

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 273-3233 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 273-3474 (TTY/TDD); or (510) 273-3235 (Fax).

Meeting Agenda Long - Final

Wednesday, February 27, 2013

5:00 PM

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland,
CA 94606-2212**

Board of Education

President David Kakishiba

Vice President Jumoke Hinton Hodge

***Directors: Jody London, Gary Yee,
Christopher Dobbins, Roseann Torres,
James Harris***

***Student Directors: Carmen Jimenez,
Pierre Salmeri***

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

A. Call To Order - 5:00 P.M.

B. Roll Call

C. President's Statement Disclosing Item(s) To Be Discussed In First Closed Session Today

Closed Session Item(s):

Student Matter(s)

13-0371 Expulsion Appeal Hearing - Student F
Expulsion Appeal Hearing - Student F.

13-0372 Expulsion Appeal Hearing - Student G
Expulsion Appeal Hearing - Student G.

Legal Matter(s)

13-0341 Conference With Legal Counsel - Existing Litigation
Ruiz v. Oakland Unified School District, Alameda County Superior Court, Case No. RG11586305

13-0342 Conference With Legal Counsel - Existing Litigation
SS vs. Oakland Unified School District, OAH Case No. 2012100244

- 13-0343 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case
- 13-0344 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case
- 13-0363 Conference With Legal Counsel - Existing Litigation**
MF vs. Oakland Unified School District, OAH Case No. 2013010045
- 13-0368 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

D. Recess To First Closed Session

E. Reconvene to Public Session - 6:00 P.M.

F. Second Roll Call

G. President's Statement of Reportable Action Taken In First Closed Session and the Vote or Abstention of Members Present, If Any

H. Pledge of Allegiance

H1. Special Order of the Day

☒  [13-0403](#)

**Memorial Tribute - Caroline Yee - Retired Principal,
Lincoln Elementary School**

Adoption by Board of Education of Resolution No. 1213-0104 - Memorial Tribute - Caroline Yee - Retired Principal, Lincoln Elementary School.

Attachments: [13-0403 Memorial Tribute - Caroline Yee - Retired Principal, Lincoln Elementary School](#)

I. Speaker Request Cards/Modification(s) To Agenda

Members of the public may address the Board on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by filing a Speaker Request Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Request Card is required for each Agenda Item, except all legislative files listed under the General Consent Report are treated as a single item. A Speaker Request Card for any and all Agenda Items for this meeting must be in the hands of the Board staff or the presiding officer by the time the Board has reached this point in the Agenda of the meeting. A Speaker Request Card submitted after this point - Agenda Item I - 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.

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

This section of the Agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of Speakers, to directly address the Board on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from Speaker to Speaker. This item is limited to a total of thirty (30) minutes. A Member of the public, who has filed a Speaker Request Card, not heard under this section may be heard under Agenda Item U. The Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

[13-0375](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - February 27, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - February 27, 2013.

K. Student Board Members' Report

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

 [13-0376](#)

Student Directors' Report - February 27, 2013

Presentation of Student Directors' Report - February 27, 2013.

Attachments: [13-0376 Student Directors' Report - February 27, 2013](#)

L. Public Hearing(s)

 [12-2557](#)**Public Hearing - Revocation - American Indian Public Charter School, American Indian Public Charter School II, American Indian Public High School**

Public Hearing - By Board of Education on whether substantial evidence exists to revoke, pursuant to Education Code Section 47607(e), the Charter of American Indian Public Charter School, American Indian Public Charter School II and American Indian Public High School, respectively.

Attachments:

[12-2557 Notice of Violation - Named Schools \(9/27/12\)](#)

[12-2557 District's Presentation - Notice of Violation - Named Schools \(9/27/12\)](#)

[12-2557 Superintendent Tony Smith's Open Letter to the AIMS School Community - English](#)

[12-2557 District's Presentation - Notice of Intent To Revoke Charter ... \(1/23/13\) - PPT](#)

[12-2557 District's Presentation - Notice of Intent To Revoke Charter ... \(1/23/13\) - PDF](#)

[12-2557 Notice of Intent To Revoke Charter ... \(1/23/13\)](#)

[12-2557 12-2557 Superintendent Tony Smith's Open Letter to the AIMS School Community - Chinese](#)

[12-2557 District's Presentation - Notice of Intent To Revoke Charter ... \(1/23/13\) - PDF - Chinese](#)

[12-2557 Notice of Intent To Revoke Charter ... \(1/23/13\) - Chinese](#)

Legislative History

9/27/12	Board of Education	Adopted
1/23/13	Board of Education	Adopted

M. Unfinished Business

None

N. New Business**Finance and Human Resources Matter(s)**

☒  [13-0326](#)

Reduction and/or Elimination of Particular Kinds of Service - Certificated Layoff

Approval by the Board of Education of Resolution No. 1213-0094 - Reduction and/or Elimination of Particular Kinds of Service - Certificated Layoff, based upon the needs of the District for the 2013-2014 School Year, pursuant to Education Code Sections 44949 and 44955.

Attachments: [13-0326 Reduction and/or Elimination of Particular Kinds of Service - Certificated Layoff](#)

Teaching and Learning Matter(s)

 [13-0390](#)

Balanced Scorecard Accountability Report

Presentation by Superintendent of Schools of Balanced Accountability Scorecard Report - Pupil Attendance.

Attachments: [13-0390 Balanced Scorecard Accountability Report \(.ppt\)](#)
[13-0390 Balanced Scorecard Accountability Report \(.pdf\)](#)

[13-0389](#)

Quality School Development Policy

Presentation by Board President and Superintendent of Schools on status of the development of a Quality School Development Policy.

Intergovernmental Relations Matter(s)

☒ [13-0387](#)

Oppose Federal Sequestration of Education Funding

Adoption by Board of Education of Opposition to Federal Sequestration - Budget Control Act of 2011 and Taxpayer Relief Act of 2012 - pertaining to Education Funding.

Facilities Matter(s)

[13-0374](#)**First Report - Emergency Contracts - Paul Robeson
Administrative Building - Water Damage**

First Report to the Board of Education - Emergency Contracts - Paul Robeson Administrative Building - Water Damage (Legislative File No. 13-0259) - Resolution No.1213-0091*, adopted by the Board of Education on February 13, 2013, Authorized the letting of emergency contracts for abatement repairs and relocation at the District's Robeson Administration Building due to the water damage on January 7, 2013.

*The Resolution requires, as provided in California Public Contract Code Section 22050, that the status of the emergency be reviewed at each Regular Meeting of the Board until the Board terminates the Emergency action. The Superintendent will provide an update to the Board on the status of the emergency abatement repairs at the Robeson Building.

O. Adoption of the General Consent Report

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

Teaching and Learning Matter(s)☒  [13-0176](#)**Professional Services Contract - Cantare Con Vivo -
Leadership, Curriculum and Instruction (LCI)**

Ratification by the Board of Education of a Professional Services Contract between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide 240 hours weekly music classes in all K-3 classrooms, enhancing the Language Arts Curriculum and teach transferable skills to enhance the classroom curriculum, such as critical thinking, analyzing patterns, and listening skills for the Leadership, Curriculum and Instruction - Visual and Performing Arts Department, for the period of January 28, 2013 through June 30, 2013, in an amount not to exceed \$12,000.00.

Resource Code - 0525-909**Funding Source: Unrestricted-Tier 3 Music****Attachments:**

[13-0176 Professional Services Contract - Cantare Con Vivo -
Leadership, Curriculum and Instruction \(LCI\)](#)

☒  [13-0184](#)

**Non-Public School / Non-Public Agency Contract –
MyTherapyCompany, Inc. - Programs for Exceptional
Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and MyTherapyCompany, Inc., Nederland, CO, for the latter to provide services to pupils as specified in Section 1 of Contract for the period of July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Resolution No. 1112-0740.

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

[13-0184 Non-Public School / Non-Public Agency Contract –
MyTherapyCompany, Inc. - Programs for Exceptional Children.](#)

☒  [13-0216](#)

**Professional Services Contract - Be The Change
Consulting, LLC - After School Programs - Family, School,
and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Be The Change Consulting, LLC, Oakland, CA, for the latter to work collaboratively with District's Math Department and the After School Programs Office to create first grade after school math curriculum as well as facilitate a monthly After School Math Learning Community for 12 participating elementary after school programs (Ascend, Bridges, Brookfield, Greenleaf, Horace Mann, International Community School, Lafayette, Markham, Parker, RISE, Manzanita SEED, and Sequoia); provide professional development training for the after school programs staff, with said curriculum available to the Math Department and any and all after school programs working in partnership with the District's After School Programs Office, for the period of September 1, 2012 through August 2, 2013, in an amount not to exceed \$36,500.00.

Resource Code - 9017-922

Funding Source: S. D. Bechtel Jr. Foundation, After School Mathematics Grant

Attachments:

[13-0216 Professional Services Contract - Be The Change Consulting,
LLC - After School Programs - Family, School, and Community
Partnerships Department](#)

☒  [13-0218](#)**Professional Services Contract - Bay Area Education Consulting - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Education Consulting, Martinez, CA, for the latter to provide 100 hours of service to prepare the WASC Three-year Progress Review and Report, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Skyline High School, for the period February 1, 2013 through May 30, 2013, in an amount not to exceed \$10,000.00.

Resource Code - 1110-306**Funding Source: Lottery****Attachments:**

[13-0218 Professional Services Contract - Bay Area Education Consulting - Skyline High School](#)

☒  [13-0219](#)**Professional Services Contract - Tiago J. Robinson - Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between District and Tiago J. Robinson, Pinole, CA, for the latter to provide 120 hours of service, supporting underperforming students by monitoring students attendance, creating behavior plans for at risk students and reducing referrals to administrators and counselors; work as a parent liaison for staff; document and oversee community service hours required by State for 210 pupils enrolled in the Visual Arts Academy at Oakland High School, for the period January 7, 2013 through June 30, 2013, in an amount not to exceed \$6,000.00.

Resource Code - 7220-304**Funding Source: CA Partnership Academy****Attachments:**

[13-0219 Professional Services Contract - Tiago J. Robinson - Oakland High School](#)

 [13-0221](#)**Amendment No. 1 - Professional Services Contract - Yari A. Ojeda Sandel - Oakland Fund for Children and Youth - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Yari Sandel, Lafayette, CA, for the latter to provide an additional 117 hours of service to the Conflict Resolution Program collaborating with site staff to identify and recruit 5-10 peer mediators (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; provide said students training in the mediation process, effective communication, problem solving and restorative practices; coach peer mediators to conduct an average of 20-35 conflict mediations, and support the school site in creating a safe, healthy and supportive school environment for students through the framework of restorative practices, for an additional amount not to exceed \$3,393.00, increasing the Contract not to exceed amount from \$31,668.00 to \$35,061.00, at an assigned Middle School, through the Family, School, and Community Partnership Department, for the period September 1, 2012 through June 30, 2013. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 9011-922**Funding Source: Conflict Resolution Donation****Attachments:**

[13-0221 Amendment No. 1 - Professional Services Contract - Yari A. Ojeda Sandel - Oakland Fund for Children and Youth - Family, School, and Community Partnerships Department](#)

 [13-0230](#)**Professional Services Contract - Juan Quintana - Franklin Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Juan Quintana, Oakland, CA, for the latter to provide 914.7 hours of service providing daily support groups and individual assistance to at risk students; continual contacts to parents of at risk students by phone or home visits; ongoing professional development to staff in understanding the issues of K-5 at risk students and how such issues can be addressed during the school day; and parent workshops in primary languages on how parents can improve student academic and social skills at Franklin Elementary School, for the period November 1, 2012 through June 13, 2013, at a cost not to exceed \$33,800.00.

Resource Code - 3010-116**Funding Source: Improving America's Schools Act Title 1****Attachments:**

[13-0230 Professional Services Contract - Juan Quintana - Franklin Elementary School](#)

 [13-0241](#)**Professional Services Contract - We Lead Ours -
Korematsu Discovery Academy**

Ratification by the Board of Education of a Professional Services Contract between District and We Lead Ours (WELo), Oakland, CA, for the latter to provide a maximum of 400 hours of service - Thursdays and Fridays from 8:40 AM to 2:50 PM, - implementing and managing a Leadership and Conflict Resolution Program with emphasis on structured physical fitness education and implementing structured activities for recess in all grade levels - K-5 - at Fred Korematsu Discovery Academy, for the period of December 10, 2012 through June 13, 2013, in an amount not to exceed \$10,000.00.

Resource Code - 0000 - 172**Funding Source: Unrestricted - Instructional****Attachments:**

[13-0241 Professional Services Contract - We Lead Ours - Korematsu Discovery Academy](#)

 [13-0249](#)**Professional Services Contract - Refugee Transitions -
Manzanita Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Refugee Transitions, San Francisco, CA, for the latter to provide 99 hours of services including helping refugee and newly-immigrated students complete the work assigned and taught by their teachers, making sure the students understand the instructions and the expected outcomes; and small group tutoring sessions as needed to facilitate the completion of their homework, at Manzanita Community School, in an amount not to exceed \$2,178.00, for the period October 22, 2012 through May 31, 2013.

Resource Code - 3010-179**Funding Source: Improving America's Schools Act Title I****Attachments:**

[13-0249 Professional Services Contract - Refugee Transitions - Manzanita Community School](#)

 [13-0256](#)**Professional Services Contract - Candace Dee Sanderson -
Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Candace Dee Sanderson, Berkeley, CA, for the latter to provide 143 hours of services by instructing beginning and intermediate string, wind and brass students at Westlake Middle School, for the period September 4, 2012 through June 10, 2013, in an amount not to exceed \$5,000.00.

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

[13-0256 Professional Services Agreement - Candace Dee Sanderson -
Westlake Middle School](#)

 [13-0266](#)**Non-Public School / Non-Public Agency Contract –
Tobinworld II - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Tobinworld II, Antioch, CA, for the latter to provide services to pupils as specified in Section 1 of Contract for the period of July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Resolution No. 1112-0740.

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

[13-0266 Non-Public School / Non-Public Agency Contract – Tobinworld
II - Programs for Exceptional Children](#)

 [13-0274](#)**Professional Services Contract - David Hampton -
Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between District and David Hampton, Berkeley, CA, for the latter to provide a maximum of 39.00 hours of service to the Conflict Resolution Program collaborating with site staff to identify and recruit 5-10 peer mediators (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; provide said students training in the mediation process, effective communication, problem solving and restorative practices; coach peer mediators to conduct an average of 20-35 conflict mediations, and support the school site in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at the Elmhurst Community Preparatory School, for the period of August 14, 2012 through June 30, 2013, in an amount not to exceed \$975.00.

Resource Code - 3181 - 221

Funding Source: School Improvement Grant

Attachments:

[13-0274 Professional Services Contract - David Hampton - Elmhurst Community Preparatory School](#)

 [13-0275](#)**Professional Services Contract - Crystal Charity - Elmhurst
Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between District and Crystal Charity, Oakland, CA, for the latter to provide 35 hours of service to the Conflict Resolution Program collaborating with site staff to identify and recruit 5-10 peer mediators (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; provide said students training in the mediation process, effective communication, problem solving and restorative practices; coach peer mediators to conduct an average of 20-35 conflict mediations, and support the school site in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at Elmhurst Community Preparatory School, for the period of August 14, 2012 through June 30, 2013, in an amount not to exceed \$875.00.

Resource Code - 3181 - 221

Funding Source: School Improvement Grant

Attachments:

[13-0275 Professional Services Contract - Crystal Charity - Elmhurst Community Preparatory School](#)

☒  [13-0278](#)

Individual Service Agreement Amendment No. 1 to Master Contract for Quality Behavioral Outcomes, and Pupil 12-13- I001114-300405 - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-I001114-300405 between District and Quality Behavioral Outcomes, Pleasanton, CA, for services specified herein, in an additional amount of \$6,000.00, increasing the ISA not to exceed amount from \$4,400.00 to \$10,400.00 for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0279](#)

Individual Service Agreement to Master Contract for Behavioral Intervention Association, and Pupil 12-13-V086611-003-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Behavioral Intervention Association, Emeryville, CA, and Pupil 12-13-V086611-003 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$7,683.00 pursuant to terms and conditions of Master Contract with Behavioral Intervention Association.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0291](#)

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc, and Pupil 12-13-1001839-005-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc., Brea, CA, and Pupil 12-13-I001839-005, for services specified herein for the period of February 5, 2013 through June 30, 2013 in an amount not to exceed \$585.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

☒  [13-0297](#)

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc., and Pupil
12-13-I004989-049-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc., San Pablo, CA, and Pupil 12-13-I004989-049, for services specified herein for the period of November 29, 2012 through June 30, 2013 in an amount not to exceed \$25,965.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0298](#)

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc., and Pupil
12-13-I003499-005-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc., San Pablo, CA, and Pupil 12-13-I003499-005, for services specified herein for the period of January 22, 2013 through June 30, 2013 in an amount not to exceed \$18,320.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0299](#)

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc., and Pupil
12-13-I004989-053-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc., San Pablo, CA, and Pupil 12-13-I004989-053, for services specified herein for the period of December 13, 2012 through June 30, 2013 in an amount not to exceed \$22,306.50 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0300](#)

Individual Service Agreement to Master Contract for Spectrum Center, Inc., and Pupil 12-13-I004989-054-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc., San Pablo, CA, and Pupil 12-13-I004989-054, for services specified herein for the period of January 22, 2013 through June 30, 2013 in an amount not to exceed \$27,554.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-972

Funding Source: Special Education

☒  [13-0301](#)

Individual Service Agreement Amendment No. 1 to Master Contract for Raskob Learning Institute and Day School, and Pupil 12-13-V004410-003 - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V004410-003 between District and Raskob Learning Institute and Day School, Oakland, CA, for services specified herein, in an additional amount of \$1,150.00, increasing the ISA not to exceed amount from \$33,275.40 to \$34,425.40 for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Raskob Learning Institute and Day School.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0302](#)

Individual Service Agreement to Master Contract for La Cheim School, Inc., and Pupil 12-13-I002989-005-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc., Richmond, CA, and Pupil 12-13-I002989-005, for services specified herein for the period of December 12, 2012 through June 30, 2013 in an amount not to exceed \$23,718.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0303](#)

Individual Service Agreement to Master Contract for La Cheim School, Inc., and Pupil 12-13-I002989-004-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc., Richmond, CA, and Pupil 12-13-I002989-004, for services specified herein for the period of December 3, 2012 through June 30, 2013 in an amount not to exceed \$25,125.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0304](#)

Individual Service Agreement to Master Contract for Lincoln Child Center, and Pupil 12-13-I003181-004-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center, Oakland, CA, and Pupil 12-13-I003181-004, for services specified herein for the period of November 8, 2012 through June 30, 2013 in an amount not to exceed \$23,288.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0305](#)

Individual Service Agreement to Master Contract for Lincoln Child Center, and Pupil 12-13-I003181-006-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center, Oakland, CA, and Pupil 12-13-I003181-006, for services specified herein for the period of November 28, 2012 through June 30, 2013 in an amount not to exceed \$21,320.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0307](#)

**Individual Service Agreement to Master Contract for
Lincoln Child Center, and Pupil
12-13-I003181-005-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center, Oakland, CA, and Pupil 12-13-I003181-005, for services specified herein for the period of October 15, 2012 through June 30, 2013 in an amount not to exceed \$26,240.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0308](#)

**Individual Service Agreement to Master Contract for
Lincoln Child Center, and Pupil
12-13-I003181-007-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center, Oakland, CA, and Pupil 12-13-I003181-007, for services specified herein for the period of November 30, 2012 through June 30, 2013 in an amount not to exceed \$20,992.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0309](#)

**Individual Service Agreement to Master Contract for
Communication Works, and Pupil
12-13-I003499-005-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Communication Works, Oakland, CA, and Pupil 12-13-I003499-005, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$10,350.00 pursuant to terms and conditions of Master Contract with Communication Works.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0310](#)

**Individual Service Agreement to Master Contract for
Maxim Healthcare Services, and Pupil
12-13-V052070-013-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Emeryville, CA, and Pupil 12-13-V052070-013, for services specified herein for the period of January 14, 2013 through June 30, 2013 in an amount not to exceed \$6,050.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Finance and Human Resources Matter(s)

☒  [13-0130](#)

**Professional Services Contract - Heather Pegas -
Behavioral Health - Family, School, and Community
Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Heather Pegas, Oakland, CA, for the latter to provide 30 hours of service drafting the narrative section of the District's Oakland Fund for Children and Youth (OFCY) grant proposal for peer conflict mediation for Program Years 2013-2016 including provision of the project work plan and timeline, review of past proposals, review of relevant data including grant, production of two full drafts of the grant narrative, review of grant budget for alignment with proposal, and submission of narrative to the Oakland Fund for Children and Youth before deadline, for the period December 21, 2012 through February 1, 2013, in an amount not to exceed \$3,000.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments:

[13-0130 Professional Services Contract - Heather Pegas - Behavioral Health - Family, School, and Community Partnerships Department](#)

☒  [13-0196](#)**Professional Services Contract - Expeditionary Learning -
Manzanita SEED Elementary School**

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 276 hours of professional development for up to 30 teachers and administrators to attend a variety of off-site professional development conferences to help teachers combined rigorous academic content with higher-order thinking skills to prepare students for college, as referenced in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita SEED Elementary School, for the period of December 1, 2012 through June 13, 2013, in an amount not to exceed \$12,000.00.

Resource Code - 3010-175

Funding Source: Title 1

Attachments:

[13-0196 Professional Services Contract - Expeditionary Learning -
Manzanita SEED Elementary School](#)

☒  [13-0209](#)**Professional Services Contract - B3 Consulting Group -
High School Network**

Ratification by the Board of Education of a Professional Services Contract between District and B3 Consulting Group, Elk Grove, CA, for the latter to provide 105 hours of service as follows: fifteen seven-hour days of professional development for up to twelve secondary instructors to support their implementation of the College Board's Pre-AP Springboard Curriculum, including group and individual coaching towards development of 1) classroom management (best practice classroom routines, procedures, and configurations) to support collaborative learning practices utilized in the Springboard curriculum; and 2) instructional practices and student learning strategies that will support high levels of student engagement and productive teacher-student and student-student academic discourse and interactions; support all participating teachers to develop individualized plans for achieving above-mentioned classroom management and instructional goals and guide implementation of plans with varying levels of support as determined in collaboration with the i3 Senior Project Director and Springboard Mathematics Coach, for the period January 1, 2013 through March 31, 2013, in an amount not to exceed \$10,500.00.

Resource Code - 5846-964

Funding Source: Investing In Innovation (I3)

Attachments:

[13-0209 Professional Services Contract - B3 Consulting Group - High
School Network](#)

 [13-0215](#)**Professional Services Contract - Clarence Elton Holmes - Alliance Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Clarence Elton Holmes, Oakland, CA, for the latter to provide a maximum of 1,015.00 hours of service to: 1) Implement Accelerated Reader resources and systems on our campus daily; 2) Train staff on best practices in utilizing Accelerated Reader 3 times annually with additional support as needed; 3) Maintain classroom libraries and ensure equitable access to appropriate reading materials. Big review, update and upgrade 4 times a year. Weekly ongoing support; and 4) Update inventory of books for library and classrooms and facilitate additional purchases as needed 3 times annually, at Alliance Academy, for the period of November 13, 2012 through June 28, 2013, in an amount not to exceed \$23,000.00.

Resource Code - 3180 - 224**Funding Source: School Grant Improvement****Attachments:**

[13-0215 Professional Services Contract - Clarence Elton Holmes - Alliance Academy](#)

 [13-0240](#)**Professional Services Contract - Attitudinal Healing Connection - Carl B. Munck Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Oakland, CA, for the latter to provide a maximum of 201 hours of service by providing 2 Artists in Residence to use the side-by-side professional development model, in which teachers and students simultaneously learn; artists in Residence will work with teachers to integrate visual arts through various media into the curriculum, based on the common core standards; students will be able to create digital art and designs, Power Point presentations, and use a variety of software, including Photoshop and Adobe, at Carl B. Munck Elementary School, for the period January 14, 2013 through June 7, 2013, in an amount not to exceed \$15,066.00.

Resource Code - 0089 - 168**Funding Source: Meausre G - Arts****Attachments:**

[13-0240 Professional Services Contract - Attitudinal Healing Connection - Carl B. Munck Elementary School](#)

☒  [13-0242](#)

Professional Services Contract - The Reading and Writing Project Network - Leadership, Curriculum, and Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and the Reading and Writing Project Network, LLC, Ridgefield, Connecticut, for the latter to provide a one day professional development seminar, in K-5 Units of Study in Reading: 1 on-site grades K-2 presenter and 1 on site grades 3-5 presenter, to approximately 50 teachers, on February 1, 2013, in an amount not to exceed \$6,500.00

Resource Code - 0506-909

Funding Source: Tier 3-Site Based Literacy

Attachments:

[13-0242 Professional Services Contract - The Reading and Writing Project Network - Leadership, Curriculum, and Instruction](#)

☒  [13-0248](#)

Professional Services Contract - Ellen Salazar - Fremont High School

Ratification by the Board of Education of a Professional Services Contract between District and Ellen Salazar, Oakland, CA, for the latter to provide 200 hours of the following services: consultant will be responsible for accountability and compliance with California Partnership Academy (CPA) grant requirements; coordination with the Academy Director and Principal regarding Academy budget, student scheduling, placement and monitoring of student interns, functioning of the Advisory Board and relationship building with adult supervisors as required by the grant, at Fremont High School, for the period January 28, 2013 through June 30, 2013, in an amount not to exceed \$12,000.00.

Resource Code - 6385-302

Funding Source: CA Partnership

Attachments:

[13-0248 Professional Services Contract - Ellen Salazar - Fremont High School](#)

☒  [13-0255](#)**Professional Services Contract - Santa Clara County Office of Education - Behavioral Health - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and the Santa Clara County Office of Education, for the latter to provide professional development training and technical assistance in Positive Behavioral Intervention and Support (PBIS) to a cohort of ten District schools - Allendale, Brett Hart, Glenview, Lafayette, Melrose Leadership Academy, Martin Luther King Jr., Montera, Sankofa, Westlake Middle, Fremont - with the goal of reducing punitive sanctions for behavior and the resulting racially disproportionate referral to Special Education, for the period of January 15, 2013 through June 30, 2013, in an amount not to exceed \$40,000.00.

Resource Code - 3312-975**Funding Source: IDEA-CEIS SD****Attachments:**

[13-0255 Professional Services Contract - Santa Clara County Office of Education - Behavioral Health - Family, School, and Community Partnerships Department](#)

☒  [13-0257](#)**Professional Services Agreement - Attitudinal Healing Connection - West Oakland Middle School**

Ratification of a Professional Services Contract between District and Attitudinal Healing connection, Oakland, CA, for the latter to provide 134 hours of services to West Oakland Middle School by providing 4 Artists in Residence to use the side-by-side professional development model, in which teachers and students simultaneously learn; artists in Residence will work with teachers to integrate visual arts through various media into the curriculum, based on the common core standards; students will be able to create art work to be displayed in an end of the year, professionally curated exhibition as well as an event held at West Oakland Middle School, for the period January 24, 2013 through June 13, 2013, in an amount not to exceed \$9,780.00.

Resource Code - 0086-204**Funding Source: Measure G-Arts****Attachments:**

[13-0257 Professional Services Agreement - Attitudinal Healing Connection - West Oakland Middle School](#)

☒  [13-0267](#)

Amendment No. 2 - Professional Services Contract - Anika Hardy - Early Childhood Education

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between District and Anika Hardy, Oakland, CA, for the latter to provide additional hours of service to train and support staff on the enrollment process including the regulations in order to provide outreach and to engage new families for enrollment into preschool, assisting the Family Schools Community Partnership Student Assignment Center to meet the enrollment qualifications and to provide a seamless enrollment process, in an additional amount not to exceed \$33,250.00, increasing the Contract not to exceed amount from \$35,000.00 to \$68,250.00 and extending the term of the Contract from October 15, 2012 through March 16, 2013 to June 30, 2013. All other terms of the Contract remain in full force and effect.

Resource Code - 5025-910

Funding Source: General Child Care

Attachments:

[13-0267 Amendment No. 2 - Professional Services Contract - Anika Hardy - Early Childhood Education](#)

☒  [13-0277](#)

Professional Services Contract - Corey Newhouse dba Public Profit, LLC - Health and Wellness - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Corey Newhouse dba Public Profit, LLC, Oakland, CA, for the latter to perform primary evaluation activities for the after school wellness learning community, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of February 1, 2013 through August 30, 2013, in an amount not to exceed \$16,520.00.

Resource Code - 9017-922

Funding Source: Bechtel After School Wellness

Attachments:

[13-0277 Professional Services Contract - Corey Newhouse dba Public Profit, LLC - Health and Wellness - Family, School, and Community Partnerships Department](#)

☒  [13-0281](#)

**Amendment No. 1 - Professional Services Contract -
Victoria J. King - Elev8 Initiatives - Family, School, and
Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Victoria J. King, Hayward, CA, for the latter to provide additional hours of service, as described in the initial Scope of Work, incorporated herein by reference as though fully set forth, for site based development of the family resource centers incorporating a broad range of family support services including but not limited to utilizing new funding from Atlantic Philanthropies/Elev8 Initiative and Kaiser, in an additional amount not to exceed \$20,000.00, increasing the Contract not to exceed amount from \$20,000.00 to \$40,000.00, for the period August 13, 2012 through June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9196-922, 9225-922

Funding Source: Atlantic Philanthropy and Kaiser

Attachments:

[13-0281 Amendment No. 1 - Professional Services Contract - Victoria J. King - Elev8 Initiatives - Family, School, and Community Partnerships Department](#)

☒  [13-0282](#)

**Amendment No. 1 - Professional Services Contract - Jason
Madison - Elev8 Initiatives - Family, School, and
Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1, the Professional Services Contract between the District and Jason Madison, Oakland, CA, for the latter to provide additional Family Engagement and Family Support Services to Elev8 site - West Oakland Middle School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at an additional cost not to exceed \$19,000.00, increasing the Contract not to exceed amount from \$20,000.00 to \$39,000.00, for the period August 13, 2012 through June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9196-922, 9225-922

Funding Source: Atlantic Philanthropies and Kaiser

Attachments:

[13-0282 Amendment No. 1 - Professional Services Contract - Jason Madison - Elev8 Initiatives - Family, School, and Community Partnerships Department](#)

☒  [13-0292](#)

**Release Agreement - Regents of the University of
California, via Lawrence Hall of Science, On-Loan Services
of Sara Rusche**

Approval by the Board of Education of a Release Agreement between the District and the Regents of the University of California, via Lawrence Hall of Science, for the on-loan services of District employee Sara Rusche, for the latter to provide fifty percent (50%) of her time in collaborative support of the Approach to Learning: Bridging Language And Science Teaching (CAL: BLAST) Program, for the period of July 1, 2012 through June 30, 2013, with costs reimbursable to the District in the amount of salary and driven benefits.

Funding Source: Reimbursable Cost of Salary and Benefits

Attachments:

[13-0292 Release Agreement - Regents of the University of California, via Lawrence Hall of Science, On-Loan Services of Sara Rusche](#)

 [13-0311](#)**Amendment No. 1 - Professional Services Contract -
Lenscrafters/OneSight - Health Services - Family, School,
and Community Partnerships Department**

Approval by the Board of Education of Amendment No. 1 of the Professional Services Contract between the District and Lenscrafters/OneSight, Concord, CA, for the latter to provide a four day vision clinic for students to receive free vision exams and free prescription eyeglasses as needed at various OUSD school sites and extending the term of the Contract from November 1, 2012 through November 30, 2012 to June 30, 2013, at no cost of the District. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: No Fiscal Impact**Attachments:**

[13-0311 Amendment No. 1 - Professional Services Contract -
Lenscrafters/OneSight - Health Services - Family, School, and
Community Partnerships Department](#)

 [13-0312](#)**Professional Services Contract - Higher Ground
Neighborhood Development Corporation - Nutrition
Services**

Ratification by the Board of Education of a Professional Services Contract between District and Higher Ground Neighborhood Development Corporation, for the latter to provide 300 hours of supervision of the day to day operation of a weekly produce market including market set up and breakdown, selling produce, recruiting volunteers, accounting and inventory, and technical assistance, for the period of January 1, 2013 through June 15, 2013, in an amount not to exceed \$4,000.00.

Resource Code - 9009-991**Funding Source: Food Services****Attachments:**

[13-0312 Professional Services Contract - Higher Ground NDC -
Nutrition Services](#)

 [13-0317](#)**Professional Services Contract - La Clinica de La Raza, Inc. - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between the District and La Clinica de La Raza, Inc., Oakland, CA, for the latter to 1) identify and purchase mobile eye exam equipment; 2) work with the District to select pilot schools; 3) collect completed consent forms from District's school nurses; 4) follow-up with families around missing information; 5) provide follow-up eye exams at/between three and six elementary and middle school sites (to be determined); 6) order glasses of students based on exam results; 7) provide Letter explaining eye exam results; and 8) its board spending program doing 2013 2014 school year, for the period of February 1, 2013 through June 30, 2013, in an amount not to exceed \$15,172.00.

Resource Code - 9225-922

Funding Source: Kaiser-Health

Attachments:

[13-0317 Professional Services Contract - La Clinica de La Raza, Inc. - Health and Wellness - Family, School, and Community Partnerships Department](#)

 [13-0320](#)**Amendment No. 1 - Professional Services Contract - La Clinica de La Raza, Inc. - School Based Health Center - Family, School, and Community Partnerships Department**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and La Clinica de La Raza, Inc., Oakland, CA, for the latter to provide dental screening and treatment at X elementary schools, which include Garfield, Fruitvale, Franklin, New Highland and Rise, for the period of July 1, 2011 through June 30, 2015, at no cost to the District. All other terms and conditions of the Contract, including specific services at Middle Schools at no cost to the District, remain in full force and effect

Funding Source: No Fiscal Impact

Attachments:

[13-0320 Amendment No. 1 - Professional Services Contract - La Clinica de La Raza, Inc. - School Based Health Center - Family, School, and Community Partnerships Department](#)

☒  [13-0321](#)**Professional Services Contract - La Clinica de La Raza, Inc. - School Based Health Centers - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between District and La Clinica de La Raza, Inc., Oakland, CA, for the latter to 1) identify and purchase electronic medical records, electronic dental record, dental imaging, and behavioral health records software, 2) identify and purchase computer equipment that meets minimum hardware and software requirements for Electronic Health Records software, and 3) implement Electronic Health Records at five Oakland school-based health clinics sites, for the period of October 1, 2012 through June 30, 2013, at a cost not to exceed not to exceed \$134,750.00.

Resource Code - 5839-922**Funding Source: Health Resources and Services Administration****Attachments:**

[13-0321 Professional Services Contract - La Clinica de La Raza, Inc. - School Based Health Centers - Family, School, and Community Partnerships Department](#)

☒  [13-0322](#)**Grant Award Acceptance - Wayne and Gladys Foundation - Quality, Community School Development/Leadership, Curriculum & Instruction**

Acceptance by the Board of Education of the Grant Award from Wayne and Gladys Valley Foundation in the amount of \$500,000.00: \$125,000.00 for Secondary Literacy Program and \$375,000.00 for Quality Community Schools Development Department, for the period July 1, 2012 through June 30, 2013, pursuant to the terms and condition thereof.

Attachments:

[13-0322 Grant Award Acceptance - Wayne and Gladys Foundation - Quality, Community School Development/Leadership, Curriculum & Instruction](#)

☒  [13-0325](#)**Professional Services Contract - Alternatives In Action - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between District and Alternatives in Action, Alameda, CA, for the latter to provide a range of services, including assessment of the school community's needs and assets, coordination of all student and family support services, and other services described in the Scope of Work, incorporated herein by reference as though fully set forth, and development of resources and partnerships to meet identified needs in partnership with McClymonds High School and Life Academy, for the period of February 15, 2013 to June 30, 2013, in the amount not to exceed \$87,500.00.

Resource Code - 9225-922**Funding Source: Kaiser Health & Wellness****Attachments:**

[13-0325 Professional Services Contract - Alternatives In Action - Health and Wellness - Family, School, and Community Partnerships Department](#)

 [13-0328](#)**Professional Services Contract - Eleanor Hotchkies -
Oakland Hebrew Day School**

Ratification by the Board of Education of a Professional Services Contract between District and Eleanor Hotchkies, Oakland, CA, for the latter to provide 18 hours of supplemental instructional services for eligible and identified students; focus on instruction that improves student academic achievement in the focus areas of English Language Arts and/or Mathematics which will be implemented in such a way as to include a variety of effective instructional techniques and strategies, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland Hebrew Day School, for the period of January 1, 2013 through June 30, 2013, in an amount not to exceed \$1,440.00.

Resource Code - 1293 - 720 & 950**Funding Source: Title IIA****Attachments:**

[13-0328 Professional Services Contract - Eleanor Hotchkies - Oakland Hebrew Day School](#)

 [13-0330](#)**Professional Services Contract - Alameda County Health
Care Services - Health and Wellness - Family, School, and
Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between the District and the County of Alameda - Health Care Services Agency, San Leandro, CA, for the latter to provide two full time Clinical Case Managers to deliver mental health counseling, as well as training and consultation with the school staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period July 1, 2012 through June 30, 2013, in an amount not to exceed \$340,000.00.

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

[13-0330 Professional Services Contract - Alameda County Health Care Services - Health and Wellness - Family, School, and Community Partnerships Department](#)

☒  [13-0348](#)

Amendment II - Fagen Friedman & Fulfroost - Oakland Unified School District

Approval by the Board of Education of Amendment No.2, Memorandum of Understanding between District and Fagen, Friedman & Fulfroost, Oakland, CA, a law firm providing legal services to the District on an as needed basis, increasing the not to exceed amount of the MOU, by \$100,000, from \$100,000 to \$200,000, for Fiscal Year 2012-2013. All other terms and conditions of the MOU remain in full force and effect.

By Enactment No. 10-1185, adopted June 23, 2010, the current MOU term is December 1, 2009 through June 30, 2013 at annual cost not to exceed \$100,000 per Fiscal Year.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [13-0348 Amendment II - Fagen Friedman & Fulfroost - Oakland Unified School District](#)

☒  [13-0367](#)

Amendment No. 1 - Olson, Hagel & Fishburn - Oakland Unified School District

Approval by the Board of Education of Amendment No.1, Memorandum of Understanding between District and Olson, Hagel & Fishburn, Sacramento, CA, a law firm which represents the District before the Education Audit Appeals Panel on appeals of the State Controller's Office audit findings, increasing the not to exceed amount of the MOU, by \$100,000, from \$200,000 to \$300,000, for Fiscal Year 2012-2013. All other terms and conditions of the MOU* remain in full force and effect.

By Enactment No. 12-2336, adopted August 22, 2012, the current MOU term is July 1, 2012 through June 30, 2015 at annual cost not to exceed \$200,000 per Fiscal Year.

Resource Code - 0000 946

Funding Source: General Purpose

Attachments: [13-0367 Amendment No. 1 - Olson, Hagel & Fishburn - Oakland Unified School District](#)

☒  [13-0293](#)

Temporary Districtwide Hiring Freeze - Classified Represented Positions

Approval by the Board of Education of Resolution No. 1213-0093 - Temporary Districtwide Hiring Freeze - Classified Represented Position, effective March 1, 2013.

Attachments: [13-0293 Temporary Districtwide Hiring Freeze - Classified Represented Positions](#)

☒  [13-0394](#)

E-Rate Application and Award of Bids/Agreements - Fiscal Year 2013-2014 (Conditional) (Year 16)

Approval by the Board of Education of Resolution No. 1213-0102 - Approving Fiscal Year 2013-2014 (Year 16) \$22,100,000 E-Rate Application and Conditional Award of Bids, Agreements for Services and/or Work.

Attachments:

[13-0394 E-Rate Application and Award of Bids/Agreements - Fiscal Year 2013-2014 \(Conditional\) \(Year 16\)](#)

Facilities Matter(s)

☒  [13-0332](#)

Project Budget Increase - Oakland International High School Baseball Scoreboard

Approval by the Board of Education of Resolution 1213-0092 - Authorizing and approving the Project Budget Increase for the Oakland International High School Baseball Scoreboard at the Field of Dreams Project, in the additional amount of \$7,000.00 increasing the Project Budget amount from \$9,500.00 to \$16,500.00.

Resource Code - 0000-353

Funding Source: Developer Fee Fund

Attachments:

[13-0332 Project Budget Increase - Oakland International High School Baseball Scoreboard](#)

☒  [13-0334](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services (ICAPS) - Consolidated Engineering Laboratories - Webster Academy Kitchen Upgrade Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services (ICAPS) between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide performance of the Moist Density Curves and torque testing in conjunction with the Webster Academy Kitchen Upgrade Project, in an additional amount not to exceed \$1,256.00, increasing the Contract not to exceed amount from \$1,256.00 to \$2,453.00 and extending the Contract period of November 14, 2012 through December 2, 2012 to June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-162

Funding Source: County School Facilities Fund

Attachments:

[13-0334 Amendment No. 1, Independent Consultant Agreement for Professional Services \(ICAPS\) - Consolidated Engineering Laboratories - Webster Academy Kitchen Upgrade Project](#)

☒  [13-0335](#)**Amendment No. 1, Purchase Order Contract - JUV, Inc. -
McClymonds Youth and Family Center Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order Contract between District and JUV, Inc., Oakland, CA, for the latter to provide additional post construction items to complete necessary surveillance camera system to monitor various youth activity rooms in conjunction with the McClymonds Youth and Family Center Project in an additional amount not to exceed \$9,453.00, increasing the Contract not to exceed amount from \$10,695.00 to \$20,149.00, and extending the Contract period of June 28, 2012 through September 30, 2012 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9216-303

Funding Source: Special Reserve Fund

Attachments:

[13-0335 Amendment No. 1, Purchase Order Contract - JUV, Inc. -
McClymonds Youth and Family Center Project](#)

☒  [13-0336](#)**Amendment No. 4, Independent Contractor Agreement for
Professional Services (ICAPS) - Ninyo & Moore -
Havenscourt New Cafeteria & Classroom Building Project**

Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement for Professional Services (ICAPS) between District and Ninyo and Moore, Oakland, CA, for the latter to provide additional inspection services as required for extended shop and field welding schedule, overtime and weekend work in conjunction with the Havenscourt New Cafeteria and Classroom Building Project in an additional amount not to exceed \$59,822.00, increasing the Contract not to exceed amount from \$134,283.65 to \$194,105.65. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-207

Funding Source: County School Facilities Fund

Attachments:

[13-0336 Amendment No. 4, Independent Contractor Agreement for
Professional Services \(ICAPS\) - Ninyo & Moore - Havenscourt New
Cafeteria & Classroom Building Project](#)

☒  [13-0337](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services (ICAPS) - Ninyo and Moore - Grass Valley Elementary School Portable Installation Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services (ICAPS) between District and Ninyo and Moore, Oakland, CA, for the latter to provide additional laboratory tests for unforeseen soil conditions in conjunction with the Grass Valley Elementary School Portable Installation Project in an additional amount not to exceed \$1,537.00, increasing the Contract not to exceed amount from \$9,856.00 to \$11,393.00, and extending the Contract period of June 27, 2012 through December 30, 2012 to March 1, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-122**Funding Source: County School Facilities Fund****Attachments:**

[13-0337 Amendment No. 1, Independent Consultant Agreement for Professional Services \(ICAPS\) - Ninyo and Moore - Grass Valley Elementary School Portable Installation Project](#)

☒  [13-0338](#)**Amendment No. 2, Purchase and Installation - MB Contract Furniture - La Escuelita Educational Center Project**

Approval by the Board of Education of Amendment No. 2, Purchase and Installation between District and MB Contract Furniture, Benicia, CA, for the latter to provide additional furnishing in conjunction with the La Escuelita Educational Center Project, in an additional amount not to exceed \$8,762.59, increasing the Contract not to exceed amount from \$294,551.51 to \$303,314.10 and extending the Contract period of April 24, 2012 through December 31, 2012 to June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9099-121**Funding Source: Measure A****Attachments:**

[13-0338 Amendment No. 2, Purchase and Installation - MB Contract Furniture - La Escuelita Educational Center Project](#)

 [13-0339](#)**Independent Consultant Agreement for Professional Services - WHM Incorporated - Carter Baseball Scoreboard Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services (ICAPS) between District and WHM Incorporated, San Francisco, CA, for the latter to provide electrical consulting services for the installation of the baseball scoreboard, in conjunction with the Carter Baseball Scoreboard Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing February 27, 2013 and concluding no later than June 30, 2013 in an amount not to exceed \$2,200.00.

Resource Code - 0000-353**Funding Source: Developer Fee****Attachments:**

[13-0339 Independent Consultant Agreement for Professional Services - WHM Incorporated - Carter Baseball Scoreboard Project](#)

 [13-0340](#)**Independent Consultant Agreement for Professional Services - Syska Hennessey Group - Havenscourt New Cafeteria & Classroom Building Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services (ICAPS) between District and Syska Hennessey Group, San Francisco, CA, for the latter to provide elevator services including but not limited to, summittal review, installation, inspections, and final elevator system review, in conjunction with the Havenscourt New Cafeteria & Classroom Building Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing February 27, 2013 and concluding no later than December 31, 2014 in an amount not to exceed \$19,460.00.

Resource Code - 7710-207**Funding Source: County School Facilities Fund****Attachments:**

[13-0340 Independent Consultant Agreement for Professional Services - Syska Hennessey Group - Havenscourt New Cafeteria & Classroom Building Project](#)

☒  [13-0397](#)

Independent Citizens' School Facilities Bonds Oversight Committee

Adoption by the Board of Education of Resolution No. 1213-0103 - Assigning the Monitoring and Reporting of Expenditures of Facilities Bond Measures "A," "B," and "J" to the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee and Renaming Said Committee The Independent Citizens' School Facilities Bonds Oversight Committee.

Attachments: [13-0397 Independent Citizens' School Facilities Bonds Oversight Committee](#)

P. Introduction of New Legislative Matter(s)

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.

Q. Special Recognitions and Presentations

None

R. Superintendent's Report

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

[13-0377](#)

Superintendent's Report - February 27, 2013

Presentation of the Report of the Superintendent of Schools - February 27, 2013.

S. President's Report

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

[13-0378](#)

President's Report - February 27, 2013

Presentation of the Report of the President of the Board of Education - February 27, 2013.

T. Board Members' Report

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

[13-0379](#)

Board Member's Report - February 27, 2013

Presentation of the Report of Regular Board Members - February 27, 2013.

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

This section of the Agenda may provide an opportunity for a member of the Public not heard under Agenda Item E, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein.

Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - U - only if s/he timely submitted a Speaker Request Card by the time Agenda Item I is considered, the 30 minutes under Agenda Item J was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker Request Card called during Agenda Item J but not responded to by the requester is not repeated and a new Speaker Request Card is not accepted under this - U - Agenda item. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item J, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

[13-0375](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - February 27, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - February 27, 2013.

V. President's Statement Disclosing Item(s) to be Discussed In Second Closed Session Today

Closed Session Item(s):**Labor Matter(s)****13-0123****Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)**12-1542****Conference With Legal Counsel - Anticipated Litigation**

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

Public Employee Performance Evaluation(s)**13-0162****Public Employee Performance Evaluation**

Superintendent of Schools

13-0163**Public Employee Performance Evaluation**

General Counsel

13-0164**Public Employee Performance Evaluation**

Secretary and Executive Officer, Board of Education

W. Recess to Second Closed Session**X. Reconvene to Public Session****Y. Third Roll Call****Z. President's Statement of Reportable Action Taken In Second Closed Session and the Vote or Abstention of Members Present, If Any****AA. 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.

- ☒ **13-0371** **Expulsion Appeal Hearing - Student F**
Expulsion Appeal Hearing - Student F.

- ☒ **13-0372** **Expulsion Appeal Hearing - Student G**
Expulsion Appeal Hearing - Student G.

BB. Adjournment