland Asian Students  
Educational Services - Lincoln Elementary School****OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Asian Students Educational Services, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Lincoln Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$172,883.00.

**Resource Code - 6010-133****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

**10-1809****Memorandum of Understanding - Safe Passages - Frick  
Middle School****OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Frick Middle School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$112,770.00.

**Resource Code - 6010-203****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

**10-1812****Memorandum of Understanding - Ujima Foundation -  
Lakeview Elementary School****OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Ujima Foundation, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Lakeview Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$91,300.00.

**Resource Code - 6010-130**

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

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



**10-1813**

**Memorandum of Understanding - Alternatives In Action - Life Academy**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for Life Academy's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$124,369.00.

**Resource Code - 4124-335**

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

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



**10-1814**

**Memorandum of Understanding - Murphy and Associates - Bret Harte Middle School**

**OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Murphy and Associates, Lafayette, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Bret Harte Middle School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$126,996.00.

**Resource Code - 6010-206**

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

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

**Legislative History**

8/16/2010 Teaching and Learning Recommended  
Committee Favorably



[10-1815](#)

**Memorandum of Understanding - Youth Together - Youth Empowerment High School**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision, and variety of enrichment services for Youth Empowerment High School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$200,139.00.

**Resource Code - 4124-344**

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

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

**Legislative History**

8/16/2010 Teaching and Learning Recommended  
Committee Favorably



[10-1816](#)

**Memorandum of Understanding - PMA Consulting - Laurel Elementary School**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and PMA Consulting, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Laurel Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00.

**Resource Code - 6010-131**

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

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

**Legislative History**

8/16/2010 Teaching and Learning Recommended  
Committee Favorably



[10-1817](#)

**Memorandum of Understanding - Oakland Leaf - Ascend Elementary School**

OE-11



Approval by Board of Education of a Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Ascend Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$263,139.00.

**Resource Code - 6010-185, 4124-185**

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

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



**10-1830**

**Memorandum of Understanding - Alternatives In Action -  
Excel High School**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for Excel High School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$187,380.00.

**Resource Code - 4124-351**

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

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



**10-1863**

**Professional Services Contract - Jair Learning - Glenview  
Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Jair Learning, San Leandro, CA, for the latter to provide 348.75 hours of engaging students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living; as well as, improved self-esteem, confidence, and pride in self; use the integration of the arts (i.e. music, dance, visual arts, theater arts, spirit team, circus arts) to achieve this objective; participate in assemblies and other related activities; provide services to assist as a home/school/community liaison, including facilitation of parent orientation meetings; assist administration in program coordination at Glenview Elementary School for the period of July 1, 2010 through July 29, 2010, in an amount not to exceed \$27,900.00.

**Resource Code - 0091-119**

**Funding Source: Measure G**

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



**10-1868**

**Memorandum of Understanding - Safe Passages - Roots  
International Academy**

**OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Roots International Academy's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$81,033.00.

**Resource Code - 6010-226**

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

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



**10-1869**

**Memorandum of Understanding - Ujima Foundation -  
Burckhalter Elementary School**

**OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Ujima Foundation, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Burckhalter Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$91,300.00.

**Resource Code - 6010-105****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

**10-1872****Memorandum of Understanding - Spanish Speaking  
Citizens' Foundation - Lazear Elementary School****OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Spanish Speaking Citizens' Foundation, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Lazear Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$92,347.00.

**Resource Code - 6010-132****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

**10-1943****Amendment No. 1 of Professional Services Contract - Ujima  
Foundation - West Oakland Middle School****OE-11**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Ujima Foundation, Oakland, CA, for the latter to provide approximately 600 additional hours of work for West Oakland Middle School, providing three intervention specialists to support 48 FBB and BB students to prepare for CST's, in additional not to exceed amount of \$12,600.00, increasing the Contract not to exceed amount from \$63,000.00 to \$75,600.00, for the period March 1, 2010 through June 30, 2010. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3011-204, 3010-204****Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

**10-1956****Student Travel - Far West High School - Leesburg, VA****OE-11**

Approval by the Board of Education of Resolution No. 1011-1016 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 2 students and 1 adult from Far West High School, to travel to Leesburg, VA, to attend the National Conference Center for Victims of Crime, for the period of August 1, 2010 through August 4, 2010, at no cost to the District.

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------



**10-1960**

**Professional Services Contract - Juan Du - Research & Assessment**

**OE-11**

Ratification by the Board of Education of Professional Services Contract between District and Juan Du, Richmond, CA, for the latter to perform the following duties: execute statistical computer programs for the purpose of "cleaning" data files and conducting statistical and psychometric analysis; support statistical and psychometric analysis and interpretation of student academic performance, survey, observational, demographic and adult behavior data; support the development of experimental research design; support Healthy Kid at Healthy Oakland Project; support value added project and conduct research review in quantitative data, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$75,000.00.

**Resource Code - 0000-948**

**Funding Source: General Purpose**

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------



**10-1969**

**Memorandum of Understanding - Safe Passages - Edna Brewer Middle School**

**OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Edna Brewer Middle School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$118,356.00.

**Resource Code - 6010-210**

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

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

Legislative History

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

[10-1970](#)

**Memorandum of Understanding - Safe Passages - Coliseum  
College Preparatory Academy**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Coliseum College Preparatory Academy comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$73,187.00.

Resource Code - 6010-232Funding Source: After School Education and Safety (ASES) GrantAttachments: [Document\(s\)](#)Legislative History

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

[10-1974](#)

**Memorandum of Understanding - Safe Passages - Coliseum  
College Preparatory Academy**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Coliseum College Preparatory Academy comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$143,502.00.

Resource Code - 4124-232Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) GrantAttachments: [Document\(s\)](#)Legislative History

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

[10-1975](#)

**Memorandum of Understanding - Eagle Village Community  
Center Youth and Family Services, Inc. - Westlake Middle  
School**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Eagle Village Community Center Youth and Family Services, Inc., Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Westlake Middle School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$267,427.00.

**Resource Code - 6010-213, 4124-213**

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

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------



**10-2022**

**Memorandum of Understanding - Safe Passages - United for Success**

**OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for United for Success' comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$117,156.00.

**Resource Code - 6010-228**

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

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------



**10-2026**

**Professional Services Contract - California Preschool Instructional Network - Early Childhood Education**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and California Preschool Instructional Network, Pleasant Hill, CA, for the latter to provide professional development outlining the implementation of the California Preschool Learning Foundations to Early Childhood Education administrative teaching and classified staff; workshops will focus on the classroom implementation of the Social Emotional Development portions of the California State Preschool Learning Foundations for the period of July 1, 2010 through June 30, 2011, at no cost to the District.

**Resource Code - 0000-910**

**Funding Source: No Cost to District**

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

**Legislative History**

8/16/2010	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

## Finance and Human Resources Committee - Report - August 16, 2010 - David Kakishiba, Chair

### Finance and Personnel Management



**10-0236**

**District Grant Application - Laura Bush Foundation -  
Hoover Elementary School**

**OE-08**

Approval and support by the Board of Education of the District's Grant Application to Laura Bush Foundation, seeking funding to provide books and magazines to the library at Hoover Elementary School, in the amount of \$6,000.00, for the period July 1, 2009 to June 30, 2011, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

**Funding Source: Laura Bush Foundation**

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

**Legislative History**

8/16/2010	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**10-0980**

**Professional Services Contract - Sonya Lopes - Chief  
Services Office**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Sonya Lopes, Danville, CA, for the latter to reprogram/revise design of Performance Management database to accommodate changes to how department data will be reported; update data for several service departments on score cards and associated performance reports; review input and output tools for the District services performance management system and train 2 District staff via one web conference training session; and provide support after training session as needed for the period of May 5, 2010 through June 30, 2010 in a not-to-exceed amount of \$990.00.

**Resource Code - 9420-955**

**Funding Source: Expect Success**

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

**Legislative History**

8/16/2010	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**10-1867**

**Professional Services Contract - Tracey Logan - Technology Services**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Tracey Logan, Oakland, CA, for the latter to provide professional services as project lead who will also design and deliver trainings for a variety of new technology systems, including SmartFind Express-Subtracker and Extended Contract; specifically the contractor will maintain project plan and schedule; work with project team to guide configuration and implementation; manage communication; complete all planning, scheduling, and logistics related to trainings; train in-house staff on how to deliver new trainings for the period of July 1, 2010 through December 31, 2010, in an amount not to exceed \$37,800.00.

**Resource Code - 0900-986**

**Funding Source: State Loan**

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

**Legislative History**

8/16/2010	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**10-1958**

**Agreement - Barbara Gee - Human Resources Services & Support**

**OE-06**

Ratification by the Board of Education of Agreement between District and Barbara Gee, Oakland, CA, for the latter to serve as Interim Executive Director of Human Resources, as described in the Scope of Services, incorporated herein by reference as though fully set forth,, for the period of July 1, 2010 through August 31, 2010, in an amount not to exceed \$30,000.00.



**Resource Code - 0000-944****Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

**10-2024****Grant Agreement - Stephen D. Bechtel, Jr. Foundation -  
Complementary Learning Department****OE-08**

Approval by the Board of Education of a Grant Agreement between Stephen D. Bechtel, Jr. Foundation, San Francisco, CA and the District, for the latter to accept the Bechtel Foundation Grant funds to partially support the Program Manager and ten OUSD site Health Champions to guide the Bechtel Wellness Champion Initiative by linking the wellness champions to resources around nutrition, physical activity and gardening; the Program Manager will oversee wellness champions at ten school sites to be assigned for the period of July 23, 2010 through July 22, 2011 in the amount of \$40,000.00.

**Funding Source: Stephen Bechtel Foundation****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

**10-2027****Grant Agreement - First 5 Alameda County - Early  
Childhood Education****OE-08**

Approval by the Board of Education of a Grant Agreement between the District and First 5 Alameda County, San Leandro, CA, an independently public agency of the State of California, for District accepting funds for implementation of the School Readiness Initiative by coordinating with local preschools/child care programs and elementary schools in the District and the community at large; in coordination with First 5 Alameda County, District will promote effective school transition and parent education practices by coordinating new and existing programs and services toward reaching all families with children ages 0-5 for the period of July 1, 2010 through June 30, 2011, in the amount of \$120,000.00.

**Funding Source: First 5 Alameda County Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2010	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

**10-2036****Personnel Report No. 0010-0002****OE-06**

Approval by the Board of Education of Personnel Report No. 0010-0002.

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

**Legislative History**

8/16/2010	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**10-2052**

**District Grant Application - U.S. Department of Education -  
Named Schools**

**OE-08**

Approval and support by the Board of Education of District's Grant Application made to U.S. Department of Education, seeking \$5,872,070.00 in High School Graduation Initiative funding for Oakland Technical, Leadership Prep, EXCEL, Dewey, Bunche, Rudsdale, and Gateway High Schools, to support students who are falling behind in credits, have low GPAs, and who are at risk for dropout or have already dropped out of school to successfully complete high school and enter post secondary education without need for remediation, for the period October 1, 2010 through September 9, 2015, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

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

**Legislative History**

8/16/2010	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**10-2076**

**Employment Agreement Between District and David  
Montes de Oca, Executive Director, Quality Community  
Schools Development**

**OE-06**

Adoption by the Board of Education of Employment Agreement Between District and David Montes de Oca, as Executive Director, Quality Community Schools Development, for the period August 1, 2010 through June 30, 2013, with a \$133,000.00 annual salary and benefits, as enumerated herein.

**Funding Source: General Purpose**

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

**Legislative History**

8/16/2010	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**10-2077**

**Amendment No. 1 - Professional Services Contract -  
Barbara Gee - Human Resources Services & Support**

**OE-06**

Approval by the Board of Education of Agreement between District and Barbara Gee, Oakland, CA, for the latter to serve as Interim Executive Director of Human Resources, as described in the Scope of Services, incorporated herein by reference as though fully set forth, for the period of September 1, 2010 through December 31, 2010, in an amount not to exceed \$60,000.00.

**Resource Code - 0000-944**

**Funding Source: General Purpose**

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

**Legislative History**

8/16/2010	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**10-2082**

**Professional Services Contract - Whole Life Nutrition -  
Nutrition Services**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Whole Life Nutrition, Oakland CA, for the latter to assist Nutrition Services by performing the following services: update menu planning database as needed; create monthly K.-12 and child development centers menus insuring compliance with state, federal and local mandates using menu planning software; maintain nutrition label information for foods served and sold in District meal program; evaluate potential menu items to ensure compliance with above stated mandates; develop and implement employee physical fitness incentive program; maintain nutrition services webpage as needed; support nutrition services employee of the month program; and develop and publish "Food for Thought" newsletter, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$32,500.00.

**Resource Code - 1313-991**

**Funding Source: Nutrition Services**

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

**Legislative History**

8/16/2010	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

**Facilities Committee - Report - August 17, 2010 - Noel Gallo, Chair**

**Facilities Management**



**10-1509**

**Professional Services Facilities Contract - Schirmer  
Engineering - Washington CDC Fire Alarm Replacement  
Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, pursuant to Scope of Work, incorporated herein by reference as though fully set forth, 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 Washington CDC Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,200.00.

**Resource Code - 2122-148**

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

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

**Legislative History**

8/17/2010	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**10-1983**

**Change Order No. 2 - Amana Engineering & Construction,  
Inc. - Urban Promise New Facility Project**

**OE-10**

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and Amana Engineering & Construction, Inc., Berkeley, CA, for the latter to provide labor to move and protect existing furniture, equipment and teaching material within each classroom; perform extra plumbing work at the lunch room sink where low pressure provided insufficient water flow volume and provide other services as described herein in conjunction with the Urban Promise New Facility Project, in the additional amount of \$86,839.00, increasing the Agreement from \$1,150,005.00 to \$1,236,844.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-236**

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

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

**Legislative History**

8/17/2010	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**10-1984**

**Change Order No. 2 - Amana Engineering & Construction,  
Inc. - Markham Elementary School Paving Rehabilitation  
Project**

**OE-10**

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and Amana Engineering & Construction, Inc., Berkeley, CA, for the latter to paint wall, ceiling and door at the old building; exposing existing lines between portables and lowering (E) conduits, and covering with slurry and AB and provide other services as described herein in conjunction with the Markham Elementary School Paving Rehabilitation Project, in the additional amount of \$49,119.00, increasing the Agreement from \$665,000 to \$714,119.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 1414-138**

**Funding Source: Deferred Maintenance**

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

**Legislative History**

8/17/2010	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**10-1985**

**Change Order No. 1 - American Technologies, Inc. -  
Sobrante Park Classroom Fire Project**

**OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and American Technologies, Inc., Hayward, CA, for the latter to perform structural modifications to structural members concealed behind existing plywood sheathing which sustained fire damage and need to be replaced (ceiling and slab work noted in original proposal was not required) in conjunction with the Sobrante Park Classroom Fire Project in the additional amount of \$1,405.91, increasing the Agreement from \$69,291.59 to \$70,697.50. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 0000-154**

**Funding Source: Risk Management**

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

**Legislative History**

8/17/2010	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**10-1986**

**Change Order No. 1 - Arntz Builders, Inc. - Chabot  
Portable Classroom Replacement Project**

**OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Arntz Builders, Inc., Novato, CA, for the latter to provide drawings which did not include a post to beam connection at four locations, window elevations for window types D-10-D020 conflict with the 6"x10" header location at the pop outs past line 8 and and provide other services as described herein in conjunction with the Chabot Portable Classroom Replacement Project in the additional amount of \$30,709.24, increasing the Agreement from \$10,697,077.00 to \$10,727,786.24. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-106**

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

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

**Legislative History**

8/17/2010	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**10-1987**

**Change Order No. 1 - Rodan Builders, Inc. - Peralta  
Elementary School Modernization Project**

**OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Rodan Builders, Inc., Belmont, CA, for the latter perform responsibilities of a prior contractor, and provide other services as described herein in conjunction with the Peralta Elementary School Modernization Project in the additional amount of \$64,062.00, increasing the Agreement from \$1,062,000.00 to \$1,126,062.00, and extending the contract end date from August 14, 2008 to September 12, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-145**

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

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

**Legislative History**

8/17/2010	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**10-2040**

**Amendment No. 3 - Professional Services Agreement - ACC  
Environmental - Cox Elementary School Modernization  
Project**

**OE-10**

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide supervision of Abatement Contractor and Air Monitoring during removal of flooring and other material during the Abatement of Portables 36, 37, 40, 41 and 44 and provide other services as described herein in conjunction with the Cox Elementary School Modernization Project in an additional amount not to exceed \$3,100.00, increasing the Agreement from a not to exceed amount from \$32,870.00 to \$35,970.00, and extending the contract end date from December 31, 2009 to December 31, 2011. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-110**

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

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

**Legislative History**

8/17/2010	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**10-2041**

**Amendment No. 7 - Professional Services Agreement  
-Gelfand/RNP - Cox New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Amendment No. 7 to Professional Services Agreement between District and Gelfand/RNP, San Francisco, CA, for the latter to provide additional design services to add Wireless Infrastructure in the New Building at Cox Elementary, includes updating the New Building to the current District Design Standards in conjunction with the Cox New Classroom Building Project in an additional amount not to exceed \$5,500.00, increasing the Agreement from a not to exceed amount of \$1,320,909.00 to \$1,326,409.00, and extending the 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 - 2122-110**

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

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

**Legislative History**

8/17/2010	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**10-2042**

**Amendment No. 2 - Professional Services Agreement -  
Golden Associates Landscape - Claremont Middle School  
Landscaping Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Golden Associates Landscape, Oakland, CA, for the latter to design the project in two Phases in order to have a portion of the project complete in summer 2010 and provide other services as described herein in conjunction with the Claremont Middle School Landscaping Project in an additional amount not to exceed \$31,500.00, increasing the Agreement from a not to exceed amount of \$96,497.00 to \$127,997.00. 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**

8/17/2010	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**10-2043**

**Amendment No. 5 - Professional Services Agreement -  
Greenbank Associates - Division of Facilities Planning and  
Management Project**

**OE-10**

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and Greenbank Associates, Piedmont, CA, for the latter to provide additional services which include continued development of District-wide Sustainability Initiatives and anticipated coordination of the parent-led "Greening Council" and performance of other services described herein in conjunction with the Division of Facilities Planning and Management Project in an additional amount not to exceed \$89,000.00, increasing the Agreement not to exceed amount from \$283,000.00 to \$372,000.00, and extending the end date from June 30, 2010 to December 31, 2011. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-918**

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

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

**Legislative History**

8/17/2010	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**10-2044**

**Change of Funding Source - Professional Services  
Agreement - RGM and Associates - Edward Shands Adult  
School Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-1020 - Agreement Between District and RGM and Associates - Edwards Shands Adult School Project - Change of Funding Source.

**Resource Code - 2122-404**



**Funding Source: General Obligation Bond-Measure A****Attachments:** [Document\(s\)](#)**Legislative History**

8/17/2010	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

**10-2045****Amendment No. 1 - Professional Services Agreement -  
Verde Design - McClymonds Football Field Replacement  
Project****OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Verde Design, Santa Clara, CA, for the latter to provide additional consultants to complete the following additional services which include testing of soils for contamination and design modifications for new field elevations and various other items described herein in conjunction with the McClymonds Football Field Replacement Project in an additional amount not to exceed \$21,652.00, increasing the Agreement from a not-to-exceed amount of \$144,400.00 to \$166,052.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 3535-303****Funding Source: County School Facilities Fund****Attachments:** [Document\(s\)](#)**Legislative History**

8/17/2010	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

**10-2046****Award of Bid and Construction Contract - Alten  
Construction, Inc. - Elmhurst Middle School Modernization  
Project****OE-10**

Approval by the Board of Education of Resolution No. 1011-0008 - Award of Bid and Construction Contract between District and Alten Construction, Inc., Richmond, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide renovation of the existing auditorium, install new fire alarm system for entire campus, upgrade phone, clock, PA and intercom system and various other items described herein in conjunction with the Elmhurst Middle School Modernization Project for the period commencing August 26, 2010 and ending April 18, 2011 in the amount of \$4,507,000.00.

**Resource Code - 2122-202****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

8/17/2010	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

[10-2047](#)

**Professional Services Agreement - ACC Environmental -  
Stonehurst CDC Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide project planning, abatement specifications, project management and air monitoring services for the removal of asbestos and lead containing building materials in conjunction with the Stonehurst CDC Project for the period commencing August 26, 2010 and concluding no later than September 1, 2012 in an amount not to exceed \$7,040.00.

**Resource Code - 2122-155**

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

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

**Legislative History**

8/17/2010	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

[10-2049](#)

**Professional Services Agreement - Jason Zalinski -  
Downtown Educational Complex Relocation Cole 'Hot Site'  
Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect Inspection services in conjunction with the Downtown Educational Complex Relocation Cole 'Hot Site' for the period commencing August 26, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$5,400.00.

**Resource Code - 3030-121**

**Funding Source: State School Building Fund**

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

**Legislative History**

8/17/2010	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

[10-2069](#)

**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. 1011-0005 - 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 a new and install a new mechanical A/C unit to support back-up data center at the Cole 'Hot Site' in conjunction with the Downtown Educational Complex for the period commencing August 26, 2010 and ending September 25, 2010 in the amount of \$118,100.00.

**Resource Code - 2525-121**

**Funding Source: State School Building Fund**

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

**Legislative History**

8/17/2010	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**10-2070**

**Professional Services Agreement - KDI Consultants, Inc. - Lowell Middle School Health Clinic Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspection services in conjunction with the Lowell Middle School Health Clinic Project for the period commencing August 26, 2010 and concluding no later than August 1, 2012 in an amount not to exceed \$12,350.00.

**Resource Code - 2122-204**

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

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

**Legislative History**

8/17/2010	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**10-2074**

**Award of Bid and Construction Contract - Green Leaf Solar & Electrical, Inc. - Havenscourt Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-0007 - Award of Bid and Construction Contract between District and Green Leaf Solar & Electrical, Inc., San Jose, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide the demolition of existing fire alarm devices and cabling, and installation of new fire alarm devices and various other items described herein in conjunction with the Havenscourt Middle School Modernization Project for the period commencing August 26, 2010 and ending October 11, 2010 in the amount of \$89,400.00.

**Resource Code - 2122-207**

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

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

**Legislative History**

8/17/2010 Facilities Committee Recommended Favorably



**10-2075**

**Agreement for Professional Services-School Facility Consultants-Division of Facilities Planning and Management Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and School Facility Consultants, Sacramento, CA, for the latter to provide the following services: provide ongoing services to determine and acquire state funding eligibility for new school construction, et seq., assist with preparation and submittal of California Department of Education and State Allocation Board applications eligible for new construction and modernization projects and provide other services, described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities Planning and Management Project, for the period commencing August 25, 2010 and concluding no later than July 30, 2011 in an amount not to exceed \$150,000.00.

**Resource Code - 2122-918**

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

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

**Legislative History**

8/17/2010 Facilities Committee Recommended Favorably



**10-2100**

**Professional Services Facilities Contract - Schirmer Engineering - Redwood Heights Fire Alarm Replacement Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, pursuant to Scope of Work, incorporated herein by reference as though fully set forth, 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 Redwood Heights Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$45,650.00.

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

**Legislative History**

8/17/2010 Facilities Committee Recommended Favorably

## Safety Committee - Report - August 17, 2010 - Alice Spearman, Chair

### Community Relations



[10-2073](#)

#### **Pupil Disciplinary Hearing Panel Co-Chairs and Members - 2010-2011 School Year**

**OE-13**

Adoption by Board of Education of Resolution No. 1011-0014 Appointing certificated staff named herein as Co-chairs of the Pupil Disciplinary Hearing Panel for the 2010-2011 School Year and/or until their respective successor is appointed by the Board of Education.

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

**Legislative History**

8/17/2010	Safety Committee	Recommended Favorably
-----------	------------------	-----------------------

### Other Recommendations



[10-2108](#)

#### **Minutes - Board of Education - Regular Meeting - August 11, 2010**

**OE-05**

Ratification by the Board of Education of Its Regular Meeting Minutes of August 11, 2010, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-2108 - Minutes - Board of Education - Regular Meeting - August 11, 2010](#)



[10-2110](#)

#### **Minutes - Board of Education - Special Meeting - April 21, 2010**

Ratification by the Board of Education of Its Special Meeting Minutes of April 21, 2010, prepared by Secretary and Staff shortly after said Meeting.



[10-2133](#)

**Minutes - Board of Education - Special Meeting - July 29, 2010**

**OE-05**

Ratification by the Board of Education of Its Special Meeting Minutes of July 29, 2010, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-2133 - Minutes - Board of Education - Special Meeting - July 29, 2010](#)



[10-2149](#)

**Career Technical Education Advisory Committee - Reappointment - Gregory Redmond, Garlin Cephas**

Approval by the Board of Education of the reappointment of Gregory Redmond and Garlin Cephas, individually, as a member of the Career Technical Education Advisory Committee for a three year term - 5/28/10 through 5/27/13.

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

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

**Labor Matter(s)**

**10-0798**

**Conference With Labor Negotiators**

**OE-06**

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

Principal District Representative: Jacqueline Minor, General Counsel

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

- |                |   |               |
|----------------|---|---------------|
| <b>10-2118</b> | <b>Conference with Legal Counsel - Existing Litigation</b><br>Andrada - Lee v. Oakland Unified School District<br>Alameda Superior Court Case No. RG09490245 (Discrimination) | <b>OE-04</b>  |
| <b>10-2119</b> | <b>Conference with Legal Counsel - Existing Litigation</b><br>SD v. Oakland Unified School District, et al<br>OAH Case No. 2010061426   | <b>OIE-04</b> |

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

- |                |  |              |
|----------------|--|--------------|
| <b>10-0910</b> | <b>Public Employee Dismissal/Discipline/Release</b><br>Public Employee Dismissal/Discipline/Release. | <b>OE-06</b> |
|----------------|--|--------------|

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

08-2523	Readmission Hearing - Student L	OE-13
09-3119	Readmission Hearing - Student J	OE-13
10-1698	Expulsion Appeal Hearing - Student C	OE-13
10-1879	Admission Hearing - Student A	OE-13
10-1880	Admission Hearing - Student B	OE-13
10-1881	Admission Hearing - Student C	OE-13
10-1882	Admission Hearing - Student D	OE-13
10-1883	Admission Hearing - Student E	OE-13
10-1884	Admission Hearing - Student F	OE-13
10-1885	Admission Hearing - Student G	OE-13
10-1886	Admission Hearing - Student H	OE-13
10-1971	Admission Hearing - Student P	OE-13
10-1972	Admission Hearing - Student K	OE-13
10-1973	Admission Hearing - Student M	OE-13



**Q. Recess to Closed Session****R. Reconvene 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 the Pupil Discipline Consent Report**

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

<b>08-2523</b>	<b>Readmission Hearing - Student L</b>	<b>OE-13</b>
<b>09-3119</b>	<b>Readmission Hearing - Student J</b>	<b>OE-13</b>
<b>10-1698</b>	<b>Expulsion Appeal Hearing - Student C</b>	<b>OE-13</b>
<b>10-1879</b>	<b>Admission Hearing - Student A</b>	<b>OE-13</b>
<b>10-1880</b>	<b>Admission Hearing - Student B</b>	<b>OE-13</b>

10-1881	Admission Hearing - Student C	OE-13
10-1882	Admission Hearing - Student D	OE-13
10-1883	Admission Hearing - Student E	OE-13
10-1884	Admission Hearing - Student F	OE-13
10-1885	Admission Hearing - Student G	OE-13
10-1886	Admission Hearing - Student H	OE-13
10-1971	Admission Hearing - Student P	OE-13
10-1972	Admission Hearing - Student K	OE-13
10-1973	Admission Hearing - Student M	OE-13

## **V. Introduction of New Legislative Matter**

*This section of the Agenda is devoted to the introduction of new legislative matters by Board members. New matter shall be referred to the standing committee of appropriate jurisdiction for handling pursuant to Board rules.*

## **W. Adjournment**