

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Thursday, September 27, 2012

5:00 PM

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

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

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

Student Directors: Pierre Salmeri, Carmen Jimenez

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 Request Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Request Card is required for each Agenda Item, except all legislative files listed under the General Consent Report are treated as a single item. A Speaker Request Card 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 Request Card submitted after this point - Agenda Item D - 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled"off of the General Consent Report for separate discussion and possible action.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. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 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 thirty (30) minutes. A Member of the public, who has filed a Speaker Request Card, not heard under this section may be heard under Agenda Item P. 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, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. 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.

[12-2537](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 27, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 27, 2012

F. Student Board Members' Report

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.

[12-2534](#)

Presentation of Student Directors' Report - September 27, 2012.

Presentation of Student Directors' Report - September 27, 2012.

G. Public Hearing(s)

 [12-2556](#)

Public Hearing - "Sunshining" District's Initial Proposals to the Oakland Education Association

Public Hearing - "Sunshining" of the Oakland Unified District's initial proposals in negotiations with the Oakland Education Association for a Successor Agreement effective July 1, 2012.

Attachments:

[12-2556 District's Initial Proposals to the Oakland Education Association](#)

[12-2556 Presentation \(PPT\) - District's Initial Proposals to the Oakland Education Association](#)

[12-2556 Presentation \(PDF\) - District's Initial Proposals to the Oakland Education Association](#)

H. Unfinished Business

Board of Education

☒  [12-2429](#)

Agreement To Resolve - USDOE, OCR Complaint - District's Discipline of African-American Pupils

Approval by the Board of Education of Resolution No. 1213-0020 - Agreement To Resolve - United States Department of Education, Office of Civil Rights Complaint, Title VI of the Civil Rights Act of 1964 - District's Discipline of African-American Students.

Attachments: [12-2429 ATR - USDOE, OCR Complaint - District's Discipline of African-American Students](#)

Legislative History

9/12/12 Board of Education Tabled to a Date Certain

I. New Business

Teaching and Learning Matter(s)

☒  [12-2557](#)

Decision - American Indian Public Charter School, American Indian Public Charter School II, American Indian Public High School - Notice of Violation

Approval by Board of Education of Notice of Violation to American Indian Public Charter School, American Indian Public Charter School II, American Indian Public High School, under Education Code Section 47607(d), commencing a 60-day period in which the charter schools will have an opportunity to remedy the stated violations and provide a written response.

Attachments: [12-2557 Notice of Violation - Named Schools](#)

Finance and Human Resources Matter(s)

☒  [12-2577](#)

Authorizing Temporary Borrowing Between District Funds - Fy 2012-2013

Approval by the Board of Education of Resolution No. 1213-0027 - Authorizing Temporary Borrowing Between Funds for Fiscal Year 2012-2013, as needed for cash-flow purposes among eligible funds of the District, and the repayment of temporary borrowed funds pursuant to Education Code Section 42603.

Attachments: [12-2577 Authorizing Temporary Borrowing Between District Funds](#)

Intergovernmental Relations Matter(s)☒  [12-2518](#)**National Alliance for Nutrition and Activity - Letter of Support to U.S. Congress - Fresh Fruit and Vegetable Program for Children**

Approval by the Board of Education of Request by National Alliance for Nutrition and Activity for District's Support of its Letter to Congress, attached hereto, urging protection of the funding and integrity of the Fresh Fruit and Vegetable Program for children as provided for in Senate Farm Bill (S.3240).

Attachments:

[12-2518 National Alliance for Nutrition and Activity - Letter of Support to U.S. Congress - Fresh Fruit and Vegetable Program for Children](#)

J. 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)☒  [12-2312](#)**Professional Services Contract - Christine Atkins-Brooks - Transitional Students and Families - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Christine Atkins-Brooks, Oakland, CA, for the latter to provide support of the Nutrition and Exercise Summer Lab and create an environment where parents of school-age children can learn about healthy eating practices and exercise that will support them in their health and wellness goals for the period of July 9, 2012 through August 8, 2012, in an amount not to exceed \$3,000.00.

Resource Code - 3010-922**Funding Source: Title I****Attachments:**

[12-2312 PSC - Christine Atkins-Brooks - Transitional Students and Families - FSCP Department](#)

☒  [12-2400](#)**Individual Service Agreement - SFBAC, Learning for Life - Carl B. Munck Elementary School**

Ratification by the Board of Education of Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and SFBAC, Learning for Life, San Leandro, CA, for the latter to provide In-School Academic Assistance to ELD students, in its capacity as a Comprehensive Community Based Organization, consisting of 201 hours and serving 11 ELD students/participants at Carl B. Munck Elementary School, for the period of August 27, 2012 through June 30, 2013, at a cost not to exceed \$4,500.00.
..Body

Resource Code - 7091-168**Funding Source: Economic Impact Aid/Limited English Pupils**

Attachments: [12-2400 ISA - SFBAC, Learning for Life - Carl B. Munck Elementary School](#)

☒  [12-2404](#)**Individual Service Agreement - SFBAC, Learning for Life - Carl B. Munck Elementary School**

Ratification by the Board of Education of Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and SFBAC, Learning for Life, San Leandro, CA, for the latter to provide Enrichment Services in the form of media lab assistance in the Technology Media Center to students, in its capacity as a Comprehensive Community Based Organization, consisting of 740 hours and serving 300 students/participants at Carl B. Munck Elementary School, for the period of August 27, 2012 through June 30, 2013, at a cost not to exceed \$14,300.00.

Resource Code - 0097-168**Funding Source: 0097 Measure G**

Attachments: [12-2404 ISA - SFBAC, Learning for Life - Carl B. Munck Elementary School](#)

☒  [12-2466](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Elmhurst Community Preparatory School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Elmhurst Community Preparatory School, for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$117,984.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-221**Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[12-2466 ISA - Bay Area Community Resources - Elmhurst Community Preparatory School](#)

Finance and Human Resources Matter(s)☒  [12-1679](#)**Amendment No. 1, Professional Services Contract - School Solutions Collaborative, LLC - Claremont Middle School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and School Solutions Collaborative, LLC, Oakland, CA, for the latter to provide an additional 70 hours to train Claremont's Secondary Literacy Design Team to understand key design principles to secondary literacy, including design principles in both curriculum, instruction and assessment, and a focus on the developmental needs of middle school students as well as accelerating student performance and achievement, at Claremont Middle School, for the period March 20, 2012 through June 30, 2012, in the additional amount of \$7,000.00, increasing the not to exceed amount of Contract from \$20,000.00 to \$27,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0112-987**Funding Source: Property Damage****Attachments:**

[12-1679 Amendment No. 1, PSC - School Solutions Collaborative, LLC - Claremont Middle School](#)

☒  [12-2311](#)**Professional Services Contract - Stephen Ratliff -
Transitional Students and Families - Family, Schools, and
Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Stephen Ratliff, Modesto, CA, for the latter to coordinate and implement the basketball portion of the Transitional Students and Families summer sports program to ensure the safety and well being of all youth involved; act as a guest motivational speaker for the youth on the pitfalls of growing up in a difficult community and how to avoid those pitfalls and stay on a positive course for the period of July 9, 2012 through August 8, 2012, in an amount not to exceed \$1,500.00.

Resource Code - 3010-922

Funding Source: Delinquent

Attachments:

[12-2311 PSC - Stephen Ratliff - Transitional Students and Families - FSCP Department](#)

☒  [12-2362](#)**Professional Service Contract - Language People -
Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Services Contract between District and Language People, Santa Rosa, CA, for the latter to provide, through the use of independent consultants, written translation, in-person interpretation, and telephone interpretation services, as needed, for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$9,000.00.

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

[12-2362 PSC - Language People - Programs for Exceptional Children](#)

 [12-2409](#)**Professional Services Contract - Professional Development
- Donna Gaarder - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Donna Gaarder, San Francisco, CA, for the latter to provide 360 hours of professional coaching services to teachers for substantially improving instruction and student achievement in Mathematics through these two strategic priorities: (1) Support the new Mathematics Department chair to provide effective leadership for effective site-based collaboration within and across content areas around design and delivery of rigorous lessons and units aligned with common core standards and assessments (Strategic Plan Goals: High quality instructional core and effective instruction) and (2) Support Algebra Intervention instructor to design and enact highly effective curriculum and assessments that will substantially improve the Mathematics and Algebra performance of ninth grade students (Strategic Plan Goals: Create equitable opportunities for learning and prepare students for success in college and careers), at Oakland Technical High School, for the period August 25, 2012 through June 15, 2013, in an amount not to exceed \$36,000.00.

Resource Code - 5845-964

Funding Source: Smaller Learning Communities

Attachments:

[12-2409 - PSC - Professional Development - Donna Gaarder - Oakland Technical High School](#)

 [12-2412](#)**Donation - Eagle Foundation - Horace Mann Elementary
School**

Acceptance by the Board of Education of a donation to the District from Eagle Foundation to support the Target 50 After-School Program at Horace Mann Elementary School, in the amount of \$8,000.00, for the period of July 1, 2012 through June 30, 2013, pursuant to the terms and conditions thereof, if any

Funding Source: Eagle Foundation

Attachments:

[12-2412 Donation - Eagle Foundation - Horace Mann Elementary School](#)

☒  [12-2420](#)**Release Agreement - Regents of the University of California, Lawrence Hall of Science - On-Loan Services of Diana Barba-Velez**

Approval by the Board of Education of a Release Agreement between the District and the Regents of the University of California, on behalf of the Lawrence Hall of Science, Berkeley, CA, for the on-loan services of Diana Barba-Velez, for the latter to work forty percent (40%) supporting the Advancing Collaboration for Equity in Science (ACES), BaySci project implementation of professional development programs and sixty percent (60%) developing and revising the Full Option Science System (FOSS) curriculum for adoption, for the period August 22, 2012 through June 14, 2013, with costs reimbursable to the District in the amount of salary and benefits.

Funding Source: Regents of the University of California**Attachments:**

[12-2420 RA - Regents of the University of California - On-Loan Services - Diana Barba-Velez](#)

☒  [12-2458](#)**Professional Services Contract - Hatchuel, Tabernik & Associates, Inc. - Family, Schools, Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between the District and Hatchuel, Tabernik & Associates, Inc., Berkeley, CA, for the latter to provide grant writing services to complete the U.S. Department of Education Investing In Innovation (I3) Grant application for local educational agencies, groups of schools and non-profit organizations to improve student results through innovative practices and for the District's Promised Neighborhoods Grant application to provide cradle-to-career services that improve the educational achievement and healthy development of children, for the period of July 1, 2012 through September 30, 2012, in an amount not to exceed \$25,000.00.

Resource Code - 5640-922**Funding Source: LEA/Medical Integrated****Attachments:**

[12-2458 PSC - Hatchuel, Tabernik & Associates, Inc. - FSCP Department](#)

☒  [12-2482](#)**Consolidated Application for Funding Categorical Aid Programs, Part I - Fiscal Year 2012-2013**

Approval by the Board of Education of the 2012-2013 Consolidated Application for Funding Categorical Aid Programs, Part I, and further authorizing the submission of the application to the California Department of Education, seeking federal and state funding for specified instruction and instructional support programs and upon approval, in whole or in part, authorization to accept same pursuant to terms and conditions thereof; and same for amendments thereto for the grant period.

Funding Source: CA Dept of Education

Attachments: [12-2482 Con App, Part I - Fiscal Year 2012-2013](#)

☒  [12-2483](#)**Professional Services Contract - Prevent Blindness Northern California - Health Services - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of the Professional Services Contract between District and Prevent Blindness Northern California, San Francisco, CA, for the latter to provide free vision screening to pre-kindergarten students for the period of September 4, 2012 through June 30, 2013, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [12-2483 PSC - Prevent Blindness Northern California - Health Services - FSCP Department](#)

☒  [12-2485](#)**Donations - Oakland Rotary Club - Early Childhood Education**

Acceptance by the Board of Education of a donation from Oakland Rotary Club, Oakland, CA, to support the acquisition of developmentally appropriate materials for all District transitional kindergarten classrooms for the Early Childhood Education Department, for the period September 1, 2012 through October 31, 2012, and may be carried over, if necessary, in the amount of \$22,000.00, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Rotary Club

Attachments: [12-2485 Donations - Oakland Rotary Club - Early Childhood Education](#)

☒  [12-2496](#)

**Grant Award - California Department of Education -
CCTR-2009, General Child Care and Development
Programs - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1213-0028 - Approving Contract No. CCTR-1009, General Child Care and Development Programs, Project No. 01-6125-00-2 between District and the California Department of Education, accepting funds for the General Child Care and Development Programs operated by the Early Childhood Education Department, in the amount of \$2,221,557.00, for the period July 1, 2012 to June 30, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [12-2496 Grant Award - General Child Care and Development Programs – ECE Department](#)

☒  [12-2503](#)

**Professional Services Contract - Swing Into Pre-school
Program - Mills College - Office of the Superintendent**

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide 18.5 hours of service to work closely with the Early Childhood Committee's 'Swing into Preschool' Campaign, recruit and train volunteers, outreach, and work with parents, ensuring development and printing of materials, secure and calendar Swing Into Preschool Campaign participation, organize outreach at churches and other faith based groups, organize regular volunteer staffing at County Self Sufficient and WIC offices, organize target neighborhoods and preschool sites with District's Preschool administrative enrollment offices, organize communication system with District, finalize data collection forms for tracking Swing Into Preschool Campaign progress, calendar and map all activities planned for June through September and report to the Early Childhood Committee, for the period of July 1, 2012 through November 30, 2012, in an amount not to exceed \$9,000.00.

Resource Code - 9156-903

Funding Source: W.K. Kellogg Foundation

Attachments: [12-2503 PSC - Swing Into Pre-school Program - Mills College - Office of the Superintendent](#)

☒  [12-2516](#)**End User Lease Agreement and Warranty - Georgia Pacific - Dixie Consumer Products LLC - Cafeteria Dispensers - Nutrition Services**

Approval by the Board of Education of End User Lease Agreement and Warranty between District and Georgia Pacific - Dixie Consumer Products LLC ("Dixie"), for supplying dispensers for the cafeterias, at no cost to the District, effective September 4, 2012 through September 4, 2017.

Attachments: [12-2516 EULAW - Georgia Pacific - Dixie Consumer Products LLC - Cafeteria Dispensers - Nutrition Services](#)

☒  [12-2520](#)**Contract for E-Rate Compliance Services - CSM Consulting, Inc. - Technology Services**

Approval by the Board of Education of Contract for E-Rate Compliance Services between the District and CSM Consulting, Inc., Ontario, CA, for the latter to provide E-Rate Compliance Services regarding the Federal Communications Commission (FCC) E-Rate Program, by managing the District's application process for E-Rate Funding Year 16, 2013-2014, for the period commencing July 1, 2012 and concluding June 30, 2013, in an amount not to exceed \$90,000.00.

Resource Code - 9909-986

Funding Source: E-Rate - Facilities

Attachments: [12-2520 Contract for E-Rate Compliance Services - CSM Consulting, Inc. - Technology Services](#)

☒  [12-2521](#)**Professional Services Contract - Ronald Williams II - Financial Services**

Approval by the Board of Education of Professional Services Contract between the District and Ronald Williams II, Oakland, CA, for the latter to provide 800 hours of service to work with the Departments of Procurement and Distribution Services, Facilities Planning and Management, Financial Services - Accounting, and Risk Management to coordinate the development of District's policies, procedures and protocols for the management, accounting, reporting, and control of fixed assets, more specifically described in first party's proposal, incorporated herein by reference as though fully set forth, at a cost not to exceed \$80,000.00, for the period July 1, 2012 through March 31, 2013.

Resource Code - 999-0000

Funding Source: General Purpose

Attachments: [12-2521 PSC - Professional Services Contract - Ronald Williams II - Financial Services](#)

☒  [12-2522](#)**Contract No. 1751, Addendum to the Software License Agreement - SunGard Public Sector Inc. - Technology Services**

Approval by the Board of Education of Contract No. 1751, Addendum to the Software License Agreement between the District and SunGard Public Sector Inc., dba "Sungard K-12 Education," Bethlehem, PA, for the latter to provide Business Plus Professional Services, Special Needs Consulting and/or Training for 13.51 days regarding IFAS Software and related projects to District identified staff, for the period commencing August 15, 2012 and concluding June 30, 2013, in an amount not-to-exceed \$20,000.00.

Resource Code - 0000-986**Funding Source: General Purpose****Attachments:**

[12-2522 Contract No. 1751, Addendum to the Software License Agreement - SunGard Public Sector Inc. - Technology Services](#)

☒  [12-2523](#)**Professional Services Contract - Jenny Huston - Harvest of the Month Education Program - Nutrition Services**

Ratification by the Board of Education of a Professional Services Contract between District and Jenny Huston, Oakland, CA, for the latter to provide 42 hours in support to Nutrition Services, in developing recipes for the Harvest of the Month products, introducing seasonal fresh produce to students in the classroom, including classroom events, cooking demonstrations, school garden activities, as well as seasonal produce tasting and utilizing the Harvest of the Month products in cafeterias, for the period of September 4, 2012 through June 30, 2013 in an amount not to exceed \$3,360.00.

Resource Code - 1313-991**Funding Source: Nutrition Services****Attachments:**

[12-2523 PSC - Jenny Huston - Harvest of the Month Education Program - Nutrition Services](#)

☒  [12-2484](#)

Grant Award - California Department of Education - CSPP-2019, California State Preschool Program - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1213-0029 - Approving Contract No. CSPP-2019, California State Preschool Program, Project No. 01-6125-00-2 between District and the California Department of Education, accepting funds for the California State Preschool Program operated by the Early Childhood Education Department, in the amount of \$9,323,209.00, for the period July 1, 2012 to June 30, 2013, pursuant to terms and conditions thereof, if any..

Funding Source: California Department of Education

Attachments: [12-2484 Grant Award - California State Preschool Program - ECE Department](#)

☒  [12-2410](#)

Donation - Redwood Heights PTA - Redwood Heights Elementary School

Acceptance by the Board of Education of a donation to the District from Redwood Heights PTA, to be used for academic interventions at Redwood Heights Elementary School, in the amount of \$16,200.00, for the period of July 1, 2012 through June 30, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: Redwood Heights PTA

Attachments: [12-2410 Donation - Redwood Heights PTA - Redwood Heights Elementary School](#)

☒  [12-2317](#)

Professional Services Contract - Services to Non-English Speaking Families - Eva La

Ratification by the Board of Education of a Professional Services Contract between District and Eva La, Oakland, CA, for the latter to provide 1,000 hours of service to assist non-English speaking parents and guardians of pupils to navigate information and support within the school system; records, and administration, community meetings, SSC and ELAC participation and facilitation and engagement of non-English speaking parents essential to family support of the student and support for their academic achievement, for the period August 27, 2012 through June 30, 2013, in an amount not to exceed \$29,082.00.

Resource Code - 3010-306

Funding Source: Title I

Attachments: [12-2317 PSC - Services to Non-English Speaking Families - Eva La](#)

☒  [12-2401](#)**Donation - University of California - College Readiness Support - High School Network**

Acceptance by the Board of Education of a donation from University of California, Berkeley, CA, for the high schools' college readiness support, for the period August 1, 2012 through June 30, 2013, in the amount of \$28,951.80, pursuant to terms and conditions thereof, if any.

Funding Source: University of California, Berkeley**Attachments:**

[12-2401 Donation - University of California - College Readiness Support - High School Network](#)

☒  [12-2359](#)**Personnel Report No. 0012-0002**

Approval by the Board of Education of Personnel Report No. 0012-0002.

Attachments:

[12-2359 Personnel Report No. 0012-0002](#)

☒  [12-2413](#)**Revision of Classified Job Description - Specialist, School Business Technology Support - Technology Services Department**

Approval by the Board of Education of Resolution No. 1213-0004 - Revision of a classified job description - Specialist, School Business Technology Support, in the Technology Services Department to more accurately reflect the duties and responsibilities of the position:

Technology Services Department**Revised Job Description****Position Title/FTE**

Specialist, School Business
Technology Support (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL
Range 45: \$42,977 - \$57,614
12 months, 261 days, 7.5 hours

All other terms and conditions of the position, including classification, salary and benefits, as previously authorized, remain in full force and effect.

Resource Code - 986-9220**Funding Source: Microsoft Grant****Attachments:**

[12-2413 Revision of Classified Job Description Specialist, School Business Technology Support - Technology Services Department](#)

☒  [12-2519](#)

Bid Award and Contract - Sysco Food Services of San Francisco - Frozen Food and Groceries - Nutrition Services

Approval by Board of Education of Resolution No. 1213-0024 - Bid Award and Contract for one year to Sysco Food Service of San Francisco, San Francisco, CA, for Frozen Food and Groceries, for products specified in Bid No. 12-13/01, in the estimated amount of \$4,478,521.17, and authorizing the Superintendent of School or designee to award Purchase Order to same, pursuant to terms and conditions stated herein.

Resource Code - 0000-991,5310-991,9810-991,5320-991,9820-991

Funding Source: Nutrition Services, National School Program, Childcare Food Program

Attachments:

[12-2519 Bid Award and Contract - Sysco Food Services - Frozen Food and Groceries - Nutrition Services](#)

K. 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.

L. Special Recognitions and Presentations

☒  [12-2553](#)

District Teacher of the Year - I'asha Warfield - Frick Middle School

Adoption by Board of Education of Resolution No. 1213-0026 - Honoring I'asha Warfield, of Frick Middle School, as District's 2012/13 "Teacher of the Year."

Attachments:

[12-2553 - District Teacher of the Year - I'asha Warfield - Frick Middle School](#)

☒  [12-2554](#)

District Teacher of the Year - Stephan Davis - Global Family Elementary School

Adoption by Board of Education of Resolution No. 1213-0025 - Honoring Stephan Davis, of Global Family Elementary School, as District's 2012/13 "Teacher of the Year."

Attachments:

[12-2554 - District Teacher of the Year - Stephan Davis - Global Family Elementary School](#)

M. Superintendent's Report

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

[12-2535](#)

Report of the Superintendent of Schools - September 27, 2012

Report of the Superintendent of Schools - September 27, 2012.

N. President's 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 past, present or future personal or official activities as the chief officer of the Board.

[12-2533](#)

Report of the President of the Board of Education - September 27, 2012

Report of the President of the Board of Education - September 27, 2012.

O. Board Members' Report

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 past, present or future personal or official activities.

[12-2536](#)

Report of Regular Board Members - September 27, 2012

Report of Regular Board Members - September 27, 2012.

P. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - 30 Minutes (Continued)

This section of the Agenda may provide an opportunity for a member of the Public not heard under Agenda Item E, 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 transferable from Speaker to Speaker. A Speaker may be heard under this Item - P - only if s/he timely submitted a Speaker Request Card by the time Agenda Item E is considered, the 30 minutes under Agenda Item E was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker Request Card called during Agenda Item E but not responded to by the requester is not repeated and a new Speaker Request Card is not accepted under this - P - Agenda item. Not more than 30 minutes shall be allocated for the purpose of this item.

Likewise, as under Agenda Item E, 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, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. 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.

[12-2537](#)


Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 27, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 27, 2012

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

Closed Session Item(s):

Labor Matter(s)

 **12-2233****Conference With Labor Negotiators**

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)**11-2011****Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case.

12-2560**Conference with Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

11-0191**Conference With Legal Counsel - Existing Litigation**

LaDonna Smith, as Guardian ad litem for Unborn Baby Brown v. Oakland Unified School District, Barhin Bhatt, Jonathan Bellusa, DOES 1-10, United States District Court, Northern California, Case No. C11-02354 EMC

12-2548**Conference with Legal Counsel - Existing Litigation**

Bradford v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ 3556942

12-2579**Conference With Legal Counsel - Anticipated Litigation**

OCR Compliance Review, Docket #09-12-1413

Public Employee Matter(s)

11-2521 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

12-2562 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

Pupil Matter(s)

Safety Committee - Report - September 25, 2012 - Alice Spearman, Chair

12-2397 Admission Hearing - Student E

Admission Hearing - Student E

12-2529 Admission Hearing - Student F

Admission Hearing - Student F

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.

12-2397 Admission Hearing - Student E

Admission Hearing - Student E

12-2529 Admission Hearing - Student F

Admission Hearing - Student F

W. Adjournment