

Oakland Unified School District

Board of Education
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Agenda (Long)

Wednesday, February 22, 2012

5:00 PM

**Board Room, PRB, 1025 2nd Avenue, Oakland, CA 94606 and Hilton
Sacramento Arden West, 2200 Harvard Street, Sacramento, CA**

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

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

Student Directors: Isabel Montoya, Donovan Reid

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

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

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

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the General Consent Report for separate discussion and possible action.

E. President of the Board of Education Report

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

**12-0559****President of the Board of Education - February 22, 2012****OE-04**

Report of the President of the Board of Education - February 22, 2012.

Attachments: [12-0559 - President of the Board of Education - February 22, 2012.pdf](#)
[12-0559 - President of the Board of Education - February 22, 2012.ppt](#)

F. Ceremonial and Special Presentation



[12-0561](#)

Tim Bremner - Green Star Outstanding Teacher of the Year

OE-05

Recognition of Tim Bremner, Green Star Outstanding Teacher of the Year.

Attachments: [12-0561 - Tim Bremner - Green Star Outstanding Teacher of the Year - Bay Area Schools Environmental Conference.pdf](#)



[12-0574](#)

Michael Carroway, Jr., Founder, "Mickey's Meals"

OE-05

Recognition of Michael Carroway, Jr., Founder, "Mickey's Meals" to feed the homeless in the City of Oakland.

Attachments: [12-0574 - Michael Carroway, Jr., Founder, "Mickey's Meals - Oaklandseen.com Article](#)
[12-0574 - Michael Carroway, Jr., Founder, "Mickey's Meals.pdf](#)



[12-0575](#)

Carter G. Woodson Black History Bowl

OE-05

Recognition of or acknowledgement of the 3rd Annual Carter G. Woodson Black History Bowl, being held at Frick Middle School, February 25, 2012.

Attachments: [12-0575 - Carter G. Woodson Black History Bowl.pdf](#)

G. Report of Student Board Members

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



[12-0560](#)

Student Directors' Report - February 22, 2012

OE-04

Presentation of Student Directors' Report by Isabel Montoya and Donovan Reid - February 22, 2012.

Attachments: [12-0560 - Student Directors' Report - February 22, 2012.pdf](#)

H. Report of the Superintendent of Schools

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

**12-0562****Presentation of the Report of the Superintendent of School -
February 22, 2012****OE-04**

Presentation of the Report of the Superintendent of School - February 22, 2012.

Attachments: [12-0562 - Presentation of the Report of the Superintendent of School - February 22, 2012.ppt](#)
[12-0562 - Presentation of the Report of the Superintendent of School - February 22, 2012.pdf](#)

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

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

12-0563**Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the District - Up to 45
Minutes - February 22, 2012****OE-04**Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District - Up to 45 Minutes - February 22, 2012.**J. Report of Regular Board Members**

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

K. Unfinished Business*None.*

L. New Business



[12-0572](#)

**2012 CSBA Delegate Assembly Election - Subregion 7-B
(Alameda County)**

GC-02

Adoption by Board of Resolution No. 1112-0165 - Determining and Instructing the Secretary of the Board to Cast Ballot As Instructed for Up to Four Candidates for California School Boards Association 2012 Delegate Assembly Subregion 7-B (Alameda County) and Timely Return Ballot to CSBA with a postmark on or before March 15, 2012.

Attachments: [12-0572 - 2012 CSBA Delegate Assembly Election - Subregion 7-B \(Alameda County\).pdf](#)



[12-0573](#)

**Nominee(s) - Redevelopment Successor Agency Oversight
Board - City of Oakland - Alameda County
Superintendent of Schools**

GC-02

Consideration and approval by the Board of Education of up to two District nominees to the Alameda County Superintendent of Schools for appointment to the Redevelopment Successor Agency Oversight Board - City of Oakland.

Attachments: [12-0573 - Nominee\(s\) - Redevelopment Successor Agency Oversight Board - City of Oakland.pdf](#)

M. Public Hearing(s)

None.

N. Adoption of the General Consent Report

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

Teaching and Learning Matter(s)

[12-0465](#)

**Standard Agreement - Subvention Contract - California
State Department of Rehabilitation - Programs for
Exceptional Children's Career Transition Department**

OE-11

Approval by the Board of Education of Standard Agreement - Subvention - Vocational Rehabilitation Third Party Cooperative/Case Agreement - Transition Partnership Program - between District and California State Department of Rehabilitation, for the latter's provision of vocational rehabilitation services to pupils with severe disabilities at six of District's comprehensive high schools, accepting maximum grant amount of \$1,123,575.00, with a certified expenditure of \$844,578.00, for the period July 1, 2012 through June 30, 2015 and authorizing Sharon W. Casanares, Executive Director, Programs for Exceptional Children, as agent, as specified herein.

Funding Source: Special Education

Attachments: [12-0465 - Standard Agreement - Subvention Contract - California State Department of Rehabilitation - PEC](#)

[12-0309](#)

**Professional Services Contract - H.E.R.O., Inc. - Grass
Valley Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and H.E.R.O., Inc., Oakland, CA, for the latter to provide 510 hours of service to organize cooperative games via training/teaching 3-5 students so they develop leadership skills and can then teach primary students how to play games; to provide selected 3rd-5th grade students training in conflict resolution to resolve conflicts in an independent and safe manner; design and implement a Young HERO program for identified "at-risk" students; to meet weekly with group of students, focusing on self-esteem, responsibility and academic support; and to provide students one-on-one counseling and home communication, at Grass Valley Elementary School, for the period of January 23, 2012 through June 16, 2012, in a not to exceed amount of \$18,000.00.

Resource Code - 0000-122

Funding Source: Unrestricted

Attachments: [12-0309 - Professional Services Contract - H.E.R.O., Inc. - Grass Valley Elementary School.pdf](#)

[12-0516](#)

**Individual Service Agreement to Master Contract for Via
Center and S037 - 016 - Programs for Exceptional Children**

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Via Center and S037 - 016 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$53,714.00 pursuant to terms and conditions of Master Contract with Via Center.

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

☒

12-0517**Individual Service Agreement to Master Contract for STE Consultants and A017 - 024 - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for STE Consultants and A017 - 024 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$47,250.00 pursuant to terms and conditions of Master Contract with STE Consultants.

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

☒

12-0518**Individual Service Agreement to Master Contract for STE Consultants and A017 - 025 - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for STE Consultants and A017 - 025 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$3,136.00 pursuant to terms and conditions of Master Contract with STE Consultants.

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

☒

12-0519**Individual Service Agreement to Master Contract for Seneca Center and S032-059 - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-059 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$18,762.00 pursuant to terms and conditions of Master Contract with Seneca Center.

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

☒

12-0520**Individual Service Agreement to Master Contract for Seneca Center and S032-060 - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-060 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$18,762.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

☒

12-0521

Individual Service Agreement to Master Contract for Seneca Center and S032-061 - Programs for Exceptional Children

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-061 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$21,928.50 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

☒

12-0522

Individual Service Agreement to Master Contract for Seneca Center and S032-062 - Programs for Exceptional Children

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-062 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$22,376.16 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

☒

12-0523

Individual Service Agreement to Master Contract for Seneca Center and S032-063 - Programs for Exceptional Children

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-063 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$28,302.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

- ☒ [12-0524](#) **Individual Service Agreement to Master Contract for Lincoln Child Center and S019-044 - Programs for Exceptional Children** **OE-11**
- Approval by the Board of Education of an Individual Services Agreement between District and Contract for Lincoln Child Center and S019-044 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$23,288.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒ [12-0525](#) **Individual Service Agreement to Master Contract for Lincoln Child Center and S019-045 - Programs for Exceptional Children** **OE-11**
- Approval by the Board of Education of an Individual Services Agreement between District and Contract for Lincoln Child Center and S019-045 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$21,976.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒ [12-0526](#) **Individual Service Agreement to Master Contract for Lincoln Child Center and S019-046 - Programs for Exceptional Children** **OE-11**
- Approval by the Board of Education of an Individual Services Agreement between District and Contract for Lincoln Child Center and S019-046 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$19,024.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒ [12-0527](#) **Individual Service Agreement to Master Contract for La Cheim School and S018-015 - Programs for Exceptional Children** **OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for La Cheim School and S018-015 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$33,567.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

☒

12-0528

Individual Service Agreement to Master Contract for La Cheim School and S018-016 - Programs for Exceptional Children

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Contract for La Cheim School and S018-016 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$25,929.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

☒

12-0529

Individual Service Agreement to Master Contract for La Cheim School and S018-017 - Programs for Exceptional Children

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Contract for La Cheim School and S018-017 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$24,120.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

☒

12-0530


Individual Service Agreement to Master Contract for Behavior Analysts, Inc. and A001 - 002 - Programs for Exceptional Children

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Behavior Analysts, Inc. and A001 - 002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$6,000.00 pursuant to terms and conditions of Master Contract with Behavior Analysts, Inc.

Resource Code - 6500-975

Funding Source: Special Education

- ☒ [12-0531](#) **Individual Service Agreement to Master Contract for Bayhill High School and S004 - 005 - Programs for Exceptional Children** OE-11
- Approval by the Board of Education of an Individual Services Agreement between District and Contract for Bayhill High School and S004 - 005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$31,776.00 pursuant to terms and conditions of Master Contract with Bayhill High School.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒ [12-0535](#) **Individual Service Agreement to Master Contract for Behavioral Intervention Association and A002-003 - Programs for Exceptional Children** OE-11
- Approval by the Board of Education of an Individual Services Agreement between District and Contract for Behavioral Intervention Association and A002-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$9,628.00 pursuant to terms and conditions of Master Contract with Behavioral Intervention Association.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒ [12-0566](#) **Individual Service Agreement to Master Contract for La Cheim School and S018-014 - Programs for Exceptional Children** OE-11
- Approval by the Board of Education of an Individual Services Agreement between District and Contract for La Cheim School and S018-014 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$25,929.00 pursuant to terms and conditions of Master Contract with La Cheim School.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒  [12-0571](#) **Educational Organization Contract - Naturalists At Large - Hillcrest Elementary School** OE-11

Approval by the Board of Education of an Educational Organization Contract between the District and Naturalists At Large, Ventura, CA, for the latter to provide a program of camping at Pinnacles Campground on the east side of Pinnacles National Monument for certain pupils of Hillcrest Elementary School for the period May 15, 2012 through May 18, 2012 at no cost to District.

Attachments: [12-0571 - Educational Organization Contract - Naturalists At Large - Hillcrest Elementary School.pdf](#)

Finance and Human Resources Matter(s)



[11-2932](#)

Amendment No. 1 - Professional Services Contract - Elizabeth Paniagua - College Career Readiness Office

OE-06

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Elizabeth Paniagua, Oakland, CA, for the latter to provide 1215 additional hours of services, including attending monthly meetings with CCRO staff to plan and oversee trainings for site and district personnel; create a Kudder Site Agreement and Survey of Usage; file quarterly data reports for the CCRO Director and Deputy Superintendent Santos; work with the site administrators and CCRO staff to develop data protocols and procedures that will help customize most effective and necessary administrative functions and reports, for the period August 1, 2011 through June 30, 2012, for an additional amount not to exceed \$36,450.00, increasing Contract not to exceed amount from \$7,590.00 to \$44,040.00. All other terms and conditions of the contract remaining in full force and effect.

Resource Code - 9135-912

Funding Source: Linked Learning

Attachments: [11-2932 - Amendment No. 1 - Professional Services Contract - Elizabeth Paniagua - College Career Readiness Office.pdf](#)



[11-2971](#)

New Teacher Center - Oakland Unified School District - Leadership, Curriculum, and Instruction

OE-06

Approval by the Board of Education of New Teacher Center Subaward Agreement between District and New Teacher Center, accepting from the latter \$30,000, for Team Science, a teacher mentoring project, providing services as specified in Exhibits A and B, incorporated herein by reference as through fully set forth, for the period August 15, 2011 through June 30, 2012.

Attachments: [11-2971 - New Teacher Center - Oakland Unified School District - Leadership, Curriculum, and Instruction.pdf](#)

[11-3357](#)**Donation - East Bay Community Foundation - Region Three Office****OE-08**

Acceptance by the Board of Education of a donation to the District from the East Bay Community Foundation, Oakland, CA, to support activities in relation to Oakland Unified School District Community School Strategic Site Planning for the 2012/2013 school year, in the amount of \$5,750.00, pursuant to terms and conditions thereof, if any.

Funding Source: Donation

Attachments: [11-3357 - Donation - East Bay Community Foundation - Region Three Office.pdf](#)

[12-0275](#)**Professional Services Contract - WestEd - United For Success Academy****OE-06**

Approval by the Board of Education of Professional Services Contract between District and WestEd, San Francisco, CA, for the latter to provide professional development sessions, coaching, and ongoing various support services for staff, as described in the Quality Teaching for English Learnings Professional Development Proposal for United for Success Academy, incorporated herein by reference as though fully set forth, at United for Success Academy, for the period of January 15, 2012 through June 16, 2012 at a cost not to exceed \$90,000.00.

Resource Code - 3181-228**Funding Source: School Improvement Grant**

Attachments: [12-0275 - Professional Services Contract - WestEd - United For Success Academy.pdf](#)

[12-0409](#)**Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective SY 2012-13****OE-06**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice To Administrative and/or Supervisory Certificated Employees of Possible Reassignment From or Release From Current Position for School Year 2012-13, pursuant to provisions of California Education Code Section 44951.

[12-0410](#)**Notice of Release - Probationary and Temporary Contract Certificated Employees - Non-reelects School Year 2012-13****OE-06**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a notice of release from position to each and every probationary and temporary certificated employee who will not be re-elected for employment for School Year 2012-2013, pursuant to the provisions of California Education Code Sections 44929.21 and 44954.

[12-0435](#)**Donation - Partners In School Innovation - Rise Community Elementary School****OE-08**

Acceptance by the Board of Education of a Donation to the District from Partners In School Innovation, San Francisco, CA, to support Data Release Days, Leadership Meetings, and Conferences at Rise Community Elementary School, in the amount of \$15,000.00, for the period of August 15, 2011 to June 30, 2012, pursuant to terms and conditions thereof, if any.

Funding Source: Partners In School Innovation

Attachments: [12-0435 - Donation - Partners In School Innovation - Rise Community Elementary School.pdf](#)

[12-0466](#)**Professional Services Contract - Attitudinal Healing Connection, Inc. - Frick Middle School****OE-06**

Approval by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 334 hours of work to engage 6th, 7th, and 8th grade teachers in hands-on visual art professional development side-by-side in the classroom with students, resulting in teachers becoming skilled in visual art concepts, tools, language and techniques, and gaining strategies on how to integrate the arts into core academic curriculum; and provide entire teaching staff at least one visual art professional development workshop for an introduction of the arts integrated curriculum at Frick Middle School, for the period February 15, 2012 through June 29, 2012, in a not to exceed amount of \$22,388.00.

Resource Code - 0089-203**Funding Source: Measure G - Arts**

Attachments: [12-0466 - Professional Services Contract - Attitudinal Healing Connection, Inc. - Frick Middle School.pdf](#)

[12-0499](#)**Notice To Categorically-Funded Certificated Employees of Possible Position Reassignment - Effective School Year 2012-13****OE-06**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Possible Position Reassignment for School Year 2012-13 to any and all Categorically-Funded Certificated Employees pursuant to California Education Code Section 44909.

[12-0500](#)**Personnel Report No. 0011-0007****OE-06**

Approval by the Board of Education of Personnel Report No. 0011-0007.

Attachments: [12-0500 - Personnel Report No. 0011-0007.pdf](#)



12-0504

**Repeal and Creation of a Classified Management Position -
Research, Assessment and Data Department**

OE-06

Approval by the Board of Education of Resolution No. 1112-0155 - Repeal and Creation of a classified management position as specified in said resolution, as follows:

Repeal Position Below, Previously Approved in Resolution No. 0607-0216, June 27, 2007 (File I.D. 07-0718):

Research, Assessment and Accountability

Repeal:

Position Title/FTE

Coordinator, Research and Best
Practices (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 16: \$74,540 - \$95,141

12 months, 261 days, 7.5 hours

Research, Assessment and Data

Create:

Position Title/FTE

Coordinator, Research (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 16: \$74,540 - \$95,141

12 months, 261 days, 7.5 hours

Creation of this position as specified herein authorizes the Superintendent of Schools to fill the position subject to the District's employment procedures.

Resource Code - 0000-948 and 3010-948

Funding Source: 75% General Purpose and 25% Title I

Attachments: [12-0504 - Repeal and Creation of a Classified Management Position - Research, Assessment and Data Department.pdf](#)



12-0506

**Professional Services Contract - Appirio - Technology
Services - Email Services**

OE-08

Ratification by the Board of Education of a Professional Services Contract between District and Appirio, San Mateo, CA, for the latter to provide a User Adoption Website that will contain training documents pertaining to the conversion to the Gmail email system from Microsoft Exchange email for District staff; provide live webinars; and provide a series of open forum Q&A's over the course of the 2 week Post Go-Live Phase, for the period November 10, 2011 through December 9, 2011, in a not to exceed amount of \$30,000.00.

Resource Code - 9220-986

Funding Source: Microsoft Settlement

Attachments: [12-0506 - Professional Services Contract - Appirio - Technology Services.pdf](#)



12-0508

Pay Rate Increase - Substitute Aides Special Education (ASE) Employees

OE-06

Approval by Board of Education of Resolution No. 1112-0161 - Authorizing the increase of the hourly rate for substitute aides special education from \$8.18 to \$10.00 effective March 1, 2012.

Resource Code - 6500-991

Funding Source: Special Education

Attachments: [12-0508 - Pay Rate Increase - Substitute Aides Special Education \(ASE\) Employees.pdf](#)



12-0509

Pay Rate Increase - Substitute Food Service Assistants (FSA) Employees

OE-06

Approval by Board of Education of Resolution No. 1112-0162 - Authorizing the increase of the hourly rate for Substitute Food Service Assistants from \$8.00 to \$8.80 effective March 1, 2012.

Resource Code - 0000-991 and 5310-991

Funding Source: General Purpose and National School Lunch Program and Childcare Food Program

Attachments: [12-0509 - Pay Rate Increase - Substitute Food Service Assistants \(FSA\) Employees.pdf](#)

Facilities Matter(s)



12-0539

Project Budget, Key Code and Project Number - Oakland Technical High School Health Clinic New Portable Project

OE-10

Approval by the Board of Education of Resolution 1112-0160- Authorizing and approving the New Project Budget , Key Code and Project Number for Oakland Technical High School Health Clinic New Portable Installation Project in the amount of \$204,000.00.

Funding Source: County School Facilities

Attachments: [12-0539 - Project Budget, Key Code and Project Number - Oakland Technical High School Health Clinic New Portable Project.pdf](#)



12-0540

Award of Bid and Construction Contract - JUV, Inc. - Stonehurst CDC Building Replacement Project

OE-10

Approval by the Board of Education of Resolution No. 1112-0154 - Award of Bid and Construction Contract between District and JUV, Inc., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction of a new 1-story building; including three classrooms, restrooms, kitchen, custodial, and office/administration support space; and site improvements including bio-swale, planting, play area, play structure and fencing in conjunction with the Stonehurst CDC Building Replacement Project to be completed within 365 consecutive calendar days ("Contract Time") from the date specified in the District's Notice to Proceed in the amount of \$3,378,000.00.

Resource Code - 2122-155

Funding Source: GO Bond-Measure B

Attachments: [12-0540 - Award of Bid and Construction Contract - JUV, Inc. - Stonehurst CDC Building Replacement Project.pdf](#)



12-0541

Independent Consultant Agreement - Cor-O-Van - Various Projects

OE-10

Approval by the Board of Education of Independent Consultant Agreement between District and Cor-O-Van, Pleasanton, CA, for the latter to provide moving services from the old Harper Building to the IT Department at the La Escalita Education Center, and for moving staff at Harper IT Department to Cole in conjunction with the Downtown Relocation Project for the period commencing upon execution of the Agreement by both parties and in accordance with the schedule included in Consultant's Proposal, Attachment "A," in an amount not to exceed \$79,052.00.

Resource Code - 3535-121

Funding Source: Fund 35

Attachments: [12-0541 - Independent Consultant Agreement - Cor-O-Van - Various Projects.pdf](#)



12-0542

Independent Consultant Agreement - Jason Zalinski - Arroyo Viejo CDC Renovation Project

OE-10

Approval by the Board of Education of Independent Consultant Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection in conjunction with the Arroyo Viejo CDC Renovation Project for the period commencing upon execution of the Agreement by both parties and in accordance with the schedule included in Consultant's Proposal, Attachment "A," in an amount not to exceed \$107,100.00.

Resource Code - 2122-802

Funding Source: GO Bond-Measure B

Attachments: [12-0542 - Independent Consultant Agreement - Jason Zalinski - Arroyo Viejo CDC Renovation Project.pdf](#)



12-0543

**Independent Contractor Agreement - Simplex Grinnell -
Claremot Middle School Landscaping Project**

OE-10

Approval by the Board of Education of Independent Contractor Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to remove and discard existing water damaged wiring and devices, install new fire alarm system and test fire alarm system modifications in Building A in conjunction with the Claremont Middle School HVAC (Landscaping) Project for the period commencing upon execution of the Agreement by both parties and in accordance with the schedule included in Consultant's Proposal, Attachment "A," in an amount not to exceed in an amount not to exceed \$54,342.25.

Resource Code - 2122-201

Funding Source: Measure A

Attachments: [12-0543 - Independent Contractor Agreement - Simplex Grinnell - Claremot Middle School Landscaping Project.pdf](#)



12-0544

**Amendment No. 1, Professional Services Contract - Loving
& Campos (LCA) Architects - Calvin Simmons
Improvements and Career Tech Lab Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Loving & Campos (LCA) Architects, Oakland, CA, for the latter to provide plans to eliminate some administrative spaces after a large portion of the design was in place which prompted a redesign of the architectural base drawings and a complete recalculation of the structural analysis in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project in an additional amount not to exceed \$23,360.00, increasing the Contract not to exceed amount from \$1,000,636.00 to \$1,023,996.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-205

Funding Source: GO Bond-Measure B

Attachments: [12=0544 - Amendment No. 1, Professional Services Contract - LCA - Calvin Simmons Improvements.pdf](#)

[12-0545](#)

Amendment No.2, Professional Services Contract - Star Elevator - Calvin Simmons Middle School Modernization Project

OE-10

Approval by the Board of Education of Amendment No.2, Professional Services Contract between District and Star Elevator, San Carlos, CA, for the latter to revise, repair and adjust elevator components in conjunction with the Calvin Simmons Middle School Modernization Project, in an additional amount not to exceed \$7,843.00 increasing the Contract not to exceed amount from \$50,952.00 to \$58,795.00 and extending the contract period of December 1, 2008 through June 1, 2009 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1414-205

Funding Source: Deferred Maintenance

Attachments: [12-0545 - Amendment No.2, Professional Services Contract - Star Elevator - Calvin Simmons Middle School Modernization Project.pdf](#)

[12-0548](#)

Amendment No. 2 - Consolidated Engineering Lab - Jefferson Portable Replacement Project

OE-10

Approval by the Board of Education of Amendment No. 2 between District and Consolidated Engineering Lab, Oakland, CA, for the latter to correct the numbering of Amendment No. 1 to Amendment No. 2 and the not-to-exceed amount from \$132,206.36 to \$137,271.36 in conjunction with the Jefferson Portable Replacement Project in an additional amount not to exceed \$5,065.00, increasing the Contract not to exceed amount from \$132,206.36 to \$137,271.36. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

Attachments: [12-0548 - Amendment No. 2 - Consolidated Engineering Lab - Jefferson Portable Replacement Project.pdf](#)

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

This section of the agenda provides an opportunity for a member of the Public not heard under Agenda Item I, for three minutes per person, or less, depending on the number of speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferrable from speaker to speaker. A speaker will be heard under this Item only if s/he timely submitted a Speaker's Card by the time Item I of the Agenda is considered and the 45 minutes under Item I has been exhausted before being called to speak. Called cards of absent speakers during Item I are not repeated and new cards are not accepted under this item. Not more than 45 minutes shall be allocated for the

purpose of this item. Likewise, as under Agenda Item I, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

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

Q. Closed Session Item(s):

Labor Matter(s)

10-0798

Conference With Labor Negotiators

OE-06

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

11-2010 **Conference With Legal Counsel - Anticipated Litigation** **OE-04**
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case

12-0558 **Conference With Legal Counsel - Anticipated Litigation** **OE-04**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
1 case

Public Employee Matter(s)

12-0554 **Public Employee Appointment/ Discipline / Release** **OE-04**
Public Employee Appointment/ Discipline / Release

12-0556 **Public Employee Appointment/ Discipline / Release** **OE-06**
Public Employee Appointment/ Discipline / Release

Public Employee Performance Evaluation

12-0565 **Public Employee Performance Evaluation** **OE-06**
Secretary & Executive Officer, Board of Education

R. Recess to Closed Session

S. Reconvene to Public Session

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

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

None.

W. Introduction of New Legislative Matter

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

X. Adjournment