

# Oakland Unified School District

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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## Agenda (Long)

**Wednesday, January 11, 2012**

**5:00 PM**

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

## Board of Education

**President Jody London**

**Vice President Jumoke Hinton Hodge**

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

**Student Directors: Isabel Montoya, Donovan Reid**

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

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

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

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the General Consent Report for separate discussion and possible action.*

**E. President of the Board of Education Report**

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

[12-0239](#)

**President of the Board of Education Report - January 11, 2012**

**OE-04**

Report of the President of the Board of Education - January 11, 2012.

**F. Ceremonial and Special Presentation**

*None.*



## G. Report of Student Board Members

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



[12-0223](#)

### Student Directors' Report - January 11, 2012

OE-04

Presentation of Student Directors' Report by Isabel Montoya and Donovan Reid - January 11, 2012.

**Attachments:** [12-0223 - Student Directors' Report - January 11, 2012.pdf](#)

## H. Report of the Superintendent of Schools

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



[12-0224](#)

### Presentation of the Report of the Superintendent of Schools - January 11, 2012

OE-04

Presentation of the Report of the Superintendent of Schools - January 11, 2012.

**Attachments:** [12-0224 - Presentation of the Report of the Superintendent of Schools - January 11, 2012.ppt](#)  
[12-0224 - Presentation of the Report of the Superintendent of Schools - January 11, 2012.pdf](#)

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

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

[12-0225](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - January 11, 2012**

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - January 11, 2012.

## J. Report of Regular Board Members

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

## K. Unfinished Business

*None.*

## L. New Business

### Teaching and Learning Matter(s)

[11-2950](#)

**Decision - Education for Change - Ascend School - Petition and Proposed Conversion Charter**

OE-11

Adoption by Board of Education - Resolution No. 1112-0139 - Denying Education for Change - Ascend School - Petition and Proposed Conversion Charter and Written Findings In Support Thereof.

**Attachments:** [11-2950 - Education for Change - Ascend School - Petition and Proposed Conversion Charter.pdf](#)  
[11-2950 - Public Hearing - Presentation - Education for Change - Ascend School - Petition and Proposed Conversion Charter.pptx](#)  
[11-2950 - Decision - Education for Change - Ascend School - Petition and Proposed Conversion Charter.pdf](#)

**Legislative History**

10/26/2011	Board of Education	Received and Referred for Handling
11/21/2011	Board of Education	Hearing Held and Closed



**11-2951**

**Decision - Education for Change - Learning Without Limits Elementary School - Petition and Proposed Conversion Charter**

**OE-11**

Adoption by Board of Education - Resolution No. 1112-0140 - Denying Education for Change - Learning Without Limits Elementary School - Petition and Proposed Conversion Charter and Written Findings In Support Thereof.

**Attachments:** [11-2951 - Education for Change - Learning Without Limits Elementary School - Petition and Proposed Conversion Charter.pdf](#)  
[11-2951 - Public Hearing - Presentation - Education for Change - Learning Without Limits Elementary School - Petition and Proposed Conversion Charter.pptx](#)  
[11-2951 - Decision - Education for Change - Learning Without Limits School - Petition and Proposed Conversion Charter.pdf](#)

**Legislative History**

10/26/2011	Board of Education	Received and Referred for Handling
11/21/2011	Board of Education	Hearing Held and Closed



**11-2953**

**Decision - 100 Black Men of the Bay Area Community School - Petition and Proposed Charter**

**OE-11**

Approval by Board of Education of 100 Black Men of the Bay Area Community School - Petition and Proposed Charter, as amended, incorporating revisions, conditions, and deadlines as stated in the Report dated January 11, 2012 if any.

**Attachments:** [11-2953 - 100 Black Men of the Bay Area Community School - Petition and Proposed Charter.pdf](#)  
[11-2953 - Public Hearing - Presentation - 100 Black Men of the Bay Area Community School - Petition and Proposed Charter.pptx](#)  
[11-2953 - Decision - 100 Black Men of the Bay Area Community School - Petition and Proposed Charter.pdf](#)

**Legislative History**

10/26/2011	Board of Education	Received and Referred for Handling
11/21/2011	Board of Education	Hearing Held and Closed



**11-2954**

**Decision - Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Proposed Charter (Renewal)**

**OE-11**

Approval by Board of Education of Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Proposed Charter (Renewal).

**Attachments:** [11-2954 - Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Proposed Charter \(Renewal\).pdf](#)  
[Public Hearing - Presentation - Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Proposed Charter \(Renewal\).pptx](#)  
[11-2954 - Decision - Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Proposed Charter \(Renewal\).pdf](#)

Legislative History

10/26/2011	Board of Education	Received and Referred for Handling
11/21/2011	Board of Education	Hearing Held and Closed

11-2955**Decision - ARISE High School - Petition and Proposed Charter (Renewal)**

OE-11

Adoption by Board of Education - Resolution No. 1112 - 0141 Denying ARISE High School - Petition and Proposed Charter (Renewal) and Written Findings In Support Thereof.

**Attachments:** [11-2955 - ARISE High School - Petition and Proposed Charter \(Renewal\).pdf](#)  
[11-2955 - Public Hearing - Presentation - ARISE High School - Petition and Proposed Charter \(Renewal\).pptx](#)  
[11-2955 - Decision - ARISE High School - Petition and Proposed Charter \(Renewal\).pdf](#)

Legislative History

10/26/2011	Board of Education	Received and Referred for Handling
11/21/2011	Board of Education	Hearing Held and Closed

11-3161**Amended Board Policy - Students - BP 5116 - School Attendance Boundaries (Second Reading)**

OE-11

Adoption by Board of Education of Amended Board Policy - Students - BP 5116 - School Attendance Boundaries and discussion of the proposed Amended Administrative Regulations for implementation.

**Attachments:** [11-3161\\_Resolution\\_Amended\\_Board\\_Policy\\_Students\\_BP5116](#)  
[11-3161\\_Presentation\\_Amended\\_Board\\_Policy\\_Students\\_BP5116\\_Resolution](#)  
[11-3161\\_Final\\_Recommendations\\_Part\\_A\\_Amended\\_Board\\_Policy\\_Students\\_BP5116](#)  
[11-3161\\_Final\\_Recommendations\\_Part\\_B\\_Amended\\_Board\\_Policy\\_Students\\_BP5116](#)

Legislative History

12/5/2011	Teaching and Learning Committee	Referred	Board of Education
12/14/2011	Board of Education	Hearing Held and Closed	

**Facilities Matter(s)**



[11-3255](#)

**Interim Progress Report No. 8 - Oakland Unified School District - California High Performance Sustainability Initiatives and Energy and Water Plan**

**OE-10**

Approval by the Board of Education of Interim Progress Report No. 8 - Oakland Unified School District California High Performance School (CHPS) Program/Sustainability Initiatives and Energy and Water Plan.

**Funding Source: GO Bond - Measure B**

**Attachments:** [11-3255 - Interim Progress Report No. 8 - Oakland Unified School District - California High Performance Sustainability Initiatives and Energy and Water Plan.pdf](#)

## M. Public Hearing(s)



[11-3208](#)

**Oakland SELPA Annual Budget and Service Plan for Fiscal Year 2011-2012 - Programs for Exceptional Children**

**OE-11**

Public Hearing and Approval by the Board of Education of the District's 2011-2012 Annual Budget and Service Plan for Special Education.

**Funding Source: Special Education**

**Attachments:** [11-3208 - Oakland SELPA Annual Budget and Service Plan for Fiscal Year 2011-2012 - Programs for Exceptional Children.pdf](#)



[11-3266](#)

**Amethod Public Schools - Oakland Charter High School - Petition and Proposed Charter (Renewal)**

**OE-11**

Public Hearing - Amethod Public Schools - Oakland Charter High School - Petition and Proposed Charter (Renewal).

**Attachments:** [11-3266 - Oakland Charter High School - Petition and Proposed Charter \(Renewal\).pdf](#)  
[Public Hearing - Presentation - Oakland Charter High School - Petition and Proposed Charter \(Renewal\).ppt](#)

## N. Adoption of the General Consent Report

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

## Teaching and Learning Matters



[11-2526](#)

**Professional Services Contract - Community Initiatives (RJOY) - Office of School Transformation - Castlemont High School**

OE-11

Ratification by Board of Education of Professional Services Contract between District and Community Initiatives-RJOY (Restorative Justice Oakland Youth), San Francisco, CA, for the latter to provide 720 hours of services at Castlemont High School - Freshman Preparatory Academy by bringing restorative justice programs and practices to serves students in the afterschool programs, as specified in the Scope of Work, for the period of August 22, 2011 through June 15, 2012, at a cost not to exceed \$28,800.00.

**Resource Code - 4124-344**

**Funding Source: 21st Century Grant**

**Attachments:** [11-2526 - Professional Services Contract - Community Initiatives \(RJOY\) - Office of School Transformation - Castlemont High School.pdf](#)



[11-2710](#)

**Individual Service Agreement - Playworks - EnCompass Academy**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the latter to provide Base Operational Package of the Menu of Services, incorporated by reference herein as though fully set forth, at EnCompass Academy, for the period August 29, 2011 through June 15, 2012, in an amount not to exceed \$12,750.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 0522-181**

**Funding Source: Tier 3-Targeted Intervention Improvement Grant Small School**

**Attachments:** [11-2710 - Individual Service Agreement of MMOU - Playworks - EnCompass Academy.pdf](#)



[11-2822](#)

**Professional Services Contract - Alisa Peres - Manzanita SEED Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Alisa Peres, Berkeley, CA, for the latter to provide 312 hours of service as teaching artist working with classroom teachers to plan Product for biennially expose; meet regularly with each team of teachers, providing ideas, resources and materials to facilitate lessons for students including coaching and modeling for teachers and in some cases direct instruction to the students at Manzanita SEED Elementary School, for the period of August 24, 2011 through June 14, 2012, in an amount not to exceed \$12,450.00.

**Resource Code - 0089-175**

**Funding Source: Measure G Art**

**Attachments:** [11-2822 - Professional Services Contract - Alisa Peres - Manzanita SEED Elementary School.pdf](#)



**11-2899**

**Individual Service Agreement to MOU - Playworks - Brookfield Elementary School**

**OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the latter to provide for pupils the Base Operational Package, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Brookfield Elementary School, for the period August 29, 2011 through June 14, 2012, in an amount not to exceed \$20,500.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 0000-103, 5285-103**

**Funding Source: General Purpose**

**Attachments:** [11-2899 - Individual Service Agreement to MMOU - Playworks - Brookfield Elementary School.pdf](#)



**11-2913**

**Professional Services Contract - Luz Delia Parra Rodriguez - Reach Academy**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Luz Delia Parra Rodriguez, Oakland, CA, for the latter to provide 166.66 hours of service working daily with the after school program from 3 PM to 5 PM instructing a cultural exchange course culminating into math, literacy and arts related showcases for families along with performances and exhibits in the school wide African-American, Latin and Multicultural festivals; serve as a liaison between the Latin American Families in the after school program supporting a positive cultural climate at school; ensure that all written materials presented to parents regarding the after school program are professionally translated and meets the needs of school families; work with the Bilingual lead instructor to ensure that all afterschool program activities have consistent representation from Latin Families at Reach Academy, for the period of October 25, 2011 through June 16, 2012, in an amount not to exceed \$5,000.00.

**Resource Code - 6010-922**

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

**Attachments:** [11-2913 - Professional Services Contract - Luz Delia Parra Rodriguez - Reach Academy.pdf](#)



**11-2914**

**Professional Services Contract - Victoria Nodal - Reach Academy**

**OE-11**

Ratification by the Board of Education of a cap Professional Services Contract between the District and Victoria Nodal, Oakland, CA, for the latter to 313.30 hours of service tutoring in the after school program daily between the hours of 2 PM and 6 PM and 12:45 PM and 6 PM on minimum days training and supervising tutors and afterschool instructors; meet with daytime instructors, Academic Liaisons and Program Director to determine the number of individual one-on-one tutoring sessions to sign for work for 140 program participants; track student progress via biweekly testing to ensure academic progress is being made and provide results to Program Director for CPM auditing, principal's report and afterschool program progress reports to parents at Reach Academy for the period of October 25, 2011 through June 16, 2012, in an amount not to exceed \$5,327.00.

**Resource Code - 6010-193**

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

**Attachments:** [11-2914 - Professional Services Contract - Victoria Nodal - Reach Academy.pdf](#)



**11-2915**

**Professional Services Contract - Margarita Garcia Vasquez - Reach Academy**

**OE-11**

Ratification by the Board of Education of a cap Professional Services Contract between the District and Margarita Garcia Vasquez, Oakland, CA, for the latter to provide 161.40 hours of service in the After School Program daily between the hours of 3 PM and 5 PM supervising volunteers assisting independent students to allow the classroom instructors to provide support to students who require greater academic support and to supervise a rotation of 25 tutors working within the Homework Center and 10 volunteers who provide academic workshops to students monthly at Reach Academy, for the period of October 25, 2011 through June 15, 2012, in an amount not to exceed \$2,421.00.

**Resource Code - 6010-193**

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

**Attachments:** [11-2915 - Professional Services Contract - Margarita Garcia Vasquez - Reach Academy.pdf](#)



**11-2916**

**Professional Services Contract - Tureeda Mikell dba Tree of Life - Reach Academy**

**OE-11**



Ratification by the Board of Education of a Professional Services Contract between the District and Tureeda Mikell dba Tree of Life, Oakland, CA, for the latter to provide instruction to students in Language Arts during the after school program; consultant will instruct students in grades K-5 three times weekly for the after school program at Reach Academy, for the period September 25, 2010 through June 16, 2012, in an amount not to exceed \$5,000.00.

**Resource Code - 6010-193**

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

**Attachments:** [11-2916 - Professional Services Contract - Tureeda Mikell dba Tree of Life - Reach Academy.pdf](#)



**11-2941**

**Amendment No. 1, Memorandum of Understanding - Youth Together - Castlemont High School - Freshman Academy**

**OE-11**

Approval by the Board of Educational of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Youth Together, Oakland, CA, for the latter to provide additional academic support for students, families, and teachers, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for Castlemont High School - Freshman Academy - After School Program, for the period of July 1, 2011 through June 30, 2012, in an additional amount not to exceed \$13,400.00, increasing the not to exceed amount of MOU from \$110,650.00 to \$124,058.00.

**Resource Code - 4124-344**

**Funding Source: 21st Century Grant**

**Attachments:** [11-2941\\_Amendment\\_No.\\_1,\\_Memorandum\\_of\\_Understanding\\_Youth\\_Together\\_Castlemont\\_High\\_School\\_Freshman\\_Academy.pdf](#)



**11-2943**

**Professional Service Contract - Data Center - Family, Schools, and Community Partnerships**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Data Center, Oakland, CA, for the latter to provide 428.50 hours of service to train 8 to 10 student researchers in research methodology, presentation, outreach and action steps toward institutional educational improvement, with outcomes as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 15, 2011 through June 30, 2012, in an amount not to exceed \$30,000.00.

**Resource Code - 0507-922; 0000-956**

**Funding Source: Tier 3 - School Safety, Unrest-Inst**

**Attachments:** [11-2943 - Professional Service Contract - Data Center - Family, Schools, and Community Partnerships.pdf](#)



**11-2977**

**Professional Services Contract - David Graham Taylor - Westlake Middle School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and David Graham Taylor, Oakland, CA, for the latter to provide 157 hours for teaching small group of trumpet trombone, French horn trombone, and tuba players; run sectional rehearsals and instill good practice habits; sometimes conduct the band at school so that Mr. Porter can work with small groups or individuals, at Westlake Middle School, for the period October 15, 2011 through June 6, 2012, in an amount not to exceed \$5,500.00.

**Resource Code - 0089-213**

**Funding Source: Measure G**

**Attachments:** [11-2977 - Professional Services Contract - David Graham Taylor - Westlake Middle School.pdf](#)



**11-3097**

**Professional Services Contract - Juan Quintana - Franklin Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Juan Quintana, Berkeley, CA, for the latter to provide 914 hours of service providing support to groups and individual at risk students; continual contacts of parents of at risk students by phone or home visits; professional development (on-going) for the school staff in understanding the issues of K-5 at risk students and how these issues can be addressed during the school day; parent workshops in primary languages on how parents can improve student academic and social skills at Franklin Elementary School for the period of November 1, 2011 through June 15, 2012, in an amount not to exceed \$33,753.00.

**Resource Code - 3010-116**

**Funding Source: Title 1**

**Attachments:** [11-3097 - Professional Services Contract - Juan Quintana - Franklin Elementary School .pdf](#)



**11-3101**

**Professional Services Contract - Joseph Frazier - Edna Brewer Middle School**



**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Joseph Frazier, Richmond, CA, for the latter to provide 900 hours of service working with all staff and students to effectively reduce discipline referrals; directly communicate with parents about the discipline process and various student behavior plans; oversee parent meetings; provide weekly reports to the school administration to help school implement Response To Intervention (RTI); run restorative justice circles to help reintegrate students back into the school program when discipline issues arise, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of November 1, 2011 through June 30, 2012, in an amount not to exceed \$25,875.00.

**Resource Code - 3010-210**

**Funding Source: Title 1**

**Attachments:** [11-3101 - Professional Services Contract - Joseph Frazier - Edna Brewer Middle School.pdf](#)

- ☒ [11-3109](#) **Individual Service Agreement to Master Contract for STE Consultants and A017 - 021 - Programs for Exceptional Children** **OE-11**
- Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants and A017 - 021 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$52,500.00, pursuant to terms and conditions of Master Contract with STE Consultants.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒ [11-3110](#) **Individual Service Agreement to Master Contract for STE Consultants and A017 - 022 - Programs for Exceptional Children** **OE-11**
- Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants and A017 - 022 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$1,312.00 pursuant to terms and conditions of Master Contract with STE Consultants.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒  [11-3134](#) **Professional Services Contract - We Lead Ours - Reach Academy** **OE-11**
- Ratification by the Board of Education of a Professional Services Contract between District and We Lead Ours, Oakland, CA, for the latter to provide 416 hours of service in the After School Program from 3 PM to 6 PM instructing, implementing and managing leadership and conflict resolution program; supervise interns and tutors selected to work with specified students with a focus where behavior and Below Basic academic achievement is of concern; and provide biweekly reports regarding student progress - academic and otherwise - to the site liaison at Reach Academy for the period of November 30, 2011 through June 15, 2011, in an amount not to exceed \$10,416.00.
- Resource Code - 6010-193**
- Funding Source: After School Education and Safety (ASES) Grant**
- Attachments:** [11-3134 - Professional Services Contract - We Lead Ours - Reach Academy.pdf](#)
- ☒  [11-3137](#) **Amendment No. 1, Professional Services Contract - Dorothy Courtney - Sobrante Park Elementary School** **OE-11**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Dorothy Courtney, Oakland, CA, for the latter to provide approximately 923 additional hours of essential safety services aligned to school's SPSA, specifically to train student managers in conflict resolution; schedule assignments and conflict resolution sessions for students and supervise conflict managers; implement Second Step strategies into Conflict Resolution Program; collect and tally Second Step lessons taught by teachers and to organize student activities during recesses to minimize conflicts and discipline referrals at Sobrante Park Elementary School, extending the contract period of September 12, 2011 to November 9, 2011 to June 14, 2012, at an additional cost not to exceed \$12,000.00, increasing Contract not to exceed amount from \$3,300.00 to \$15,300.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-154**

**Funding Source: Title I**

**Attachments:** [11-3137 - Amendment No. 1, Professional Services Contract - Dorothy Courtney - Sobrante Park Elementary School.pdf](#)



**11-3153**

**Individual Service Agreement - SFBAC, Learning for Life -  
Laurel Elementary School**

**OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and SFBAC, Learning for Life, for the latter to provide Item A - In-School Attendance Assistance of the Menu of Services at Laurel Elementary School, for the period of November 1, 2011 through June 30, 2012, in an amount not to exceed \$24,970.00, pursuant to the terms and conditions as specified in the Master MOU.

**Resource Code - 3010-131**

**Funding Source: Title I**

**Attachments:** [11-3153 - Individual Service Agreement - SFBAC, Learning for Life - Laurel Elementary School.pdf](#)



**11-3175**

**Professional Services Contract - Luna Kids Dance -  
Westlake Middle School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Luna Kids Dance, Emeryville, CA, for the latter to provide 57.5 hours in Dance Instruction/Model Classes; Professional Development Dance(PD) and Parent and Community Involvement, as set forth in the Scope of Work, incorporated herein by reference as though fully set forth, at Westlake Middle School, for the period September 6, 2011 through December 31, 2011, in an amount not to exceed \$5,750.00.

**Resource Code - 0089-174**

**Funding Source: Measure G Arts**

**Attachments:** [11-3175 - Professional Services Contract - Luna Kids Dance - Westlake Middle School.pdf](#)

**11-3180****Professional Services Contract - Paula Inglis - Sequoia Elementary School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Paula Inglis, Alameda, CA, for the latter to provide 750 hours of service of differentiated English/Language Arts instruction for identified 3rd-5th grade students currently achieving below grade level in English/Language Arts and Reading; to utilize both "push-in" and "pull-out" delivery models; to use appropriate assessment data (reading program, CST, etc.) and standards based instructional materials to design small group instruction; to collaborate with teachers to determine the extent and areas of student progress and to determine the focus of future student support services at Sequoia Elementary, for the period October 31, 2011 through June 15, 2012, in an amount not to exceed \$30,000.00.

**Resource Code - 3010-151****Funding Source: Title 1**

**Attachments:** [11-3180 - Professional Services Contract - Paula Inglis - Sequoia Elementary School.pdf](#)

**11-3183****Professional Services Contract - Matthew Morrish - Westlake Middle School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Matthew Morrish, Oakland, CA, for the latter to provide 100 hours to teach small groups of woodwind musicians; run sectional rehearsals and install good work habits; sometimes conduct the two bands so that the teacher Randy Porter can work with small groups of students and individuals at Westlake Middle School, for the period October 15, 2011 through June 4, 2012, in an amount not to exceed \$3,500.00.

**Resource Code - 0089-213****Funding Source: Measure G Arts**

**Attachments:** [11-3183\\_Professional\\_Services\\_Contract\\_Matthew\\_Morrish\\_Westlake\\_Middle\\_School.pdf](#)

**11-3203****Professional Services Contract - Cycles of Change - Metwest High School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Cycles of Change, Oakland, CA, for the latter to provide classes with three primary goals: to help students develop a full understanding of the connection of the living systems and human communities of our local area via exploring the city via bicycles; to have students begin to develop and strengthen these connections as a means of improving personal and community health and to provide all students with access to healthy fiscal options (the exercise piece of biking) and by bringing in experts (in the area of bike maintenance) to community to share their expertise regarding all things bicycle at MetWest High School, for the period of September 12, 2011 through January 11, 2012, in an amount not to exceed \$2,135.00.

**Resource Code - 4124-338**

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

**Attachments:** [11-3203 - Professional Services Contract - Cycles of Change - Metwest High School.pdf](#)



**11-3204**

**Professional Services Contract - East Side Arts Alliance - Metwest High School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and East Side Arts Alliance, Oakland, CA, for the latter to provide several classes during the week including Raza Studies, Multicultural Studies and Visual Arts, available to all students to provide rigorous and engaging content based on previous information provided by students in the After School Program, at Metwest High School, for the period September 12, 2011 through January 11, 2012, in an amount not to exceed \$3,150.00.

**Resource Code - 4124-338**

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

**Attachments:** [11-3204 - Professional Services Contract - East Side Arts Alliance - Metwest High School.pdf](#)



**11-3205**

**Professional Services Contract - Rock, Paper, Scissors Collective - Metwest High School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Rock, Paper, Scissors Collective, Oakland, CA, for the latter to provide a class with three primary goals: to help students develop skills around making and producing clothes, jewelry, and screenprinting, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Metwest High School, for the period of September 12, 2011 through January 11, 2012, in an amount not to exceed \$2,555.00.

**Resource Code - 4124-338**

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

**Attachments:** [11-3205 - Professional Services Contract - Rock, Paper, Scissors Collective - Metwest High School.pdf](#)

**11-3206****Professional Services Contract - Na'Dra Hennington -  
James Madison Middle School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Na'Dra Hennington, Oakland, CA, for the latter to provide 351 hours of service consisting of a computer class which refines student's computer skills by teaching the history of computers, the fundamentals of typing and how to use proper research engines for research projects, provide structured time for students to learn how technology has impacted the world today; provide programming to students that will be challenging academically, but also involves stimulating hands-on activities, and, supervise a Garden Elective Class that promotes learning environmental sustainability and healthy community building by experiencing how to do weeding, plant seeds, transplanting, watering, and turning the soil and compost, at James Madison Middle School, for the period December 12, 2011 through June 22, 2012, in an amount not to exceed \$10,000.00.

**Resource Code - 0089-215****Funding Source: Measure G****Attachments:** [11-3206 - Professional Services Contract - Na'Dra Hennington - James Madison Middle School.pdf](#)**11-3215****Professional Services Contract - Mona Chitkara - Acorn  
Woodland Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Mona Chitkara, Oakland, CA, for the latter to provide 547 hours of intervention, targeting English Learners in specific skills and standards relating to language acquisition; small group intervention with English Learners in grades K-5th to accelerate academics; and assess and support students in 2nd-5th grades to prepare them for spring tests, at Acorn Woodland Elementary School, for the period November 16, 2011 through June 15, 2012, in an amount not to exceed \$18,600.00.

**Resource Code - 7091-165****Funding Source: Economic Impact Aide/Limited English Proficiency****Attachments:** [11-3215\\_Professional\\_Services\\_Contract\\_Mona\\_Chitkara\\_Acorn\\_Woodland\\_Elementary\\_School.pdf](#)**11-3216****Individual Service Agreement to Master Contract for  
Spectrum Center and S033 - 048 - Programs for Exceptional  
Children**

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and S033-048, for services specified herein, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$42,574.00, pursuant to terms and conditions of Master Contract with Spectrum Center.

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

- ☒ **11-3217**      **Individual Service Agreement to Master Contract for Star Academy and S035 - 003 - Programs for Exceptional Children**      **OE-11**
- Approval by the Board of Education of an Individual Services Agreement between District and Star Academy and S035-003, for services specified herein, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$36,825.00, pursuant to terms and conditions of Master Contract with Star Academy.
- Resource Code - 6500-975**  
**Funding Source: Special Education**
- ☒ **11-3218**      **Individual Service Agreement to Master Contract for Family Life Center and S013-002 - Programs for Exceptional Children**      **OE-11**
- Approval by the Board of Education of an Individual Services Agreement between District and Family Life Center and S013-002, for services specified herein, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$42,831.10, pursuant to terms and conditions of Master Contract with Family Life Center.
- Resource Code - 6500-945**  
**Funding Source: Special Education**
- ☒ **11-3220**      **Individual Service Agreement to Master Contract for Lincoln Child Center and S019-043 - Programs for Exceptional Children**      **OE-11**
- Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and S019-043, for services specified herein, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$26,076.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.
- Resource Code - 6500-975**  
**Funding Source: Special Education**
- ☒ **11-3222**      **Individual Service Agreement to Master Contract for Orion Academy and S027 - 002 - Programs for Exceptional Children**      **OE-11**



Approval by the Board of Education of an Individual Services Agreement between District and Orion Academy and S027-022, for services specified herein, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$29,995.00, pursuant to terms and conditions of Master Contract with Orion Academy.

**Resource Code - 6500-975**

**Funding Source: Special Education**

☒

**11-3223**

**Individual Service Agreement to Master Contract for Orion Academy and S027 - 001 - Programs for Exceptional Children**

**OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Orion Academy and S027-00, for services specified herein, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$29,995.00, pursuant to terms and conditions of Master Contract with Orion Academy.

**Resource Code - 6500-975**

**Funding Source: Special Education**

☒

**11-3224**

**Individual Service Agreement to Master Contract for Communication Works and A005 - 008 - Programs for Exceptional Children**

**OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Communication Works and A005 - 008, for services specified herein, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$810.00, pursuant to terms and conditions of Master Contract with Communication Works.

**Resource Code - 6500-975**

**Funding Source: Special Education**

☒

**11-3225**

**Individual Service Agreement to Master Contract for STARS High School and S036-015 - Programs for Exceptional Children**

**OE-11**


Approval by the Board of Education of an Individual Services Agreement between District and STARS High School and S036-015, for services specified herein, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$35,484.00, pursuant to terms and conditions of Master Contract with STARS High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

- ☒ [11-3226](#) **Individual Service Agreement to Master Contract for La Cheim School and S018 - 013 - Programs for Exceptional Children** **OE-11**
- Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and S018-013, for services specified herein, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$75,256.00, pursuant to terms and conditions of Master Contract with La Cheim School.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒ [11-3227](#) **Individual Service Agreement to Master Contract for STE Consultants and A017 - 023 - Programs for Exceptional Children** **OE-11**
- Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants and A017 - 023, for services specified herein, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$3,136.00, pursuant to terms and conditions of Master Contract with STE Consultants.
- Resource Code - 6500-975**
- Funding Source: Special Education**

## Finance and Human Resources Matters

- ☒  [11-2120](#) **Professional Services Contract - Hatchuel Tabernik & Associates - Leadership Curriculum & Instruction** **OE-06**
- Ratification by the Board of Education of a Professional Services Contract between the District and Hatchuel Tabernik & Associates, for the latter to provide 116 hours of grant writing services (needs assessment, convening meeting with collaborative partners, writing and grant submission) to allow District to submit an application for the federal GEAR-UP (Gaining Early Awareness and Readiness for Undergraduate Program) Program, enabling the District to build a systemic and sustainable model of case management, student supports, family engagement, and ability to track and update best practices, allowing substantial increase in intervention and counseling services, aimed toward early interventions, increased graduation rates, increased college going rates and increased college success rates, for the period August 1, 2011 through June 30, 2012, in an amount not to exceed \$7,192.00.
- Resource Code - 0522-912**

**Funding Source: Targeted Instruction Improvement Grant**

**Attachments:** [11-2120 - Professional Services Contract - Hatchuel Tabernik & Associates - Leadership Curriculum & Instruction.pdf](#)

**11-2740****Donation - Chabot Way To Grow - Chabot Elementary School****OE-10**

Acceptance by Board of Education of a Donation from Chabot Way to Grow, in the amount of \$30,000.00, for Step Seating at Chabot Elementary School, pursuant to terms and conditions thereof, if any.

**Funding Source: Extra Doner As Named**

**Attachments:** [11-2740 - Donation - Chabot Way To Grow - Chabot Elementary School.pdf](#)

**11-2815****Grant Award - S.D. Bechtel, Jr. Foundation - Stephen Bechtel Fund - Family, Schools, and Community Partnerships Department****OE-08**

Approval by the Board of Education of Grant Agreement between the District and S.D. Bechtel, Jr. Foundation or Stephen Bechtel Fund, San Francisco, CA, the latter providing funds to partially support a Program Manager, Coordinated School Health and stipends for Wellness Champions at District school sites: Hoover, Manzanita Community, Manzanita Seed, EnCompass, Redwood Heights, Carl Munck, Learning Without Limits, Allendale, Bella Vista, Joaquin Miller, Chabot, Community United, Fred T. Korematsu, Markham, Brookfield, Place at Prescott, East Oakland Pride, Emerson, Global Family, Greenleaf, Roots International Academy, Coliseum College Preparatory Academy, Madison, Roosevelt, Montera, Frick, and Oakland International High School, for the period of October 7, 2011 through October 6, 2012, in the amount of \$50,000.00.

**Resource Code - 9017-922****Funding Source: Stephen D. Bechtel Foundation or Stephen Bechtel Fund**

**Attachments:** [11-2815 - Grant Award - S.D. Bechtel, Jr. Foundation - Stephen Bechtel Fund - Family, Schools, and Community Partnerships Department.pdf](#)

**11-2942****Grant Award - Corporation for National and Community Services AmeriCorps\*VISTA - Family, Schools, and Community Partnerships****OE-08**

Approval by Board of Education of a Memorandum of Agreement between District and the Corporation for National and Community Services AmeriCorps\*VISTA (Project No. 12VSPCA003, Agreement No. TBP), providing \$8,000.00 in federal assistance and up to four (4) AmericCorps VISTA Members to perform volunteer service to strengthen and supplement efforts to eliminate poverty and poverty related human, social, and environmental problems as specified in the project application, incorporated herein as part of Agreement by reference, as though fully set forth, valued at \$124,881.68 (multiple sources), for the period of November 6, 2011 through November 17, 2012, pursuant to terms and conditions herein.

**Funding Source: Corporation for National and Community Services****AmeriCorps\*VISTA**

**Attachments:** [11-2942 - Grant Award - Grant Award - Corporation for National and Community Services AmeriCorps\\*VISTA - Family, Schools, and Community Partnerships.pdf](#)

**11-2975****Professional Services Contract - Arnoldo Garcia - United For Success Academy****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Arnoldo Garcia, Oakland, CA, for the latter to provide 1,400 hours of Restorative Justice services which include: training 100% of classroom teachers and support staff on restorative approaches to behaviors, establishing and creating structures that need to be in place for work to be sustainable, training 20-25 parents on holding community and restorative circles and meeting with them bimonthly, training 20+ students on holding community and restorative circles on a weekly basis, holding restorative circles as needed at the site, developing the capacity of site personnel in holding restorative approaches, meet weekly with the school principal to assess work and review systems; communicate daily on circles completed; co-created advisory curriculum and be an active member of the Climate and Culture Leadership Team (meets bimonthly), for the period November 1, 2011 through June 30, 2012, at a cost not to exceed \$70,000.00.

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

**Attachments:** [11-2975 - Professional Services Contract - Arnoldo Garcia - United For Success Academy.pdf](#)

**11-2989****Professional Services Contract - Gibson & Associates - High School Network****OE-06**

Ratification by Board of Education of a Professional Services Contract between District and Gibson & Associates, Oakland, CA, for the latter to provide 72 hours of service to Oakland High and Oakland Technical Schools, as Small Learning Community Program Schools, as follows: 1) review of strategic actions implemented and monitored at the site based on grant performance measures; 2) assistance in collecting data for monitoring implementation; 3) provide approximately one meeting per month with school leadership teams (6 total); 4) communication with District Project Director; and 5) two reports of progress (end of December and June) toward implementation of performance indicators, for the period November 1, 2011 through June 30, 2012, in an amount not to exceed \$9,720.00.

**Resource Code - 5845-964****Funding Source: Smaller Learning Community (SLC) Program**

**Attachments:** [11-2989 - Professional Services Contract - Gibson & Associates - High School Network.pdf](#)

[11-3005](#)**Professional Services Contract - California Emerging Technology Fund - LCI - Frick and Madison Middle Schools**

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and the California Emerging Technology Fund, San Francisco, CA, for the latter to provide 200.5 hours of service including School2Home providing four days or 24 hours of professional development on designing and using curriculum that uses one to one laptops in the classroom and at home to support and enhance education; provide training for parents to support their children's school work and to communicate electronically with the school; provide professional development to up to 10 teachers as train-the-trainers to help parents use the laptops to communicate with teachers, track student attendance and grades; provide professional development of 10 teachers and support to prepare them to mentor and support their colleagues as Instructional Technology Champions; and provide 40 hours of teacher online support through webpage resource building and direction by online consultation throughout the school year via the LCI Division for Frick and Madison Middle Schools, for the period November 16, 2011 through September 30, 2012, in an amount not to exceed \$24,000.00.

**Resource Code - 4046-909****Funding Source: Enhancing Education Through Technology Rd. 9 Grant-Building Learning Communities****Attachments:** [11-3005 - Professional Services Contract - California Emerging Technology Fund - LCI - Frick and Madison Middle Schools.pdf](#)[11-3033](#)**Professional Services Agreement - Regents of the University of California - Lawrence Hall of Science - Leadership, Curriculum and Instruction**

OE-06

Approval by the Board of Education of a Professional Services Agreement Between the District and the Regents of the University of California, on behalf of its Lawrence Hall of Science, for the latter to provide District technical assistance on site based workshops and professional development, advising and planning for systemic science implementation and feedback on current science program practices, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the period August 11, 2011 through June 30, 2012, at a cost not to exceed \$75,000.00.

**Resource Code - 9017-909****Funding Source: Bechtel Foundation****Attachments:** [11-3033 - Professional Services Agreement - Regents of the University of California - Lawrence Hall of Science - Leadership, Curriculum and Instruction.pdf](#)[11-3050](#)**Professional Services Contract - Seneca Center - Alternative Education Office**

OE-06

Approval by the Board of Education of a Professional Services Contract between District and Seneca Center, Oakland, CA, for the latter to provide 5,700 hours of case management; individual, group, and family therapy; and mental health support within the classroom milieu to students at Barack Obama Academy, with staffing including Mental Health Therapists, Case Managers, and classroom Mental Health Assistants; partner with the District to provide a fully integrated instructional and therapeutic school program, for the period October 1, 2011 through June 30, 2012, in an amount not to exceed \$285,000.00.

**Resource Code - 3010-964**

**Funding Source: Title I**

**Attachments:** [11-3050 - Professional Services Contract - Seneca Center - Alternative Education Office.pdf](#)



**11-3099**

**Professional Services Contract - Philip Williams - Edna Brewer Middle School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide 500 hours of support in the initial set-up, maintenance and schedule upgrades of instructional computers and software including enabling communication with on-site printers, computers and being able to access the internet from any teaching location; provide advice on the configuration of "teacher" computers, laptops, projection and printing capability, and backup strategies for student work; provide assistance in troubleshooting implementation issues with all software packages and applications at Edna Brewer Middle School, for the period of November 1, 2011 through June 30, 2012, in an amount not to exceed \$25,000.00.

**Resource Code - 0000-210; 9220-210**

**Funding Source: General Purpose**

**Attachments:** [11-3099 - Professional Services Contract - Philip Williams - Edna Brewer Middle School.pdf](#)



**11-3146**

**Donation - Oakland Technical Alumni and Library Fund, Inc. - Oakland Technical High School**

**OE-08**

Acceptance by the Board of Education of a donation from Oakland Technical Alumni and Library Fund, Inc., Oakland, CA, in the amount of \$5,000.00, for salaries of the student peer tutors in the After School Tutoring Program in the current fall semester at Oakland Technical High School, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Technical Alumni and Library Fund, Inc.**

**Attachments:** [11-3146 - Donation - Oakland Technical Alumni and Library Fund, Inc. - Oakland Technical High School.pdf](#)



**11-3152**

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

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Expeditionary Learning, New York, NY, for the latter to provide 184 hours of professional development for up to 30 teachers and administrators including the development and implementation of the work plan, conducting the implementation review, documentation of best practices, and professional development with school personnel at Manzanita SEED Elementary School; provide for Manzanita SEED one slot at the Northwest Regional Conference and one slot at the National Expeditionary Learning Conference, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$9,500.00.

**Resource Code - 3010-909**

**Funding Source: Title 1**

**Attachments:** [11-3152 - Professional Services Contract - Expeditionary Learning - Manzanita SEED Elementary School.pdf](#)



**11-3154**

**Professional Services Agreement - Expeditionary Learning -  
Melrose Leadership Academy**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Expeditionary Learning, New York, NY, for the latter to provide 160 hours or 12 direct service days including professional development and technical assistance focused on developing Expeditions in grades K, 1, 2, 6, 7 & 8; four days for travel and preparation including time for school designer to plan the direct service and create materials; work with teachers by phone or electronically, provide feedback on expedition plans and plan with principal; classroom coaching for all teachers; access to the on-line Expeditionary Learning Archive of student work, EL Commons, Expeditionary Learning Planner for up to 20 teachers and administrators, and copies of Expeditionary Learning Core Practices for each staff member at Melrose Leadership Academy, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$20,000.00.

**Resource Code - 3010-909**

**Funding Source: Title 1**

**Attachments:** [11-3154 - Professional Services Agreement - Expeditionary Learning - Melrose Leadership Academy.pdf](#)



**11-3176**

**Professional Services Contract - Shirley Yee - Alternative  
Education Office**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Shirley Yee, Oakland, CA, for the latter to provide 1,044 hours of project coordination for parent outreach and education, Aggression Replacement Training classes and individual case management services for gang-involved youth, and professional development for teachers of gang-involved students; perform the Scope of Work consisting of deliverables outlined in the California Gang Reduction, Intervention, and Prevention Grant; perform data collection and grant reporting as outlined in the contract between the District and the City of Oakland, for the period November 1, 2011 through June 30, 2010, in an amount not to exceed \$38,625.00.



**Resource Code - 9180-957****Funding Source: Measure Y-CAL Grip Gang Prevention**

**Attachments:** [11-3176 - Professional Services Contract - Shirley Yee - Alternative Education Office.pdf](#)

**11-3177****Professional Services Contract - California Youth Outreach - Oakland Inc. - Alternative Education Office****OE-06**

Approval by the Board of Education of a Professional Services Contract between District and California Youth Outreach - Oakland, Inc., Oakland, CA, for the latter to provide 252 hours of gang prevention and intervention services to Community Day Schools and the Temporary Alternative Placement Center; provide the Scope of Work deliverables outlined in the Sills Family Foundation Grant, including 252 hours of individual and group counseling and case management of gang involved youth, for the period November 1, 2011 through June 30, 2012, in an amount not to exceed \$7,308.00.

**Resource Code - 9124-957****Funding Source: Sills-Oak Youth Outreach**

**Attachments:** [11-3177 - Professional Services Contract - California Youth Outreach - Oakland Inc. - Alternative Education Office.pdf](#)

**11-3178****Professional Services Contract - California Youth Outreach-Oakland, Inc. - Alternative Education Office****OE-06**

Approval by the Board of Education of a Professional Services Contract between District and California Youth Outreach-Oakland Inc., Oakland, CA, for the latter to provide 2,670 hours of parent outreach and education, Aggression Replacement Training classes and individual case management services for gang-involved youth, and professional development for teachers of gang-involved students; perform the Scope of Work consisting of deliverables outlined in the California Gang Reduction, Intervention, and Prevention Grant and the contract between District and the City of Oakland, for the period November 1, 2011 through June 30, 2012, in an amount not to exceed \$106,800.00.

**Resource Code - 9180-957****Funding Source: Measure Y-CAL Grip Gang Prevention**

**Attachments:** [11-3178 - Professional Services Contract - California Youth Outreach-Oakland, Inc. - Alternative Education Office.pdf](#)

**11-3184****Professional Services Contract - Seneca Center - Elmhurst Community Preparatory School****OE-06**



Approval by the Board of Education of Professional Services Contract between District and Seneca Center, San Leandro, CA, for latter to provide 2,500 hours, via Seneca Centers Allied Intervention Partnership Project, consisting of an administrator, a credential educational intervention coordinator and a licensed clinical intervention coordinator of instructional and behavioral support and intervention, utilizing the Response to Intervention (RTI) framework, for teachers, students and families; facilitate Coordination of Services Team meetings; conduct professional development; consultation and planning with school leadership; support teacher planning; assistance with instruction with identified students and student groups; case management services; and assistance with identification of school wide practices regarding student behavior and social emotional learning at Elmhurst Community Preparatory School, for the period December 1, 2011 through June 30, 2012 at a cost not to exceed \$125,000.00.

**Resource Code - 3181-221**

**Funding Source: School Improvement Grant**

**Attachments:** [11-3184 - Professional Services Contract - Seneca Center - Elmhurst Community Preparatory School.pdf](#)



**11-3186**

**Donation - Oakland Technical High School PTSA - Oakland Technical High School**

**OE-08**

Acceptance by the Board of Education of a donation in the amount of \$7,300.00 from Oakland Technical High School PTSA, to be used for technology purchases at Oakland Technical High School, for the period August 1, 2011 through June 16, 2012, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Technical High School PTSA**

**Attachments:** [11-3186 - Donation - Oakland Technical High School PTSA - Oakland Technical High School.pdf](#)



**11-3187**

**Professional Services Contract - Ellen Salazar - Mandela High School**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Ellen Salazar, Oakland, CA, for the latter to provide 250 hours of service providing accountability and compliance with the California Partnership Academy's Grant requirements; coordinate, place and monitor student interns and maintain contact with internship providers as well as mentoring relationships with corresponding establishment of adult relationships with the Academy; work with the MLPSA Advisory Board to ensure that funds are properly used to satisfy grant requirements and to ensure that Academy needs are aligned with school and District student achievement goals at Mandela High School for the term December 1, 2011 through June 29, 2012, at a cost not to exceed \$15,000.00.

**Resource Code - 6385-342**

**Funding Source: California Partnership Academy Grant**

**Attachments:** [11-3187 - Professional Services Contract - Ellen Salazar - Mandela High School.pdf](#)

**11-3188****Amendment No.1, Professional Services Contract - Roberta Draheim - Sobrante Park Elementary School****OE-06**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Roberta Draheim, Oakland, CA, for the latter to provide 360 additional hours of writing Professional Development to teachers that includes alignment to Open Court Reading, intervention strategies for students, review of student work with specific feedback for kids and teachers, organizing and hosting Author's Nighs (2 per year), publishing student writing anthologies, running the Writer's Club, and continuing to provide background tools and materials to frame and enrich writing assignments and student engagement at Sobrante Park Elementary School, in an additional amount of \$18,000.00, increasing the Contract not to exceed amount from \$7,000.00 to \$25,000.00 and extending the contract period of September 12, 2011 through November 11, 2011 to June 14, 2012. All other terms and conditions the Contract remain in full force and effect.

**Resource Code - 7090-154****Funding Source: Economic Impact Aide-Instruction****Attachments:** [11-3188 - Amendment No.1, Professional Services Contract - Roberta Draheim - Sobrante Park Elementary School.pdf](#)**11-3195****Professional Services Contract - School Solutions Collaborative, LLC - High School Network****OE-06**

Approval by the Board of Education of a Professional Services Contract between District and School Solutions Collaborative, LLC, Oakland, CA, for the latter to provide 48 hours of service using PROCESS by assisting 9th grade Assistant Principal to develop agendas for cycles of inquiry and literacy strategies with 9th grade small learning community (SLC) teachers and leaders; provide Professional Development and meeting facilitation in accordance with these agendas; provide evaluation forms for feedbacks from participating staff, and debrief effectiveness of meetings with Oakland High leaders and Project Director of the SLC Program, and using CONTENT to introduce and train principal, lead teacher, and teachers on using the cycle of inquiry to improve classroom instruction, departmental and team practices, and school wide effectiveness and provide technical support in developing school wide literacy pedagogical strategies at Oakland High School, for the period November 1, 2011 through December 30, 2011, in an amount not to exceed \$4,800.00.

**Resource Code - 5845-964****Funding Source: Smaller Learning Communities Grant****Attachments:** [11-3195 - Professional Services Contract - School Solutions Collaborative, LLC - High School Network.pdf](#)**11-3202****Professional Services Contract - Lincoln Child Center - Metwest High School****OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide licensed and license eligible master's level mental health professionals to conduct individual assessment, develop treatment plans with prescribed treatment interventions and provide therapeutic support throughout the day in the form of individual, group and crisis intervention; provide consultation outreach to teachers and families; provide support towards positive school climate in areas conflict resolution, social skills development and Restorative Justice; consult and collaborate with classroom teachers and site administrators around classroom and behavior management at Metwest High School, for the period August 30, 2011 through June 30, 2012, in an amount not to exceed \$31,608.00.

**Resource Code - 4124-338**

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

**Attachments:** [11-3202 - Professional Services Contract - Lincoln Child Center - Metwest High School.pdf](#)



**11-3219**

**Professional Services Contract - Conscious Teaching, LLC - Leadership, Curriculum, & Instruction**

**OE- 06**

Ratification by the Board of Education of a Professional Services Contract between the District and Conscious Teaching, LLC of Fairfax, CA, for the latter to provide 12 hours of support to provide a one day workshop to new teachers entitled: Conscious Classroom Management, providing guidelines, strategies, and tools to improve classroom teaching and learning environments for teachers enrolled in District's New Teacher Support and Development Program, for the period of November 15, 2011 through June 30, 2012, in an amount not to exceed \$2,500.00.

**Resource Code - 3010-909**

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

**Attachments:** [11-3219 - Professional Services Contract - Conscious Teaching, LLC - Leadership, Curriculum, & Instruction.pdf](#)



**11-3234**

**Professional Services Contract - East Bay Agency for Children - Family, Schools, and Community Partnerships**

**OE-06**

Approval by the Board of Education of a Professional Services Contract between District and East Bay Agency for Children, Oakland, CA, for the latter to provide 8320 hours of service to help meet the medical, mental health, health education and youth development needs of students and to provide a holistic set of wrap around services, with partners, at Frick Middle School and the Native American Health Center, for the period of July 1, 2011 through June 30, 2015, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [11-3234 - Professional Services Contract - East Bay Agency for Children - Family, Schools, and Community Partnerships.pdf](#)

[11-3260](#)**Release Agreement - Mills College - On-Loan Services of Stanley Pesick**

OE-06

Approval by the Board of Education of a Release Agreement between the District and Mills College, for the on-loan services of Stanley Pesick, for the latter to work fifty percent (50%) as co-director and representative of District with Mills College, School of Education on the Teacher Quality California Postsecondary Education Commission (CPEC) Grant jointly awarded to Mills College, District, and the Alameda County Office of Education to provide professional development activities to assist District's secondary English Language Arts (ELA) and history teachers to learn to implement the Common Core State Standards, for the period of October 1, 2011 through June 30, 2012, with costs reimbursable to the District in the amount of salary and benefits.

**Funding Source: Reimbursable Cost of Salary and Benefits**

**Attachments:** [11-3260 - Release Agreement - Mills College - On-Loan Services of Stanley Pesick.pdf](#)

[11-3261](#)**Memorandum of Understanding - CP Consulting (Elizabeth Villarreal) - General Counsel's Office**

OE-06

Ratification by the Board of Education of a Memorandum of Understanding between the District and CP Consulting (Elizabeth Villarreal), Davis, CA, for the latter to provide QEIA data analysis, waiver preparation and consulting support to the District for the term November 15, 2011 to June 30, 2012 at a cost not to exceed \$30,000.00.

**Resource Code - 0000-946****Funding Source: General Purpose**

**Attachments:** [11-3261 - Memorandum of Understanding - CP Consulting \(Elizabeth Villarreal\) - General Counsel's Office.pdf](#)

[11-3262](#)**Amendment No. 1, Memorandum of Understanding - Oakland Housing Authority - Employee Loan**

OE-04

Approval by Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) For Employee 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 December 31, 2011 to June 30, 2012, if required, and increasing the not to exceed contract amount from \$\$57,367.64 to \$100,368.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code - 0000-994****Funding Source: General Purpose**

**Attachments:** [11-3262 - Amendment No. 1, Memorandum of Understanding - Oakland Housing Authority - Employee Loan.pdf](#)

[11-3383](#)**Grant Award - California Department of Education - Fresh Fruit and Vegetable Program - Nutrition Services****OE-08**

Acceptance by the Board of Education of a Fresh Fruit and Vegetable Program Grant Award Amendment, Grant No. 11-14968-6125-00, from the California Department of Education, in the amount of \$425,535.00, increasing grant award from \$38,685.00 to \$464,220.00, funding fresh fruit and vegetable snack programs, as part of the District's Nutrition Program, for the period July 1, 2011 through June 30, 2012, pursuant to the terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [11-3383 - Grant Award - California Department of Education - Fresh Fruit and Vegetable Program - Nutrition Services.pdf](#)

[12-0240](#)**Correction: Memorandum of Understanding - Professional Tutors of America, Inc. - Supplemental Educational Services**

Approval by the Board of Education of amendment of the funding amount to be \$104,844.00 (instead of \$103,844.00) for Legislative File No. 11-3177, Enactment No. 11-2596, approved December 14, 2011, which read: "Approval by the Board of Education of a Memorandum of Understanding between District and Professional Tutors of America, Inc. Brea, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students' receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$103,844.00."

**Funding Source: Title I**

## Facilities Matters

[11-2761](#)**Amendment No. 1, Professional Services Facilities Contract - Antonio, Inc. - District-wide Play Structure Repairs Project****OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection services for the repairs, renovations and replacement of play structures and play surfaces for various school sites in the District in conjunction with the District-wide Play Structure Repairs Project in an additional amount not to exceed \$8,670.00, increasing the Contract not to exceed amount from \$25,500.00 to \$34,170.00 and extending the contract period of June 1, 2011 through August 12, 2011 to October 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-121**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-2761 - Amendment No. 1, Professional Services Facilities Contract - Anthonio, Inc. - District-wide Play Structure Repairs Project.pdf](#)



**11-3246**

**Project Budget, Key Code and Project Number - Grass Valley Elementary School Portable Installation**

**OE-10**

Approval by the Board of Education of Resolution 1112-0092 - Authorizing and approving the Project Budget, Key Code and Project Number for Grass Valley Elementary School Portable Installation Project in the amount of \$840,000.00.

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3246 - Project Budget, Key Code and Project Number - Grass Valley Elementary School Portable Installation.pdf](#)



**11-3247**

**Project Budget, Key Code and Project Number - Burckhalter Elementary School Portable Installation Project**

**OE-10**

Approval by the Board of Education of Resolution 1112-0093 - Authorizing and approving the Project Budget, Key Code and Project Number for Burckhalter Elementary School Portable Installation Project in the amount of \$1,030,000.00.

**Funding Source: GO Bond Measure B**

**Attachments:** [11-3247 - Project Budget, Key Code and Project Number - Burckhalter Elementary School Portable Installation Project.pdf](#)



**11-3248**

**Project Budget, Key Code and Project Number Oakland High School Building G Restroom and Sitework Project**

**OE-10**

Approval by the Board of Education of Resolution 1112-0090 - Authorizing and approving the Project Budget, Key Code and Project Number for Oakland High School Building G Restroom and Sitework Project in the amount of \$1,830,000.00.

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3248 - Project Budget, Key Code and Project Number Oakland High School Building G Restroom and Sitework Project.pdf](#)

[11-3249](#)**Project Budget Increase - Garfield Elementary School - Portable Removal Project**

OE-10

Approval by the Board of Education of Resolution 1112-0089- Authorizing and approving the Project Budget Increase for Garfield Elementary School Portable Removal Project in the additional amount of \$5,000.00, increasing the current amount from \$49,750.00 to \$54,750.00.

**Funding Source: Developer Fees**

**Attachments:** [11-3249 - Project Budget Increase - Garfield Elementary School - Portable Removal Project.pdf](#)

[11-3250](#)**Change Order No. 1 - J.H. Fitzmaurice, Inc. - Manzanita Middle School Modernization**

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with J.H. Fitzmaurice, Inc., Oakland, CA, for the latter to provide additional construction services addressing design errors, as specified and unforeseen conditions, as specified, each incorporated herein by reference as though fully set forth, in conjunction with the Manzanita Middle School Modernization in the additional amount of \$60,009.68, increasing the Agreement from \$1,330,000.00 to \$1,390,009.68. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-137****Funding Source: GO Bond-Measure B**

**Attachments:** [11-3250 - Change Order No. 1 - J.H. Fitzmaurice, Inc. - Manzanita Middle School Modernization.pdf](#)

[11-3251](#)**Change Order No. 2 - J.H. Fitzmaurice, Inc. - Manzanita Middle School Modernization**

OE-10

Approval by the Board of Education of Change Order No. 2 to Construction Contract with J.H. Fitzmaurice, Inc., Oakland, CA, for the latter to provide additional construction services addressing door design error, as specified, incorporated herein by reference as though fully set forth, and for installation of correct doors on weekend after start of school, in conjunction with the Manzanita Middle School Modernization, in the additional amount of \$6,661.32, increasing the Agreement from \$1,390,009.68 to \$1,396,671.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 212-137****Funding Source: GO Bond-Measure B**

**Attachments:** [11-3251 - Change Order No. 2 - J.H. Fitzmaurice, Inc. - Manzanita Middle School Modernization.pdf](#)

[11-3284](#)**Amendment No. 1, Professional Services Facilities Agreement - Anthonio, Inc. - Santa Fe Paving Replacement Project**

OE-10



Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Agreement between District and Anthonio, Inc., Oakland, CA, for the latter to provide additional hours of Inspection Services (required to complete project), as specified, incorporated herein by reference as though fully set forth, in conjunction with the Santa Fe Paving Replacement Project in an additional amount not to exceed \$3,030.00, increasing the Contract not to exceed amount from \$3,000.00 to \$6,030.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 1414-150**

**Funding Source: Deferred Maintenance**

**Attachments:** [11-3284 - Amendment No. 1, Professional Services Facilities Agreement - Anthonio, Inc. - Santa Fe Paving Replacement Project.pdf](#)



**11-3285**

**Amendment No. 1, Professional Services Facilities Agreement - Byrens Kim Design Works - Frick Middle School Wellness Center Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Agreement between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide additional architectural work for the re-calculation of electrical circuitry, load check, and revise the panel schedule to change from F25T lamps to F32T8 lamps in conjunction with the Frick Middle School Wellness Center Project, in an additional amount not to exceed \$900.00, increasing the Contract not to exceed amount from \$64,400.00 to \$65,300.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-203**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3285 - Amendment No. 1, Professional Services Facilities Agreement - Byrens Kim Design Works - Frick Middle School Wellness Center Project.pdf](#)



**11-3287**

**Amendment No. 4, Professional Services Facilities Agreement - Byrens Kim Design Works - Madison Middle School Health Center Project**

**OE-10**

Approval by the Board of Education of Amendment No. 4, Professional Services Facilities Agreement between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide Credit for Amendment No. 2 (New HVAC Unit) as the work was subsequently changed into a separate stand-alone project in conjunction with the Madison Middle School Health Center Project for the period commencing December 31, 2012 and concluding no later than December 31, 2011, in a deductive amount not to exceed -\$6,800.00, decreasing the Contract not to exceed amount from \$78,625.00 to \$71,825.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-215**

**Funding Source: GO Bond-Measure B**



**Attachments:** [11-3287 - Amendment No. 4, Professional Services Facilities Agreement - Byrens Kim Design Works - Madison Middle School Health Center Project.pdf](#)



**11-3288**

**Amendment No. 2, Professional Services Facilities Agreement - Jason Zalinski - Skyline High School Wellness Center Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide additional Inspection Services as required due to the extended schedule in conjunction with the Skyline High School Wellness Center Project for the period, in an additional amount not to exceed \$8,100.00, increasing the Contract not to exceed amount from \$19,800.00 to \$27,900.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-306**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3288 - Amendment No. 2, Professional Services Facilities Agreement - Jason Zalinski - Skyline High School Wellness Center Project.pdf](#)



**11-3289**

**Amendment No. 2, Professional Services Facilities Agreement - Jason Zalinski - Elmhurst Middle School Wellness Center Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide additional Inspection Services as required due to the extended schedule in conjunction with the Elmhurst Middle School Wellness Center Project, in additional amount not to exceed \$8,100.00, increasing the Contract not to exceed amount from \$19,800.00 to \$27,900.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-202**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3289 -Amendment No. 2, Professional Services Facilities Agreement - Jason Zalinski - Elmhurst Middle School Wellness Center Project .pdf](#)



**11-3290**

**Amendment No. 1, Professional Services Facilities Agreement - KDI Consulting, Inc. - Claremont Middle School HVAC Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Agreement between District and KDI Consulting, Inc., Oakland, CA, to provide additional Inspection Services, including but not limited to construction quality assurance or all daily activities, including product submittals and RFI review, in conjunction with the Claremont Middle School HVAC Project, in an additional amount not to exceed \$4,940.00, increasing the Contract not to exceed amount from \$45,600.00 to \$50,540.00, and extending the contract period of January 27, 2011 through October 27, 2011 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Attachments:** [11-3290 - Amendment No. 1, Professional Services Facilities Agreement - KDI Consulting, Inc. - Claremont Middle School HVAC Project.pdf](#)



### [11-3293](#)

#### **Amendment No. 1, Professional Services Facilities Agreement - KDI Consulting, Inc. - Claremont Middle School Landscaping Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Agreement between District and KDI Consulting, Inc., Oakland, CA, for the latter to provide additional Inspection Services, for an additional 52 hours, in conjunction with the Claremont Middle School Landscaping Project, in an additional amount not to exceed \$8,460.00, increasing the Contract not to exceed amount from \$14,580.00 to \$23,040.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-201**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3293 - Amendment No. 1, Professional Services Facilities Agreement - KDI Consulting, Inc. - Claremont Middle School Landscaping Project.pdf](#)



### [11-3296](#)

#### **Amendment No. 1, Professional Services Facilities Agreement - Professional Services Industries (PSI) - Hintil KUU CDC Building Replacement Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Agreement between District and Professional Services Industries (PSI), Oakland, CA, to perform a Slope Stability Analysis for the retaining wall in conjunction with the Hintil KUU CDC Building Replacement Project, in an additional amount not to exceed \$5,905.00, increasing the Contract not to exceed amount from \$14,390.00 to \$20,295.00, and extending the contract period of March 11, 2010 through August 20, 2011 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-840**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3296 - Amendment No. 1, Professional Services Facilities Agreement - Professional Services Industries \(PSI\) - Hintil KUU CDC Building Replacement Project.pdf](#)

**11-3301****Independent Contractor Agreement For Special Services -  
Comtel Systems Technology, Inc. - Dewey High School  
Intercom/Paging System Replacement Project****OE-10**

Approval by the Board of Education of Independent Contractor Agreement For Special Services between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to provide a complete Rauland Telecenter VI System to directly replace the existing Intercom, Paging, Clock and Telephone system electronics in conjunction with the Dewey High School Intercom/Paging System Replacement Project for the period commencing January 11, 2012 and concluding no later than April 1, 2012 in an amount not to exceed \$55,442.00.

**Resource Code - 3535-918**

**Funding Source: County School Facilities Fund**

**Attachments:** [11-3301 - Independent Contractor Agreement For Special Services - Comtel Systems Technology, Inc. - Dewey High School Intercom Paging System Replacement Project.pdf](#)

**11-3303****Independent Contractor Agreement For Special Services -  
KDI Consultants, Inc. - Stonehurst CDC Building  
Replacement Project****OE-10**

Approval by the Board of Education of Independent Contractor Agreement For Special Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Inspector of Record services in conjunction with the Stonehurst CDC Building Replacement Project for the period commencing January 11, 2012 and concluding no later than January 11, 2013 in an amount not to exceed \$145,288.00.

**Resource Code - 2122-155**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3303 - Independent Contractor Agreement For Special Services - KDI Consultants, Inc. - Stonehurst CDC Building Replacement Project.pdf](#)

**11-3305****Professional Services Facilities Agreement - Ninyo &  
Moore - District-wide Play Structure Repairs Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to providing taking of samples for laboratory test of materials and specialized tests and interpretation, performed at installation intervals with results submitted upon completion of testing for the District's records in conjunction with the District-wide Play Structure Repairs Project for the period commencing January 13, 2012 and concluding no later than March 30, 2012 in an amount not to exceed \$3,955.00.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3305 - Professional Services Facilities Agreement - Ninyo & Moore - District-wide Play Structure Repairs Project.pdf](#)

## Other Recommendation(s)



[11-3194](#)

**Minutes - Board of Education - Regular Meeting -  
November 16, 2011**

**OE-05**

Ratification by the Board of Education of Its Regular Meeting Minutes of November 16, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [11-3194 - Minutes - Board of Education - Regular Meeting - November 16, 2011](#)



[12-0201](#)

**Minutes - Board of Education - Regular Meeting -  
December 14, 2011**

**OE-05**

Ratification by the Board of Education of Its Regular Meeting Minutes of December 14, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [12-0201 - Minutes - Board of Education - Regular Meeting - December 14, 2011](#)

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

*This section of the agenda provides an opportunity for a member of the Public not heard under Agenda Item I, for three minutes per person, or less, depending on the number of speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferrable from speaker to speaker. A speaker will be heard under this Item only if s/he timely submitted a Speaker's Card by the time Item I of the Agenda is considered and the 45 minutes under Item I has been exhausted before being called to speak. Called cards of absent speakers during Item I are not repeated and new cards are not accepted under this item. Not more than 45 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item I, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*

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

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

**Labor Matter(s)**

**10-0798 Conference With Labor Negotiators OE-06**

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

Principal District Representative: Jacqueline Minor, General Counsel

**Pupil Matter(s)**

**Safety Committee Report - January 10, 2012 - Alice Spearman, Chair**

**11-0021 Readmission Hearing - Student GG OE-13**

11-1703	Readmission Hearing - Student BBB	OE-13
11-3241	Admission Hearing - Student R	OE-13
11-3242	Admission Hearing - Student S	OE-13
11-3243	Admission Hearing - Student T	OE-13
11-3244	Admission Hearing - Student U	OE-13
12-0202	Admission Hearing - Student W	OE-13

**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.*

**Safety Committee Report - January 10, 2012 - Alice Spearman, Chair**

11-0021	Readmission Hearing - Student GG	OE-13
11-1703	Readmission Hearing - Student BBB	OE-13
11-3241	Admission Hearing - Student R	OE-13
11-3242	Admission Hearing - Student S	OE-13
11-3243	Admission Hearing - Student T	OE-13
11-3244	Admission Hearing - Student U	OE-13
12-0202	Admission Hearing - Student W	OE-13

**W. Introduction of New Legislative Matter**

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

**X. Adjournment**