

# Oakland Unified School District

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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## **Agenda (Long)**

**Wednesday, June 23, 2010**

**5:00 PM**

► **Hunter Hall, 4th Floor, Paul Robeson Building, 1025 2nd Avenue,  
Oakland, CA 94606-2212**

## **Board of Education**

***President Gary Yee, Ed.D***

***Vice President Christopher Dobbins***

***Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,  
Noel Gallo***

***Student Directors: Wesley Sims and Eric Adams***

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

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**A. Call to Order****B. Roll Call****C. Pledge of Allegiance****D. President's Report**

*This is an oral report 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.*

**E. Special Recognitions**[10-1589](#)**Tribute - District's 2009-2010 Healthy Eating Active Communities (HEAC) School Wellness Champions****OE-05**

Adoption by Board of Education of Resolution No. 0910-0288 - Tribute to District's 2009-2010 Healthy Eating Active Communities (HEAC) School Wellness Champions.

**Attachments:** [10-1589 - Tribute - District's 2009-2010 Healthy Eating Active Communities \(HEAC\) School Wellness Champions.pdf](#)

**Legislative History**

6/9/2010 Board of Education Tabled to a Date  
Certain

[10-1693](#)**Tribute - Eric Adams - Student Board Member - 2009-2010****OE-05**

Adoption by the Board of Education of Resolution No. 0910-0297 - Tribute to Eric Adams, Student Board Member, July 1, 2009 through June 30, 2010.

**Attachments:** [Document\(s\)](#)

[10-1694](#)**Tribute - Wesley Sims - Student Board Member - 2009-2010****OE-05**

Adoption by the Board of Education of Resolution No. 0910-0298 - Tribute to Wesley Sims, Student Board Member, July 1, 2009 through June 30, 2010.

Attachments: [Document\(s\)](#)

## **F. Report of Student Board Members**

[10-1713](#)

### **Student Directors' Report - June 23, 2010**

**GC-02**

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - June 23, 2010.

## **G. Speaker Request Cards/Modifications to the Agenda**

*All agenda item SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before Board commencement of consideration of an agenda item, in order to be invited to speak during the course of the meeting. Board members also will need to have pulled for discussion or made other requests on General Consent Report items by this point in the agenda in order to have the request considered during the course of the meeting.*

## **H. 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 up to a 45 minute opportunity for members of the public individually for three minutes or less, depending on the number of speakers, to directly address the Board on subject matter(s) not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.*

[10-1692](#)

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

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - June 23, 2010.

## **I. Report of Regular Board Members**

*This is an oral report 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.

## J. Unfinished Business



**10-1450**

### 2010-2011 Fiscal Year District Budget (Second Reading)

**OE-07**

Public Hearing and Adoption by the Board of Education of the 2010-2011 Fiscal Year District Budget (all funds) in the amount of \$558,176,026.00.

**Attachments:** [Document\(s\)](#)

[10-1450 - 2010-2011 Fiscal Year District Budget.pdf](#)

[10-1450 - Presentation - 2010-2011 Fiscal Year District Budget.ppt](#)

[10-1450 - Presentation - 2010-2011 Fiscal Year District Budget.pdf](#)

**Legislative History**

6/4/2010	Finance and Human Resources Committee	Referred	Board of Education
6/14/2010	Finance and Human Resources Committee	Discussed	

## K. New Business

### Finance and Human Resources Committee - Report - June 14, 2010 - David Kakishiba, Chair

### Financial and Personnel Management



**10-0271**

### Task Force on Fostering Teacher Effectiveness

**OE-06**

Status Report on the Superintendent's Task Force on Fostering Teacher Effectiveness so that the Finance and Human Resources Committee may formulate policy recommendations to the Board.

**Attachments:** [10-0271 - Task Force on Fostering Teacher Effectiveness.pdf](#)

**Legislative History**



2/16/2010	Finance and Human Resources Committee	Recommended Favorably
6/14/2010	Finance and Human Resources Committee	Discussed

**10-1630****Binding Term Letter - Chabot Space and Science Center -  
Financial Services****OE-08**

Approval by the Board of Education of a Binding Term Letter between the District and the Chabot Space and Science Center ("Chabot"), restructuring Chabot outstanding loan balance (including transactions costs) of \$8,170,000.00 owed District, pursuant to terms and conditions stated herein, incorporated herein by reference as though fully set forth.

**Attachments:** [Document\(s\)](#)  
[10-1630 -Binding Term Letter - Chabot Space and Science Center -  
 Financial Services.pdf](#)

**Legislative History**

6/14/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-1681****Public Hearing and Adoption - SBX3 4 Tier III Flexibility  
Acceptance and Use of Funds****OE-08**

Public Hearing and Adoption by Board of Education of Resolution No. 0910-0296 - Acceptance of and Flexible Use of SBX3 4 Tier III Funds - \$39,548,649.00 - and Adopting Same Into 2010-11 District Budget.

**Attachments:** [Document\(s\)](#)  
[10-1681 - Public Hearing and Adoption - SBX\\$ 4 Tier III Flesibility  
 Acceptance and Use of Funds.pdf](#)

**Legislative History**

6/14/2010	Finance and Human Resources Committee	Recommended Favorably
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**Financial and Personnel Management - Other Recommendation****10-1711****Reduction of Particular Kinds of Service Caused By State  
Budget Revisions Relating to Adult Education and Child  
Development Centers****OE-6**

Concurrent Approval by the Board of Education of Resolution No. 0910-0250 - Reductions of Particular Kinds of Service in Adult Education, Custodial Services, Operations, Police Services, and Technology Services and Resolution No. 0910-0251 - Reductions of Particular Kinds of Service in Child Development Centers, Custodial Services, Nutritional Services, Procurement, and Technology Services Caused By State Budget Revisions Relating to Child Development Centers, each, necessitated by the Governor's May revisions to the State's proposed budget elimination funding for the District's Child Development Center Programs.

Classification:

Union	Adult Education Certificated Positions	No. of FTE	
OEA	Adult Education - Analysis and Accountability Dept. and Central Support TSA	3.4	
OEA	Adult Education - English as a Second Language Dept.	20.0	
OEA	Adult Education - Parenting Education Dept.	1.5	1.5
OEA	Adult Education - Career Technical Education Dept.	7.0	
OEA	Adult Education - Adult Basic Education/ Adult Secondary Education Dept.	6.0	
	Total FTE Reduction:	37.9	

Union	Adult Education Classified Positions	No. of FTE	
SEIU	Instructional Assistant K-12 (K12IA)	4.0	
SEIU	Administrative Assistant II (10 month)	3.0	
SEIU	Administrative Assistant I (10 month)	3.0	
SEIU	Secretary (10 month)	2.0	
SEIU	Tech Support Specialist II	1.0	
SEIU	Data Analyst II	0.25	
SEIU	Service Team Assistant	1.0	
AFSCME	Custodians	2.75	
SEIU	School Security Officers	3.0	
SEIU	Operations Support Coach (Adult Education)	0.5	
	Total FTE Reduction:	19.50	

Union	CDC Permit Teachers and Classified Positions Relating to CDC Programs	No. of FTE	
OEA	CDC Instructional Permit Teacher	6.0	
OEA	CDC Site Supervisor Permit Teacher	33.0	
SEIU	CDC Instructional Assistant (IACDC)	21.06	
SEIU	Instructional Assistant K-12 (K12IA)	4.0	
SEIU	Instructional Assistant Bilingual Spanish (IABIL)	1.6	
SEIU	Sr. Clerk Typist	12.0	
UAOS	Coordinator Custodial Services	1.0	
AFSCME	CDC Custodians	7.0	
AFSCME	Food Service Assistant I	2.66	
AFSCME	Food Service Assistant III	0.53	

AFSCME	Food Service Manager IV	1.0
TEAMSTERS	Truck Driver	1.0
UAOS	Food Service Field Supervisor (12 months)	2.0
Total FTE Reduction:		92.85

**Attachments:** [Document\(s\)](#)  
[10-0711 - Reduction of Particular Kinds of Service Caused By State Budget Revisions Relating to Adult Education and Child Development Centers.pdf](#)



### **10-1715**

#### **Temporary Borrowing Between Funds for Fiscal Year 2009-10 - Food Services (First Reading)**

**OE-08**

Approval by the Board of Education of Resolution No. 0910-0301 - Authorizing Temporary Borrowing Between Funds for the Fiscal Year 2009-10, allowing up to a \$1.5 million temporary transfer (borrowing) from Fund 21 - Building Fund to Fund 13 - Cafeterial Fund, and authorizing repayment thereof, as specified.

**Attachments:** [Document\(s\)](#)

## **Facilities Committee - Report - June 15, 2010 - Noel Gallo, Chair**

### **Facilities Management**



### **10-1678**

#### **Professional Services Agreement - GKK McCarthy - Division of Facilities, Planning and Management Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and GKK McCarthy, Irvine, CA, for the latter to provide Construction Management and Project Management Services, as describe in the Scope of Work, in conjunction with the Division of Facilities, Planning and Management, for the period July 1, 2010 through June 30, 2011, at a cost not to exceed \$3,373,150.00.

**Attachments:** [Document\(s\)](#)

#### **Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**L. Public Hearing(s)**

*None except as noted under K above.*

**M. Superintendent's Report**

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

**N. Adoption of the General Consent Report**

*"Adoption by the Board of Education of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by a majority of governing board members, not later than Agenda Item G that an item be removed from the Report for discussion and separate vote, if any.*

**Teaching and Learning Committee - Report - June 14, 2010 - Jumoke Hodge, Chair****Pupil Achievement**[09-3335](#)

**Amendment No. 1 - Individual Service Agreement - Howard Elementary School**

**OE-11**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide additional Arts, Recreation, Leadership and Family Literary activities, as specified in the attached Scope of Service, in its capacity as a Comprehensive After School Program Lead Agency at Howard Elementary School for the period July 1, 2009 through June 30, 2010, in the additional amount of \$6,000.00, increasing the Agreement from a not to exceed amount of \$74,884.00 to \$80,884.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-166**

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

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0777**

**Amendment No. 1 - Professional Services Contract - Bay Area Community Resources - Far West High School**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of the Professional Services Contract between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to students for CAHSEE test preparation, student driver's training, and league activities in its capacity as a Comprehensive After School Program Lead Agency at Far West High School for the period July 1, 2009 through June 30, 2010, in an additional amount \$15,000.00, increasing the agreement from a not to exceed amount of \$124,104.00 to \$139,104.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-314**

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

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0790**

**Professional Services Contract - Man Cheng - Lincoln Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Man Cheng, Berkeley, CA, for the latter to provide 217 hours of coaching in percussion, bowing, and plucking instruments instruction, including individual lessons and teaching music theory to pupils at Lincoln Elementary School, for the period of March 1, 2010 through May 27, 2010, in an amount not to exceed \$6,500.00.

**Resource Code - 7395-133**

**Funding Source: School Library Improvement Block Grant**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0897**

**Individual Service Agreement - YMCA of the East Bay - High School Network 2**

**OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to facilitate the following activities: Extended Library/ Computer Labs Hours, Test Preparation (CAHSEE, CST, & SAT/ACT), CAHSEE/ SAT Prep workshops, College Readiness, College Counseling, College Application, Tutoring, Credit Recovery, English and Spanish Language Learners Support, Literacy, Development through Theatre Arts and Journalism, Other Academic, Assistance programs as needed (Options D) with these programs having as its emphasis the goals of academic support, life skills development and career education and planning, for students at Castlemont Business Information and Technology School (CBITS) Academy, for the period May 1, 2010 through June 17, 2010 at a cost not to exceed \$10,000.00

**Resource Code - 3011-972**

**Funding Source: Title I Stimulus**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0944**

**Student Travel - Educational Organization Master Contract - Close Up Foundation, Washington D.C.**

**OE-11**

Approval by Board of Education of Educational Organizational Contract between District and Close Up Foundation, Washington, D.C., for the period of 04/04/2010 through 06/30/2013, using site allocated funds and/or fund raising activities not to exceed \$76,400.00 per year District-wide.

**Attachments:** [Document\(s\)](#)

Legislative History

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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[10-0978](#)

**Amendment No. 1 - Memorandum of Understanding -  
Higher Ground Neighborhood Development Corporation -  
Brookfield Elementary School**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services expanding the physical fitness component of the after school program so that students will receive nutrition classes that include gardening along with expanded physical fitness activities at Brookfield Elementary School, for the period of July 1, 2009 through June 30, 2010, in the additional amount of \$5,000.00, increasing the Agreement from a not to exceed amount of \$87,283.00 to \$92,283.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-103Funding Source: After School Education and Safety (ASES) GrantAttachments: [Document\(s\)](#)Legislative History

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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[10-0996](#)

**Student Travel - Request for Student Travel and  
Application and Use Agreement For Clem Miller  
Environmental Education Center for Year 2010 - United  
For Success**

OE-11

Ratification by the Board of Education of a Request for Student Travel, and an Application and Use Agreement For Clem Miller Environmental Education Center for Year 2010, between District and Point Reyes National Seashore Association, Point Reyes, CA, for the latter to provide an outdoor experience that will develop an understanding of peoples' inter-relationship with the natural world and provide an opportunity to explore and study the Point Reyes National Seashore area, and other services, at the rate as specified in Use Agreement, incorporated herein by reference as though fully set forth, at at said Center, for students of United For Success Academy, for the period May 17, 2010 through May 21, 2010, at no cost to the District.

Attachments: [Document\(s\)](#)Legislative History

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1112****2010 - 2011 Single Plan for Student Achievement -  
Montclair Elementary School****OE-11**

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Montclair Elementary School.

**Funding Source: EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1170****Amendment No. 1 to Professional Services Contract -  
Roberta Draheim - Sobrante Park Elementary School****OE-11**

Ratification by the Board of Education of Amendment No.1 of a Professional Services Contract between District and Roberta Draheim, Oakland, CA, for the latter to provide an additional 10 hours of work for (additional 3 hours per week -one hour on Tuesday, Wednesday and Thursday) - in test preparation for students, focusing on: 1) response to literature (reading passages and then writing summaries and persuasive pieces); 2) finding the main ideas of theme, and writing these in paragraph form; and 3) writing paragraph and having students identify parts of speech, vocabulary, grammar and punctuation, at Sobrante Park Elementary School, for the period October 20, 2009 through June 17, 2010, in an additional amount not to exceed \$500.00, increasing the Contract not to exceed amount from \$20,000.00 to \$20,500.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-154**

**Funding Source: Title 1 Stimulus**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1172****Amendment No. 1 to Professional Services Contract -  
Dorothy Courtney - Sobrante Park Elementary School****OE-11**



Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Dorothy Courtney, Oakland, CA, for the latter to provide an additional 42 hours to train 3rd grade students as conflict managers; specifically contractor will pick between 4-6 3rd grade students to train as conflict managers; will work an additional 3 hours per week (3:15-4:15pm) training the students; once trained, add students to the conflict managers' schedule and supervise same, at Sobrante Park Elementary School, for the period October 19, 2009 through June 17, 2010, in an additional amount of \$500.00, increasing the Contract from a not to exceed amount of \$11,496.00 to \$11,996.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-154**

**Funding Source: Title 1 Stimulus**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1183**

**Professional Services Contract - Leslie Detter - ACORN  
Woodland Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Leslie Detter, Walnut Creek, CA, for the latter to provide 144 hours of small group intervention for pupils after school to accelerate academic achievement for Far Below Basic/Below Basic/Basic students in English Language Arts to reach proficient benchmark; provide small group instruction aligned to English Language Arts standards map with appropriate sheltering/support for Far Below Basic/Below Basic students; reinforce Read Think Apply strategies; select appropriate level reading material and use core curriculum as appropriate; monitor progress using Dynamic Indicators of Basic Early Literacy Skills, English Language Arts interim assessment, and fluency test, at ACORN Woodland Elementary School, for the period April 27, 2010 through June 30, 2010, in an amount not to exceed \$6,480.00

**Resource Code - 3011-165**

**Funding Source: Title 1 Stimulus**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1231**

**Professional Services Contract Amendment - Brooklyn  
Williams - Dewey Academy**

**OE-11**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Brooklyn Williams, Oakland, CA, for the latter to provide additional 160 hours of service for the coordination of 100 students during summer school intervention; provide conflict resolution support services and planning services for summer school, i.e. CAHSEE intervention, academic intervention, in an additional not-to-exceed amount of \$10,000.00, increasing the Contract from a not-to-exceed amount of \$7,000.00 to \$17,000.00, and extending the Contract period of September 30, 2009 to June 30, 2010 to July 30, 2010. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 4864-310**

**Funding Source: Title I Stimulus**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1243**

**Professional Services Contract - Jason Richard - Chabot Elementary School**

**OE-11**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Jason Richard, Oakland, CA, for the latter to provide 966 hours of intervention strategies for Kindergarten, 1st and 2nd grade students by teaching them conflict resolution strategies, ways to resolve issues on the playground and ways to play on the playground; provide support contacting families as necessary; be available to provide trainings and support to Junior Coaches program and debrief with students around their roles as leaders at the school; teach games to 3rd, 4th and 5th graders at Chabot Elementary School, for the period of August 31, 2009 through June 30, 2010, in an additional amount of \$4,000.00, increasing contract from not to exceed amount of \$25,000.00 to \$29,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 1160-106**

**Funding Source: PTA Donations**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1269**

**Professional Services Contract - Museum of Children's Art - ASCEND Elementary School**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Museum of Children's Art, Oakland, CA, for the latter to provide 233 hours of additional supplementary after school program classes for students, including 70 hours of planning for and preparing materials for the sessions; demonstrate provision of the services through curricular plans, student art projects and student surveys at ASCEND Elementary School, for the period of November 23, 2009 through June 17, 2010, in an additional amount of \$12,120.00, increasing contract from not to exceed amount of \$72,440.00 to \$84,560.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 1110-185, 1118-185**

**Funding Source: General Purpose, Measure G**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1282**

**Professional Services Contract - Angela Allen - Crocker Highlands Elementary School**

**OE-11**

Ratification by the Board of Education of a Amendment No. 1, Professional Services Contract between District and Angela Allen, Oakland, CA, for the latter to provide 111 hours of service to implement the Aleks Math Program with 40 additional students, targeting our FBB, BB, B at Crocker Highlands Elementary School, for the period of October 6, 2010 through June 17, 2010, in the additional amount of \$3,245.00, increasing contract from a not to exceed amount of \$9,000.00 to \$12,245.00.

**Resource Code - 7091-111**

**Funding Source: Economic Impact Aide - Limited English Proficiency**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1305**

**Professional Services Contract - Jair Learning - Santa Fe Elementary School**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and Jair Learning, San Leandro, CA, for the latter to provide 13 hours of academic enrichment to students in Reading/English Language Arts and Math to increase skills related to the California Content Standards; administer pre/post tests to determine specific areas that students need academic support; provide extensive training and professional development for teachers and staff; provide data analysis of student progress; provide homework support to students at Santa Fe Elementary School, for the period of May 13, 2010 through June 30, 2010, in an amount not to exceed \$1,000.00.

**Resource Code - 4856-150**

**Funding Source: Economic Impact Aide**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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### **10-1358**

#### **Professional Services Contract - Kathleen Hogan - Glenview Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Kathleen Hogan, Oakland, CA, for the latter to provide 334 hours of implementing intervention programs, to include, but not limited, to the following: SST and SART/SARB; chair SST meetings, family group conference, small group intervention; create and coordinate a referral plan for school services; i.e., referred students and families to local community and mental health providers; provide parent education in areas of interventional and early intervention practices in supporting their children in their academic success at Glenview Elementary School, for the period of March 1, 2010 through June 30, 2010, in an amount not to exceed \$10,020.00.

**Resource Code - 4850-119**

**Funding Source: Title 1**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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### **10-1367**

#### **Professional Services Contract - Prescott Circus Theatre - Manzanita Seed Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Prescott Circus Theatre, Oakland, CA, for the latter to provide 21 hours of performing arts education/enrichment/youth development program two times per week to pupils, including instruction, training, practice, and performance opportunities at school site and beyond with students leading circus arts workshops for younger Manzanita Seed students and on a rotating basis invited to related performing events and/or special training, at Manzanita Seed Elementary School, for the period of January 5, 2010 through June 17, 2010, in an amount not to exceed \$5,000.00.

**Resource Code - 1500-175**

**Funding Source: Oakland Funds for Children and Youth**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1369**

**Amendment No. 1 to Professional Services Contract - Bay Area Community Resources - Markham Elementary School**

**OE-11**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services of physical education/fitness for up to 20 students as described in the Menu of Services, Option A, for the period July 1, 2010 through June 30, 2010, in the additional amount of \$11,750.00, increasing the agreement not to exceed amount from \$88,134.00 to \$99,884.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 0523-138**

**Funding Source: Title 1 Stimulus**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1375**

**Amendment No. 1 to Professional Services Contract - Bay Area Community Resources - Fred T. Korematsu Discovery Academy**

**OE-11**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services in Art Enrichment Classes, focusing on teaching children culture and visual arts to students with cognitive learning opportunities, through African drumming, singing and/or dance in cultural and language-rich environment, with curriculum incorporating phonics, the twin concepts of rhythm and sound, movement and cultural codes of conduct from African to the African Diaspora and taking student for a journey of self-exploration, family and cultural research, societal assessment, and the use of aesthetic tools for skill development and artistic creation, at Fred T. Korematsu Discovery Academy, for the period February 26, 2010 through June 30, 2010, in an additional amount of \$5,600.00, increasing the agreement from a not to exceed amount of \$59,333.00 to \$64,933.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 0508-172**

**Funding Source: Art Block Grant**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1385**

**Professional Services Contract - Bay Area Education -  
Rudsdale High School**

**OE-11**

Ratification by Board of Education of Professional Services Contract between the District and Bay Area Education, Martinez, CA for 64 hours of service to Rudsdale Continuation High School by improving school program in order to execute a W.A.S.C. Accreditation process including a school/community profile and a Focus of Learning Process, and other activities described in the Scope of Service, for the period of May 2, 2010 through June 30, 2010 at a cost not to exceed \$4,000.00

**Resource Code - 000-352**

**Funding Source: Unrestricted--Continuation**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1396**

**Individual Service Agreement - Aspiranet - Cleveland  
Elementary School**

**OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide one-on-one or small group mentoring and academic support by providing strategies in test taking, tutoring for students identified as performing Below Basic or Far Below Basic standards; utilize the provided curriculum and help maintain a safe learning environment as outlined in the school plan at Cleveland Elementary School, for the period January 4, 2010 through June 30, 2010, in an amount not to exceed \$5,000.00, pursuant to the terms and conditions of the Master MOU.

**Resource Code - 7396-108**

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1424**

**2010 - 2011 Single Plan for Student Achievement -  
Community United Elementary School**

**OE-11**

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Community United Elementary School.

**Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1426**

**2010 - 2011 Single Plan for Student Achievement -  
Thurgood Marshall Elementary School**

**OE-11**

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Thurgood Marshall Elementary School.

**Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1428**

**Amendment No. 1 to Individual Service Agreement -  
Sports4Kids - Howard Elementary School**

**OE-11**

Ratification by the Board of Education of Amendment No. 1, Individual Service Agreement between District and Sports4Kids, Oakland, CA, for the latter to provide full time program coordinator, implementation of five components of the program including: recess games and support; class game times; a junior coach "mentor" program; an afterschool program; interscholastic sports leagues, to pupils at Howard Elementary School, for the period August 31, 2009 through June 18, 2010, in the additional amount of \$11,750.00, increasing the Individual Service Agreement from a not to exceed amount of \$11,750.00 to \$23,500.00, pursuant to the terms and conditions as specified in the Master MOU.

**Resource Code - 9011-166**

**Funding Source: Donations**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1430**

**Amendment No. 1 Individual Service Agreement - Bay Area Community Resources - Bridges Academy**

**OE-11**

Ratification by the Board of Education of Amendment No. 1, Individual Service Agreement between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide academic and enrichment small group instruction to pupils; professional development for site coordinator and support staff; provide materials and supplies, at Bridges Academy, for the period July 1, 2009 through June 30, 2010, in the amount of \$4,158.00, increasing the agreement from \$88,134.00 to an amount not to exceed \$92,292.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 0000-178**

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1431**

**Amendment No. 1 to Individual Service Agreement - Aspiranet - Futures Elementary School**

**OE-11**



Ratification by the Board of Education of Amendment No. 1, Individual Service Agreement between District and Aspiranet, South San Francisco, CA, for the latter to provide contract with East Bay Asian Youth Centers to operate the Fresh Produce Market stand once a week at designated elementary and middle schools; Aspiranet will oversee the staffing at the Fresh Produce Market; provide qualitative and quantitative reports as necessary and provide support when necessary to the successful implementation of the Fresh Produce Market, for pupils at Futures Elementary School, for the period July 1, 2009 through June 30, 2010, in the additional amount of \$1,969.00, increasing the agreement from a not exceed amount of \$91,313.00 to \$93,282.00, pursuant to the terms and conditions as specified in the Master MOU.

**Resource Code - 0000-123**

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1433**

**Amendment No. 1 to Individual Service Agreement - Aspiranet - Community United Elementary School**

**OE-11**

Ratification by the Board of Education of Amendment No. 1 to the Individual Service Agreement between District and Aspiranet, South San Francisco, CA, for the latter to provide contract with East Bay Asian Youth Centers to operate the Fresh Produce Market stand once a week at designated elementary and middle schools; oversee the staffing at the Fresh Produce Market; provide qualitative and quantitative reports as necessary and provide support when necessary to the successful implementation of the Fresh Produce Market, for pupils at Community United Elementary School, for the period July 1, 2009 through June 30, 2010, in the additional amount of \$1,969.00, increasing the agreement from a not to exceed amount of \$91,313.00 to \$93,282.00, pursuant to the terms and conditions as specified in the Master MOU.

**Resource Code - 0000-149**

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1439**

**Amendment No. 1 to Individual Service Agreement - Aspiranet - EnCompass Academy Elementary School**

**OE-11**

Ratification by the Board of Education of Amendment No. 1 to the Individual Service Agreement between District and Aspiranet, South San Francisco, CA, for the latter to supervise the Intervention Specialist and ensure that proper academic training is provided through the site administration and teaching staff at EnCompass Elementary; students' work will be monitored by the Intervention Specialist, who will set achievable goals for each student individually; Aspiranet will monitor and meet with the Intervention Specialist on a monthly basis to ensure the learning targets are established and reported upon, at EnCompass Elementary School, for the period July 1, 2009 through June 30, 2010, in the additional amount of \$14,917.00, increasing the agreement from a not to exceed amount of \$80,513.00 to \$95,430.00, pursuant to the terms and conditions as specified in Master MOU

**Resource Code - 0000-181**

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1451**

**Professional Services Contract - Destiny Arts Center - Street Academy**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Destiny Arts Center, Oakland, CA, for the latter to provide 24 hours of service at Street Academy by providing instruction in Afro-Brazilian Martial Art, Capoeira, including Dentiny's 5-Fingers of Violence Prevention Curriculum which includes Conflict Resolution, Self Defense and Decision Making Tools for all pupils and all stakeholders, for the period March 17, 2010 through June 17, 2010, at a cost not to exceed \$2,671.20.

**Resource Code - 0522**

**Funding Source: TIIG--Small School Support**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1469**

**2010 - 2011 Single Plan for Student Achievement - Youth Empowerment School**

**OE-11**

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Youth Empowerment School.

**Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1471****2010 - 2011 Single Plan for Student Achievement - Life Academy of Health and Bioscience School****OE-11**

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Life Academy of Health and Bioscience School.

**Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1501****Professional Services Contract - Constance Sutton - Instructional Services****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Constance Sutton of Oakland, CA, for the latter to provide 90 hours of administering the Classroom Oral Competency Interview to Spanish 2 students at High School sites, includes planning, preparation, scoring, and meeting time, for the period April 1, 2010 through June 15, 2010, in an amount not to exceed \$2,710.80.

**Resource Code - 4035-908**

**Funding Source: Title 2A - Professional Development**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1504****Professional Services Contract - Iquawe Matthews - Street Academy****OE-11**

Ratification by the Board of Education of a Professional Services Contract between Oakland Unified School District and Iquawe Matthews, San Lorenzo, CA, for 52 hours of service to Street Academy High School students by improving physical conditioning, increasing alertness and awareness of environment, improving avoidance and conflict resolution techniques, introducing self-defense techniques with role-play and application which includes warm-up and light stretching, breathing/movement/stance drills, guided practice and independent practice, review of previous lessons, as well as character building for the period of December 9, 2009 through June 17, 2010 at a cost not to exceed \$1,040.00.

**Resource Code - 0508-313****Funding Source: Arts & Music Block Grant****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1528****2010 - 2011 Single Plan for Student Achievement - Skyline  
High School****OE-11**

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Skyline High School.

**Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education), EIA/LEP, (Economic Impact Aid/Limited English Proficiency)****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1570****2010 - 2011 Single Plan for Student Achievement - Rudsdale  
Continuation High School****OE-11**

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Rudsdale Continuation High School.

**Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1572****2010 - 2011 Single Plan for Student Achievement -  
Sojourner Truth Independent Study****OE-11**

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Sojourner Truth Independent Study.

**Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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[10-1581](#)**Amendment No. 1 - Memorandum of Understanding - Safe Passages - United for Success School****OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Safe Passages, for the latter to provide services to expand the academic, physical fitness, and enrichment components of the after school program so that students will receive additional academic mentor services and expanded soccer, seasonal sports, and music production instruction at United for Success for the period of July 1, 2009 through June 30, 2010, in the additional amount of \$19,945.00, increasing the Agreement from a not to exceed amount of \$75,960.00 to \$95,905.00. All other terms and conditions of the MOU remains in full force and effect.

**Resource Code - 6010-922****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Teaching and Learning Committee	Recommended Favorably
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**Finance and Human Resources Committee - Report - June 14, 2010 - David Kakishiba, Chair****Financial and Personnel Management**[09-2645](#)**Memorandum of Understanding - Contract for Performance Audit - Vavrinek, Trine, Day & Co., LLP - Payroll and Cash Accounts - Financial Services****OE-08**

Approval by the Board of Education of Memorandum of Understanding between the District and Vavrinek, Trine, Day & Co., LLP of Palo Alto, California, for Contract Performance Audit engagement for the latter to advise, train, and provide technical assistance to include 330 hours of assisting to the District in completing the analysis necessary to close the 2008-09 financial statements, provide information and documentation to the State Controller for the audit of the 2008-09 fiscal year, and development of an efficient reconciliation process for payroll liability accounts with contract services beginning July 1, 2009 through June 30, 2010, in an amount not to exceed \$69,000.00.

**Resource Code - 0000-999**

**Funding Source: General Fund**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**09-3492**

**Memorandum of Understanding - Stubbs & Leone -  
General Counsel**

**OE-04**

Approval by the Board of Education of Memorandum of Understanding between District and Stubbs & Leone, as Special Counsel, under direction and supervision of General Counsel, pursuant to terms and conditions stated therein, providing specialized expert service on civil litigation matters, for the period December 1, 2009 through June 30, 2013, at a cost not to exceed \$300,000 in a fiscal year.

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**09-3539**

**Memorandum of Understanding (MOU) - Liebert, Cassidy  
& Whitmore - General Counsel**

**OE-04**

Approval by the Board of Education of Memorandum of Understanding between the District and Liebert, Cassidy & Whitmore, Los Angeles, CA, for the latter to provide legal services to the District for civil litigation and general advice matters, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period December 1, 2009 through June 30, 2011, in an amount not to exceed \$100,000.00 in a fiscal year.

**Funding Source: General Fund**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably

[09-3546](#)

**Memorandum of Understanding (MOU) - Fagen Friedman  
& Fulfroft, LLP Law Firm - General Counsel**

**OE-04**

Approval by the Board of Education of Memorandum of Understanding between the District and Fagen Friedman & Fulfroft, for the latter to provide legal services to the District for labor negotiations, special education and general advice matters, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period December 1, 2009 through June 30, 2013, in an amount not to exceed \$100,000.00 in a fiscal year.

**Funding Source: General Fund**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably

[10-0762](#)

**Amendment No. 1 to Professional Services Contract -  
Higher Ground Neighborhood Development Corporation -  
Allendale Elementary School**

**OE-06**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide individual and group counseling, including group rehabilitation, in-class support; individual behavioral intervention and crisis management; service learning; teacher coaching; and evaluation of pupils, at Allendale Elementary School, for the period August 24, 2009 through April 16, 2010. Contract amendment is for change in funding source only. All other terms and conditions of the contract remain in full force and effect.

**Resource Code - 0000-101; 7090-101**

**Funding Source: General Purpose; Economic Impact Aid/School Compensatory  
Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably

[10-0815](#)

**Amendment No. I to Professional Services Contract -  
Oakland Schools Foundation - Coliseum College Prep**

**OE-07**

Approval by Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Oakland Schools Foundation (OSF), Oakland, CA, for the latter, pursuant to amendment Scope of Work, to prospect, write and manage two additional grants; support the development of a fundraising event, offsetting district and state budget cuts, at Coliseum College Preparatory Academy, for the time period of August 3, 2009 through June 30, 2010, in an additional amount not to exceed \$65,000.00, increasing the Contract from a not to exceed amount of \$19,225.00 to \$89,225.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 1100-232, 0000-232**

**Funding Source: Lottery & General Purpose**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-0833**

**Professional Service Contract - Leon Glaster - Financial Services Department**

**OE-08**

Ratification by the Board of Education of Professional Service Contract between the District and Leon Glaster, Fairburn, GA, for the latter to provide 350 hours of consulting services of on-going assistance to provide support to resolve State and Federal Questioned Costs and Findings for 2006-07 audit and consulting services to staff and State Controller's Office to help the district to eliminate or reduce financial liability to the District as indicated in letter of engagement in a not to exceed amount of \$35,000.00, for the period of December 1, 2009 through June 30, 2010.

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-0869**

**Professional Services Contract - Jill Carroll - Joaquin Miller Elementary School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Jill Carroll, Novato, CA, for the latter to provide 8 hours of support to perform one training for K-5 teachers on site, focusing on best teaching practices for differentiating instruction for both intervention and GATE students in a self-contained classroom environment, resulting in teacher tools and practices to impact student learning regardless of the student's individual needs at Joaquin Miller Elementary School for the period of March 18, 2010 through April 22, 2010, in an amount not to exceed \$3,550.00.

**Resource Code - 7395-142**



**Funding Source: School Library Improvement Block Grant****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1015****Amendment No. 1 to Professional Services Contract - S & S Math Services, LLC - Futures Elementary School****OE-06**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and S & S Math Services, LLC, Oakland, CA, for the latter to provide an additional 182 hours of regular classroom-based professional development to each teacher at Futures Elementary, increasing in frequency from one day per week to three days per week through the remainder of the 2009-2010 school year; provide classroom modeling to reinforce the aforementioned components of Futures math instruction; facilitate in-depth discussion of strategies and best practices for effectively teaching math content; assist in training teachers for effective summer school instruction, both in pedagogy and instructional choices such as materials, lessons, assessments and instructional strategies, at Futures Elementary School, for the period August 24, 2009 through June 30, 2010, in an additional amount of \$14,481.00, increasing the Contract from a not to exceed amount of \$30,000.00 to \$44,481.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-123****Funding Source: Title 1 Stimulus****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1125****Professional Services Contract - Urban Strategies Council - Family & Community Office****OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Urban Strategies Council, Oakland, CA for the latter to provide 400 hours of service to develop an online menu of resources available to District staff to support EL families to learn English and achieve at high levels, including a calendar of existing courses, workshops and parent groups; identification and referral to parent liaisons and trainers; assess where resource gaps exist, and develop needed resources and materials; may purchase from or subcontract with institutions to higher education, community-based organizations, or private sector entities for development of resources currently lacking; in addition, develop collateral materials to publicize the online menu from the period May 16, 2010 through June 30, 2010, in an amount not to exceed \$30,000.00.

**Resource Code - 4203-969; 7091-969**

**Funding Source: Title III; EIA LEP**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1130**

**Amendment No. 1 Professional Services Agreement - Swun Math, LLC - Instructional Services**

**OE-06**

Approval by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Swun Math, LLC, for the latter to provide 11 days of professional development to all elementary math teacher leaders, principals, and district coaches for the period August 15, 2009 through June 30, 2010, in an additional amount not to exceed \$61,500.00, increasing the original contract not to exceed amount from \$1,776,700.00 to \$1,838,200.00. All other terms and condition of the Contract remain in full force and effect.

**Resource Code - 3010-909**

**Funding Source: Title 1**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1131**

**Professional Services Contract - Sharon Bowles - Skyline High School**

**OE-06**

Ratification by Board of Education of Professional Services Contract between District and Sharon Bowles, Oakland, CA, for the latter to provide 342 hours of service to Skyline High School students in grades 10 and 11 by performing academic reviews and holding conferences with students, and/or parent/guardians and school staff. This effort will result in the development of an academic plan to assist the students in attending to their individual needs thus ultimately leading to requirement completion for high school graduation and beyond. The academic reviews will be performed and a course of action developed for those students who are in the CST scoring performance levels as Basic, Below Basic and Far Below Basic for the period of March 15, 2010 through June 10, 2010 at a cost not to exceed \$32,500.00

**Resource Code - 7090-306**

**Funding Source: Economic Impact Aid/State Compensatory Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010 Finance and Human Recommended  
Resources Committee Favorably

**10-1132****Professional Services Contract - Emma Borens - Skyline High School****OE-06**

Ratification by Board of Education of Professional Services Contract between the District and Emma Borens, Oakland, CA, for the latter to provide 342 hours of service to Skyline High School students in grades 10 and 11 by performing academic reviews and holding conferences with students, and/or parent/guardians and school staff. This effort will result in the development of an academic plan to assist the students in attending to their individual needs thus ultimately leading to requirement completion for high school graduation and beyond. The academic reviews will be performed and a course of action developed for those students who are in the CST scoring performance levels as Basic, Below Basic and Far Below Basic for the period of March 15, 2010 through June 10, 2010 at a cost not to exceed \$32,500.00.

**Resource Code - 7090-306****Funding Source: Economic Impact Aid/State Compensatory Education****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010 Finance and Human Recommended  
Resources Committee Favorably

**10-1192****Amendment No. 1 - Memorandum of Understanding - Alternatives In Action - Life Academy of Health and Bioscience****OE-06**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to provide additional advising and mentoring to Life Academy seniors using the current staffing and their subcontractors; the objective evidence for their work will be increased student enrollment in college next year; with the current fiscal situation, many students have experienced an overall decrease in the financial awards and need to be provided with additional support to problem solve the funding situation for this year at Life Academy of Health and Bioscience for the period of July 1, 2009 to June 30, 2010, in the amount of \$6,000.00, increasing the Agreement from \$122,866.00 to a not-to-exceed amount of \$128,866.00. All other terms and conditions of the MOU remaining in full force and effect.

**Resource Code - 0000-335****Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-1212**
**Professional Services Contract - Joanna H. Locke -  
Complementary Learning Department**
**OE-06**

Ratification by the by Board of Education of a Professional Services Contract between District and Joanna Locke, San Francisco, CA, for the latter to provide technical support to further develop and refine District policies and best practices that support health and wellness programs, assist in the development of the new master agreement with the Alameda County Health Care Services Agency, to identify and align strategic planning for all health and wellness resources to include school-based health centers, school nursing services, coordinated school health, mental health support programs, and nutrition education for the Complementary Learning Department for the period of May 21, 2010 through June 30, 2010 in an amount not to exceed \$5,000.00.

**Resource Code - 3011-922****Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-1240**
**Professional Services Contract - CitySpan Technologies, Inc.  
- Complementary Learning Department**
**OE-08**

Ratification by Board of Education of a Professional Services Contract between District and Cityspan Technologies, Inc. for the latter to provide software, licensing, project management, and training for capturing student information, defining after school activities, taking attendance and generating reports that are required of the After School Education and Safety (ASES), 21st Century Community Centers (21st CCLC), and the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) program grants for the period of May 1, 2010 through June 30, 2010 in an amount not to exceed \$16,350.00.

**Resource Code - 6010-922, 4124-922**
**Funding Source: After School Education and Safety (ASES), 21st Century  
Community Learning Centers (21st CCLC), and 21st Century High School After  
School Safety and Enrichment for Teens (ASSETs) Grants**
**Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-1242****Professional Services Contract - Oakland Schools  
Foundation - Learning Without Limits School****OE-06**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 250 hours of coaching to build the capacity of teachers and staff to 1) help students learn to resolve their own conflicts in a timely and peaceful manner; 2) use charts, rhythm and song to support instruction; 3) reach out to parents in order to ensure positive attendance patterns and completion of homework; 4) honor the cultures of all students in the classroom at Learning without Limits School, for the period of May 1, 2010 through June 17, 2010, in an additional amount of \$12,000.00, increasing contract from \$37,760.72 to an amount not to exceed \$49,760.72. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-113****Funding Source: Title 1****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-1244****Professional Services Contract - S&S Math Services, LLC -  
Glenview Elementary School****OE-06**

Approval by the Board of Education of a Professional Services Contract between the District and S&S Math Services, LLC, Oakland, CA, for the latter to provide 32 hours of intensive meetings with Grade-level teams on site to develop inquiry cycles and regular teacher meetings around student data in mathematics and best practices for math instruction; train teachers on the use of specific protocols, facilitate initial inquiry sessions, and model best practices of instruction in Glenview classrooms, aligned with state and national standards and with Glenview Elementary achievement goals as outlined in its SPSA at Glenview Elementary School, for the period of May 1, 2010 through June 30, 2010, in an amount not to exceed \$2,560.00.

**Resource Code - 3010-119****Funding Source: Title 1****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-1247****Professional Services Contract - Noe Perez Sanchez -  
International Community School****OE-06**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Noe Perez Sanchez, Oakland, CA, for the latter to provide additional 24 hours of technical consulting and professional development to teachers, parents of the Family Literacy Program and support staff; consult on the development and implementation of a comprehensive parent technology education program to support the school's family literacy program at International Community School, and extending the contract period of January 29, 2010 to June 18, 2010 to June 30, 2010, in an additional amount of \$506.00, increasing contract from not to exceed amount of \$17,576.00 to \$18,802.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 7395-186**

**Funding Source: School Library Improvement Block Grant**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1250**

**Professional Services Contract - Oakland Schools  
Foundation - International Community School**

**OE-06**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 234.50 hours of grant prospecting, writing, management, reporting, and monitoring; providing strategic coaching around finance, budgeting, giving plan with goals, coach school leaders, collect school contacts/create mailing list, cultivate major donors and giving circles; develop community outreach communication plan that includes goals and targets, material development schedule, action plans and outcomes matrix; and translate materials at International Community School for the period of January 25, 2010 through June 30, 2010, in an amount not to exceed \$15,552.00.

**Resource Code - 1110-186, 7395-186, 1110-186**

**Funding Source: General Purpose, School Library Improvement Block Grant,**

**Donations**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1262**

**Professional Services Contract Amendment - Philip  
Williams - Oakland Technical High School**

**OE-06**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Philip Williams, Oakland, CA, for the latter to provide additional 30 hours of computer installation, configuration, and network management services, in an additional not-to-exceed amount of \$1,500.00, increasing the Contract from a not-to-exceed amount of \$35,000.00 to \$36,500.00, for the period of January 20, 2010 through June 30, 2010. All other terms and conditions of the contract remain in full force and effect.

**Resource Code - 1100-305**

**Funding Source: Lottery**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1368**

**Professional Services Contract - Lincoln Child Center - Sankofa Academy**

**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 84 hours of mental health services for clients that meet Medi-Cal eligibility requirements; monitor Medi-Cal eligibility; provide clinical support services at the school, including but not limited to: group counseling sessions, individual therapy sessions, and IEP/SST meetings; provide a report of service provisions to principal; meet with principal to provide service updates, for students at Sankofa Academy, for the period of April 1, 2010 through June 30, 2010, in an amount not to exceed \$2,500.00.

**Resource Code - 0000-185**

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1371**

**Professional Services Contract Amendment - Bay Area Educational Consulting - Robeson School Visual and Performing Arts**

**OE-06**

Ratification by the Board of Education of Amendment to the Professional Services Contract between District and Bay Area Educational Consulting (Cathy Basen), Martinez, CA, for the latter to provide an additional 160 hours of professional development activities in groups and with individual teachers focusing on providing differentiated instruction, using formative evaluation in diagnosing learning gaps, and establishing standards for Senior Projects (including research and presentations), in an additional amount of \$10,000.00, increasing the original contract not to exceed amount from \$21,000.00 to \$31,000.00, and extending the contract period of July 21, 2009 to April 30, 2010 to June 30, 2010. All other terms and conditions of the contract remain in full force and effect.

**Resource Code - 0000-340**

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1372**

**Professional Services Contract - PIQE - Frick Middle School**

**OE-08**

Ratification by the Board of Education of a Professional Services Contract between District and PIQE (Parent Institute for Quality Education), Berkeley, CA, for the latter to provide 100 hours of phone calls to all parents who speak Spanish as their home language informing them of the program and registering them for the program, on-going phone calls to registered parents to maintain enrollment, facilitation of eight parent training sessions, and post session evaluation, at Frick Middle School, for the period April 20, 2010 through June 8, 2010, in an amount not to exceed \$5,400.00.

**Resource Code - 3010-203, 7400-203**

**Funding Source: Improving American Schools Act - Title 1 and Quality Education**

**Investment Act**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1373**

**Professional Services Contract - Oakland Schools Foundation - Think College Now**

**OE-07**



Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide additional 95 hours, with extra duties, in school fund services and individual giving campaign support, grant writing, event planning, resources coaching and program intergration support and marketing services at Think College Now, for the period of January 11, 2010 through June 30, 2010, in an additional amount of \$5,078.64, increasing contract from \$53,995.50 to an amount not to exceed \$59,074.14. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-190**

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1374**

**Professional Services Contract - Oakland Schools Foundation - Sankofa Academy**

**OE-07**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 83.50 hours of support with development of a plan with goals for donors and annual earning with benchmarks, timeline, etc; coach school leaders and parents/volunteers on creating school-wide fundraising culture; collect school contacts, create a mailing list, and cultivate major donors and giving circles; additionally, provide strategic coaching around finance, budgeting, planning, knowledge/document management, and staffing recommendations at Sankofa Academy for the period of May 15, 2010 through June 30, 2010, in an amount not to exceed \$5,000.00.

**Resource Code - 0000-185**

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1395**

**Professional Services Contract - Bay Area Coalition for Equitable Schools (BayCES) - Far West High School**

**OE-06**

Approval by the Board of Education of Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), Oakland CA, for the latter to provide 88 hours of (1) instructional coaching for math and ELA to teachers that included reviewing model lessons plans, co-teaching, and observing and offering instructional feedback, and (2) coaching for instructional leaders that enabled them to more effectively articulate a clear instructional vision, implement classroom observation protocols, and make strategic use of content-based coaching, at Far West High School, for the period August 6, 2007 through November 2007, in an amount not to exceed \$11,000.00.

**Resource Code - 7090-314**

**Funding Source: Economic Impact Aid/State Compensatory Education (EIA/SCE)**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1397**

**Professional Services Contract - Bay Area Coalition for Equitable - Reach Academy Elementary School**

**OE-06**

Approval by the Board of Education of a Professional Services Contract between District and Bay Area Coalition of Equitable Schools, Oakland, CA, for the latter to provide 320 hours of leadership coaching and technical assistance; instructional coaching, quarterly Professional Development Sessions, as describe in the Scope of Work, incorporated herein by reference as though fully set forth, at Reach Academy Elementary School, for the period May 3, 2010 through June 30, 2010, in an amount not to exceed \$24,500.00.

**Resource Code - 7090-193**

**Funding Source: Economic Impact Aid/School Compensatory Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1398**

**Memorandum of Understanding - San Francisco State University - Internship Program**

**OE-06**

Approval by the Board of Education of the Memorandum of Understanding between the District and San Francisco State University, for the latter, through its College of Education, in collaboration with the District, to operate a teacher education Intern Partnership Program for Multiple Subjects, Single Subjects and Education Specialist credential, for the period July 1, 2010 through June 30, 2013.

**Attachments:** [Document\(s\)](#)

Legislative History

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1418**

**Professional Services Contract - Bay Area Coalition for  
Equitable Schools (BayCES) - Paul Robeson School Visual  
and Performing Arts**

**OE-06**

Approval by the Board of Education of Amendment to Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide an additional 80 hours of service to Paul Robeson School, assisting the Principal (1) in designing a revised curriculum that incorporated the recommendations of the WASC visitation team, and (2) in planning and beginning to implement a comprehensive program of professional development activities that was aligned with the new curriculum, in an additional amount of \$10,000.00, increasing the original amount from \$20,000.00 to \$30,000.00, and extending the contract period of January 30, 2009 to April 30, 2009 to June 30, 2009. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 0000-305Funding Source: General PurposeAttachments: [Document\(s\)](#)Legislative History

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1427**

**Amendment No. 1 - Professional Services Contract -  
Barbara Gee - Complementary Learning Department**

**OE-07**

Ratification by the Board of Education of a Amendment No 1, Professional Services Contract between the District and Barbara Gee, Oakland, CA, for the latter to provide 80 additional hours to integrate Complementary Learning and Mental Health Integration Partnership Strategic Plans and develop an actionable roadmap for implementation, for the period of March 31, 2010 through June 30, 2010, in the additional amount of \$10,000.00, increasing the Contract from a not to exceed amount of \$10,000.00 to \$20,000.00.

Resource Code - 7090-922Funding Source: EIA/SCEAttachments: [Document\(s\)](#)Legislative History

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1429**
**Professional Services Contract - Vanessa Flynn - East  
Oakland Pride Elementary School**
**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Vanessa Flynn, Oakland, CA, for the latter to provide 184.2 hours for one 6-week coaching cycle for training lead team teacher with weekly conferences/mentoring; twelve 6-week coaching cycles including needs assessments, root cause and analysis, action plan, reflection and at least three conferences; 4 whole group and 12 small group Professional Development activities and support focusing on enabling teachers to effectively differentiate instruction to meet the needs of identified EL students, at East Oakland Pride Elementary School, for the period April 1, 2010 through June 30, 2010, in an amount not to exceed \$16,400.00

**Resource Code - 7091-107****Funding Source: Economic Impact Aid/Limited English Proficient****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1447**
**Amendment No. 1 - Professional Services Contract - Alvin  
J. Henry - Complementary Learning Department**
**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Alvin Henry, Berkeley, CA, for the latter to provide additional hours of service for continued technical support in completion of key strategies including, but not limited to fiscal health projects, implementing strategic plan for department, and performing analysis of department structure and staffing levels for the department, and create a transition plan to sustain the critical functions and services of the Complementary Learning Department for the period of November 2, 2009 through June 30, 2010 in the amount of \$6,000.00, increasing the agreement from a not to exceed \$6,000.00 to \$12,000.00.

**Resource Code - 0507-922****Funding Source: Tier 3-School Safety****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1449**
**Professional Services Contract - Oakland Schools  
Foundation - Futures Elementary School**
**OE-06**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA for the latter to provide 183 hours for account management; grants and program management; organizational leadership coaching; individual giving campaign support; student recruitment and community outreach/communications plans and implementation (including collateral development); data coaching; HR/Payroll; photography at Futures Elementary School, for the period June 1, 2010 through June 30, 2010, in an amount not to exceed \$13,450.00

**Resource Code - 0000-123**

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1452**

**Professional Services Contract - Hatchuel, Tabernik & Associates - Complementary Learning Department**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between Hatchuel, Tabernik & Associates, Berkeley, CA, for the latter to provide technical assistance for grant writing, reporting, and research for additional funding opportunities for the Complementary Learning Department for the period of May 15, 2010 through June 30, 2010 in the amount of \$8,000.00.

**Resource Code - 0099-922**

**Funding Source: MAA Support**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1499**

**Professional Services Contract - Oakland Small Schools Foundation - Family & Community Office**

**OE-08**

Ratification by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 260 hours of service providing family engagement services in five middle schools, as described in the Scope of Work, for the period May 16, 2010 through June 30, 2010, in an amount not to exceed \$6,500.00.

**Resource Code - 3011-969**

**Funding Source: Title I Stimulus Funds - ARRA**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010 Finance and Human Recommended  
Resources Committee Favorably

**10-1500****Professional Services Contract - Oakland Small Schools Foundation - Family & Community Office****OE-08**

Ratification by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 331 hours of service to compensate up to 17 non-employee site based family engagement professionals for their participation in professional development training that promotes family engagement to improve student achievement and provide other services, as describe in Scope of Work, for the period May 16, 2010 through June 30, 2010, in an amount not to exceed \$12,674.25.

**Resource Code - 9150-969; 0507-969; 0522-969****Funding Source: Dell Foundation, Targeted Instructional Improvement, School Safety Violence Prevention****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010 Finance and Human Recommended  
Resources Committee Favorably

**10-1502****Professional Services Contract - Quiana L. Robertson - Instructional Services****OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Quiana Roberts of Union City, California, for the latter to provide 8 hours of professional development to Physical Educators and Elementary teachers to expand their knowledge of various physical activities to improve student performance in Physical Education for the period June 3, 2010 through June 20, 2010 in an amount not to exceed \$500.00.

**Resource Code - 4035-908****Funding Source: Title 2 - Physical Education****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010 Finance and Human Recommended  
Resources Committee Favorably

**10-1503****Professional Services Contract - University of California, Regents of California - Instructional Services****OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and UC Regents of California of Berkeley, California, for the latter to provide 226 hours of service coordinating and conducting four workshop series facilitated by Bay Area Writing Project teacher consultants; Technology and Writing Institute 4-9; creating a Writing Classroom Summer Institute K-3 and a Mini-series on using Classroom Wikis to creating Writing Community, for District instructional staff, for the period May 10, 2010 through June 30, 2010 in an amount not to exceed \$33,931.00.

**Resource Code - 3010-909; 0522-909**

**Funding Source: Title 1 - English Language; Title 3 - Targeted Instructional Improvement Grant**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1505**

**Memorandum of Agreement - District/Safe Passages/The Eisenhower Foundation - Youth Safe Haven-Police Ministration**

**OE-08**

Approval by the Board of Education of the Memorandum of Agreement (MOA) between District, the Eisenhower Foundation, and Safe Passages, defining and facilitating a collaborative working relationship among the Parties to replicate and evaluate the Youth Safe Haven-Police Ministration being create on the Havencourt School Campus, as described in the MOA, for the period of May 1, 2010 through May 1, 2011.

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1507**

**In Support of Child Health & Nutrition - Nutrition Services**

**OE-08**

Approval by the Board of Education of Resolution No. 0910-0289 - Request for Approval of Oakland Unified School District's Sign On to Child Nutrition Reauthorization Resolution In Support of Child Health and Nutrition.

**Attachments:** [Document\(s\)](#)

[10-1507 - In Support of Child Health and Nutrition - Nutrition Services.pdf](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1530**

**Agreement with Pivot Learning Partners for the Administrator On-Loan Services of Laura Moran**

**OE-06**

Approval by the Board of Education of a Release Agreement between the District and Pivot Learning Partners, for the on-loan services of Laura Moran, to work 80% time in providing technical assistance to San Francisco Unified School District on the Service Team Redesign Project; to Los Angeles Unified School District, Strategic School Funding for Success, for the implementation of Transparent Budgeting; to Alameda Unified School District for the Central Office Redesign Project; and to Pivot Change Management Training to develop a coach certification training in project and change management; for the period of July 1, 2010 through December 31, 2010, with costs reimbursable to the District in the amount of salary and benefits. All terms and conditions of this agreement remain in full force and effect.

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

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1536**

**Creation of a Classified Position, Police Services  
Department**

**OE-06**

Approval by the Board of Education of Resolution No. 0910-0245 - Creation of a represented classified position in the Police Services Department as follows:

Position Title/FTE	Salary Schedule/Range
Dispatcher, Safety and	SEIU, Local 1021, White Collar
Security (2.0 FTE)	Salary Schedule, WTCL, Range 27
	\$27,751 - \$37,174
	261 days, 4 days per week, 9.375 hrs. per day
	(includes various shifts)

Creation of the above-stated position as specified herein authorizes the Superintendent of Schools to fill the newly created position subject to the District's employment procedures.

**Resource Code - 0000-994**

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1557**

**Professional Services Contract - The Regents of University  
of California - Instructional Services**

**OE-06**



Ratification by the Board of Education of a Professional Services Contract between the District and The Regents of University of California, Berkeley, California, for the latter to provide 90 hours of professional training in Standards-based unit and lesson design, using culturally authentic materials that actively engage students in learning to District instructional staff, for the period June 21, 2010 through June 25, 2010, in an amount not to exceed \$9,000.00.

**Resource Code - 4035-908**

**Funding Source: Title 2A**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1573**

**Release Agreement - Regents of the University of California  
- On-Loan Services of Laura Prival**

**OE-06**

Approval by the Board of Education of a Release Agreement between the District and the Regents of the University of California, Lawrence Hall of Science, for the on-loan services of Laura Prival, on a forty percent (40%) basis for the latter to provide support in the design of the Bay Area Science Project (BASP) ACES program and to coach teachers in ACES target schools of Franklin and Grass Valley Elementary Schools, for the period of August 24, 2010 through June 17, 2011, with costs reimbursable to the District in the amount of salary and benefits.

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

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1588**

**Classified Management Job Description, Risk Management  
Department**

**OE-06**

Approval by the Board of Education of Resolution No. 0910-0246 - Classified Management job description, Manager, Environmental Health and Safety, in Risk Management, for existing position lacking current Board-approved job description including licensing requirement:

Position Title/FTE	Salary Schedule/Range
Manager, Environmental	UAOS
Health and Safety	Salary Schedule, ADCL, Range 14
(1.0 FTE)	\$67,595 - \$86,270
261 days, 7.5 hours	
or as assigned	

**Resource Code - 0000-987**

**Funding Source: General Purpose Funds****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1593****Amendment No. 2 - The New Teacher Project - Programs for Exceptional Children****OE-06**

Approval by the Board of Education of Amendment No. 2 to the Memorandum of Understanding between District and The New Teacher Project, New York, NY, for the latter to provide recruiting, selection, and high quality training to practitioners to serve as Content Seminar leaders and Field Supervisors, in the Programs for Exceptional Children for the school year of July 1, 2010 through June 30, 2011, serving 50-65 participants, in an additional amount not to exceed \$294,776.00, increasing the Contract from an amount not to exceed of \$309,391.00 to \$604,167.00.

**Resource Code - 3313-975, 6500-975****Funding Source: ARRA IDEA B IEP****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1626****Personnel Report No. 0009-0012****OE-08**

Approval by the Board of Education of Personnel Report No. 0009-0012.

**Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1629****Consolidated Application for Funding Categorical Aid Programs, Part I - Fiscal Year 2010 - 2011****OE-08**

Approval by the Board of Education of the 2010-2011 Consolidated Application for Funding Categorical Aid Programs, Part I, and further authorizing the submission of the application to the California Department of Education seeking federal and state funding for specified instruction and instructional support programs and upon approval, in whole or in part, authorization to accept same pursuant to terms and conditions thereof; and same for amendments thereto for the grant time period.

**Funding Source: California Department of Education**

**Attachments:**    [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1648**

**Retiree Reinsurance Program Services Agreement - Keenan & Associates**

**OE-08**

Approval by Board of Education of Retiree Reinsurance Services Agreement between District and Keenan & Associates, for the latter to provide application and management services, for District's health insurance coverage for early retirees, in an amount not to exceed \$25,000.00, for the period of July 1, 2010 through June 30, 2011.

**Resource Code - 0000-704**

**Funding Source: General Purpose**

**Attachments:**    [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1649**

**Contract for Professional Services - JT2 Integrated Resources - Workers Compensation Administration**

**OE-08**

Approval by Board of Education of Contract for Professional Services Agreement between District and JT2 Integrated Resources, for the latter to provide Workers' Compensation Claims Administration Services for District, as described in the Scope of Services, for the period July 1, 2010 through June 30, 2011, at a cost not to exceed \$1,055,000.00.

**Resource Code - 0000-902**

**Funding Source: General Purpose**

**Attachments:**    [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1654**

**District Grant Application - U.S. Department of Education - Oakland Educator Pipeline**

**OE-08**

Approval and support by the Board of Education of District's Grant Application made to U.S. Department of Education, seeking \$3,200,000.00 in Oakland Educator Pipeline's integrated teacher recruitment and retention program funding to provide improved retention and effectiveness by aligning support through Urban Teacher Quality Index serving Teach Tomorrow in Oakland new intern teachers, their schools and students, and mentor teachers' schools and students, for the period October 1, 2010 through September 30, 2015, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: U.S. Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1655**

**District Grant Application - U.S. Department of Justice,  
Office of Juvenile Justice & Delinquency Prevention - Adult  
Education**

**OE-08**

Approval and support by the Board of Education of District's Grant Application made to U.S. Department of Justice, Office of Juvenile Justice & Delinquency Prevention, seeking \$325,000.00 in Alternative Education funding to provide services to target gang involved youth at high-risk of school drop out and provide intervention for developing critical social skills, for the period October 1, 2010 through March 31, 2012, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: U.S. Department of Justice, Office of Juvenile Justice & Delinquency Prevention**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1656**

**District Grant Application - U.S. Department of Education -  
Named Sites and Schools**

**OE-08**

Approval and support by the Board of Education of District's Grant Application made to U.S. Department of Education, seeking \$474,550.00 in Readiness and Emergency Management for Schools Grant funding to provide support to the community and school site engagement to develop healthy, solid safety plans in case of a disaster at Police Services, Office of the Superintendent, all Elementary, Middle and High Schools, and Early Childhood Education, for the period August 1, 2010 through June 30, 2012, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: U.S. Department of Education****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1657****4th Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2009-2010****OE-08**

Ratification by the Board of Education of the 4th Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2009-2010, pursuant to terms and conditions, thereof, if any, individually and separately, accepted for the District totaling \$19,027.49, as delineated herein, by Chief Financial Officer, Financial Services, pursuant to Board Policy 3290.

**Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1658****Donation - Redwood Heights PTA - Redwood Heights Elementary School****OE-08**

Acceptance by the Board of Education of a donation from Redwood Heights PTA, to fund support of academic interventions and enrichment at Redwood Heights Elementary School, in the amount of \$30,000.00 for the period of July 1, 2010 through June 30, 2011, pursuant to terms and conditions thereof, if any.

**Funding Source: Redwood Heights PTA****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1659****Professional Services Contract - Karen Bell - Northern Light School****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Karen Bell, Vallejo, CA, for the latter to provide 84 hours working with school staff to design supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Northern Light School, for the period of January 20, 2010 through June 30, 2010, in an amount not to exceed \$4,200.00.

**Resource Code - 3010-719, 3011-719**

**Funding Source: Title IA and Title I ARRA**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1660**

**Professional Services Contract - Kenneth R. Romines -  
Patten Academy**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Kenneth R. Romines, San Francisco, CA for the latter to provide 35 hours of professional development focusing on improving K-12 instructional program through increasing teaching effectiveness with the utilization of cognitive teaching strategies that strengthen reading comprehension and math reasoning skills, professional development on the use of differentiated instruction including regular presentations at monthly professional development faculty meetings at Patten Academy School, for the period of February 1, 2010 through June 30, 2010, in an amount not to exceed \$5,250.00.

**Resource Code - 4035-722**

**Funding Source: Title II**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1661**

**Amendment No. 1 - Professional Services Contract - Laura  
Devitt Abel - St. Lawrence O'Toole School**

**OE-06**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Laura Devitt Abel, Pleasant Hill, CA, reducing from 644 hours to 551.5 hours performance of services, as specified in Professional Services Contract (Legislative File 09-3538, approved 1/13/10), for Title I Program services at St. Lawrence O'Toole School, for the period of September 15, 2009 through June 30, 2010, decreasing compensation by \$3,700.00, from \$25,760.00 to \$22,060.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-734**

**Funding Source: Title I**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1662**

**Amendment No. 1 - Professional Services Contract - Sharon Anderson - Patten Academy School**

**OE-06**

Ratification by the Board of Education of Amendment No. 1 for Professional Services Contract between District and Sharon Anderson, Oakland, CA, for the latter to provide an additional 9 hours of professional development focusing on improving K-12 instructional program through increasing teaching effectiveness with the utilization of cognitive teaching strategies that strengthen reading comprehension and math reasoning skills, professional development on the use of differentiated instruction including regular presentations at monthly professional development faculty meetings at Patten Academy School, for the period of November 2, 2009 through June 30, 2010, for an increase amount of \$900.00, increasing the not to exceed amount from \$1,800.00 to \$2,700.00. All other terms and conditions of the Contract remaining in full force and effect.

**Resource Code - 4035-722**

**Funding Source: Title II**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1663**

**Professional Services Contract - Daniel Muhammad - Muhammad University School**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Daniel Muhammad, Oakland, CA for the latter to provide 120 hours working with school staff to design supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Muhammad University School, for the period of March 1, 2010 through June 30, 2010, in an amount not to exceed \$3,000.00.

**Resource Code - 3010-718**

**Funding Source: Title I**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1664**

**Professional Services Contract - Beverly Watkins - St. Leo School**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Beverly Watkins, Oakland, CA for the latter to provide 332.50 hours working with school staff to design supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Leo School, for the period of January 01, 2010 through June 30, 2010, in an amount not to exceed \$21,616.00.

**Resource Code - 4035-735, 3010-735**

**Funding Source: Title II and Title I**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1665**

**Amendment No. 1 - Professional Services Contract - Carrie Banks - St. Andrew Missionary Baptist Church School**

**OE-06**



Ratification by the Board of Education of Amendment No. 1 for Professional Services Contract between District and Carrie Banks, Oakland, CA for the latter to provide an additional 110 hours of accelerated professional development program focusing on developing comprehensive and well designed instructional programs linked with effective use of assessment data and instructional strategies and techniques consisting of night classes and after-school conferences with teachers at St. Andrew Missionary Baptist Church School, for the period of October 5, 2009 through June 30, 2010, for an additional amount of \$11,000.00, increasing the contract from a not to exceed amount of \$23,100.00 to \$34,100.00. All other terms and conditions of the Contract remaining in full force and effect.

**Resource Code - 4035-727**

**Funding Source: Title II**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1666**

**Amendment No. 1 - Professional Services Contract - Robert R. Lacy, Jr. - St. Andrew School**

**OE-06**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Robert R. Lacy, Jr., Oakland, CA, for the latter to provide an additional 87.5 hours working with school staff to design supplemental instructional program for identified students in Title I Program funding; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Andrew School, for the period of October 1, 2009 through June 30, 2010, for an additional amount of \$3,500.00, increasing the contract not to exceed amount from \$15,600.00 to \$19,100.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-727**

**Funding Source: Title I**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1667**

**Amendment No. 1 - Professional Services Contract - Joyce Boykin - St. Martin de Porres School**

**OE-06**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Joyce Boykin, Oakland, CA, for the latter to provide an additional 20 hours working with school staff to design supplemental instructional program for identified students in Title I Program funding; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Martin de Porres School, for the period of September 15, 2009 through June 30, 2010, for an additional amount of \$1,000.00, increasing the contract not to exceed amount from \$17,500.00 to \$18,500.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3011-736**

**Funding Source: Title I ARRA**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-1668**

**Amendment No. 1 - Professional Services Contract -  
Madeline Reiter - St. Martin de Portes School**

**OE-06**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Madeline Reiter, Berkeley, CA, for the latter to provide an additional 20 hours working with school staff to design supplemental instructional program for identified students in Title I Program funding; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Martin de Portes School, for the period of September 15, 2009 through June 30, 2010, for an amount of \$1,000.00, increasing the contract from \$17,500.00 to an amount not to exceed \$18,500.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-736**

**Funding Source: Title IA**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-1669**
**Amendment No. 1 - Professional Services Contract - Noreen  
Axelson - Archway School**
**OE-06**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Noreen Axelson, Berkeley, CA, for the latter to provide an additional 64 hours of professional development program and ongoing support for school staff, focusing on differentiated instruction (strategies and techniques) to address individual learning styles and needs of students in Title I Program funding; provide classroom observations, implementation and use of a Student Support Team (SST) program, participated in parent-teacher conferences to train and coach classroom teachers about communicating with parents about children's specific needs and to make appropriate referrals or recommendations at Archway School, for the period of September 15, 2009 through June 30, 2010, in an additional amount of \$4,800.00, increasing contract not to exceed amount from \$9,975.00 to \$14,775.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 4035-702****Funding Source: Title IIA****Attachments:** [Document\(s\)](#)**Legislative History**

6/14/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-1670**
**Professional Services Contract - Michelle Lewis - Northern  
Light School**
**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Michelle Lewis, Concord, CA for the latter to provide 50 hours working with school staff to design supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Northern Light School, for the period of January 20, 2010 through June 30, 2010, in an amount not to exceed \$2,500.00.

**Resource Code - 3011-719, 3010-719****Funding Source: Title I ARRA & Title IA****Attachments:** [Document\(s\)](#)

Legislative History

6/14/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-1672****Professional Services Agreement - KNN Public Finance - As District's Financial Advisor****OE-8**

Approval by the Board of Education of a Professional Services Agreement with KNN Public Finance, a Division of Zions First National Bank ("KNN"), for the firm to serve as Financial Advisor to the District performing the services as specified in Agreement (Exhibit A), - bond transactions and consultant services for non-transactions - for the period July 1, 2009 through June 30, 2010, at a cumulative cost not-to-exceed \$130,000.00.

**Resource Code - 0000-999****Funding Source: General Fund****Attachments:** [Document\(s\)](#)Legislative History

6/14/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-1673****Professional Services Agreement - Olson, Hagel and Fishburn - Financial Services Department****OE-08**

Approval by the Board of Education of Memorandum of Understanding between the District and Olson, Hagel and Fishburn, for the latter to provide legal services to the District in connection with audit findings by the State Controller's Office for the fiscal year 2006-07 and 2007-08, comparable to the services provided OUSD for prior year SCO audits for fiscal contracted years 2002-03 through 2008-09, including compliance waivers and appeals to the Education audit Appeals Panel pursuant to Education Code section 41344 and 41344.1, in an amount not to exceed \$77,000.00, for the period of July 1, 2009 to June 30, 2010.

**Funding Source: General Fund****Attachments:** [Document\(s\)](#)Legislative History

6/14/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-1679****Creation of a Certificated Position, Instructional Facilitator, Regional Support****OE-06**

Approval by the Board of Education of Resolution No. 0910-0247 - Approval of a new job description/job classification of Instructional Facilitator, Regional Support and creation of authorized FTEs thereof:

Create

Instructional Services

Position Title/FTE Salary Schedule/Range

Instructional Facilitator, K12 T: \$39,456 - \$70,933, 10 months (plus stipend)

Regional Support TSA I: \$43,401 - \$78,027, 11 months

(12.0 FTE) TSA II: \$47,347 - \$85,120, 12 months

(Per OEA contract, placement on salary column

and step are based on degrees, units, and experience)

The Superintendent of Schools is authorized to fill said position pursuant to District employment procedures and/or collective bargaining agreement, as may be applicable.

**Funding Source: IDEA and ARRA Stimulus Funds**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/14/2010	Finance and Human	Recommended
	Resources Committee	Favorably

## **Facilities Committee - Report - June 15, 2010 - Noel Gallo, Chair**

### **Facilities Management**



**10-1508**

**Professional Services Facilities Contract - Schirmer  
Engineering - Golden Gate Fire Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Golden Gate Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,200.00.

**Resource Code - 2122-814**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1510**

**Professional Services Facilities Contract - Schirmer  
Engineering - Harriet Tubman CDC Fire Alarm  
Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Harriet Tubman CDC Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,200.00.

**Resource Code - 2122-825**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1511**

**Professional Services Facilities Contract - Schirmer  
Engineering - Lockwood Fire Alarm and Intrusion Alarm  
Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Lockwood Fire Alarm and Intrusion Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$77,700.00.

**Resource Code - 2122-134**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1512**

**Professional Services Facilities Contract - Schirmer  
Engineering - Piedmont CDC Fire Alarm Replacement  
Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Piedmont CDC Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$13,600.00.

**Resource Code - 2122-832**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1513**

**Professional Services Facilities Contract - Schirmer  
Engineering - Manzanita CDC Fire Alarm Replacement  
Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Manzanita CDC Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$13,600.00.

**Resource Code - 2122-829**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1514**

**Professional Services Facilities Contract - Schirmer  
Engineering - Jefferson CDC Fire Alarm Replacement  
Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Jefferson CDC Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,200.00.

**Resource Code - 2122-161**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1515**

**Professional Services Facilities Contract - Schirmer  
Engineering - Highland CDC Fire Alarm Replacement  
Project**

**OE-10**



Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Highland CDC Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$13,600.00.

**Resource Code - 2122-815**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1516**

**Professional Services Facilities Contract - Schirmer  
Engineering - Yuk Yau CDC Fire Alarm Replacement  
Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Yuk Yau CDC Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,200.00.

**Resource Code - 2122-824**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1517**

**Professional Services Facilities Contract - Schirmer  
Engineering - Centro Infantil CDC Fire Alarm Replacement  
Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Centro Infantil CDC Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,200.00.

**Resource Code - 2122-824**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1518**

**Professional Services Facilities Contract - Simplex Grinnell -  
Montera Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide verification of proper fire alarm installation in conjunction with the Montera Middle School Modernization Project for the period commencing June 24, 2010 and concluding no later than November 30, 2011 in an amount not to exceed \$21,600.00

**Resource Code - 2122-211**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1519**

**Professional Services Facilities Contract - Simplex Grinnell -  
Sobranter Park Classroom 1 Fire Repair Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during critical path periods of conduit installation, wire pulling, wire continuity review testing and termination/trimming of devices in conjunction with the Sobranter Park Classroom 1 Fire Repair Project for the period commencing June 24, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$6,480.00.

**Resource Code - 0000-154**

**Funding Source: Risk Management**

**Attachments:**    [Document\(s\)](#)

**Legislative History**

6/15/2010      Facilities Committee      Recommended  
Favorably



**10-1520**

**Professional Services Facilities Contract - Simplex Grinnell -  
Madison Middle School Health Center Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during critical path periods of conduit installation, wire pulling, wire continuity review testing and termination/trimming of devices in conjunction with the Madison Middle School Health Center Project for the period commencing June 24, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$6,480.00.

**Resource Code - 2122-215**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:**    [Document\(s\)](#)

**Legislative History**

6/15/2010      Facilities Committee      Recommended  
Favorably



**10-1521**

**Professional Services Facilities Contract - Simplex Grinnell -  
Claremont Plumbing Renovation Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during critical path periods of conduit installation, wire pulling, wire continuity review testing and termination/trimming of devices in conjunction with the Claremont Plumbing Renovation Project for the period commencing June 24, 2010 and concluding no later than October 1, 2010 in an amount not to exceed \$3,780.00.

**Resource Code - 1414-210**

**Funding Source: Deferred Maintenance**

**Attachments:**    [Document\(s\)](#)

**Legislative History**

6/15/2010      Facilities Committee      Recommended  
Favorably



**10-1522**

**Professional Services Facilities Contract - Simplex Grinnell -  
Elmhurst Middle School Modernization-Auditorium Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during critical path periods of conduit installation, wire pulling, wire continuity review testing and termination/trimming of devices in conjunction with the Elmhurst Middle School Modernization-Auditorium Project for the period commencing June 24, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$16,200.00.

**Resource Code - 2122-202**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1523**

**Professional Services Facilities Contract - Simplex Grinnell -  
Lowell Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during critical path periods of conduit installation, wire pulling, wire continuity review testing and termination/trimming of devices in conjunction with the Lowell Middle School Modernization Project for the period commencing June 24, 2010 and concluding no later than October 1, 2010 in an amount not to exceed \$12,960.00.

**Resource Code - 2122-204**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1524**

**Professional Services Facilities Contract - American  
Consulting Engineer Electrical, Inc. - Downtown  
Educational Complex Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and American Consulting Engineer Electrical, Inc., Santa Clara, CA, for the latter to provide electrical design and engineering for the proposed fourteen (14) data racks at the New Data Center, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Downtown Educational Complex Project for the period commencing June 24, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$35,800.00.

**Resource Code - 2525-121**

**Funding Source: Developer Fees**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1525**

**Professional Services Facilities Contract - Loving and Campos Architects, Inc. - Downtown Educational Complex Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Loving and Campos Architects, Inc., Oakland, CA, for the latter to provide design and engineering for five (5) new data racks at the existing Data Center currently located at the Harper Building, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Downtown Educational Complex Project for the period commencing June 24, 2010 and concluding no later than June 23, 2011 in an amount not to exceed \$4,905.00.

**Resource Code - 2525-121**

**Funding Source: Developer Fees**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1526**

**Professional Services Facilities Contract - Consolidated Engineering Laboratories - Claremont Middle School Restroom Renovation Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide materials testing and construction inspection services in conjunction with the Claremont Middle School Restroom Renovation Project for the period commencing June 24, 2010 and concluding no later than October 1, 2010 in an amount not to exceed \$4,315.00.

**Resource Code - 1414-201**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1531**

**Award of Bid and Construction Contract - A & E Emaar -  
Havenscourt Middle School Phase 1 Temporary  
Classrooms Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0910-0261 - Award of Bid and Construction Contract between District and A & E Emaar, Albany, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide installation infrastructure to support six temporary classroom portables and various other items described herein in conjunction with the Havenscourt Middle School Phase 1 Temporary Classrooms Project for the period commencing June 24, 2010 and ending August 22, 2011 in the amount of \$350,000.00.

**Resource Code - 2122-207**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1532**

**Award of Bid and Construction Contract - Albay  
Construction Co. - Madison Middle School Health Center  
Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0910-0263 - Award of Bid and Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, convert an existing classroom into a Health Center and renovate an existing computer lab. Scope will include minor demolition, hazardous waste abatement and various other items described herein in conjunction with the Madison Middle School Health Center Project for the period commencing June 24, 2010 and ending December 31, 2011 in the amount of \$844,000.00.

**Resource Code - 2122-215**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1533**

**Award of Bid and Construction Contract - Alten  
Construction - Montera Middle School Modernization  
Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0910-0264 - Award of Bid and Construction Contract between District and Alten Construction, Richmond, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide modernization of the entire campus, painting, fire alarm, plumbing, flooring, data and phones in conjunction with the Montera Middle School Modernization Project for the period commencing June 24, 2010 and ending August 26, 2011 in the amount of \$6,578,140.00.  
[Enter body here.]

**Resource Code - 2122-211**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1534**

**Award of Bid and Construction Contract - Alten  
Construction - Montera Middle School Fire Alarm Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0910-0258 - Award of Bid and Construction Contract between District and Alten Construction, Richmond, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide modernization of the entire campus fire alarm replacement in conjunction with the Montera Middle School Fire Alarm Project for the period commencing June 24, 2010 and ending August 26, 2011 in the amount of \$714,300.00.

**Resource Code - 2122-211**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1535**

**Award of Bid and Construction Contract - Beliveau  
Engineering Contractors, Inc. - Glenview Lower Play Yard  
Paving and Accessible Ramp Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0910-0262 - Award of Bid and Construction Contract between District and Beliveau Engineering Contractors, Inc., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide construction services in conjunction with the Glenview Lower Play Yard Paving and Accessible Ramp Project for the period commencing June 28, 2010 and ending September 3, 2010 in the amount of \$714,000.00.

**Resource Code - 1414-119**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1537**

**Award of Bid and Construction Contract - Petersen Dean  
Commercial, Inc. - Burbank Elementary School Roofing  
Project**

**OE-10**



Approval by the Board of Education of Resolution No. 0910-0260 - Award of Bid and Construction Contract between District and Petersen Dean Commercial, Inc., Newark, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide replacement of the existing roofs. The project includes removal and replacement of the roofs which includes the abatement of the insulation and roofing, new skylights, installation of single ply roofing, composition asphalt shingle roof and accessories in conjunction with the Burbank Elementary School Roofing Project for the period commencing June 24, 2010 and ending August 8, 2010 in the amount of \$471,000.00.

**Resource Code - 1414-104**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1538**

**Award of Bid and Construction Contract - Petersen Dean Commercial, Inc. - Marshall Elementary School Roofing Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0910-0259 - Award of Bid and Construction Contract between District and Petersen Dean Commercial, Inc., Newark, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide replacement of the existing roofs. The project includes removal and replacement of the roofs which includes the abatement of the insulation and roofing, new skylights, installation of single ply roofing, composition asphalt shingle roof and accessories in conjunction with the Marshall Elementary School Roofing Project for the period commencing June 24, 2010 and ending August 8, 2010 in the amount of \$449,000.00.

**Resource Code - 1414-174**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1539**

**Award of Bid and Construction Contract - Riverview Construction - Prescott Elementary School Modernization Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0910-0263 - Award of Bid and Construction Contract between District and Riverview Construction, W. Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide demolition and removal of nine (9) portable buildings to provide new parking lot in front of the school, and modernization of existing campus buildings and grounds and various other items described herein in conjunction with the Prescott Elementary School Modernization Project for the period commencing June 24, 2010 and ending August 20, 2010 in the amount of \$2,150,000.00.

**Resource Code - 2122-147**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1540**

**Award of Bid and Construction Contract - Rodan Builders  
- Lowell Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0910-0257 - Award of Bid and Construction Contract between District and Rodan Builders, Belmont, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition of snack shop, move restroom portable over to snack shop, connect electrical and plumbing, Trench for low voltage, fire alarm and electricity, in conjunction with the Lowell Middle School Modernization Project, for the period commencing June 24, 2010 and ending October 1, 2010 in the amount of \$517,000.00.

**Resource Code - 2122-204**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1543**

**Award of Bid and Construction Contract - W. Chapot  
Construction - Claremont Middle School Plumbing  
Renovation Project**

**O-10**

Approval by the Board of Education of Resolution No. 0910-0259 - Award of Bid and Construction Contract between District and W. Chapot Construction, Alameda, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition of the boys and girls restrooms, moving Intermediate Distribution Frame (IDF) to another location within building, including installing new terrazzo flooring, plumbing, ceramic tiles, toilet partitions, ventilation and paint, in conjunction with the Claremont Middle School Plumbing Renovation Project, for the period commencing June 24, 2010 and ending October 1, 2010, in the amount of \$339,000.00.

**Resource Code - 1414-201**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1550**

**Professional Services Facilities Contract - Geosphere  
Consultants, Inc. - Lowell Middle School Modernization  
Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Geosphere Consultants, Inc., Oakland, CA, for the latter to provide geotechnical services during the construction phase of Interim Housing project, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Lowell Middle School Modernization Project, for the period commencing June 24, 2010 and concluding no later than December 1, 2010, in an amount not to exceed \$9,580.00.

**Resource Code - 2122-204**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1551**

**Professional Services Facilities Contract - Michael Willis  
Architects - McClymonds Youth and Family Center Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Michael Willis Architects, Oakland, CA, for the latter to provide roofing engineering fire alarm design, cost estimating, electrical engineering, intrusion design and various other items described herein in conjunction with the McClymonds Youth and Family Center Project for the period commencing June 24, 2010 and concluding no later than October 31, 2010 in an amount not to exceed \$37,933.00.

**Resource Code - 0000-303**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1552**

**Professional Services Facilities Contract - Ninyo and Moore  
- Glenview Lower Yard Paving and Accessible Ramp  
Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo and Moore, Oakland, CA, for the latter to provide materials testing and inspection services for the construction of a new concrete retaining wall, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Glenview Lower Yard Paving and Accessible Ramp Project, for the period commencing June 24, 2010 and concluding no later than December 31, 2010, in an amount not to exceed \$10,840.00.

**Resource Code - 1414-119**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1554**

**Professional Services Facilities Contract - Noodle, Inc. -  
Hintil KUU CDC Building Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to provide and install one Avaya Partner, ACSR8.0, PVM Voicemail, seven (7) Partner Telesets, five (5) Walmounts, Bogen 35 watt amplified, eight (8) Bogen walmount speakers, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Hintil KUU CDC Building Replacement Project, for the period commencing June 24, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$7,882.04.

**Resource Code - 2122-840**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1555**

**Professional Services Facilities Contract - Noodle, Inc. -  
Stonehurst CDC Building Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to provide and install one Avaya Partner Advanced Communications System R8.0 including five incoming lines, nine extensions, Avaya Partner Voice Messaging with auto attendant, seven Avaya Partner 18 button telephones. The attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Stonehurst CDC Building Replacement Project for the period commencing June 24, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$7,575.81.

**Resource Code - 2122-155**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1556**

**Professional Services Facilities Contract - Noodle, IC. -  
Laurel CDC Building Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to provide and install (1) Avaya Partner, ACSRM8.0, PVM Voicemail, nine (9) Partner Telesets, seven (7) Walmounts, Bogen 35 watt amplifier, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Laurel CDC Building Replacement Project, for the period commencing June 24, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$7,882.04.

**Resource Code - 2122-820**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1558**

**Professional Services Facilities Contract - Nor-Cal Moving Services - Various Sites**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide moving services for various schools District-wide in conjunction with the Various Projects for the period commencing June 24, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$245,000.00.

**Resource Code - 2122-304, 2122-215, 2122-110, 2122-147, 2122-155, 2122-212**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1559**

**Professional Services Facilities Contract - Simplex Grinnell - Havenscourt New Classroom and Cafeteria Building Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low voltage installer for the fire alarm system and various other items described herein in conjunction with the Havenscourt New Classroom and Cafeteria Building Project for the period commencing June 24, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$21,600.00.

**Resource Code - 2122-207**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010 Facilities Committee Recommended  
Favorably



**10-1560**

**Amendment No. 1, Professional Services Contract- Jason  
Zalinski - Life Academy Renovation Seismic Retrofit  
Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection in conjunction with the Life Academy Renovation Seismic Retrofit Project in an additional amount not to exceed \$8,100.00, increasing the Agreement from a not to exceed amount of \$14,400.00 to \$22,500.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-335**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010 Facilities Committee Recommended  
Favorably



**10-1563**

**Amendment No. 1, Professional Services Contract - Jason  
Zalinski - Chabot New Classroom and Multi-Purpose  
Building Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection in conjunction with the Chabot New Classroom and Multi-Purpose Building Project in an additional amount not to exceed \$45,000.00, increasing the Agreement from a not to exceed amount of \$227,200.00 to \$272,200.00, and extending the end date from December 31, 2008 to September 30, 2011. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-106**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010 Facilities Committee Recommended  
Favorably

**10-1564****Amendment No. 1, Professional Services Contract -  
Professional Service Industries (PSI) Engineering -  
Montclair New Classroom Building New Classroom  
Portables Project****OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Professional Service Industries (PSI) Engineering, Oakland, CA, for the latter to provide drilling boring for geological study of soils at the new two story building, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Montclair New Classroom Building New Classroom Portables Project, in an amount not to exceed \$10,639.00, increasing the Agreement from \$2,500.00 to a not-to-exceed amount of \$13,139.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 212-143****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1565****Amendment No. 1, Professional Services Contract - Sensible  
Environmental Solutions - Lowell Middle School  
Modernization Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide additional hazardous materials abatement design services in conjunction with the Lowell Middle School Modernization Project in an additional amount not to exceed \$99,591.25, increasing the Agreement from a not to exceed amount of \$10,391.00 to \$109,982.25, and extending the end date from June 24, 2010 to September 1, 2012. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [Document\(s\)](#)**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1568****Amendment No. 1, Professional Services Contract - Testing  
Engineers - Cox New Classroom Building Project****OE-10**



Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Testing Engineers, San Leandro, CA, for the latter to provide additional Division of State Architect (DSA) special inspection in conjunction with the Cox New Classroom Building Project in an additional amount not to exceed \$30,858.00, increasing the Agreement from not to exceed amount of \$60,332.00 to \$91,190.00, and extending the end date from May 14, 2010 to December 31, 2011. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-110**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1574**

**Professional Services Facilities Contract - Davillier-Sloan -  
Division of Facilities, Planning and Management Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Davillier-Sloan, Oakland, CA, for the latter to provide a full range of services related to the Project Labor Agreement (PLA) for the Oakland Unified School District with a primary focus on local hiring, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Division of Facilities, Planning and Management Project, for the period commencing July 1, 2010 and concluding no later than June 30, 2011, in an amount not to exceed \$180,000.00.

**Resource Code - 2122-918**

**Funding Source: General Obligation Bond-Measure A**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1575**

**Professional Services Facilities Contract - Noodle, Inc. -  
Arroyo Viejo CDC Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to install one Avaya Partner, ACSR8.0, PVM Voicemail, (7) Partner Telsets, (5) walmounts, Bogen 35 watt amplifier, (8) Bogen walmount speakers, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Arroyo Viejo CDC Replacement Project, for the period commencing June 24, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$7,575.81.

**Resource Code - 2122-840**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1576**

**Professional Services Facilities Contract - Schirmer  
Engineering - Cesar Chavez Education Center Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Cesar Chavez Education Center Fire Alarm Renovation Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$54,400.00.

**Resource Code - 2122-186**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1577**

**Professional Services Facilities Contract - Schirmer  
Engineering - Washington Small School Conversion Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Washington Small School Fire Alarm Conversion Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$70,400.00.

**Resource Code - 2122-161****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

6/15/2010      Facilities Committee      Recommended  
Favorably

**10-1598****Amendment No. 1, Professional Services Facilities  
Contract-Berkeley Geo Research Group - District-wide  
Demographic Project****OE-10**

Approval by the Board of Education of Amendment No.1 between District and Berkeley Geo Research Group, for the latter to provide additional demographic services for the District-wide Demographic Project, revising the end date from June 30, 2010 to June 30, 2011, at no additional cost to the District. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-918****Funding Source: General Obligation Bond-Measure A****Attachments:** [Document\(s\)](#)**Legislative History**

6/15/2010      Facilities Committee      Recommended  
Favorably

**10-1609****Project Budget, Key Code and Project Number  
McClymonds Youth and Family Center (MYCA) Project****OE-10**

Approval by the Board of Education of Resolution 0910-0268 - Authorizing and approving the New Project Budget, Key Code and Project Number for McClymonds Youth and Family Center (MYCA) Project in the amount of \$473,707.00.

**Resource Code - 0000-303****Funding Source: Grant Funding****Attachments:** [Document\(s\)](#)**Legislative History**

6/15/2010      Facilities Committee      Recommended  
Favorably

**10-1610****Project Budget Increase - Glenview Lower Yard Paving and  
Retaining Wall Project****OE-10**

Approval by the Board of Education of Resolution 0910-0267 - Authorizing and approving the Project Budget Increase for the Glenview Lower Yard Paving and Retaining Wall Project, in the additional amount of \$225,000.00, increasing the current budget amount from \$615,835.00 to \$840,835.00.

**Resource Code - 1414-119**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1611**

**Project Budget Decrease - Edna Brewer Restroom  
Plumbing Renovation Project**

**OE-10**

Approval by the Board of Education of Resolution 0910-0266 - Authorizing and approving the Project Budget Decrease for the Edna Brewer Restroom Plumbing Renovation Project, in the amount of \$225,000.00, decreasing the current amount from \$734,250.00 to \$509,250.00

**Resource Code - 1414-210**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1612**

**Change Order No. 5 - Focon, Inc. - Stonehurst Small School  
Conversion Project**

**OE-10**

Approval by the Board of Education of Change Order No. 5 to Construction Contract with Focon, Inc., Oakland, CA, for the latter to include the cost of the signs that were required by the Oakland Fire Marshall and Division of State Architect, but the specification section for the signs was not included in the contract documents in conjunction with the Stonehurst Small School Conversion Project, in the additional amount of \$298.71, increasing the current contract amount from \$249,910.99 to \$250,209.71.

**Resource Code - 2122-155**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably

**10-1614****Professional Services Facilities Contract - Mobile Modular -  
Lowell Middle School Modernization Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Mobile Modular, Livermore, CA, for the latter to supply and install six used 24' x 40' classroom portables, in conjunction with the Lowell Middle School Modernization Project for the period commencing July 20, 2010 and concluding no later than January 31, 2012 in an amount not to exceed \$114,462.00.

**Resource Code - 2122-204****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1631****Professional Services Facilities Contract - ACC  
Environmental - Marshall Roofing Replacement Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, for the latter to provide environmental inspection services, which includes specifications, air monitoring and project management, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Marshall Roofing Replacement Project, for the period commencing June 24, 2010 and concluding no later than August 20, 2010, in an amount not to exceed \$6,000.00.

**Resource Code - 1414-174****Funding Source: Deferred Maintenance****Attachments:** [Document\(s\)](#)**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1632****Professional Services Facilities Contract - ACC  
Environmental - Burbank Roofing Replacement Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, for the latter to provide environmental inspection services, which includes specifications, air monitoring and project management, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Burbank Roofing Replacement Project for the period commencing June 24, 2010 and concluding no later than August 20, 2010 in an amount not to exceed \$6,000.00.

**Resource Code - 1414-104**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1633**

**Professional Services Facilities Contract - AEKO - Division  
of Facilities Planning and Management Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and AEKO, Oakland, CA, for the latter to provide to include support services for all components on the Local Area Network (LAN), with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Division of Facilities Planning and Management Project, for the period commencing July 1, 2010 and concluding no later than June 30, 2011, in an amount not to exceed \$105,600.00.

**Resource Code - 2122-918**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1634**

**Professional Services Facilities Contract - American  
Consulting Engineer Electrical, Inc. - Downtown  
Educational Complex Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and American Consulting Engineer Electrical, Inc., Santa Clara, CA, for the latter to provide electrical design and engineering for the proposed fourteen (14) data racks at the New Data Center, including Design that will include layout of the data racks and equipment based on the current design from the Infrastructure Engineer, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Downtown Educational Complex Project, for the period commencing June 24, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$35,800.00.

**Resource Code - 2525-121**

**Funding Source: Developer Fees**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1635**

**Contract for Purchase, Delivery and Installation of Server  
Equipment - New Data Center - CDW Government -  
Downtown Educational Complex Project**

**OE-10**

Approval by the Board of Education of Contract for Purchase, Delivery and Installation of Server Equipment - New Data Center - between District and CDW Government, Chicago, IL, for the latter to provide service equipment and software support the New Data Center, located as part of the Downtown Education Complex facility, with Scope including customer support as well as server set up and training, in conjunction with the Downtown Educational Complex Project, for the period commencing June 24, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$721,251.75.

**Resource Code - 2122-121**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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**10-1636**

**Contract for Purchase, Delivery and Installation of Server  
Equipment - CDW Government - Downtown Educational  
Complex Project**

**OE-10**

Approval by the Board of Education of Contract for Purchase, Delivery and Installation of Server Equipment and CDW Government, Chicago, IL, for the latter to provide server equipment and software support to back up data center, also referred to as the "hot site" located at Cole Middle School, including customer support as well as installation, in conjunction with the Downtown Educational Complex Project, for the period commencing June 24, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$558,629.17.

**Resource Code - 3030-121**

**Funding Source: State School Building Fund**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1637**

**Professional Services Facilities Contract - Jason Zalinski -  
Highland New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect Inspection services, in conjunction with the Highland New Classroom Building Project, for the period commencing July 1, 2010 and concluding December 31, 2012, in an amount not to exceed \$295,200.00.

**Resource Code - 2122-126**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended
		Favorably



**10-1638**

**Professional Services Facilities Contract - Jason Zalinski -  
Elmhurst Auditorium Modernization Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect Inspection in conjunction with the Elmhurst Auditorium Modernization Project for the period commencing June 24, 2010 and concluding no later than December 31, 2012 in an amount not to exceed \$94,500.00.

**Resource Code - 2122-202**

**Funding Source: General Obligation Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**Legislative History**



6/15/2010 Facilities Committee Recommended  
Favorably

**10-1639****Professional Services Facilities Contract - Ninyo and Moore  
- Edna Brewer Restroom Plumbing Renovation Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo and Moore, Oakland, CA, for the latter to provide materials testing services for expansion/wedge anchors and provide a final verified report for submission to Division of State Architect in conjunction with the Edna Brewer Restroom Plumbing Renovation Project for the period commencing June 24, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$985.00.

**Resource Code - 1414-210****Funding Source: Deferred Maintenance****Attachments:** [Document\(s\)](#)**Legislative History**

6/15/2010 Facilities Committee Recommended  
Favorably

**10-1640****Amendment No. 1, Professional Services Contract - Mobile  
Modular - Chabot New Classroom Replacement Project****OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Mobile Modular, Livermore, CA, for the latter to provide two additional TMP ramps for the duration of the rental agreement, extend the leasing agreement for each nine (9) properties by nine months, and add escalation cost due to the contract extending beyond the original agreement in conjunction with the Chabot New Classroom Replacement Project in an additional amount not to exceed \$94,025.00, increasing the Agreement from a not to exceed amount of \$153,714.00 to \$247,025.00, and extending the end date from April 18, 2008 to April 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-106****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

6/15/2010 Facilities Committee Recommended  
Favorably

**10-1645****Agreement for Solid Waste Handling and Recycling Services  
- Waste Management of Alameda Country, Inc. -  
District-wide Waste Management Project****OE-10**

Approval by the Board of Education of Agreement for Solid Waste Handling and Recycling Services between District and Waste Management of Alameda County, Inc., Oakland, CA, for the latter to furnish to the District solid waste handling services, recycling services, preparation and implementation of a comprehensive SWMP, and advice, as further described in Exhibit A attached hereto and incorporated herein in by reference ("Services") in conjunction with the District-wide Project for the period commencing July 1, 2010 and concluding no later than June 30, 2015 in an amount not to exceed \$8,320,293.00.

**Funding Source: General Fund**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Facilities Committee	Recommended Favorably
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## Safety Committee - Report - June 15, 2010 - Alice Spearman, Chair

### Community Relations



**[10-1473](#)**

**2009 - 2010 School Safety/Climate Plan - Westlake Middle School**

**OE-14**

Approval by the Board of Education of the 2009 - 2010 School Safety/Climate Plan for Westlake Middle School.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Safety Committee	Recommended Favorably
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**[10-1475](#)**

**2009 - 2010 School Safety/Climate Plan - Melrose Leadership Academy**

**OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Melrose Leadership Academy.

**Funding Source: California Department of Education****Attachments:** [Document\(s\)](#)**Legislative History**

6/15/2010      Safety Committee      Recommended  
Favorably

**10-1477****2009 - 2010 School Safety/Climate Plan - Roots  
International Academy****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Roots International Academy.

**Funding Source: California Department of Education****Attachments:** [Document\(s\)](#)**Legislative History**

6/15/2010      Safety Committee      Recommended  
Favorably

**10-1479****2009 - 2010 School Safety Climate Plan - United for Success  
Middle School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for United for Success Middle School.

**Funding Source: California Department of Education****Attachments:** [Document\(s\)](#)**Legislative History**

6/15/2010      Safety Committee      Recommended  
Favorably

**10-1481****2009 - 2010 School Safety/Climate Plan - Esperanza  
Elementary School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Esperanza Elementary School.

**Funding Source: California Department of Education****Attachments:** [Document\(s\)](#)**Legislative History**

6/15/2010      Safety Committee      Recommended  
Favorably

**10-1483****2009 - 2010 School Safety/Climate Plan - Fruitvale  
Elementary School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Fruitvale Elementary School.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010      Safety Committee      Recommended  
Favorably



**10-1485**

**2009 - 2010 School Safety/Climate Plan - Cleveland  
Elementary School**

**OE-14**

Approval by the Board of Education of the 2009-2010 School Site Safety Plan for Cleveland Elementary School.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010      Safety Committee      Recommended  
Favorably



**10-1487**

**2009 - 2010 School Safety/Climate Plan - Lincoln  
Elementary School**

**OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Lincoln Elementary School.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010      Safety Committee      Recommended  
Favorably



**10-1489**

**2009 - 2010 School Safety/Climate Plan - Burckhalter  
Elementary School**

**OE-14**

Approval by the Board of Education of the 2009-2010 School Site Safety Plan for Burckhalter Elementary School.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010      Safety Committee      Recommended  
Favorably

**10-1491****2009 - 2010 School Safety/Climate Plan - Horace Mann Elementary School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Horace Mann Elementary School.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Safety Committee	Recommended Favorably
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**10-1493****2009 - 2010 School Safety/Climate Plan - Joaquin Miller Elementary School****OE-14**

Approval by the Board of Education of the 2009-2010 School Site Safety Plan for Joaquin Miller Elementary School.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Safety Committee	Recommended Favorably
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**10-1495****2009 - 2010 School Safety/Climate Plan - East Oakland Pride Elementary School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for East Oakland Pride Elementary School.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Safety Committee	Recommended Favorably
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**10-1542****2009 - 2010 School Safety/Climate Plan - Bridges Academy****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/climate Plan for Bridges Academy.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Safety Committee	Recommended Favorably
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**10-1545****2009 - 2010 School Safety/Climate Plan - Glenview Elementary School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/climate Plan for Glenview Elementary School.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Safety Committee	Recommended Favorably
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**10-1547****2009 - 2010 School Safety/Climate Plan - Think College Now Elementary School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Think College Now Elementary School.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Safety Committee	Recommended Favorably
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**10-1549****2009 - 2010 School Safety/Climate Plan - Laurel Elementary School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Laurel Elementary School.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Safety Committee	Recommended Favorably
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**10-1562****2009 - 2010 School Safety/Climate Plan - Ruidsdale High School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Ruidsdale High School.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Safety Committee	Recommended Favorably
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**10-1567****2009 - 2010 School Safety/Climate Plan - Sojourner Truth  
Independent Study****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Sojourner Truth Independent Study.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Safety Committee	Recommended Favorably
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**10-1583****2009 - 2010 School Safety/Climate Plan - Sequoia  
Elementary School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Sequoia Elementary School.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Safety Committee	Recommended Favorably
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**10-1585****2009 - 2010 School Safety/Climate Plan - Lakeview  
Elementary School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Lakeview Elementary School.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010	Safety Committee	Recommended Favorably
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**10-1587****2009 - 2010 School Safety/Climate Plan - Encompass  
Academy Elementary School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Encompass Academy Elementary School.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**Legislative History**

6/15/2010      Safety Committee      Recommended  
Favorably

## Other Recommendation(s)



[09-2644](#)

### **Professional Services Agreement - American Appraisal Associates, Inc. - Financial Services Department**

**OE-08**

Approval by Board of Education of Professional Services Agreement between District and American Appraisal Associates, Los Angeles, CA, for the latter to provide an updated report covering the fixed asset management and professional valuations services that reflects all additions, disposals, and transfers since the last physical inventory performed as of Fiscal Year ending June 30, 2007 and to assist the District in meeting financial reporting requirements and the implementation of Governmental Accounting Standards Board's (GASB) Statement No. 34, for the period commencing July 1, 2010 and concluding October 30, 2010, in an amount not-to-exceed \$166,000.00.

**Resource Code - 0000-905**

**Funding Source: General Purpose**

**Attachments:**    [Document\(s\)](#)



[10-0518](#)

### **Professional Services Contract - The Wright Institute - Manzanita SEED Elementary School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and The Wright Institute, Berkeley, CA, for the latter to provide 300 hours of service, approximately 30 hours per week, of clinical services including individual counseling of children, group work with children, teacher and staff consultation and other psychological services as are agreed upon between school and Wright Institute, at Manzanita SEED Elementary School, for the period of April 21, 2010 through June 30, 2010, in an amount not to exceed \$10,500.00.

**Resource Code - 3010-175; 9121-175**

**Funding Source: Title 1, Oakland Funds for Children and Youth**

**Attachments:**    [Document\(s\)](#)

#### **Legislative History**

4/22/2010      Finance and Human      Tabled to a Date  
Resources Committee      Certain





**10-0765**

**Amendment No. 2 to Professional Services Contract -  
Higher Ground Neighborhood Development Corporation -  
Allendale Elementary School**

**OE-11**

Approval by the Board of Education of Amendment No. 2 of a Professional Services Contract between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide an additional 842 hours of services in individual and group counseling, including group rehabilitation, in-class support; individual behavioral intervention and crisis management; service learning; teacher coaching; evaluation for pupils, at Allendale Elementary School and extending the contract period for an additional two months, from April 16, 2010 to June 17, 2010, for an additional amount of \$13,000.00, increasing the original contract not to exceed amount from \$37,000.00 to \$50,000.00.

**Resource Code - 7090-101; 3010-101**

**Funding Source: Economic Impact Aid/School Compensatory Education; Title 1**

**Attachments:** [Document\(s\)](#)



**10-1171**

**Minutes - Board of Education - Regular Meeting - May 12,  
2010**

**OE-05**

Ratification by the Board of Education of Its Regular Meeting Minutes of May 12, 2010, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-1171 - Minutes - Board of Education - Regular Meeting - May 12, 2010](#)

**Legislative History**

5/26/2010	Board of Education	Withdrawn
6/9/2010	Board of Education	Tabled to a Date Certain



**10-1650**

**2010 - 2011 Oakland Unified School District Insurance  
Premium Payments and Lose Control Agreement With  
Keenan and Associates**

**OE-08**

Approval by the Board of Education of payment of all insurance premium payments, totaling \$2,140,194.00 to Northern California ReLIeF and Keenan & Associates, as District's Insurance Broker of Record, for coverages attached hereto and labeled in premium summary, for the period of July 1, 2010 through June 30, 2011, and further approving Loss Control Services Agreement, related thereto, between District and Kennan and Associates, pursuant to terms and conditions stated therein, for the same time period.

**Resource Code - 9160-601**

**Funding Source: Self-Insurance-Safety-Risk Management**

**Attachments:** [Document\(s\)](#)

**10-1691****Minutes - Board of Education - Regular Meeting - June 9, 2010****OE-05**

Ratification by the Board of Education of Its Regular Meeting Minutes of June 9, 2010, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-1691 - Minutes - Board of Education - Regular Meeting - June 9, 2010](#)

**10-1718****Oakland Health Science Academy - Acceptance of Surrender of Charter and Cessation of Efforts to Open School - Effective April 20, 2010**

Acceptance by the Board of Education of the surrender by the Board of Directors of the Oakland Health Science Academy (OHSA) of the school's Charter, granted by District on June 13, 2007\*, and of the OHSA Board's further notice of cessation of efforts to open said school under the approved Charter, effective April 20, 2010, for reasons set forth in letter of the same date from Paul Gibson, CEO, OHSA, a copy of which is attached and entered into the record as though fully set forth.

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\*Legislative File No. 07-0332, Enactment No. 07-0612

**Attachments:** [10-1718 - Oakland Health Science Academy - Acceptance of Surrender of Charter and Cessation of Efforts to Open School - Effective April 20, 2010.pdf](#)

**O. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today****P. Closed Session Item(s)****Labor Matter(s)****10-0798****Conference With Labor Negotiators****OE-06**

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

Principal District Representative: Jacqueline Minor, General Counsel

### **Legal Matter(s)**

**10-1700      Conference With Legal Counsel - Existing Litigation**

KG v. Oakland Unified School District, et al  
OAH Case No. 2001020215 (Special Ed)

**10-1701      Conference With Legal Counsel - Existing Litigation**

Tyska vs. Oakland Unified School District, United States District Court Case No. C09-05727 MEJ.

### **Public Employee Matter(s)**

**10-0308      Public Employee Performance Evaluation**

**OE-06**

Title: Superintendent of Schools

### **Pupil Matter(s)**

**Admission(s)**

<b>10-1599</b>	<b>Admission Hearing - Student H</b>	<b>OE-13</b>
<b>10-1600</b>	<b>Admission Hearing - Student I</b>	<b>OE-13</b>
<b>10-1601</b>	<b>Admission Hearing - Student J</b>	<b>OE-13</b>

**Expulsion(s)**

<b>10-1602</b>	<b>Expulsion Appeal Hearing - Student A</b>	<b>OE-13</b>
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**Readmission(s)**

<b>09-2037</b>	<b>Readmission Hearing - Student A</b>	<b>OE-13</b>
<b>09-3117</b>	<b>Readmission Hearing - Student L</b>	<b>OE-13</b>
<b>09-3302</b>	<b>Readmission Hearing - Student P</b>	<b>OE-13</b>

**Reinstatement(s)****09-3526****Reinstatement Hearing - Student Q****OE-13****Q. Recess to Closed Session****R. Return to Public Session****S. Second Roll Call****T. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any****U. Adoption of Pupil Discipline Consent Report**

*Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the Board of Education, in Closed Session, based on report and recommendations from 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.*

**Admission(s)****10-1599****Admission Hearing - Student H****OE-13**

10-1600	Admission Hearing - Student I	OE-13
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10-1601	Admission Hearing - Student J	OE-13
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### **Expulsion(s)**

10-1602	Expulsion Appeal Hearing - Student A	OE-13
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### **Readmission(s)**

09-2037	Readmission Hearing - Student A	OE-13
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09-3117	Readmission Hearing - Student L	OE-13
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09-3302	Readmission Hearing - Student P	OE-13
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### **Reinstatement(s)**

09-3526	Reinstatement Hearing - Student Q	OE-13
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**V. Introduction of New 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.*

**W. Adjournment**