

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 320
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 273-3235 Fax
(510) 273-3474 TTY/TDD
boe@ousd.k12.ca.us



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Meeting Agenda Long - Final

Wednesday, October 10, 2012

5:00 PM

➤ Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA 94606
1412 Old Eden Drive, High Point, NC 27265

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled"off of the General Consent Report for separate discussion and possible action.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.

[12-2662](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 10, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 10, 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.

 [12-2664](#)

Presentation of Student Directors' Report - October 10, 2012

Presentation of Student Directors' Report - October 10, 2012.

Attachments:

[12-2664 Presentation of Student Directors' Report - October 10, 2012.](#)

G. Public Hearing(s)

  [12-2491](#)

Sufficiency of Textbooks and Instructional Materials - School Year 2012-2013

Public Hearing, Report and Adoption by Board of Education of Resolution No. 1213-0023 - Sufficiency of Textbooks and Instructional Materials - School Year 2012-2013, as required by Education Code Section 60119, and authorization for same to be submitted to the California Superintendent of Public Instruction.

Funding Source: California Department of Education

Attachments:

[12-2491 Arabic - ST&IM - SY 2012-13](#)

[12-2491 Cambodian - ST&IM - SY 2012-13](#)

[12-2491 Chinese - ST&IM - SY 2012-13](#)

[12-2491 English - ST&IM - SY 2012-13](#)

[12-2491 Spanish - ST&IM - SY 2012-13](#)

[12-2491 Vietnamese - ST&IM - SY 2012-13](#)

H. Unfinished Business

None

I. New Business

Board of Education

☒  [12-2695](#)

Youth Ventures Joint Powers Authority - Proposed Restructuring of JPA and/or Staffing

Report from District's Representatives, discussion with the Board and possible receipt of instructions from Board on the proposed Restructuring of the Youth Ventures Joint Powers Authority and/or its staffing.

Attachments:

[12-2695 Next Phase -Youth Ventures JPA - Recommendations - Ad Hoc Structure Committee](#)

[12-2695 Youth Ventures JPA FY 2012-13 Budget: Review and Determine Next Steps](#)

[06-1497 Agreement Creating the Youth Ventures Joint Powers Authority](#)

[12-2695 Bylaws - Youth Ventures Joint Powers Authority](#)

Teaching and Learning Matter(s)

 [12-2710](#)

Report - Programs for Exceptional Children

Presentation - Special Education Services and Strategic Planning.


Attachments:

[12-2710 Report - Programs for Exceptional Children \(.ppt\)](#)

[12-2710 Report - Programs for Exceptional Children \(.pdf\)](#)

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)☒  12-2207**Individual Service Agreement to Master Contract for Seneca Center and S032-083 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and SO32-083 for services specified herein for the period of May 21, 2012 through June 30, 2012 in an amount not to exceed \$3,339.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-2208**Individual Service Agreement to Master Contract for Seneca Center and S032-082 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-082 for services specified herein for the period of May 9, 2012 through June 30, 2012 in an amount not to exceed \$4,611.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-2209**Individual Service Agreement to Master Contract for Seneca Center and S032-081 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-081 for services specified herein for the period of May 2, 2012 through June 30, 2012 in an amount not to exceed \$5,406.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-2210**Individual Service Agreement to Master Contract for La Cheim School and S018-025 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and S018-025 for services specified herein for the period of May 22, 2012 through June 30, 2012 in an amount not to exceed \$8,844.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-2214**Individual Service Agreement to Master Contract for Fred Finch Youth Center and S014-013 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Fred Finch Youth Center and S014-013 for services specified herein for the period of April 16, 2012 through June 30, 2012 in an amount not to exceed \$8,840.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-2215**Individual Service Agreement to Master Contract for Stars High School and S036-025 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and S036-025 for services specified herein for the period of April 30, 2012 through June 30, 2012 in an amount not to exceed \$5,400.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-2216**Individual Service Agreement to Master Contract for Stars High School and S036-024 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and S036-024 for services specified herein for the period of June 5, 2012 through June 30, 2012 in an amount not to exceed \$1,919.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-2217**Individual Service Agreement to Master Contract for Stars High School and S036-023 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and S036-023 for services specified herein for the period of July 1, 2012 through June 30, 2012 in an amount not to exceed \$1,280.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

☒  12-2218**Individual Service Agreement to Master Contract for Stars High School and S036-022 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and S036-022 for services specified herein for the period of March 6, 2012 through June 30, 2012 in an amount not to exceed \$4,508.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

☒  [12-2576](#)

Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency offering program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Coliseum College Preparatory Academy's Comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$82,139.00.

Resource Code - 6010-232

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

Attachments: [12-2576 MOU - Safe Passages - Coliseum College Preparatory Academy](#)

☒  [12-2578](#)

Memorandum of Understanding - Alternatives In Action - McClymonds High School

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to provide services as lead agency offering program coordination, math intervention, homework support, student supervision, and variety of enrichment services for McClymonds High School's Comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$156,813.00.

Resource Code - 4124-351

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

Attachments: [12-2578 MOU - Alternatives In Action - McClymonds High School](#)

Finance and Human Resources Matter(s)

☒  [12-1212](#)**Professional Services Contract - Roza Do - Summer Internship - Coordinated School Health - Family, Schools and Community Partnership Department**

Ratification by the Board of Education of a Professional Services Contract between District and Roza Do, Oakland, CA, for the latter to conduct literature review connecting health and academic outcomes, research best practices around wellness policy development and implementation, develop toolkits to support wellness policy implementation, and support department as needed in a summer internship supporting Summer Learning Programs for the Family, Schools, and Community Partnerships Department for the period of July 1, 2012 through October 31, 2012, in the amount of \$9,000.00.

Resource Code - 9017-922

Funding Source: Bechtel Student Health

Attachments: [12-1212 PSC - Roza Do - Summer Internship - Coordinated School Health - FSCPD](#)

☒  [12-2090](#)**Professional Services Contract - Conscious Teaching, LLC - Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Conscious Teaching, LLC, Fairfax, CA, for the latter to provide 12 hours of support for a one day workshop to new teachers entitled: Conscious Classroom Management (K12), providing teachers specific strategies and techniques to build positive relationships with students; specifically, with emphasis on increasing knowledge of the urban classroom setting, the diversity of student population in Oakland, and principles of classroom teaching and management, and as further set forth in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 15, 2012 through August 22, 2012, in an amount not to exceed \$2,500.00.

Resource Code - 3010-909

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

Attachments: [12-2090 PSC - Conscious Teaching, LLC - LCI](#)

 [12-2091](#)**Professional Services Contract - William Winston -
Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and William Winston, Oakland, CA, for the latter to provide 250 hours of work and support for the Teacher Intern Partnership Program by developing the Memorandum of Understanding (MOU) between the District and the college and university partners, including performing the following responsibilities: initiating contact with the designated staff at the college or university who is responsible for the MOU, communicating with college and university partners about the MOU process, the negotiation of the MOU content, the writing of the MOU, and receiving approval from the District's Legal Department, submitting and tracking the MOU through the approval process, for the period of July 1, 2012 through June 30, 2013 in the amount not to exceed \$15,000.00.

Resource Code - 3010-909

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

Attachments: [12-2091 PSC - William Winston - LCI](#)

 [12-2093](#)**Professional Services Contract - Jennifer B. Abrams -
Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Jennifer B. Abrams, Palo Alto, CA, for the latter to provide 70 hours of support for three one-day workshops for 300 new and veteran Beginning Teacher Support and Assessment (BTSA) Induction Coaches, site administrators and support staff entitled: Having Hard Conversations, which will teach participants strategies for having hard conversations with teachers, students, and families including questions participants should ask themselves before engaging in hard conversation and creation of environments that promote the best outcome of hard conversations, as further described in Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 1, 2012 through June 30, 2013, in an amount not to exceed \$10,500.00.

Resource Code - 3010-909

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

Attachments: [12-2093 PSC - Jennifer B. Abrams - LCI](#)

☒  [12-2265](#)**Professional Services Contract - Kyle McClerkins - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Kyle McClerkins, Oakland, CA, for the latter to provide 1014 hours of service as a middle school Conflict Mediation Coordinator at Madison Middle School and Edna Brewer Middle School pupil Conflict Resolution Program by collaborating with site staff to identify and recruit 5-10 peer Mediators (11-14 years of age) that reflect the racial, ethnic, and academic diversity of the school; provide such students with training in the mediation process, effective communication, problem solving and aspects of Second Step (a violence prevention/social skills curriculum that teaches empathy, perspective, anger management, etc); coach peer mediators to conduct an average of 20-35 conflict mediations, and support the school sites in creating a safe, healthy and supportive school environment for students through the framework of restorative practices, for the period of August 1, 2012 through June 30, 2013, in an amount not to exceed \$27,378.00.

Resource Code - 9121-922

Funding Source: OFCY Conflict Resolution

Attachments: [12-2265 PSC - Kyle McClerkins - FSCPD](#)

☒  [12-2314](#)**Professional Services Contract - Software Project Consulting, Inc. - Student Assignment Center - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of the Professional Services Contract between District and Software Project Consulting, Inc., Piedmont, CA, for the latter to provide instructions and program fixes for the Student Assignment Options Process as follows: to generate mail merge for parent letters; to generate Principal lists of students assigned for regular update from March-June; to create the Audit 1-2-3 report to clean up Aeries data as assignments change through the Options process in order to avoid duplicates; to generate Persistence reports to allow director to have data required to optimize parent choices; to provide additional Options Data analysis and Demographic Data Analysis as needed; to create reports for initial CELDT testing at school sites to meet ELL compliance, and to generate lists of eligible ELL students for reclassification, and to generate PNL letters, reclassification letters, and certificates for parents and students and preprinted applications, for the period of August 1, 2012 through June 28, 2013, in the amount of \$25,000.00.

Resource Code - 0522-922

Funding Source: Instructional Students

Attachments: [12-2314 PSC - Software Project Consulting, Inc. - Student Assignment Center - FSCPD](#)

 [12-2349](#)**Professional Services Agreement - American Indian Child Resource Center - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and American Indian Child Resources Center (AICRC), Oakland, CA, for the latter to provide 1,635 hours of school year-based after school program via a Title VII Coordinator including tutoring, academic enrichment and cultural activities open to American Indian students in the District; provide information and outreach to schools within the District and to American Indian Families and students informing them of the services that are available, for the period August 1, 2012 through May 31, 2013, in an amount not to exceed \$75,701.00.

Resource Code - 4510-959

Funding Source: Title VII

Attachments: [12-2349 PSC - American Indian Child Resource Center - LCI](#)

 [12-2421](#)**Professional Services Contract - Elaine Armour-Wood - Burckhalter Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Elaine Armour-Word, Berkeley, CA, for the latter, serving as a Technology Intervention Specialist, to provide 150 hours of intervention support to all LEP students who are identified by CELDT (Levels 1-111) and California STAR testing results as Far Below Basic, Below Basic and Basic, using programs such as Achieve 3000, SuccessMaker, Waterford and Envision Math; provide LEP students targeted and differentiated intervention support in English Language Arts and/or Mathematics aligned to grade level standards not mastered on STAR or CELDT and to provide reports and analysis to teachers on a weekly basis of students progress, at Burckhalter Elementary School, for the period of August 22, 2012 through June 21, 2013, in an amount not to exceed \$6,000.00.

Resource Code - 7091-105

Funding Source: Limited English Proficiency

Attachments: [12-2421 PSC - Elaine Armour-Wood - Burckhalter Elementary School](#)

☒  [12-2493](#)**Professional Services Contract - Lai Fong Tang -
Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Lai Fong Tang, Hercules, CA, for the latter to provide 22 hours per week (880 total hours) in library planning, assessment, automation and renovation work; assist the District Librarian in outreach to the targeted school library and community volunteers; be responsible for the care and circulation of the District Professional Collection; manage office accounts for supplies, mileage, and extended contracts; assist in the training of Reading Is Fundamental (RIF) site coordinators, RIF ordering, and record-keeping; maintain some office hours for library staff to drop in for instruction and/or supplies; handle telephone and fax communications when District Librarian is not available; assist at monthly Library Staff meeting and enter District Staff attendance into On-Track, for the period September 17, 2012 through June 28, 2013, in an amount not to exceed \$33,000.00.

Resource Code - 0089-909

Funding Source: Measure G

Attachments: [12-2493 PSC - Lai Fong Tang - LCI](#)

☒  [12-2495](#)**Professional Services Contract - Elaine Armour-Word -
Burckhalter Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Elaine Armour-Word, Berkeley, CA, for the latter, serving as a Technology Intervention Specialist, to provide 600 hours of intervention support to all K-5 students who are identified by Benchmark Assessments and/or California STAR testing as Far Below Basic, Below Basic and Basic, using programs such as Achieve 3000 individual software, requiring students to complete at least two sessions/week to improve comprehension skills, and other software, to achieve expected performance improvement levels, as described in the Scope of Work and to provide reports and analysis to teachers on a weekly basis of students progress, at Burckhalter Elementary School, for the period of August 22, 2012 through June 21, 2013, in an amount not to exceed \$23,999.00.

Resource Code - 4850-105; 4859-105

Funding Source: Basic Low Income and Neglected, Economic Impact Aid/Limited English Pupils

Attachments: [12-2495 PSC - Elaine Armour-Word - Burckhalter Elementary School](#)

☒  [12-2497](#)

**Professional Services Contract - Andrea Gibson-Nobles -
Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Andrea Gibson-Nobles, Oakland, CA, for the latter to provide 400 hours of services to insure that all elements and aspects of the annual K-12 oratorical fest are conducted in a professional manner and that every student is provided an opportunity to participate; to ensure that efficient and proper communication is provided to each school site about the events; to administer the Regional and Final competitions and to provide support to each school site administering site competition; and to serve as the designated contact for the District, venues, participants, and school sites, for the period September 3, 2012 through March 29, 2013, in an amount not to exceed \$20,000.00.

Resource Code - 0089-909

Funding Source: Measure G

Attachments: [12-2497 PSC - Andrea Gibson-Nobles - LCI](#)

☒  [12-2506](#)

**Grant Award - S.D. Bechtel, Jr. Foundation - Stephen
Bechtel Fund - Family, Schools, and Community
Partnerships Department**

Acceptance by the Board of Education of Grant Award from S. D. Bechtel, Jr. Foundation, to integrate character development into after-school mathematics education, for the period of August 3, 2012 through August 2, 2013, in the amount of \$45,000.00.

Funding Source: Stephen Bechtel Fund

Attachments: [12-2506 Grant Award - S.D. Bechtel, Jr. Foundation - FSCPD](#)

☒  [12-2508](#)

**Professional Services Contract - Bay Area Education
Consulting - Ruidsdale High School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Bay Area Education Consulting, Martinez, CA, for the latter to provide an additional 320 hours of service to continue staff development work in ELA Academic Literacy initiated during the 2011-2012 school year, including supporting teachers and both school communities to align curriculum standards, lesson planning, and instructional strategies support to improve academic literacy and student achievement, in an additional amount of \$20,000.00, increasing the not to exceed amount of the Contract from \$3,125.00 to \$23,125.00, and extending the contract period of July 15, 2012 to August 30, 2012 to June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-352

Funding Source: General Purpose

Attachments: [12-2508 PSC - Bay Area Education Consulting - Ruidsdale High School](#)

☒  [12-2509](#)

**District Grant Application - East Bay Community
Foundation - Leadership, Curriculum & Instruction**

Approval and support by the Board of Education of District's Grant Application to East Bay Community Foundation, seeking \$80,000.00, to support the acceleration of literacy achievement for middle and high school students by providing specialized literacy services for 15 low income schools for the period July 1, 2012 through June 30, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any.

Attachments: [12-2509 DGA - East Bay Community Foundation - LCI](#)

☒  [12-2539](#)

Personnel Report No. 1112-0003

Approval by the Board of Education of Personnel Report No. 0012-0003.

Attachments: [12-2539 Personnel Report No. 1112-0003](#)

☒  [12-2541](#)

Release Agreement - Regents of the University of California - Employee On-Loan Services - Katherine Noonan

Approval by the Board of Education of the Release Agreement between the District and the Regents of the University of California, via its Physical Sciences Dean's Office, for the on-loan services of District employee Katherine Noonan, for the latter to provide sixty percent (60%) of her time conducting research with the Institute of Personality and Social Research at the University of California, Berkeley, for the period of August 22, 2012 through June 14, 2013, with costs reimbursable to the District in the amount of salary and driven benefits, as specified in Agreement.

Funding Source: Regents of the University of California

Attachments: [12-2541 RA - Regents of the University of California - On-Loan Services - Katherine Noonan](#)

☒  [12-2544](#)

Memorandum of Understanding - Alameda Unified School District - Employee On-Loan Services - Erik Van Laeken

Approval by the Board of Education of the Memorandum of Understanding between the District and the Alameda Unified School District, in collaboration with the Mathematics Coaching Consortium (MCC), formerly with the Alameda County Office of Education, for the on-loan services of District employee Eric Van Laeken, for the latter to serve as a middle school mathematics coach, for the period of July 1, 2012 through June 30, 2013, with costs reimbursable to the District in the amount of salary and driven benefits, as specified in MOU.

Funding Source: Alameda Unified School District

Attachments: [12-2544 MOU - Alameda Unified School District - Employee On-Loan Services - Erik Van Laeken](#)

☒  [12-2552](#)

Professional Services Contract - Playworks - Melrose Leadership Academy

Ratification by the Board of Education of a Professional Services Contract between District and Playworks, Oakland, CA, for the latter to provide 450 hours of service through a Program Coordinator using RECESS to coordinate the playing of core playground games and core sports, as well as to introduce skill-building exercises and cooperative games at all regularly scheduled recess periods, with teachers having the option to have a CLASS GAME TIME, to teach students and teacher the rules, expectations, and skills of the games and activities provided during recess in a safe and structured setting; provide a Junior Coach Program, to establish student leadership within the school and to build student ownership of some key school functions, geared toward the upper grade levels and includes maintaining and distributing the school playground equipment and leading peers and younger students in recess games and activities; provide the school with two out-of-school program options; after-school or before school programming and after school work with a maximum of 15 students up to four afternoons per week from 3-5 PM; before school coordinate recess up to 30 minutes before-school programming hours; provide a Girls Basketball and Co-ed Volleyball LEAGUE at Melrose Leadership Academy, for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$10,000.00.

Resource Code - 0000-235

Funding Source: General Purpose

Attachments: [12-2552 PSC - Playworks - Melrose Leadership Academy](#)

☒  [12-2563](#)

Donation - Anthony Chabot Elementary School P.T.A. - Anthony Chabot Elementary School

Acceptance by the Board of Education of a donation to the District from Anthony Chabot Element School P.T.A. to fund Substitute Teacher Incentive Program (STIP), at Anthony Chabot Elementary School, in the amount of \$24,000.00 for the Period July 1, 2012 through June 30, 2013, pursuant to the terms and conditions thereof, if any.

Funding Source: Chabot Elementary School P.T.A.

Attachments: [12-2563 Donation - Anthony Chabot Elementary School P.T.A. - Anthony Chabot Elementary School](#)

☒  [12-2573](#)

Professional Services Contract - Prescott-Joseph Center for Community Enhancement - Health Services - Family, Schools and Community Partnership Department

Approval by the Board of Education of Oakland Unified School District Breathmobile Contract between District and Prescott-Joseph Center for Community Enhancement, Inc., Oakland, CA, for the latter to provide a school-based mobile asthma treatment program, pursuant to terms and conditions stated herein, for students with asthma on the premises of up to twenty selected school sites mutually agreed upon by the parties, commencing on the execution of this Agreement by both parties and terminating June 30, 2013 at which time the Agreement shall automatically renew for successive one-year terms thereafter, subject to termination terms stated in Agreement, at no cost to the District.

Attachments: [12-2573 Breathmobile Contract - Prescott-Joseph Center for Community Enhancement - FSCPD](#)

☒  [12-2574](#)

Memorandum of Understanding - Elliot P. Schlang, DDS, PC dba Big Smiles Dental

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Elliott P. Schlang, DDS, PC dba Big Smiles Dental Program, Phoenix, AZ, for the latter to provide dental care for District students, pursuant to terms and conditions of MOU, Pre-K through 12th grade whose parent/guardian authorizes dental service and to teach children about the importance of oral hygiene, good nutrition, regular dental checkups, proper brushing and flossing at the dental visit, for the period of September 1, 2012 through June 30, 2013, at no cost to the District.

Attachments: [12-2574 MOU - Elliot P. Schlang, DDS, PC dba Big Smiles Dental - FSCPD](#)

☒  [12-2575](#)

Grant Agreement - ConnectEd: The California Center for College and Career - S. D. Bechtel Jr. Foundation - Summer Learning Programs - Family, Schools, Community Partnership Department

Approval by the Board of Education of Grant Agreement and Conditions between ConnectEd: The California Center for College and Career, through support of the S.D. Bechtel, Jr. Foundation and District, subject to form and content approval by General Counsel, for the 2012 Summer Session: Engineering-themed Math Support Program, for the period of June 1, 2012 through September 30, 2012, in the amount of \$36,000.00.

Funding Source: ConnectEd: The California Center for College and Career

Attachments: [12-2575 Grant Award - ConnectEd - FSCPD](#)

 [12-2580](#)**Professional Services Contract - Safe Passages - Metwest High School**

Approval by the Board of Education of a Professional Services Contract between District and Safe Passages, Oakland, CA, for the latter to provide services to support implementation and coordination on the 2012-13 Extended Learning Program including college support and justice, academic intervention, academic tutoring, and enrichment activities for all students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Metwest High School, for the period of July 1, 2012 through October 10, 2012, in the amount not to exceed \$37,388.00.

Resource Code - 4124-338**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [12-2580 PSC - Safe Passages - Metwest High School](#)

 [12-2641](#)**Memorandum of Understanding and Engagement Policy - Njelita Law Offices - General Counsel**

Ratification by the Board of Education of the Memorandum of Understanding and Engagement Policy (MOUEP) between District and Njelita Law Offices, Oakland, CA, for the latter to provide legal services on an as needed basis, for the period from July 1, 2012 to June 30, 2014, in an amount not to exceed \$75,000 in a fiscal year, as delineated in said MOUEP.

Resource Code - 0000-940**Funding Source: General Purpose**

Attachments: [12-2641 MOUEP - Njelita Law Offices - General Counsel](#)

 [12-2642](#)**First Amendment - Network Services Agreement - Comcast Phone, LLC - TSD**

Approval by the Board of Education of the First Amendment, Network Services Agreement No. CA-10055-031111-01 between the District and Comcast Phone, LLC, for the latter to upgrade the existing managed internet services provided under this Agreement from 300 Mbps to 600 Mbps for the remainder of the Agreement Term, August 15, 2012 through June 30, 2014, at an additional cost of \$53,150.00 (\$2,310.00 monthly), increasing the Agreement not to exceed amount from \$137,520.00 to \$190,650.00, for the remainder of the Agreement term. All other terms of the Agreement remain in full force and effect.

Resource Code - 0000-999**Funding Source: General Purpose**

Attachments: [12-2642 First Amendment - Network Services Agreement - Comcast Phone, LLC - TSD](#)

☒  [12-2645](#)

District Grant Application - San Francisco Foundation - School Quality Reviews

Approval and support by the Board of Education of District Grant Application to San Francisco Foundation seeking \$40,000.00 to support Quality Community Schools Development by conducting School Quality Reviews and expanding the quality of schools by developing and implementing reforms in School Portfolio Management structure to build a full-service Community School District, for the period July 1, 2012 through June 30, 2013.

Attachments: [12-2645 DGA - San Francisco Foundation - School Quality Reviews](#)

☒  [12-2646](#)

Professional Services Contract - Berkeley Geo Research Group - School Portfolio Management

Ratification by the Board of Education of a Professional Services Contract between the District and Berkeley Geo Research Group, Orinda, CA, for the latter to provide consultation regarding attendance area mapping, use of live-go data analysis for decision-making, and enrollment trend data; produce various maps associated with attendance and enrollment; participate in various planning and implementation meetings, as well as evaluating the success of relevant initiatives, for the period of September 1, 2012 through June 30, 2013, in an amount not to exceed \$2,500.00.

Resource Code - 0509-956

Funding Source: Tier 3 CAHSEE I

Attachments: [12-2646 PSC - Berkeley Geo Research Group - SPM](#)

☒  [12-2647](#)

Professional Services Contract - Juwem Lem - Research, Assessment and Data

Ratification by the Board of Education of a Professional Services Contract between the District and Juwen Lam, Oakland, CA, for the latter to provide 150 hours of services developing a year-long work plan and goals aligned to the Strategic Plan for new Coordinator of State and Local Assessments, including planning for new Common Core State Standards assessments to be implemented in 2014-15 and support in building new assessment team, research, disseminate and build structures for undated information on Smarter Balanced Assessment Consortium, for the period of September 17, 2012 through June 30, 2013, in an amount not to exceed \$9,000.00.

Resource Code - 0000-948

Funding Source: Gernereral Purpose

Attachments: [12-2647 PSC - Juwen Lim - RAD](#)

☒  [12-2649](#)

**Amendment No. 2, Memorandum of Understanding -
Oakland Housing Authority - Employee On Loan**

Approval by Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) For Employee On Loan To Act As Interim Chief of Police (James Williams) between District and Oakland Housing Authority (OHA), extending the contract period of September 6, 2011 through June 30, 2012 to June 30, 2013. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [12-2649 Amendment No. 2, MOU- Oakland Housing Authority - Employee On Loan](#)

☒  [12-2650](#)

**Memorandum of Understanding and Engagement Policy -
Dannis Woliver Kelly - General Counsel**

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy (MOUEP) between the District and Dannis Woliver Kelly, San Francisco, CA, for the latter to provide legal services to the District on an as needed basis, for the period of September 15, 2012 to June 30, 2014, in an amount not to exceed \$200,000.00 per fiscal year, as delineated in said MOUEP.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [12-2650 MOUEP - Dannis Woliver Kelly - General Counsel](#)

☒  [12-2563](#)

**Donation - Anthony Chabot Elementary School P.T.A. -
Anthony Chabot Elementary School**

Acceptance by the Board of Education of a donation to the District from Anthony Chabot Element School P.T.A. to fund Substitute Teacher Incentive Program (STIP), at Anthony Chabot Elementary School, in the amount of \$24,000.00 for the Period July 1, 2012 through June 30, 2013, pursuant to the terms and conditions thereof, if any.

Funding Source: Chabot Elementary School P.T.A.

Attachments: [12-2563 Donation - Anthony Chabot Elementary School P.T.A. - Anthony Chabot Elementary School](#)

Facilities Matter(s)

☒  [12-2430](#)

Purchase Order - Amber Flooring - Piedmont Portable Library and Science Room Project

Approval by the Board of Education of Purchase Order between District and Amber Flooring, Oakland, CA, for the latter to furnish and install Armstrong Flooring on the two existing restrooms in the portables in conjunction with the Piedmont Portable Installation for Library and Science Room Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 30, 2012 and concluding no later than September 5, 2012 in an amount not to exceed \$1,698.00.

Resource Code - 2122-146

Funding Source: Measure B

Attachments: [12-2430 PO - Amber Flooring - Piedmont Portable Library and Science Room Project](#)

☒  [12-2431](#)

Purchase Order - Bridges Consultant - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Bridges Consultant, Oakland, CA, for the latter to provide coordination and moving for the Facilities Department in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2012 and concluding no later than September 30, 2012 in an amount not to exceed \$26,000.00.

Resource Code - 2122-918

Funding Source: Measure B

Attachments: [12-2431 PO - Bridges Consultant - Division of Facilities, Planning and Management Project](#)

☒  [12-2432](#)**Purchase Order - CDW Government - Jefferson New Building Project**

Approval by the Board of Education of Purchase Order between District and CDW Government, Chicago, IL, CA, for the latter to provide ten (10) CISCO IP Phone Power Transformers and 10 CISCO IP 7900 Series Transformer PC to power new Cisco IP phones, Quote No. CRMX043, in conjunction with the Jefferson New Building Project, more specifically delineated in the Scope of Services in Exhibit is "A", incorporated herein by reference as though fully set forth, for the period commencing May 8, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$468.00.

Resource Code - 2122-128**Funding Source: Measure B**

Attachments: [12-2432 PO - CDW Government - Jefferson New Building Project](#)

☒  [12-2433](#)**Purchase Order - Chussy International - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to provide toners for the Facilities Department in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A" (Estimate No. 339), incorporated herein by reference as though fully set forth, for the period commencing May 10, 2012 and concluding no later than May 18, 2012 in an amount not to exceed \$729.22.

Resource Code - 2122-918**Funding Source: Measure A**

Attachments: [12-2433 PO - Amber Flooring - Piedmont Portable Library and Science Room Project - DFOM](#)

☒  [12-2436](#)

Purchase Order - Corevera - La Escuelita Educational Center Project

Approval by the Board of Education of Purchase Order between District and Corevera, San Francisco, CA, for the latter to provide assistance with decommissioning of the 6509 switch and migrating routing services the Nexus 7010, including configuring the failover testing between primary Data Center and the back up site in conjunction with the La Escuelita Educational Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 11, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$9,000.00.

Resource Code - 2525-121

Funding Source: Developers Fees

Attachments: [12-2436 PO - Corevera - La Escuelita Educational Center Project](#)

☒  [12-2437](#)

Purchase Order - Elation Systems - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Elation Systems, Pleasanton, CA, for the latter to provide Certified Payroll and Labor Compliance Web Application Services (2012-2013); two training sessions (as needed); and customization (as needed) in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$35,600.00.

Resource Code - 2122-918

Funding Source: Measure B

Attachments: [12-2437 PO - Elation Systems - Division of Facilities, Planning and Management Project](#)

☒  [12-2439](#)

**Purchase Order - Gary Doupnik Manufacturing - Lowell
Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Gary Doupnik Manufacturing, Loomis, CA, for the latter to provide relocation of existing classrooms and restroom portables to Doupnik's storage facility for one year in conjunction with the Lowell Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than July 1, 2013 in an amount not to exceed \$54,600.00.

Resource Code - 2122-204

Funding Source: Measure B

Attachments:

[12-2439 PO - Gary Doupnik Manufacturing - Lowell Middle School Modernization Project](#)

☒  [12-2441](#)

**Purchase Order - Integrity Furniture - Thornhill
Elementary School Project Management Project**

Approval by the Board of Education of Purchase Order between District and Integrity Furniture, Longview, TX, for the latter to provide ten (10) mobile bench style cafeteria tables in conjunction with the Thornhill Elementary School Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 10, 2012 and concluding no later than January 10, 2013 in an amount not to exceed \$10,390.00.

Resource Code - 4040-918

Funding Source: Special Reserve Fund

Attachments:

[12-2441 PO - Integrity Furniture - Thornhill Elementary School Project](#)

☒  [12-2442](#)

Purchase Order - IKON Office Solution, Inc. - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and IKON Office Solution, Inc., Pasadena, CA, approving with the latter maintenance agreement renewals for two copiers; including labor, parts, staples and meter reading in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$4,000.00.

Resource Code - 2122-918

Funding Source: Measure A

Attachments: [12-2442 PO - IKON Office Solution, Inc. - DFMP](#)

☒  [12-2443](#)

Agreement for Maintenance and Repair Services - Infiniti Engineering - Piedmont Portable Installation for Library and Science Room Project

Approval by the Board of Education of Agreement for Maintenance and Repair Services between District and Infiniti Engineering, Oakland, CA, for the latter to provide renovation of existing portable to accommodate new City Library move to portable in conjunction with the Piedmont Portable Installation for Library and Science Room Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 20, 2012 and concluding no later than August 31, 2012 in an amount not to exceed \$25,425.22.

Resource Code - 2122-146

Funding Source: Measure B

Attachments: [12-2443 AMRS - Infiniti Engineering - Piedmont Portable Installation for Library and Science Room Project](#)

☒  [12-2444](#)**Purchase Order - KI - Highland RISE Community School Administration Office Project**

Approval by the Board of Education of Purchase Order No. 133454 between District and KI, Green Bay, WI, for the latter to furnish new reception desk in conjunction with the Highland RISE Community School Administration Office Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 15, 2012 and concluding no later than September 15, 2012 in an amount not to exceed \$13,672.66.

Resource Code - 2122-126**Funding Source: Measure B****Attachments:**

[12-2444 PO - KI - Highland RISE Community School Administration Office Project](#)

☒  [12-2445](#)**Purchase Order - Lee Signs - Oakland High School Lunch Expansion and Building G Restrooms & Sitework Project**

Approval by the Board of Education of Purchase Order between District and Lee Signs, Oakland, CA, for the latter to produce project signage in conjunction with the Oakland High School Lunch Expansion and Building G Restrooms & Sitework Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 23, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$139.20.

Resource Code - 2122-304**Funding Source: Measure B****Attachments:**

[12-2445 PO - Lee Signs - Oakland High School Lunch Expansion and Building G Restrooms & Sitework Project](#)

☒  [12-2446](#)

Purchase Order - Lee Signs - Highland RISE Community School Administration Office Project

Approval by the Board of Education of Purchase Order between District and Lee Signs, Oakland, CA, for the latter to produce project signage in conjunction with the Highland RISE Community School Administration Office Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing June 1, 2012 and concluding no later than September 1, 2012 in an amount not to exceed \$417.86.

Resource Code - 2122-126

Funding Source: Measure B

Attachments: [12-2446 PO - Lee Signs - Highland RISE Community School Administration Office Project](#)

☒  [12-2447](#)

Purchase Order - Magdave Associates, Inc. - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Magdave Associates, Inc., Oakland, CA, for the latter to provide estimating services in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing July 1, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$49,900.00.

Resource Code - 2122-918

Funding Source: Measure B

Attachments: [12-2447 PO - Magdave Associates, Inc. - Division of Facilities, Planning and Management Project](#)

 [12-2448](#)**Agreement for Maintenance and Repair Services -
Masterpiece Painting (aka George Masker) - Piedmont
Portable Library and Science Room Project**

Approval by the Board of Education of Purchase Order between District and Masterpiece Painting (aka George Masker), Oakland, CA, for the latter to provide painting of wall wainscot including conduit (1) color; painting of Gym ceilings only in conjunction with the Piedmont Portable Installation for Library and Science Room Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 2, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$49,470.00.

Resource Code - 1414-146

Funding Source: Deferred Maintenance

Attachments:

[12-2448 AMRS - Masterpiece Painting \(aka George Masker\) -
Piedmont Portable Installation for Library and Science Room Project](#)

 [12-2451](#)**Purchase Order - RRM Design Group - Hintil KUU CDC
Building Replacement Project**

Approval by the Board of Education of Purchase Order between District and RRM Design Group, San Luis Obispo, CA, for the latter to provide third party examination of the current design documents including plans and specifications in conjunction with the Hintil KUU CDC Building Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 13, 2012 and concluding no later than August 13, 2012 in an amount not to exceed \$25,000.00.

Resource Code - 2122-840

Funding Source: Measure B

Attachments:

[12-2451 PO - RRM Design Group - Hintil KUU CDC Building
Replacement Project](#)

☒  [12-2452](#)**Purchase Order - Sevilla Group Inc. - Division of Facilities,
Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Sevilla Group Inc., Oakland, CA, for the latter to provide programmatic and administrative support of the 2012 OUSD Summer Internship Program for twenty-four (24) students in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 2, 2012 and concluding no later than August 15, 2012 in an amount not to exceed \$49,000.00.

Resource Code - 2525-918**Funding Source: Developer Fees**

Attachments: [12-2452 PO - Sevilla Group Inc. - Division of Facilities, Planning and Management Project](#)

☒  [12-2459](#)**Amendment No. 1, Purchase Order - Diablo Boiler -
Chabot New Classroom and Multi-Purpose Room Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order between District and Diablo Boiler, Antioch, CA, for the latter to provide additional labor, materials and equipment to troubleshoot motor starters in conjunction with the Chabot New Classroom and Multi-Purpose Room Project in an additional amount not to exceed \$2,543.00, increasing the Purchase Order not to exceed amount from \$2,347.39 to \$2,543.00. All other terms and conditions of the Purchase Order remain in full force and effect.

Resource Code - 2122-106**Funding Source: Measure B**

Attachments: [12-2459 Amendment No. 1, PO - Diablo Boiler - Chabot New Classroom and Multi-Purpose Room Project](#)

 [12-2461](#)**Amendment No. 1, Purchase Order - Kam Yan and Associates - Skyline Stadium Light Pole Structural Upgrade Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order between District and Kam Yan and Associates, Oakland, CA, extending latter additional time for completion of work in conjunction with the Skyline Stadium Light Pole Structural Upgrade Project, increasing contract period of December 1, 2010 to June 30, 2012 to December 31, 2012. All other terms and conditions of the Purchase Order remain in full force and effect.

Resource Code - 2525-306

Funding Source: Developer Fees

Attachments: [12-2461 Amendment No. 1, PO - Kam Yan and Associates - Skyline Stadium Light Pole Structural Upgrade Project](#)

 [12-2462](#)**Amendment No. 1, Professional Services Facilities Contract - Kam Yan and Associates – Castlemont Stadium Light Pole Structural Upgrade Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Kam Yan and Associates, Oakland, CA, for the latter to provide additional services to include closing out the Division of State Architect files for the original installation in conjunction with the Castlemont Stadium Light Pole Structural Upgrade Project in an additional amount not to exceed \$500.00, increasing the Contract not to exceed amount from \$7,500.00 to \$8,000.00, and extending the contract period of December 1, 2010 to December 31, 2011 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2525-301

Funding Source: Developer Fees

Attachments: [12-2462 Amendment No. 1, PSFC - Kam Yan and Associates – Castlemont Stadium Light Pole Structural Upgrade Project](#)

 [12-2463](#)**Amendment No. 1, Professional Services Facilities Contract
- Kam Yan and Associates - Oakland Technical Stadium
Light Pole Structural Upgrade Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order between District and Kam Yan and Associates, Oakland, CA, for the latter to provide additional services to include closing out the Division of State Architect files for the original installation in conjunction with the Oakland Technical Stadium Light Pole Structural Upgrade Project, in an additional amount not to exceed \$500.00, increasing the Contract not to exceed amount from \$7,500.00 to \$8,000.00, and extending the contract period of December 1, 2010 through December 31, 2011 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2525-305

Funding Source: Developer Fees

Attachments:

[12-2463 Amendment No. 1, PSFC - Kam Yan and Associates - Oakland Technical Stadium Light Pole Structural Upgrade Project](#)

 [12-2464](#)**Amendment No. 1, Independent Contractor Agreement for
Services - Neuwirth & Associates - Madison Middle School
Modernization**

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement for Services between District and Neuwirth & Associates, San Francisco, CA, for the latter to provide additional services to leverage community engagement work to minimize vandalism and graffiti during construction, maximize community awareness of District's progress in construction of new facilities, assist District in developing work program for manager of the new facilities in conjunction with the Madison Middle School Modernization in an additional amount not to exceed \$10,000.00, increasing the Agreement not to exceed amount from \$20,000.00 to \$30,000.00 and extending the contract period of June 2, 2011 through December 31, 2011 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-215

Funding Source: Measure B

Attachments:

[12-2464 Amendment No. 1, ICAS - Neuwirth & Associates - Madison Middle School Modernization](#)

 [12-2465](#)**Agreement for Maintenance and Repair Services - Amber Flooring - Piedmont Painting and Flooring Project**

Approval by the Board of Education of Agreement for Maintenance and Repair Services between District and Amber Flooring, Oakland, CA, for the latter to furnish and install Forbo Marmoleum MCS 2 mm with 4" integral covering, bead blast concrete surface smooth for marmoleum flooring, finish and wax in conjunction with the Piedmont Portable Installation for Library and Science Room Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 2, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$39,191.00.

Resource Code - 1414-146

Funding Source: Deferred Maintenance

Attachments: [12-2465 AMRS - Amber Flooring - Piedmont Painting and Flooring Project](#)

 [12-2469](#)**Independent Consultant Agreement for Professional Services - 360 Total Concept - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and 360 Total Concept, Oakland, CA, for the latter to provide Contract Compliance monitoring support for District contracts including Lease Lease Back projects in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 10, 2012 and concluding no later than October 10, 2013 in an amount not to exceed \$288,000.00.

Resource Code - 2122-918

Funding Source: Measure B

Attachments: [12-2469 ICAPS - 360 Total Concept - DFMP](#)

☒  [12-2470](#)**Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Chabot Caldecott Tunnel Air Quality Grant Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspection (DSA) in conjunction with the Chabot Caldecott Tunnel Air Quality Grant Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 5, 2012 and concluding no later than December 31, 2013 in an amount not to exceed \$3,200.00.

Resource Code - 3535-106

Funding Source: Chabot Caldecott Tunnel Air Quality Grant

Attachments: [12-2470 ICAPS - Anthonio, Inc. - Chabot Caldecott Tunnel Air Quality Grant Project](#)

☒  [12-2471](#)**Small Design Contract - HKIT Architect - Glenview Portable Replacement Project**

Approval by the Board of Education of Small Design Contract between District and HKIT Architect, Oakland, CA, for the latter to provide four (4) conceptual design options for K-5 - reuse/portable replacement; K-8 - reuse/portable replacement; K-5 - new building; K-8 - new building in conjunction with the Glenview Portable Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 27, 2012 and concluding no later than June 27, 2013 in an amount not to exceed \$50,000.00.

Resource Code - 2525-119

Funding Source: Developer Fee

Attachments: [12-2471 SDC - HKIT Architect - Glenview Portable Replacement Project](#)

☒  [12-2472](#)

Independent Consultant Agreement for Professional Services - Kam Yan and Associates - Webster Academy Kitchen Upgrade Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Kam Yan and Associates, Oakland, CA, for the latter to provide engineering services to research relevant documents and to meet with Division off State Architect (DSA) to assist in closing out a previous project pursuant to the attached proposal dated June 18, 2012 in conjunction with the Webster Academy Kitchen Upgrade Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing September 27, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$2,000.00.

Resource Code - 2122-162

Funding Source: Measure B

Attachments: [12-2472 ICAPS - Webster Academy Kitchen Upgrade Project](#)

☒  [12-2473](#)

Independent Consultant Agreement for Professional Services - MK Think Roundhouse One - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and M K Think Roundhouse One, San Francisco, CA, for the latter to provide Full Service Community District Framework, including design guidelines and update of the OUSD Educational Specifications that aligns with the District's Strategic Plan and 2012 Facilities Master Plan; administrative space use analysis and long-term alternate use plan; continue outreach to inform Oakland school community about 2012 Facilities Master Plan and solicit input for District-wide and site-specific plans; an update to the OUSD 4DPro facilities database with revised delivery method in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing September 27, 2012 and concluding no later than September 27, 2013 in an amount not to exceed \$355,340.00.

Resource Code - 2122-918

Funding Source: Measure B

Attachments: [12-2473 ICAPS - MK Think Roundhouse One - Division of Facilities, Planning and Management Project](#)

☒  [12-2474](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services - Kam Yan & Associates - McClymonds Stadium Light Poles Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Kam Yan & Associates, Oakland, CA, extending to the latter additional time for project completion in conjunction with the McClymonds Stadium Light Poles Project and extending the contract period of December 1, 2010 through December 31, 2011 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2525-303

Funding Source: Developer Fee

Attachments:

[12-2474 Amendment No. 1, ICAPS - Kam Yan & Associates - McClymonds Stadium Light Poles Project](#)

☒  [12-2475](#)

Amendment No. 2, Agreement for Professional Services - Loving & Campos Architects (LCA) - Laurel CDC Replacement Building Replacement Project

Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and Loving & Campos Architects (LCA), Walnut Creek, CA, for the latter to provide redesign services incorporating several cost-saving revisions, coordinate Division of State Architect plan review and prepare documents to rebid the Laurel CDC Project including reduction in the total number of classrooms from 5 to 4, simplification of the trash enclosure design, deletion of conduits slated for future use and several miscellaneous revisions in conjunction with the Laurel CDC Replacement Building Replacement Project in an additional amount not to exceed \$58,950.00, increasing the Contract not to exceed amount from \$347,567.00 to \$406,517.00, and revising the Contract period of December 17, 2009 to December 31, 2013 to December 31, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-820

Funding Source: Measure B

Attachments:

[12-2475 Amendment No. 2, APS - Laurel CDC Replacement Building Replacement Project](#)

☒  [12-2476](#)

Amendment No. 4, Independent Consultant Agreement for Professional Services - Nor-Cal Moving Services - Various Projects

Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement for Professional Services between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide additional moving services for Washington Elementary School, Arroyo Viejo CDC, Highland New Classroom Building, Calvin Simmons Middle School and Oakland Tech High School Modernization and Seismic Retrofit projects in conjunction with the Various Projects in an additional amount not to exceed \$50,200.00, increasing the Contract not to exceed amount from \$392,000.00 to \$442,200.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4040-161, 2122-305

Funding Source: Measure B; Special Reserve Fund

Attachments:

[12-2476 Amendment No. 4, ICAPS - Nor-Cal Moving Services - Various Projects](#)

☒  [12-2477](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services - Simplex Grinnell - Montclair New Classroom Building Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide additional supervision of the existing fire alarm replacement in conjunction with the Montclair New Classroom Building Project in an additional amount not to exceed \$11,760.00, increasing the Contract not to exceed amount from \$6,000.00 to \$17,760.00, and revising the Contract period from August 24, 2011 through December 31, 2011 to September 1, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-143

Funding Source: Measure B

Attachments:

[12-2477 Amendment No. 1, ICAPS - Simplex Grinnell - Montclair New Classroom Building Project](#)

☒  [12-2478](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services - Simplex Grinnell - Lockwood Elementary School Fire and Intrusion Alarm Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide replacement of the existing malfunctioning Ansul System in conjunction with the Lockwood Elementary School Fire and Intrusion Alarm Project in an additional amount not to exceed \$3,930.00, increasing the Contract not to exceed amount from \$5,600.00 to \$9,530.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-134

Funding Source: Measure B

Attachments:

[12-2478 Amendment No. 1, ICAPS - Simplex Grinnell - Lockwood Elementary School Fire and Intrusion Alarm Project](#)

☒  [12-2583](#)

Purchase Order - Advanced Voice & Data - Highland New RISE Building Project

Approval by the Board of Education of Purchase Order between District and Advanced Voice & Data, Concord, CA, for the latter to provide labor to install OUSD furnished sound system equipment, pursuant to Vendor's proposal dated June 11, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Highland New RISE Building Project for the period commencing June 28, 2012 and concluding no later than July 6, 2012 in an amount not to exceed \$4,468.26.

Resource Code - 2122-126

Funding Source: Measure B

Attachments:

[12-2583 PO - Advanced Voice & Data - Highland New RISE Building Project](#)

☒  [12-2584](#)

**Purchase Order - ALMA Strategies - Fremont High School
Career Technical Educational Project**

Approval by the Board of Education of Purchase Order between District and ALMA Strategies, San Francisco, CA, for the latter to assist the District with development and preparation of the District's portion of the Career Technical Education Facilities Program Application and coordinate the final deliverables with the District's facilities funding consultant to submit to Office of Public School Construction /State Allocation Board, in conjunction with the Fremont High School Career Technical Educational Project for the period commencing June 1, 2012 and concluding no later than May 30, 2013 in an amount not to exceed \$14,850.00.

Resource Code - 2525-302

Funding Source: Measure B

Attachments:

[12-2584 PO - ALMA Strategies - Fremont High School Career
Technical Educational Project](#)

☒  [12-2585](#)

**Purchase Order - Approved Maintenance - La Escuelita
Educational Center Project**

Approval by the Board of Education of Purchase Order between District and Approved Maintenance, Oakland, CA, for the latter to provide cleaning services at the first floor classrooms in Building A, pursuant to Vendor's proposal dated September 13, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing September 5, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$800.00.

Resource Code - 2525-121

Funding Source: Developer Fee Fund

Attachments:

[12-2585 PO - Approved Maintenance - La Escuelita Educational Center
Project](#)

☒  [12-2586](#)

Purchase Order - Associates Comfort Systems - Various Move Management/School Transitions Support Project

Approval by the Board of Education of Purchase Order between District and Associates Comfort Systems, San Leandro, CA, for the latter to provide and install a split system HVAC unit for the Main Distribution Frame (MDF) Room, pursuant to Vendor's proposal dated August 28, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Various Move Management/School Transitions Support Project for the period commencing August 28, 2012 and concluding no later than October 31, 2012 in an amount not to exceed \$9,100.00.

Resource Code - 4040-918

Funding Source: Special Revenue Fund

Attachments:

[12-2586 PO - Associates Comfort Systems - Various Move Management/School Transitions Support Project](#)

☒  [12-2587](#)

Purchase Order - BA Morrison - Grass Valley ES Portable Installation Project

Approval by the Board of Education of Purchase Order between District and BA Morrison, Castro Valley, CA, for the latter to repair and service seven (7) air conditioning units behind portables, pursuant to Vendor's proposal dated September 12, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Grass Valley ES Portable Installation Project for the period commencing August 20, 2012 and concluding no later than December 30, 2012 in an amount not to exceed \$2,000.00.

Resource Code - 2122-122

Funding Source: Measure B

Attachments:

[12-2587 PO - BA Morrison - Grass Valley ES Portable Installation Project](#)

☒  [12-2589](#)

**Purchase Order - Bobbie's Permit Service - Grass Valley
ES Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and Bobbie's Permit Service, Coarsegold, CA, for the latter to transport seven (7) OUSD owned portables from Tilden Elementary to Grass Valley Elementary, pursuant to Vendor's proposal dated July 19, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Grass Valley ES Portable Installation Project for the period commencing August 9, 2012 and concluding no later than October 18, 2012 in an amount not to exceed \$6,563.00.

Resource Code - 2122-122

Funding Source: Measure B

Attachments:

[12-2589 PO - Bobbie's Permit Service - Grass Valley ES Portable Installation Project](#)

☒  [12-2590](#)

**Purchase Order - California Department of Education -
Highland New RISE Building Project**

Approval by the Board of Education of Purchase Order between District and California Department of Education, Sacramento, CA, for remittance of school facilities fees, as specified in attached bills, incorporated herein by reference as though fully set forth, payable to the California Department of Education, in conjunction with the Highland New RISE Building Project for the period commencing September 13, 2012 and concluding no later than December 30, 2012 in an amount not to exceed \$8,498.89.

Resource Code - 2122-126

Funding Source: Measure B

Attachments:

[12-2590 PO - California Department of Education - Highland New RISE Building Project](#)

 [12-2591](#)**Purchase Order - Clark's Home & Garden, Inc. - King Estates Seismic Retrofit-AB 300 Project**

Approval by the Board of Education of Purchase Order between District and Clark's Home & Garden, Inc., Hayward, CA, for the latter to provide thirty (30) yards of small reedwork bark, pursuant to Vendor's proposal dated September 12, 2012 incorporated herein by reference as though fully set forth, in conjunction with the King Estates Seismic Retrofit-AB 300 Project for the period commencing August 28, 2012 and concluding no later than February 28, 2013 in an amount not to exceed \$1,988.49.

Resource Code - 3535-216**Funding Source: County School Facilities Fund**

Attachments: [12-2591 PO - Clark's Home & Garden, Inc. - King Estates Seismic Retrofit-AB 300 Project](#)

 [12-2592](#)**Purchase Order - CDW Government - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and CDW Government, Chicago, IL, for the latter to supply network switches, VOIP phones, UPS, cable management and failover licenses, pursuant to Vendor's proposal, Quote No. CDWG594, dated September 5, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing August 15, 2012 and concluding no later than October 15, 2012 in an amount not to exceed \$65,859.19.

Resource Code - 2525-121**Funding Source: Developer Fee Fund**

Attachments: [12-2592 PO- CDW Government - La Escuelita Educational Center Project](#)

☒  [12-2594](#)

**Purchase Order - Consolidated Engineering Laboratories -
Piedmont Portable Installation for Library & Science
Room Project**

Approval by the Board of Education of Purchase Order between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide geotechnical testing and monitoring services during construction phase, pursuant to Vendor's proposal dated July 25, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Piedmont Portable Installation for Library & Science Room Project for the period commencing July 30, 2012 and concluding no later than September 1, 2012 in an amount not to exceed \$6,510.00.

Resource Code - 2122-146

Funding Source: Measure B

Attachments:

[12-2594 PO - Consolidated Engineering Laboratories - Piedmont Portable Installation for Library & Science Room Project](#)

☒  [12-2595](#)

**Purchase Order - Comco Sheet Metal Company, Inc. -
Marshall School Project**

Approval by the Board of Education of Purchase Order between District and Comco Sheet Metal Company, Inc., Oakland, CA, for the latter to supply working kitchen for Charter School lessee, pursuant to Vendor's proposal dated September 18, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Marshall School Project for the period commencing September 12, 2012 and concluding no later than November 12, 2012 in an amount not to exceed \$7,013.13.

Resource Code - 4040-918

Funding Source: Special Reserve Fund

Attachments:

[12-2595 PO - Comco Sheet Metal Company, Inc. - Marshall School Project](#)

☒  [12-2596](#)**Purchase Order - Commercial Systems - Urban Promise
Multi-Purpose Building Project**

Approval by the Board of Education of Purchase Order between District and Commercial Systems, San Carlos, CA, for the latter to provide re-programming of the existing basketball hoops and furnish and install ten (10) wall pads to match existing, pursuant to Vendor's proposal dated May 15, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Urban Promise Multi-Purpose Building Project for the period commencing May 20, 2012 and concluding no later than August 1, 2012 in an amount not to exceed \$4,388.00.

Resource Code - 2122-236**Funding Source: Measure B****Attachments:**

[12-2596 PO - Commercial Systems - Urban Promise Multi-Purpose Building Project](#)

☒  [12-2597](#)**Purchase Order - Cor-O-Van - Lakeview School Closure
Project**

Approval by the Board of Education of Purchase Order between District and Cor-O-Van, Poway, CA, for the latter to provide workspace panel for the offices, pursuant to Vendor's proposal dated August 10, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Lakeview School Closure Project for the period commencing August 1, 2012 and concluding no later than June 30, 2012 in an amount not to exceed \$74,472.54.

Resource Code - 4040-918**Funding Source: Special Reserve****Attachments:**

[12-2597 PO - Cor-O-Van - Lakeview School Closure Project](#)

☒  [12-2598](#)**Purchase Order - Creation Engine, Inc. - Division of
Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Creation Engine, Inc., Mountain View, CA, for the latter to provide 5 Acrobat X Pro Mac Licenses TLP1, pursuant to Vendor's proposal dated September 13, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities for the period commencing September 11, 2012 and concluding no later than October 11, 2012 in an amount not to exceed \$869.73.

Resource Code - 2122-918**Funding Source: Measure A****Attachments:**

[12-2598 PO - Creation Engine, Inc. - DFPM](#)

☒  [12-2599](#)**Purchase Order - Del Monte Electric Company, Inc. -
Montera Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Del Monte Electric Company, Inc., Dublin, CA, for the latter to relocate existing disconnect switches and electrical outlets from the roof top mechanical units removable panels on twenty (20) of the roof top units, pursuant to Vendor's proposal dated August 14, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Montera Middle School Modernization Project for the period commencing August 23, 2012 and concluding no later than December 30, 2012 in an amount not to exceed \$7,500.00.

Resource Code - 2122-211

Funding Source: Measure B

Attachments:

[12-2599 PO - Del Monte Electric Company, Inc. - Montera Middle School Modernization Project](#)

☒  [12-2600](#)**Purchase Order - DGC Services - Jefferson New Building
Project**

Approval by the Board of Education of Purchase Order between District and DGC Services, Dublin, CA, for the latter scope to include labor and materials to install clear plastic spikes on the innermost, pursuant to Vendor's proposal dated August 30, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Jefferson New Building Project for the period commencing July 30, 2012 and concluding no later than November 30, 2012 in an amount not to exceed \$3,200.00.

Resource Code - 2122-128

Funding Source: Measure B

Attachments:

[12-2600 PO - DGC Services - Jefferson New Building Project](#)

 [12-2601](#)**Purchase Order - Douglas Parking - Lakeview School Closure Project**

Approval by the Board of Education of Purchase Order between District and Douglas Parking, Oakland, CA, for the latter to lay out and strip approximately 150 stalls in yellow plus extensive walkways, pursuant to Vendor's proposal dated August 6, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Lakeview School Closure Project for the period commencing May 1, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$2,650.00.

Resource Code - 4040-918**Funding Source: Special Reserve Fund**

Attachments: [12-2601 PO - Douglas Parking - Lakeview School Closure Project](#)

 [12-2602](#)**Purchase Order - Energy Systems - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and Energy Systems, Stockton, CA, for the latter to provide fuel for generator located at the back-up data center, pursuant to Vendor's proposal dated July 23, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing June 19, 2012 and concluding no later than August 19, 2012 in an amount not to exceed \$768.00.

Resource Code - [Not Stated]**Funding Source: Developer Fees**

Attachments: [12-2602 PO - Energy Systems - La Escuelita Educational Center Project](#)

 [12-2603](#)**Purchase Order - Eric Thomas and Associates - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Eric Thomas, Grand Ledge, MI, for the latter to provide two Motivational speakers to inspire the Facilities Interns to continue their education, pursuant to Vendor's proposal dated August 1, 2012, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities for the period commencing August 15, 2012 and concluding no later than August 15, 2012 in an amount not to exceed \$7,900.00.

Resource Code - 2122-918**Funding Source: Measure A**

Attachments: [12-2603 PO - Eric Thomas and Associates - DFMP](#)

☒  [12-2604](#)**Purchase Order - Eric Young - Division of Facilities,
Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Eric Young, Oakland, CA, for the latter to cater lunch for twenty-five (25) people for the Facilities Back to School Meeting, pursuant to Vendor's Invoice 0000006 dated June 27, 2012, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities for the period commencing on June 27, 2012 and concluding no later than June 27, 2012 in an amount not to exceed \$375.00.

Resource Code - 2122-918

Funding Source: Measure A

Attachments: [12-2604 PO - Eric Young - DFPM](#)

☒  [12-2605](#)**Purchase Order - Eric Young - Division of Facilities,
Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Eric Young, Oakland, CA, for the latter to provide breakfast for the Internship program twenty-four (24) interns, pursuant to Vendor's Invoice No. 0000007, dated July 23, 2012, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities for the period commencing August 3, 2012 and concluding no later than August 3, 2012 in an amount not to exceed \$150.00.

Resource Code - 2122-918

Funding Source: Measure A

Attachments: [12-2605 PO - Eric Young - DFPM](#)

☒  [12-2606](#)**Purchase Order - Eric Young - Division of Facilities,
Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Eric Young, Oakland, CA, for the latter to cater lunch for one hundred (100) people for the Facilities Back to School Meeting, pursuant to Vendor's Invoice No. 0000008, dated July 23, 2012, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities for the period commencing August 10, 2012 and concluding no later than August 10, 2012 in an amount not to exceed \$1,200.00.

Resource Code - 2122-918

Funding Source: Measure A

Attachments: [12-2606 PO - Eric Young - DFPM](#)

☒  [12-2607](#)

Purchase Order - First Alarm Security Services - Grass Valley ES Portable Installation Project

Approval by the Board of Education of Purchase Order between District and First Alarm Security Services, Aptos, CA, for the latter to provide Fire and Burglar alarm monitoring service for seven (7) classrooms and one (1) restroom portable, pursuant to Vendor's proposal dated August 30, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Grass Valley ES Portable Installation Project for the period commencing August 27, 2012 and concluding no later than August 27, 2014 in an amount not to exceed \$984.00.

Resource Code - 2122-122

Funding Source: Measure B

Attachments:

[12-2607 Purchase Order - First Alarm Security Services - Grass Valley ES Portable Installation Project](#)

☒  [12-2608](#)

Purchase Order - First Alarm Security Services - La Escuelita Educational Center Project

Approval by the Board of Education of Purchase Order between District and First Alarm Security Services, San Jose, CA, for the latter to provide training of OUSD representative on how to program the system; includes system schedules, doors and parameters, provide hardware, software, labor pursuant to Vendor's proposal dated September 13, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing September 6, 2012 and concluding no later than November 6, 2012 in an amount not to exceed \$3,867.00.

Resource Code - 2122-121

Funding Source: Measure B

Attachments:

[12-2608 PO - First Alarm Security Services - La Escuelita Educational Center Project](#)

☒  [12-2609](#)**Purchase Order - First Alarm Security Services - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and First Alarm Security Services, San Jose, CA, for the latter to program the access control system schedules, doors and parameters, pursuant to Vendor's proposal dated August 10, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing August 1, 2012 and concluding no later than October 1, 2012 in an amount not to exceed \$2,480.00.

Resource Code - 3535-121**Funding Source: County School Facilities Fund**

Attachments: [12-2609 PO - First Alarm Security Services - La Escuelita Educational Center Project](#)

☒  [12-2610](#)**Purchase Order - Gary Douppnik Manufacturing - Lowell Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Gary Douppnik Manufacturing, Loomis, CA, for the latter to provide relocation of existing classrooms and restroom portables to Douppnik's storage facility for one year, pursuant to Vendor's proposal dated June 25, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Lowell Middle School Modernization Project for the period commencing June 25, 2012 and concluding no later than July 1, 2013 in an amount not to exceed \$39,600.00.

Resource Code - 2122-201**Funding Source: Measure B**

Attachments: [12-2610 PO - Gary Douppnik Manufacturing - Lowell Middle School Modernization Project](#)

☒  [12-2611](#)**Purchase Order - Globe Plumbing Supply Co. - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and Globe Plumbing Supply Co., Oakland, CA, for the latter to provide plumbing material for auto shop, pursuant to Vendor's Invoice Nos. SJ1242622, SJ1242624, and SJ1252656 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing June 19, 2012 and concluding no later than August 19, 2012 in an amount not to exceed \$1,871.77.

Resource Code - 2525-121**Funding Source: Developer Fees**

Attachments: [12-2611 PO - Globe Plumbing Supply Co. - La Escuelita Educational Center Project](#)

☒  [12-2612](#)**Purchase Order - Graham Tree Service, Inc. - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and Graham Tree Service, Inc., San Leandro, CA, for the latter to provide removal of all trees, stumps and surface roots; removal of existing fence and 2 play structures and haul away, pursuant to Vendor's proposal dated July 23, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing July 5, 2012 and concluding no later than September 5, 2012 in an amount not to exceed \$12,000.00.

Resource Code - 2525-121**Funding Source: Developer Fees**

Attachments: [12-2612 PO - Graham Tree Service, Inc. - La Escuelita Educational Center Project](#)

☒  [12-2613](#)**Purchase Order - High-Tech Electric - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and High-Tech Electric, Clovis, CA, for the latter to furnish and install fiber optic backbone from server room to server for backbone connectivity; furnish and install LC to SC patch cords for IT equipment; install inner duct from MPOE to Data Center for ATT backbone, pursuant to Vendor's proposal dated September 5, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing August 10, 2012 and concluding no later than September 30, 2012 in an amount not to exceed \$9,093.00.

Resource Code - 2525-121

Funding Source: Developer Fees

Attachments: [12-2613 PO - High-Tech Electric - La Escuelita Educational Center Project](#)

☒  [12-2616](#)**Purchase Order - J&R Fence, Inc. - Grass Valley ES Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and J&R Fence, Inc., San Leandro, CA, for the latter to remove the existing gate post and install (1) new 4" gate post and (1) new gate with approximate dimensions of 10 ft X 12 feet; work occurring at Enos Avenue gate, on Southwest side of campus, pursuant to Vendor's proposal dated August 28, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Grass Valley ES Portable Installation Project for the period commencing September 6, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$1,800.00.

Resource Code - 2122-122

Funding Source: Measure B

Attachments: [12-2616 PO - J&R Fence, Inc. - Grass Valley ES Portable Installation Project](#)

 [12-2620](#)**Purchase Order - Larm's Building & Garden Supply, Inc. -
La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and Larm's Building & Garden Supply, Inc., Oakland, CA, for the latter to provide concrete material, pursuant to Vendor's proposal dated July 23, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing June 20, 2012 and concluding no later than August 20, 2012 in an amount not to exceed \$111.73.

Resource Code - 2525-121**Funding Source: Developer Fee Funds**

Attachments: [12-2620 PO - Larm's Building & Garden Supply, Inc. - La Escuelita Educational Center Project](#)

 [12-2621](#)**Purchase Order - Lee Signs - Madison Middle School
Modernization**

Approval by the Board of Education of Purchase Order between District and Lee Signs, Oakland, CA, for the latter to print 4 ft x 8 ft project banners to be displayed on site during the summer projects, pursuant to Vendor's proposal dated August 28, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Madison Middle School Modernization for the period commencing July 23, 2012 and concluding no later than September 23, 2012 in an amount not to exceed \$835.00.

Resource Code - 2122-215**Funding Source: Measure B**

Attachments: [12-2621 PO - Lee Signs - Madison Middle School Modernization](#)

☒  [12-2622](#)

**Purchase Order - Mobile Modular Management Corp. -
Piedmont Portable Installation for Library & Science
Room Project**

Approval by the Board of Education of Purchase Order between District and Mobile Modular Management Corp., Livermore, CA, for the latter to open and close up building for Inspection, pursuant to Vendor's proposal dated August 2, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Piedmont Portable Installation for Library & Science Room Project for the period commencing July 19, 2012 and concluding no later than August 1, 2012 in an amount not to exceed \$1,250.00.

Resource Code - 2122-146

Funding Source: Measure B

Attachments:

[12-2622 PO - Mobile Modular Management Corp. - Piedmont Portable Installation for Library & Science Room Project](#)

☒  [12-2623](#)

**Purchase Order - North American Fence & Railing, Inc. -
Roosevelt Middle School Modernization**

Approval by the Board of Education of Purchase Order between District and North American Fence & Railing, Inc., Oakland, CA, for the latter to furnish and install temporary fencing around restroom portable for six months, pursuant to Vendor's proposal dated August 30, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Roosevelt Middle School Modernization for the period commencing August 21, 2012 and concluding no later than June 1, 2013 in an amount not to exceed \$750.00.

Resource Code - 2122-212

Funding Source: Measure B

Attachments:

[12-2623 PO - North American Fence & Railing, Inc. - Roosevelt Middle School Modernization](#)

☒  [12-2624](#)

**Purchase Order - Optus, Inc. - La Escuelita Educational
Center Project**

Approval by the Board of Education of Purchase Order between District and Optus, Inc., Oakland, CA, for the latter to provide telecommunication material, pursuant to Vendor's proposal dated July 23, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing June 19, 2012 and concluding no later than August 19, 2012 in an amount not to exceed \$164.43.

Resource Code - 2525-121

Funding Source: Developer Fees

Attachments:

[12-2624 PO - Optus, Inc. - La Escuelita Educational Center Project](#)

☒  [12-2625](#)**Purchase Order - Pacific Gas and Electric - Montclair Interim Housing Phase 2 Project**

Approval by the Board of Education of Purchase Order between District and Pacific Gas and Electric, Stockton, CA, for the latter to repair underground gas leak, pursuant to Vendor's proposal dated August 14, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Montclair Interim Housing Phase 2 for the period commencing August 2, 2011 and concluding no later than August 1, 2012 in an amount not to exceed \$1,165.24.

Resource Code - 2122-143

Funding Source: Measure B

Attachments: [12-2625 PO - Pacific Gas and Electric - Montclair Interim Housing Phase 2 Project](#)

☒  [12-2627](#)**Purchase Order - Ray's Mobile Modular Service - Grass Valley ES Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and Ray's Mobile Modular Service, Bryon, CA, for the latter to raise and lower seven (7) OUSD owned portables (assist to transport) from Tilden Elementary to Grass Valley Elementary, pursuant to Vendor's proposal dated June 1, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Grass Valley ES Portable Installation Project for the period commencing August 1, 2012 and concluding no later than September 30, 2012 in an amount not to exceed \$2,400.00.

Resource Code - 2122-122

Funding Source: Measure B

Attachments: [12-2627 PO - Ray's Mobile Modular Service - Grass Valley ES Portable Installation Project](#)

☒  [12-2628](#)**Purchase Order - Redgwick Construction - Sobrante Park Modernization**

Approval by the Board of Education of Purchase Order between District and Redgwick Construction, Newark, CA, for the latter to provide petromat installation to be performed as a component of asphalt overlay, pursuant to Vendor's proposal dated August 8, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Sobrante Park Modernization for the period commencing August 16, 2012 and concluding no later than October 16, 2012 in an amount not to exceed \$19,320.00.

Resource Code - 2122-154

Funding Source: Measure B

Attachments: [12-2628 PO - Redgwick Construction - Sobrante Park Modernization](#)

 [12-2630](#)**Purchase Order - Reed Brothers - Metwest Educational Center Phase 2 Project**

Approval by the Board of Education of Purchase Order between District and Reed Brothers, Oakland, CA, for the latter to re-key and Master-key twenty-eight (28) locks which includes 15 portables, 2 bathrooms and 2 gates, pursuant to Vendor's proposal dated September 5, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Metwest Educational Center Phase 2 for the period commencing August 15, 2012 and concluding no later than October 15, 2012 in an amount not to exceed \$675.00.

Resource Code - 2525-121**Funding Source: Developer Fees**

Attachments: [12-2630 PO - Reed Brothers - Metwest Educational Center Phase 2 Project](#)

 [12-2632](#)**Purchase Order - SGI Construction Management - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and SGI Construction Management, Pasadena, CA, for the latter to provide constructability review of all disciplines, pursuant to Vendor's proposal dated September 5, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing July 20, 2012 and concluding no later than September 20, 2012 in an amount not to exceed \$19,999.00.

Resource Code - 2525-121**Funding Source: Developer Fee**

Attachments: [12-2632 PO - SGI Construction Management - La Escuelita Educational Center Project](#)

☒  [12-2633](#)**Purchase Order - SJ General Building Maintenance, Inc. -
Grass Valley ES Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and SJ General Building Maintenance, Inc., San Jose, CA, for the latter to scrub and wax VCT flooring in seven (7) classroom portables, pursuant to Vendor's proposal dated September 12, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Grass Valley ES Portable Installation Project for the period commencing August 1, 2012 and concluding no later than December 1, 2012 in an amount not to exceed \$2,250.00.

Resource Code - 2122-122

Funding Source: Measure B

Attachments:

[12-2633 PO - SJ General Building Maintenance, Inc. - Grass Valley ES Portable Installation Project](#)

☒  [12-2634](#)**Purchase Order - Summerhill Electric - Jefferson New
Building Project**

Approval by the Board of Education of Purchase Order between District and Summerhill Electric, Oakland, CA, for the latter to provide temporary Fire System to relieve OUSD Fire Watch, pursuant to Vendor's proposal dated July 12, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Jefferson New Building Project for the period commencing July 12, 2012 and concluding no later than January 14, 2013 in an amount not to exceed \$4,210.00.

Resource Code - 2122-817

Funding Source: Measure B

Attachments:

[12-2634 PO - Summerhill Electric - Jefferson New Building Project](#)

☒  [12-2635](#)**Purchase Order - Urban Design Consulting - Sobrante
Park Modernization**

Approval by the Board of Education of Purchase Order between District and Urban Design Consulting, Oakland, CA, for the latter to provide geotechnical observation, pursuant to Vendor's proposal dated August 8, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Sobrante Park Modernization for the period commencing August 15, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$18,920.00.

Resource Code - 2122-154

Funding Source: Measure B

Attachments:

[12-2635 PO - Urban Design Consulting - Sobrante Park Modernization](#)

☒  [12-2636](#)

Purchase Order - Urban Design Consulting - Washington Elementary School Modernization

Approval by the Board of Education of Purchase Order between District and Urban Design Consulting, Oakland, CA, for the latter to provide geotechnical observation, pursuant to Vendor's proposal dated August 8, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Washington Elementary School Modernization for the period commencing August 15, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$15,350.00.

Resource Code - 2122-161

Funding Source: Measure B

Attachments:

[12-2636 PO - Urban Design Consulting - Washington Elementary School Modernization](#)

☒  [12-2637](#)

Purchase Order - Valley Carports - Havenscourt New Cafeteria & Classroom Building Project

Approval by the Board of Education of Purchase Order between District and Valley Carports, Tulare, CA, for the latter to furnish and install one Division of State Architect approved 30'x40' gable lunch shelter, pursuant to Vendor's proposal dated September 12, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Havenscourt New Cafeteria & Classroom Building Project for the period commencing September 10, 2012 and concluding no later than June 30, 2012 in an amount not to exceed \$27,890.00.

Resource Code - 2122-207

Funding Source: Measure B

Attachments:

[12-2637 PO - Valley Carports - Havenscourt New Cafeteria & Classroom Building Project](#)

☒  [12-2638](#)

Purchase Order - Your All Day Everyday Janitorial Service - La Escuelita Educational Center Project

Approval by the Board of Education of Purchase Order between District and Your All Day Everyday Janitorial Service, San Francisco, CA, for the latter to provide cleaning services at the first floor classrooms in Building A, pursuant to Vendor's proposal dated September 13, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing September 4, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$16,790.00.

Resource Code - 2525-121

Funding Source: Developer Fees

Attachments: [12-2638 PO - Your All Day Everyday Janitorial Service - La Escuelita Educational Center Project](#)

☒  [12-2643](#)

Independent Consultant Agreement for Professional Services – Byrens Kim Design Works – Roosevelt Upper Roof and Mechanical Unit Replacement Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide design, construction closeout documents for the replacement of the upper roof in conjunction with the Roosevelt Upper Roof and Mechanical Unit Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 10, 2012 and concluding no later than October 1, 2013 in an amount not to exceed \$16,200.00.

Resource Code - 1414-212

Funding Source: Deferred Maintenance

Attachments: [12-2643 ICAPS – Byrens Kim Design Works – Roosevelt Upper Roof and Mechanical Unit Replacement Project](#)

☒  [12-2651](#)**Amendment No. 1, Purchase and Delivery Contract - MB Contract Furniture - La Escuelita Educational Center Project**

Approval by the Board of Education of Amendment No. 1, Purchase and Delivery Contract between District and MB Contract Furniture, Benicia, CA, for the latter to provide additional funding due to provide additional furnishing in conjunction with the La Escuelita Educational Center Project in an additional amount not to exceed \$8,609.44, increasing the Contract not to exceed amount from \$285,942.07 to \$294,551.51. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-121**Funding Source: Measure B****Attachments:**

[12-2651 Amendment No. 1, PDC - MB Contract Furniture - La Escuelita Educational Center Project](#)

☒  [12-2652](#)**Amendment No. 2r2, Independent Consultant Agreement for Professional Services - Loving and Campos Architect (LCA) - Calvin Simmons Improvements and Career Tech Lab Project**

Approval by the Board of Education of Amendment No. 2r2, Independent Consultant Agreement for Professional Services between District and Loving and Campos Architect (LCA), Oakland, CA, for the latter to provide additional Architect and Design services, revisions including resolution of sewer line under the existing school, revised documents for additional Division of State Architect submittal, new phone, clock, PA S)!:Stem, updated intrusion alarm standards, and additional programming for Tech Lab and portions of the existing buildings in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project in an additional amount not to exceed \$175,570.00, increasing the Contract not to exceed amount from \$1,023,996.00 to \$1,199,566.00 and revising the Contract date of October 27, 2011 through July 1, 2013 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-205**Funding Source: Measure B****Attachments:**

[12-2652 Amendment No. 2r2, ICAPS - Loving and Campos Architect \(LCA\) - Calvin Simmons Improvements and Career Tech Lab Project](#)

☒  [12-2653](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services - Sensible Environmental Solutions - Sobrante Park Modernization Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide additional hazard material monitoring in conjunction with the Sobrante Park Modernization Project in an additional amount not to exceed \$3,985.00, increasing the Contract not to exceed amount from \$11,963.00 to \$15,948.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-154

Funding Source: Measure B

Attachments:

[12-2653 Amendment No. 1, ICAPS - Sensible Environmental Solutions - Sobrante Park Modernization Project](#)

☒  [12-2677](#)

Right of Entry Agreement - Oakland Unified School District - St. John's Episcopal Church

Approval by the Board of Education of the Right of Entry Agreement between the District and St. John's Episcopal Church, Oakland, CA, for the reciprocal use of adjacent Thornhill Elementary School and St. John's Episcopal Church properties for overflow of Church parking and student drop-off and pick up, for the term October 1, 2012 to September 30, 2017, at no cost to the District.

Attachments:

[12-2677 Right of Entry Agreement - Oakland Unified School District - St. John's Episcopal Church](#)

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.

☒  [12-2711](#)

Referral/Report/Remedies - Oversubscription of Kindergarten Seats - Crocker Highlands Elementary School Attendance Boundaries

Approval by the Board of Education of referral to the Superintendent of Schools the matter of over-subscription of available kindergarten seats at Crocker Highlands Elementary School among families residing within the Crocker Highlands Elementary School attendance boundaries, and to require a report to the Board of Education at its Regular Meeting on December 12, 2012 of appropriate and effective remedies to reduce chronic over-subscription of kindergarten seats among families residing within the Crocker Highlands attendance boundaries.

Requesters: David Kakishiba

Attachments: [12-2711 R3 - Oversubscription of K Seats - Crocker Highland ES Attendance Boundaries](#)

L. Special Recognitions and Presentations

None

M. Superintendent's Report

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

[12-2665](#)

Report of the Superintendent of Schools - October 10, 2012

Report of the Superintendent of Schools - October 10, 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.

[12-2667](#)

Report of the President of the Board of Education - October 10, 2012

Report of the President of the Board of Education - October 10, 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.

[12-2668](#)

Report of Regular Board Members - October 10, 2012

Report of Regular Board Members - October 10, 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.

[12-2662](#)


Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 10, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 10, 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.

12-2681 Conference With Legal Counsel - Anticipated Litigation

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

Public Employee Matter(s)

12-0300 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

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. Adjournment