

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Meeting Agenda Long - Final

Wednesday, March 28, 2012

5:00 PM

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

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

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

Student Directors: Isabel Montoya and Donovan Reid

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

Table of Contents

Board of Education - Regular Meeting - March 28, 2012	1
Summary Agenda/Table of Contents	
A. Call To Order	2
B. Roll Call	2
C. Pledge of Allegiance	2
D. Speaker Request Cards/Modification(s) To Agenda	2
E. President of the Board of Education Report	2
12-0792 Report of the President of the Board of Education - March28, 2012	2
F. Ceremonial and Special Presentation	3
12-0812 Recognition - Larry Harper - Good Tidings Foundation -Skyline High School Baseball Field	3
12-0813 Recognition - Honoring Warren Chu and Oakland A's -Baseball Field - Skyline High School	3
12-0814 Recognition - Honoring James Salazar - Teacher andBaseball Coach - Skyline High School	3
G. Report of Student Board Members	3
12-0793 Student Directors' Report - March 28, 2012	3
H. Report of the Superintendent of Schools	4
12-0794 Report of the Superintendent of Schools - March 28, 2012	4
I. Public Comments On All Non-Agenda Items Within the SubjectMatter Jurisdiction of the District - Up to 45 Minutes	4
12-0795 Public Comments on All Non-Agenda Items Within theSubject Matter Jurisdiction of the District - Up to 45 Minutes- March 28, 2012	4
J. Report of Regular Board Members	4
12-0796 Report of Regular Board Members - March 28, 2012	5
K. Unfinished Business	5
Teaching and Learning Matter(s)	5
12-0451 Decision - Education for Change - Lazear Charter Academy -Petition and Proposed Conversion Charter	5
L. New Business	5
Ad Hoc Committee On Police Services - March 26, 2012 - Jumoke Hinton Hodge, Chair	5
12-0818 Report - Ad Hoc Committee on Police Services	5
Financial and Human Resources Matter(s)	5
12-0802 Authorization - Measure "B" Committee To PerformOversight Function On Remaining Measure "A" BondFunds	6
12-0803 Report - District's Successful Bonds Sale	6
12-0827 Report - Tier 3 Flexibility Outcomes (To Date) - Fiscal Year2012-2013	6
Teaching and Learning Matter(s)	6

12-0804 Presentation - Center for Youth Development Through Law -Proposed Summer Internship Program With District	6
12-0819 Board Policy and Administrative Regulation 5121 -Grades/Evaluation of Student Achievement	7
12-0826 Report - School Portfolio Management & DistrictRestructuring Decisions - Kaiser and Burkhalter ElemenarySchools - Effective School Year 2012-2013	7
Facilities Matter(s)	7
12-0786 Proposition 39 - 2012-2013 School Year Offer(s) of DistrictFacilities to Charter School(s) – ARISE High Charter School	7
12-0788 Proposition 39 – 2012-2013 School Year Offer(s) of DistrictFacilities to Charter School(s) – LPS College Park CharterSchool	7
12-0789 Proposition 39 – 2012-2013 School Year Offer(s) of DistrictFacilities to Charter School(s) – Urban Montessori CharterSchool	8
12-0805 Lease Between District and Emery Unified SchoolDistrict - Santa Fe School - Three Years	8
12-0806 Lease Leaseback Construction Delivery - MontclairElementary School Modernization and New ConstructionProject	8
12-0820 Proposition 39 - 2012-2013 School Year Offer(s) of DistrictFacilities to Charter School(s) – Bay Area TechnologyCharter School	8
12-0821 Proposition 39 - 2012-2013 School Year Offer(s) of DistrictFacilities to Charter School(s) – Community School forCreative Education Charter School	9
Intergovernmental Relations Matter(s)	9
12-0807 California State Legislature - Update - Pending Legislation	9
M. Public Hearing(s)	10
12-0755 Leadership Public Schools (LPS) Oakland R & D Campus -Petition and Proposed Charter ..	10
N. Adoption of the General Consent Report	10
Teaching and Learning Matter(s)	10
11-3265 Non-Public School Contract - Heritage School - Programs forExceptional Children ..	10
12-0490 Amendment No. 1 - Individual Service Agreement - MasterMemorandum of Understanding - Bay Area CommunityResources - Claremont Middle School	11
12-0491 Amendment No. 1 - Individual Service Agreement - MasterMemorandum of Understanding - Bay Area CommunityResources - Emerson Elementary School	11
12-0493 Amendment No. 1 - Individual Service Agreement - MasterMemorandum of Understanding - Bay Area CommunityResources - Fred T. Korematsu Discovery Academy ...	12
12-0609 Individual Service Agreement - Master Memorandum ofUnderstanding - Bay Area Community Resources - Family,Schools, and Community Partnerships	12
12-0643 Amendment No. 1 Professional Services Contract - CantareCon Vivo - Leadership, Curriculum & Instruction	12
12-0648 Individual Service Agreement to Master Contract for STEConsultants and A017-026 - Programs for ExceptionalChildren	13

12-0649 Individual Service Agreement to Master Contract for Edgewood Community School and S010-005 - Programs for Exceptional Children	13
12-0650 Individual Service Agreement to Master Contract for Seneca Center and S032-064 - Programs for Exceptional Children	13
12-0651 Individual Service Agreement to Master Contract for Seneca Center and S032-065 - Programs for Exceptional Children	13
12-0652 Professional Services Contract - Peacemakers, Inc. - Barack Obama Academy	14
12-0653 Individual Service Agreement to Master Contract for Devereux Foundation and S039-001 - Programs for Exceptional Children	14
12-0660 Individual Service Agreement to Master Contract for North Valley Schools - Santa Rosa and S025-006 - Programs for Exceptional Children	14
12-0675 Individual Service Agreement to Master Contract for Lincoln Child Center and S019-048 - Programs for Exceptional Children	15
12-0678 Individual Service Agreement to Master Contract for Lincoln Child Center and S019-047 - Programs for Exceptional Children	15
12-0681 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and A013-011 - Programs for Exceptional Children	15
12-0683 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and A013-010 - Programs for Exceptional Children	16
12-0685 Individual Service Agreement to Master Contract for LaCheim School and S018-018 - Programs for Exceptional Children	16
Finance and Human Resources Matter(s)	16
11-2348 Professional Service Contract - Victoria J. King - Elev8 Initiative - Family, Schools, Community Partnerships Office	17
12-0449 Professional Services Contract - Sharon Zinke - Manzanita Community School	17
12-0464 Revised Master Contract - Alameda County Behavioral Health Care Services - Family, Schools, and Community Partnerships	17
12-0479 Professional Services Contract - Refugee Transitions - Family, Schools, and Community Partnerships	18
12-0515 Professional Service Contract - Oakland Schools Foundation- Think College Now Elementary School	18
12-0536 Professional Service Contract - Linda Luevano - Leadership, Curriculum and Instruction	19
12-0547 Professional Services Contract - Principles of Education Reconstruction Fund - McClymonds High School	19
12-0549 Professional Services Contract - National Equity Project - United for Success Academy	20
12-0552 Professional Services Contract - Aurora Lopez - Family, Schools and Community Partnerships	20
12-0577 Professional Services Contract - Oakland Schools Foundation - Urban Promise Academy	20

12-0585 Professional Services Contract - Ellen Salazar - College & Career Readiness Office ..	21
12-0586 Amendment No. 1 - Professional Services Contract - Joan Adams - Adult and Career Education	21
12-0591 Amendment No. 1 - Professional Services Contract - Norman Lynn Bailiff - High School Network	22
12-0593 Professional Service Contract - Oakland Schools Foundation- International Community School	22
12-0600 Professional Services Contract - National Equity Project -Maxwell Park Elementary School	23
12-0604 Professional Service Contract - Oakland Schools Foundation- Roosevelt Middle School	23
12-0605 Amendment No.1, Individual Service Agreement of MOU -SFBAC, Learning for Life - Laurel Elementary School	23
12-0611 Professional Services Contract - E.W. Wainwright - Learning Without Limits Elementary School	24
12-0640 Memorandum of Understanding - McCormick Barstow, LLP- General Counsel	24
12-0641 Professional Services Contract - Revolution Prep - High School Network	25
12-0644 Professional Services Contract - Vanessa Flynn -EnCompass Academy	25
12-0654 Professional Services Contract - Tiago J. Robinson -Oakland High School	25
12-0742 Personnel Report No. 0011-0009	26
12-0765 Award of Bid - Fresh Fruit and Vegetable Program -Nutrition Services Department ..	26
12-0766 Agreement - Oakland Potluck Teen Challenge - Nutrition Services	26
12-0767 Grant Award - S.D. Bechtel, Jr. Foundation - Leadership, Curriculum and Instruction Department	26
12-0769 Grant Agreement - The California Endowment Healthy School Meals Grant - Nutrition Services	27
12-0770 Grant Award - W.H. Donner Foundation - Quality Community Schools Development..	27
Facilities Matter(s)	27
11-3023 Agreement for Maintenance and Repair Services -Southwest Interiors, Inc. - Montera Middle School Modernization Project	27
12-0705 Amendment No. 1, Independent Consultant Contract - 911 Restorations - Claremont Landscaping Project	28
12-0706 Purchase Order - Associate Comfort Systems - Skyline High School Project	28
12-0707 Purchase Order - Associate Comfort Systems - ML King, Jr. Elementary School Project	28

12-0708 Purchase Order - Bay City Mechanical, Inc. - Chabot New Classroom and Multi-Purpose Building Project	29
12-0709 Purchase Order - Best in the West Construction Cleanup -Elmhurst Middle School Modernization Project	29
12-0710 Purchase Order - California Business Systems - Division of Facilities, Planning and Management Project	29
12-0713 Purchase Order - CDW-G - Urban Promise Multi-Purpose Building Project	30
12-0714 Purchase Order - Clearwire Inc. - Madison Middle School Health Center Project	30
12-0715 Purchase Order - Diablo Boiler - Chabot New Classroom and Multi-Purpose Building Project	30
12-0716 Purchase Order - IVS Computer Technology - Claremont Landscaping Project	31
12-0717 Purchase Order Increase- Elation Systems - Division of Facilities, Planning and Management Project	31
12-0718 Purchase Order - Eric Young - Elmhurst/Alliance Grand Opening Project	31
12-0719 Purchase Order - JDH Corrosion Consultants, Inc. -Montclair New Classroom Building Portables Project	32
12-0720 Purchase Order - Leo's Professional Audio, Inc. - Highland New Classroom Building Project	32
12-0721 Purchase Order Increase - Macy Movers, Inc. - Lowell Middle School Modernization Project	32
12-0724 Purchase Order - Maxut - Division of Facilities, Planning and Management Project ...	33
12-0726 Purchase Order Increase - North America Fence & Railing, Inc. - Garfield Elementary School Portable Removal Project	33
12-0727 Purchase Order - PG&E Integrated Processing Center -Division of Facilities, Planning and Management Project	33
12-0728 Purchase Order - PG&E Integrated Processing Center -Division of Facilities, Planning and Management Project	34
12-0729 Purchase Order - Reed Brothers - Lowell Middle School Modernization Project	34
12-0731 Purchase Order - Safeplay by Design, Inc. - Stonehurst CDC Building Replacement Project	34
12-0732 Purchase Order - Snader Associates - La Escuelita Educational Center Phase 1 Increment 2 Project	35
12-0733 Purchase Order - SunEnergy - Chabot Caldecott Tunnel Air Quality Project	35
12-0756 Agreement for Maintenance and Repair Services - Ghilotti Brothers - Highland New Classroom Building Project	35
12-0757 Independent Consultant Agreement - HY Architects -Piedmont Portable Installation for Library and Science Room Project	36

12-0758 Independent Consultant Agreement - Jason R. Zalinski -Grass Valley Elementary School Portable Installation Project	36
12-0759 Agreement for Maintenance and Repair Services - McGuireand Hester - Claremont Middle School Landscaping Project	37
12-0760 Independent Consultant Agreement - Ninyo & Moore -Arroyo Viejo CDC Renovation Project	37
12-0761 Professional Services Facilities Contract - Star Elevator -Division of Facilities, Planning and Management	37
12-0762 Project Budget, Key Code and Project Number - PiedmontElementary School Interior Painting and Flooring Project	38
12-0772 Amendment No. 1 - Byrens Kim Design Works - BurckhalterElementary School Portable Installation Project	38
12-0773 Amendment No. 1, Independent Consultant Agreement -Byrens Kim Design Works - Grass Valley ElementarySchool Portable Installation Project	38
12-0774 Amendment No. 3, Professional Services Contract - ENGEO,Inc. - Madison Middle School Modernization Project	39
12-0775 Amendment No. 4, Professional Services Facilities Contract -Ninyo & Moore - La Escuelita Educational Center Project	39
12-0777 Amendment No. 2, Independent Consultant Agreement -Professional Services Industries (PSI) - Havenscourt NewCafeteria & Classroom Building Project	40
12-0778 Amendment No. 6, Professional Services Facilities Contract -Studio Perez - Elmhurst Middle School ModernizationProject	40
12-0779 Independent Consultant Agreement - Ninyo & Moore - LaurelCDC Building Replacement Project	41
12-0780 Independent Contract Agreement for Services - StarElevator - Division of Facilities, Planning and ManagementProject	41
O. Public Comments On All Non-Agenda Items Within the SubjectMatter Jurisdiction of the District - Up to 45 Minutes (Continued)	42
12-0795 Public Comments on All Non-Agenda Items Within theSubject Matter Jurisdiction of the District - Up to 45 Minutes- March 28, 2012	42
P. President's Statement Disclosing Item(s) to be Discussed in ClosedSession Today	42
Q. Closed Session Item(s)	42
Labor Matter(s)	42
12-0809 Conference With Labor Negotiators	43
Pupil Matter(s)	43
10-1226 Readmission Hearing - Student F	43
11-0337 Readmission Hearing - Student QQ	43
11-0341 Readmission Hearing - Student TT	43
12-0800 Expulsion Appeal Hearing - Student E	43
12-0801 Expulsion Appeal Hearing - Student F	43
R. Recess to Closed Session	43
S. Reconvene to Public Session	43
T. Second Roll Call	44

U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any 44

V. Adoption of the Pupil Discipline Consent Report 44

 10-1226 Readmission Hearing - Student F 44

 11-0337 Readmission Hearing - Student QQ 44

 11-0341 Readmission Hearing - Student TT 44

 12-0800 Expulsion Appeal Hearing - Student E 44

 12-0801 Expulsion Appeal Hearing - Student F 44

W. Introduction of New Legislative Matter 44

X. Adjournment 45

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

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

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

E. President of the Board of Education Report

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

12-0792**Report of the President of the Board of Education - March 28, 2012**


Report of the President of the Board of Education - March 28, 2012.

F. Ceremonial and Special Presentation

-  **12-0812 Recognition - Larry Harper - Good Tidings Foundation - Skyline High School Baseball Field**
Adoption by the Board of Education of Resolution No. 1112-0200 - Honoring Larry Harper, Founder, Good Tidings Foundation, San Francisco, CA, for funds contribution for the construction of baseball field at Skyline High School.
Requesters: Christopher Dobbins
Attachments: [12-0812 - Recognition - Larry Harper - Good Tidings Foundation - Skyline High School Baseball Field](#)
-  **12-0813 Recognition - Honoring Warren Chu and Oakland A's - Baseball Field - Skyline High School**
Recognition - Honoring Warren Chu and the Oakland A's for donation and execution of construction of new baseball field at Skyline High School.
Requesters: Christopher Dobbins
Attachments: [12-0813 - Recognition - Honoring Warren Chu and Oakland A's - Baseball Field - Skyline High School](#)
-  **12-0814 Recognition - Honoring James Salazar - Teacher and Baseball Coach - Skyline High School**
Recognition - Honoring James Salazar, Teacher and Baseball Coach at Skyline High School.
Requesters: Christopher Dobbins
Attachments: [12-0814 - Recognition - Honoring James Salazar - Teacher and Baseball Coach - Skyline High School](#)


G. Report of Student Board Members

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

-  **12-0793 Student Directors' Report - March 28, 2012**
Presentation of Student Directors Report by Isabel Montoya and Donovan Reid - March 28, 2012.
Attachments: [12-0793 - Student Directors' Report - March 28, 2012](#)

H. Report of the Superintendent of Schools

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

 12-0794

Report of the Superintendent of Schools - March 28, 2012

Presentation of the Report of the Superintendent of Schools - March 28, 2012.

Attachments: [12-0794 - Report of the Superintendent of Schools - March 28, 2012](#)

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

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

12-0795

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - March 28, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - March 28, 2012.

J. Report of Regular Board Members


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

12-0796 Report of Regular Board Members - March 28, 2012

Report of Regular Board Members - March 28, 2012.

K. Unfinished Business

None

Teaching and Learning Matter(s)** 12-0451 Decision - Education for Change - Lazear Charter Academy - Petition and Proposed Conversion Charter**

Adoption by Board of Education - Resolution No. 1112-0203 - Denying Education for Change - Lazear Charter Academy - Petition and Proposed Conversion Charter and Written Findings In Support Thereof.


Attachments: [12-0451 - EFC_Lazear Charter Academy_Petition and Proposed Conversion Charter.pdf](#)
[12-0451 - Presentation_Lazear Charter Academy_Petition and Proposed Conversion Charter.pptx](#)
[12-0451 - Decision - Education for Change - Lazear Charter Academy - Petition and Proposed Conversion Charter](#)

L. New Business**Ad Hoc Committee On Police Services - March 26, 2012 - Jumoke Hinton Hodge, Chair**** 12-0818 Report - Ad Hoc Committee on Police Services**

Presentation of Report and Recommendation(s) to the Board of Education from the Ad Hoc Committee on Police Services.


Attachments: [12-0818 - Report - Ad Hoc Committee on Police Services](#)

Financial and Human Resources Matter(s)

 12-0802**Authorization - Measure "B" Committee To Perform Oversight Function On Remaining Measure "A" Bond Funds**


Adoption by the Board of Education of Resolution No. 1112-0198 - Authorizing the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee to Monitor and Inform the Public - Board Concerning the Expenditures of Remaining Measure "A" Bond Revenues, as set forth herein.

Attachments: [12-0802 - Authorization - Measure "B" Committee To Perform Oversight Function On Remaining Measure "A" Bond Funds](#)

 12-0803**Report - District's Successful Bonds Sale**


Report to the Board of Education by the Deputy Superintendent for Business and Operations on the successful sale by the District of \$55 Million in Bonds: \$23.96 million in Qualified School Construction Bonds and \$31.04 million in Tax-Exempt Bonds.

Attachments: [12-0803 - Report - District's Successful Bonds Sale](#)

 12-0827**Report - Tier 3 Flexibility Outcomes (To Date) - Fiscal Year 2012-2013**

Report from the Superintendent of Schools or designee on outcomes of the use of Tier 3 Flexibility Funds to date for current fiscal year.


Attachments: [12-0827 - Report - Tier 3 Flexibility Outcomes \(To Date\) - Fiscal Year 2012-2013](#)

Teaching and Learning Matter(s) 12-0804**Presentation - Center for Youth Development Through Law - Proposed Summer Internship Program With District**

Presentation by Deputy Superintendent Maria Santo on the prospective 2012 Summer Internship Program with the Center for Youth Development Through Law at Castlemont High School.


Requesters: Alice Spearman

Attachments: [12-0804 - Presentation - Center for Youth Development Through Law](#)

 12-0819**Board Policy and Administrative Regulation 5121 -
Grades/Evaluation of Student Achievement**


Discussion with the Board of Education - Board Policy/Administrative Regulations - 5121 - Grades/Evaluation of Student Achievement and possible future recommendations for revisions, if any.

Attachments: [12-0819 - Board Policy 5121 - Grades-Evaluation Of Student Achievement](#)
[12-0819 - Administrative Regularion 5121 - Grades-Evaluation Of Student Achievement](#)

 12-0826**Report - School Portfolio Management & District
Restructuring Decisions - Kaiser and Burkhalter Elemenary
Schools - Effective School Year 2012-2013**


Presentation by Superintendent of Schools - Update Report - School Portfolio Management & District Restructuring Decisions - Kaiser and Burkhalter Elementary Schools - Effective School Year 2012-2013.

Attachments: [12-0826 - Report - SPMDRD - Kaiser and Burkhalter Elementary Schools - Effective School Year 2012-2013](#)

Facilities Matter(s) 12-0786**Proposition 39 - 2012-2013 School Year Offer(s) of District
Facilities to Charter School(s) – ARISE High Charter School**


Adoption by Board of Education of Resolution 1112-0195 - 2012-2013 School Year Facilities Offer(s) of Edward Shands Adult Education Center, a District Facility, to ARISE High Charter School, pursuant to requirements of Proposition 39

Attachments: [12-0786 - Proposition 39 - ARISE Charter High School](#)

 12-0788**Proposition 39 – 2012-2013 School Year Offer(s) of District
Facilities to Charter School(s) – LPS College Park Charter
School**

Adoption by Board of Education of Resolution 1112-0196 - 2012-2013 School Year Facilities Offer(s) of Castlemont Community of Small Schools (In Part), a District Facility, to LPS College Park Charter School, pursuant to requirements of Proposition 39.


Attachments: [12-0788 - Proposition 39 - LPS College Park Charter School](#)

 12-0789

Proposition 39 – 2012-2013 School Year Offer(s) of District Facilities to Charter School(s) – Urban Montessori Charter School

Adoption by Board of Education of Resolution 1112-0197 - 2012-2013 School Year Facilities Offer(s) of 2111 International Boulevard (former Life Academy Site), a District Facility, to Urban Montessori Charter School, pursuant to requirements of Proposition 39.


Attachments: [12-0789 - Proposition 39 - Urban Montessori Charter School](#)

 12-0805

Lease Between District and Emery Unified School District - Santa Fe School - Three Years

Approval by the Board of Education of a Lease Agreement Between District and the Emery Unified School District for the latter's lease of the Santa Fe School Site, 915 54th Street, Oakland, California 94608, for a three year term, commencing July 1, 2012 through June 30, 2015, at a rental cost of \$500,000.00 annually, pursuant to terms and conditions specified herein.


Attachments: [12-0805 - Lease - Emery Unified School District - Santa Fe School Site - Three Years](#)

 12-0806

Lease Leaseback Construction Delivery - Montclair Elementary School Modernization and New Construction Project

Approval by the Board of Education of Resolution No. 1112-0199 - Approving the Execution and Delivery of the Site Lease Agreement, Facilities Lease Agreement and Other Acts Relating to the Montclair Elementary School Modernization and New Construction Project, Located at Montclair Elementary School, 1757 Mountain Boulevard, Oakland, CA 94611.


Attachments: [12-0806 - Lease Lease Back - Montclair Modernization and New Construction Project](#)

 12-0820

Proposition 39 - 2012-2013 School Year Offer(s) of District Facilities to Charter School(s) – Bay Area Technology Charter School

Adoption by Board of Education of Resolution 1112-0201 - 2012-2013 School Year Facilities Offer(s) of Lazear Elementary School Site (In Part), a District Facility, to Bay Area Technology Charter School, pursuant to requirements of Proposition 39.

Attachments: [12-0820 - Proposition 39 - Bay Area Technology Charter School](#)

 **12-0821** **Proposition 39 - 2012-2013 School Year Offer(s) of District Facilities to Charter School(s) – Community School for Creative Education Charter School**

Adoption by Board of Education of Resolution 1112-0202 - 2012-2013 School Year Facilities Offer(s) of Lazear Elementary School Site (In Part), a District Facility, to Community School for Creative Education Charter School, pursuant to requirements of Proposition 39.

Attachments: [12-0821 - Proposition 39 - Community School for Creative Education Charter School](#)

Intergovernmental Relations Matter(s)

 **12-0807** **California State Legislature - Update - Pending Legislation**

Presentation of Report, Recommendations from K Street Consulting, District's State Lobbyists, and possible Board of Education adoption of recommendations, in whole or in part, on pending legislation that may impact the District, as stated herein:

BILL	RECOMMENDED POSITION
SB 1458	TRACK
AB 1594	TRACK
AB 1811	TRACK
AB 2607	TRACK
SB 958	TRACK
AB 1638	TRACK
AB 2087	TRACK
AB 2278	TRACK
AB 2279	TRACK
SB 1240	TRACK
AB 1746	TRACK
AB 1781	TRACK
SB 1292	TRACK
AB 2275	SUPPORT

Attachments: [12-0807 - California State Legislature - Update - Pending Legislation](#)

M. Public Hearing(s)

 **12-0755 Leadership Public Schools (LPS) Oakland R & D Campus - Petition and Proposed Charter**

Public Hearing - Leadership Public Schools (LPS) Oakland R & D Campus - Petition and Proposed Charter.

Attachments: [12-0755 - Leadership Public Schools \(LPS\) Oakland R & D Campus - Petition and Proposed Charter](#)
[12-0755 - Presentation - Leadership Public Schools \(LPS\) Oakland R & D Campus - Petition and Proposed Charter](#)
[12-0755 - Next Generation Learning Challenges Announcement and Comments](#)

N. Adoption of the General Consent Report


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

Teaching and Learning Matter(s)

 **11-3265 Non-Public School Contract - Heritage School - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Heritage School for the latter to provide services to pupils as specified in Master Contract for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$38,978.00, pursuant to terms and conditions of Resolution No. 1011-0161.

Funding Source: Special Education


 12-0490

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Claremont Middle School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide less Menu of Service Option B - Middle School Lead Agency Services - for all students and families in the after school program at Claremont Middle School for the period of July 1, 2011 through June 30, 2012, decreasing Agreement amount by \$5,669.00, reducing the Agreement from a not to exceed amount of \$124,064.00 to \$118,395.00. All other terms and conditions of the Agreement remain in full force and effect, pursuant to the terms and conditions specified in the MMOU.

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

Attachments: [12-0490 - Amendment No. 1, ISA - Bay Area Community Resources - Claremont Middle School](#)


 12-0491

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emerson Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to increase Menu of Service Option H-Physical Fitness daily for all students and families in the after school program at Emerson Elementary School, for the period of July 1, 2011 through June 30, 2012, in the additional amount of \$27,670.00, increasing the Agreement not to exceed amount from \$91,848.00 to \$119,518.00. All other terms and conditions of the ISA remain in full force and effect, pursuant to the MMOU.

Funding Source: General Purpose Funding

Attachments: [12-0491 - Amendment No. 1, ISA - Master Memorandum of Understanding - Bay Area Community Resources - Emerson Elementary School](#)


 12-0493

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional Menu of Service - Option B for middle school programming for all students and families in the after school program at Fred T. Korematsu Academy for the period of July 1, 2011 through June 30, 2012 in the amount of \$4,999.00, increasing the agreement from a not to exceed amount of \$68,503.00 to \$73,502.00. All other terms and conditions of the Agreement remain in full force and effect.

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

Attachments: [12-0493 - Amendment No. 1, ISA - Bay Area Community Resources - Fred T. Korematsu Discovery Academy](#)


 12-0609

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Family, Schools, and Community Partnerships

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Menu Option J: Health and Nutrition Services, for the Family, Schools, and Community Partnership Department for the period of October 17, 2011 through June 15, 2012, in an amount not to exceed \$4,762.00, pursuant to the terms and conditions of the MMOU.

Funding Source: Bechtel Student

Attachments: [12-0609 - ISA - Bay Area Community Resources - Family, Schools, and Community Partnerships](#)

 12-0643

Amendment No. 1 Professional Services Contract - Cantare Con Vivo - Leadership, Curriculum & Instruction

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Cantare con Vivo, Oakland, CA, for the latter to provide 76 additional hours of services in weekly music classes to all K-3 classrooms, enhancing the Language Arts Curriculum, in an additional amount of \$3,800.00, increasing the Contract not to exceed amount from \$8,000.00 to \$11,800.00, for the Learning Curriculum Instruction Department, for the period November 2, 2011 through June 30, 2012. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Tier 3

Attachments: [12-0643 - Amendment No. 1, PSC - Cantare Con Vivo - Leadership, Curriculum & Instruction](#)

12-0648 Individual Service Agreement to Master Contract for STE Consultants and A017-026 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Contract for STE Consultants and A017-026 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$32,937.50 pursuant to terms and conditions of Master Contract with STE Consultants.

Funding Source: Special Education

12-0649 Individual Service Agreement to Master Contract for Edgewood Community School and S010-005 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Edgewood Community School and S010-005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$28,302.00, pursuant to terms and conditions of Master Contract with Edgewood Community School.

Funding Source: Special Education

12-0650 Individual Service Agreement to Master Contract for Seneca Center and S032-064 - Programs for Exceptional Children


Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-064 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$15,900.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Funding Source: Special Education

12-0651 Individual Service Agreement to Master Contract for Seneca Center and S032-065 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-065 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$28,461.00, pursuant to terms and conditions of Master Memorandum of Understanding.

Funding Source: Special Education

 12-0652**Professional Services Contract - Peacemakers, Inc. - Barack Obama Academy**

Approval by the Board of Education of a Professional Services Contract between District and Peacemakers, Inc., San Leandro, CA, for the latter to provide 525 hours of service to targeted 30% of students and families with academic support to improve academic outcomes; variety of support to improve school attendance; site based mentors; parenting support to increase parent engagement; and array of support to reduce behavioral issues, for the period March 1, 2012 through June 30, 2012, at Barack Obama Academy, in an amount not to exceed \$10,692.50.

Funding Source: Tier 3 - Targeted Instructional Improvement Grant

Attachments: [12-0652 - PSC - Peacemakers, Inc. - Barack Obama Academy](#)

12-0653

Individual Service Agreement to Master Contract for Devereux Foundation and S039-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Devereux Foundation and S039-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$113,672.00 pursuant to terms and conditions of Master Contract with Devereux Foundation.

Funding Source: Special Education

12-0660

Individual Service Agreement to Master Contract for North Valley Schools - Santa Rosa and S025-006 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Contract for North Valley School-Santa Rosa and S025-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$145,212.04 pursuant to terms and conditions of Master Contract with North Valley School-Santa Rosa.

Funding Source: Special Education

12-0675 Individual Service Agreement to Master Contract for Lincoln Child Center and S019-048 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Lincoln Child Center and S019-048 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$18,204.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Funding Source: Special Education

12-0678 Individual Service Agreement to Master Contract for Lincoln Child Center and S019-047 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Lincoln Child Center and S019-047 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$20,500.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Funding Source: Special Education

12-0681 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and A013-011 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Professional Tutors of America, Inc. and A013-011 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$16,575.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Funding Source: Special Education

12-0683 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and A013-010 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Professional Tutors of America, Inc. and A013-010 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$6,500.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.


Funding Source: Special Education

12-0685 Individual Service Agreement to Master Contract for La Cheim School and S018-018 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Contract for La Cheim School and S018-018 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$21,105.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Funding Source: Special Education

Finance and Human Resources Matter(s)


 11-2348

Professional Service Contract - Victoria J. King - Elev8 Initiative - Family, Schools, Community Partnerships Office

Ratification by the Board of Education of Professional Services Contract between the District and Victoria King, Hayward, CA, for the latter to provide 1278 hours to site based development of family resource centers incorporating a broad range of family support services including but not limited to parent education, tax preparation clinics, legal services, case management, mental health, child care and translation services for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$56,250.00.

Funding Source: Atlantic Philanthropies/Elev8 Initiative

Attachments: [11-2348 - Victoria J. King – Elev8 Initiative – Family, Schools, Community Partnership Office](#)


 12-0449

Professional Services Contract - Sharon Zinke - Manzanita Community School

Ratification by the Board of Education of a Professional Service Contract between District and Sharon Zinke, Oakland, CA, for the latter to provide 15 hours of coaching to teachers on practices to increase the proficiency of struggling readers, reviewing practices taught at a previous staff development session and a full day of demonstrations on decoding strategies for struggling readers at Manzanita Community School, for the period January 3, 2012 through January 6, 2012, in a not to exceed amount of \$2,000.00.

Funding Source: Quality Education Investment Act

Attachments: [12-0449 - PSA - Sharon Zinke - Manzanita Community School](#)


 12-0464

Revised Master Contract - Alameda County Behavioral Health Care Services - Family, Schools, and Community Partnerships

Approval by the Board of Education of Revised Community Based Organization Master Contract between District and Alameda County Behavioral Health Care Services, Oakland, CA, for the latter to provide Mental Health Consultation Services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to District pupils who are at high risk for serious mental health issues and school failure, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$178,260.00.

Funding Source: Alameda County Public Health and Wellness for Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Grant


Attachments: [12-0464 - RMC - Alameda County Behavioral Health Care Services - Family, Schools, and Community Partnerships](#)

 12-0479**Professional Services Contract - Refugee Transitions -
Family, Schools, and Community Partnerships**

Ratification by the Board of Education of a Professional Services Contract between District and Refugee Transitions, Oakland, CA, for the latter to provide 611 hours of services as follows: 1) recruit, train, manage and stipend bilingual refugee community navigators (CNs) to help with educationally focused communication needs for the following refugee student populations who have limited English Skills and are language minorities in the District: Bhutanese (Nepali speakers), Burmese, Karen, Karenni; 2) provide an after school program at two different middle schools; 3) provide parent programming twice a week at Oakland Internationally High School and perform foregoing and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of February 1, 2011 through August 14, 2012, in an amount not to exceed \$30,541.05.

Funding Source: Refugee School Impact Grant and Title III Immigrant Funds


Attachments: [12-0479 - PSC - Refugee Transitions - Family, Schools, and Community Partnerships](#)

 12-0515**Professional Service Contract - Oakland Schools Foundation
- Think College Now Elementary School**

Approval by the Board of Education of a Professional Service Contract between District and Oakland Schools Foundation (Oakland, CA), for the latter to provide the following services at Think College Now Elementary School: finance administration; donor cultivation, management, and stewardship; photography; translation; crafting of community outreach materials and messages; newsletter, ask letters, postcards, and email blasts; individual giving campaign management and contacts management; website updates; development team coordination; program support, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period March 1, 2012 through June 29, 2012 in an amount not to exceed \$46,185.80.

Funding Source: General Purpose


Attachments: [12-0515 - PSC - Oakland Schools Foundation - Think College Now](#)

 12-0536**Professional Service Contract - Linda Luevano - Leadership,
Curriculum and Instruction**

Approval by the Board of Education of a Professional Services Contract between District and Linda Luevano, for the latter to perform 222 hours of service as follows: gather data on research based Dual Language Programs; work in collaboration with management and site administrators to define and propose successful pilot programs for District with consideration of needs of each community site; gather data on strengths and challenges of current pilot programs in District; draft District policy recommendations to support sustainable Dual Language Programs across the District; support identification of resources; and craft draft proposal for long-term District implementation plan, for the period of January 3, 2012 through June 30, 2012, for Leadership Curriculum and Instruction Department, in an amount not to exceed \$20,000.00 pursuant to terms and conditions there of.

Funding Source: Title III


Attachments: [12-0536 - PSA - Linda Luevano - Leadership, Curriculum and Instruction](#)

 12-0547**Professional Services Contract - Principles of Education
Reconstruction Fund - McClymonds High School**

Ratification by the Board of Education of a Professional Services Contract between District and Principles of Education Reconstruction Fund, Hayward, CA, for the latter to perform 140 hours of services as follows: (1) provide instructional support for staff by leading and assisting the principal with professional development activities; (2) assist in completing site deliverables; (3) assist in furthering their instructional capacity of teaching staff by completing classroom observations with the principal; (4) advise the principal about possible resources alternative actions to better the school's educational program; (5) assist in addressing issues that arise during the school year; and (6) explain and assist in the process of school and student scheduling, and identifying and addressing problems, at McClymonds High School, for the period February 1, 2012 through June 16, 2012, in an amount no to exceed \$7,000.00.

Funding Source: General Purpose


Attachments: [12-0547 - PSC - Principles of Education Reconstruction Fund - McClymonds High School](#)

 12-0549**Professional Services Contract - National Equity Project -
United for Success Academy**

Approval by the Board of Education of a Professional Services Contract between District and the National Equity Project, Oakland, CA, for the latter to provide 10 days (80 hours) of coaching services to Principal and the school's Culture and Climate Team, including development and strengthening of the schools Equity Centered Professional Learning Community in order to build distributive leadership among teacher leaders, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period February 27, 2012 through June 30, 2012 at United for Success Academy, in an amount not to exceed \$15,000.00.

Funding Source: School Improvement Grant


Attachments: [12-0549 - PSC - National Equity Project - United for Success Academy](#)

 12-0552**Professional Services Contract - Aurora Lopez - Family,
Schools and Community Partnerships**

Ratification by the Board of Education of a Professional Services Contract between District and Aurora Lopez, Oakland, CA, for the latter to provide 137 hours of service participating in meetings with staff every other week; support lead planning of District-wide high school and middle school leadership conferences; provide technical assistance teachers piloting Meaningful Student Engagement (MSE) curriculum, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Family, Schools and Community Department, for the period of January 15, 2012 through June 30, 2012, in an amount not to exceed \$10,000.00.

Funding Source: Tier 3 Safety


Attachments: [12-0552 - PSC - Aurora Lopez - Family, Schools and Community Partnerships](#)

 12-0577**Professional Services Contract - Oakland Schools
Foundation - Urban Promise Academy**

Approval by Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, for the latter to provide leadership and direction of the Family Resources Center and carry out work that has been developed through the Foundation's FamELI Program in collaboration with 10 other District schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at United Promise Academy, for the period March 1, 2012 through June 29, 2012 at a cost not to exceed \$10,000.00.

Funding Source: Title 1


Attachments: [12-0577 - PSA - Oakland Schools Foundation - Urban Promise Academy](#)

 12-0585**Professional Services Contract - Ellen Salazar - College & Career Readiness Office**

Ratification by the Board of Education of a Professional Services Contract between District and Ellen Salazar, Oakland, CA, for the latter to provide 106 hours of service in preparation for and finalization of certification documentation for Mandela Law & Public Service Academy, including data preparation, training, team organization and communication and producing the final certification report, for the College and Career Readiness Office, for the period February 1, 2012 through June 29, 2012, in an amount not to exceed \$6,360.00.

Funding Source: Linked Learning


Attachments: [12-0585 - PSC - Ellen Salazar - College and Career Readiness Office](#)

 12-0586**Amendment No. 1 - Professional Services Contract - Joan Adams - Adult and Career Education**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Joan Adams, Berkeley, CA, for the latter to provide an additional 100 hours to 1) work with Adult Education Administrator, Technology Services, and Adult Education staff on updating Adult Education website content and design to reflect current Adult Education programming; 2) maintain website with additions and changes made to Adult Ed programming, offerings and staff during 2011-2012 school year; and 3) work with Adult Education Administrator and staff to develop print and e-marketing informational pieces, strategies and campaigns to most effectively disseminate information about Adult Education offerings, for the period September 15, 2011 through June 30, 2012, in an additional amount not to exceed \$5,000.00, increasing the Contract not to exceed amount from \$10,000.00 to \$15,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Adult and Career Education


Attachments: [12-0586 - Amendment No. 1 -PSC - Joan Adams - Adult and Career Education](#)

 12-0591**Amendment No. 1 - Professional Services Contract - Norman Lynn Bailiff - High School Network**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Norman Lynn Bailiff, Oakland, CA, for the latter to provide an additional 83 hours to support the Principal of Skyline High School, in addition to supporting the new Principals of Coliseum College Prep Academy and MetWest High School, to better support their many new teachers and improve academic achievement for students through teaching the principals key budgetary items which they can leverage to both support their new teachers and improve student gains in the classroom; and help Principals identify resources which will directly support the schools' educational programs and help them identify ways to support their many new teachers on their campuses, for the period November 16, 2011 through June 30, 2012, in an additional amount not to exceed \$5,000.00, increasing the Contract not to exceed amount from \$4,980.00 to 9,980.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title II-A


Attachments: [12-0591 - Amendment No. 1, PSC - Norman Lynn Bailiff - High School Network](#)

 12-0593**Professional Service Contract - Oakland Schools Foundation - International Community School**

Approval by the Board of Education of a Professional Service Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide the following project coordination: finance administration; donor cultivation; management; and stewardship; photography; crafting of community outreach materials and messages; brochure design and editing; individual giving campaign development; grants prospecting for high-priority school programs; grant renewal; reporting and monitoring; and safety coordination at International High School, for the period of January 3, 2012 through June 29, 2012 in an amount not exceed \$25,000.00.

Funding Source: General Purpose


Attachments: [12-0593 - PSC - Oakland Schools Foundation-International Community School](#)

 12-0600**Professional Services Contract - National Equity Project - Maxwell Park Elementary School**

Approval by the Board of Education of a Professional Service Contract between District and National Equity Project, Oakland, CA, for the latter to provide eight days of leadership development coaching to Principal Gabrielle Thurmond and her leadership team, focusing on skill, knowledge and capacity building, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Maxwell Park Elementary School, for the period of January 1, 2012 through June 15, 2012 in an amount not to exceed \$25,000.00.

Funding Source: Economic Impact Aid/School Compensatory Education


Attachments: [12-0600 - PSC - National Equity Project - Maxwell Park Elementary School](#)

 12-0604**Professional Service Contract - Oakland Schools Foundation - Roosevelt Middle School**

Approval by the Board of Education of a Professional Service Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide project coordination, including finance administration; donor cultivation; management; and stewardship; photography; crafting of community outreach materials and messages; newsletters (including translation); social media campaign; fundraising strategy; and grant prospecting, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Roosevelt Middle School, for the period March 1, 2012 through June 29, 2012 in an amount not to exceed \$6,610.00.

Funding Source: General Purchase


Attachments: [12-0604 - PSC - Oakland Schools Foundation - Roosevelt Middle School](#)

 12-0605**Amendment No.1, Individual Service Agreement of MOU - SFBAC, Learning for Life - Laurel Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and SFBAC/Learning for Life, San Leandro, CA, for the latter to provide Menu A - In School Assistance Services in the Technology Media Center, meeting the needs of low achieving children and limited English proficient children, consisting of an additional 700 hours with the addition of 1 media lab consultant, at Laurel Elementary School, for the period of October 1, 2011 through June 30, 2012, in an additional amount not to exceed \$15,783.00, increasing the Agreement not to exceed amount from \$15,703.00 to \$44,428.00. All other terms and conditions of the Agreement remain in full force and effect, pursuant to the terms and conditions as specified in the MMOU.

Funding Source: Title 1


Attachments: [12-0605 - Amendment No. 1, ISA - SFBAC, Learning for Life - Laurel Elementary](#)

 12-0611**Professional Services Contract - E.W. Wainwright - Learning Without Limits Elementary School**

Ratification by the Board of Education of a Professional Service Contract between District and E.G. Wainwright, Oakland, CA, for the latter to provide coaching to build the capacity of teachers and staff to 1) help students learn to resolve conflicts in a timely and peaceful manner; 2) use charts, rhythm and song to support instruction; 3) check in with parents in order to ensure pupil's positive attendance patterns and condition of homework; 4) honor the cultures of all students in the classroom; and 5) transitions students from the classroom to the yard and or cafeteria in an efficient and peaceful manner, at Learning Without Limits Elementary School, for the period January 30, 2012 through June 15, 2012, in an amount not to exceed \$14,605.77.

Funding Source: Title 1


Attachments: [12-0611 - PSC - E.W. Wainwright - Learning Without Limits Elementary School](#)

 12-0640**Memorandum of Understanding - McCormick Barstow, LLP - General Counsel**

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy (MOUEP) between District and McCormick Barstow LLP, a law firm, for the latter to provide legal services to the District on an as needed basis, at a cost not to exceed \$100,000.00 per fiscal year, for the period November 1, 2011 through June 30, 2014, pursuant to the terms and conditions enumerated in said MOUEP.

Funding Source: General Purpose


Attachments: [12-0640 - MOUPE- McCormick Barstow, LLP - General Counsel](#)

 12-0641**Professional Services Contract - Revolution Prep - High School Network**

Ratification by the Board of Education of a Professional Services Contract between District and Revolution Prep, Santa Monica, CA, for the latter to provide (1) a full day professional development for teachers and administrators on the logistics of program implementation (such as how to enroll students, individualize assignments and homework, and monitor student progress) and on blended learning strategies that can increase efficacy; (2) follow up coaching at sites to ensure effective implementation by teachers and administrator and to address "individualized" site needs of staff and students; and (3) support to the District to evaluate effectiveness of program including teacher and administrator implementation and student learning resulting to improved CAHSEE passage and proficiency rates, for the High School Network, for the period January 6, 2012 through March 31, 2012, in an amount not to exceed \$21,000.00.


Funding Source: Title I Instruction

Attachments: [12-0641 - PSC - Revolution Prep - High School Network](#)

 12-0644**Professional Services Contract - Vanessa Flynn - EnCompass Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Vanessa Flynn, Berkeley, CA, for the latter to provide 100 hours of service providing to K-Grade 5 teachers training in assessment, standards mapping for scope and sequence, effective lesson planning around reading comprehension and model lessons; and facilitate databased Professional Learning Communities through working with 12 teachers at Encompass Academy, for the period January 3, 2012 through May 31, 2012, in at a cost not to exceed \$5,000.00.


Attachments: [12-0644 - PSC - Vanessa Flynn - EnCompass Academy](#)

 12-0654**Professional Services Contract - Tiago J. Robinson - Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between District and Tiago J. Robinson, Pinole, CA, for the latter to provide 500 hours of service coordinating the California Safe and Supportive Schools Programmatic Intervention Grant Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland High School, for the period March 1, 2012 through June 30, 2012, in an amount not to exceed \$25,000.00.


Funding Source: California Safe & Supportive Schools Programmatic Intervention Grant

Attachments: [12-0654 - PSC - Tiago J. Robinson - Oakland High School](#)

 12-0742**Personnel Report No. 0011-0009**


Approval by the Board of Education of Personnel Report No. 0011-0009.

Attachments: [12-0742 - Personnel Report No. 0011-0009](#)

 12-0765**Award of Bid - Fresh Fruit and Vegetable Program - Nutrition Services Department**

Adoption by the Board of Education of Resolution No. 1112-0192 - Request for Price Quotes and Award of Bid to Bay Cities Produce Co, San Leandro, CA, for the Fresh Fruit and Vegetable Program, in an amount ot to exceed \$199,619.80, as the lowest responsive, responsible bidder and rejecting all other bids and authorizing the Superintendent or his designee to issue Purchase Order for such services with said successful bidder.


Attachments: [12-0765 - Award of Bid - Fresh Fruit and Vegetable Program - Nutrition Services Department](#)

 12-0766**Agreement - Oakland Potluck Teen Challenge - Nutrition Services**

Approval by the Board of Education of the Agreement between District and Oakland Potluck, for the latter to pick-up pre-packaged food and milk deemed surplus to be served to Teen Challenge Program participants in need of food, pursuant to terms and conditions specfied in said Agreement, for a period of three years commencing March 1, 2012 through March 31, 2015, at no cost to the District.

Sponsors: Finance and Human Resources Committee


Attachments: [12-0766 - Agreement - Oakland Potluck Teen Challenge - Nutrition Services](#)

 12-0767**Grant Award - S.D. Bechtel, Jr. Foundation - Leadership, Curriculum and Instruction Department**

Approval by the Board of Education of Grant Agreement between the District and S.D. Bechtel, Jr. Foundation or Stephen Bechtel Fund, San Francisco, CA, accepting Grant Award in the amount of \$1,725,000.00, for use to support principal and teacher professional development to implement elementary science program aligned Next Generation Science Standards (NGSS), for the period of February 17, 2012 through February 16, 2013, pursuant to the terms and conditions thereof.

Sponsors: Finance and Human Resources Committee


Attachments: [12-0767 - Grant Award - S.D. Bechtel, Jr. Foundation - Leadership, Curriculum and Instruction Department](#)

 12-0769**Grant Agreement - The California Endowment Healthy School Meals Grant - Nutrition Services**

Approval by the Board of Education of Grant Agreement between the District and The California Endowment, accepting Grant Award in the amount of \$35,000.00 for Healthy School Meals Services to increase the availability and consumption of nutritious foods to improve the health of students in the District, for the period of February 1, 2012 through July 31, 2013, pursuant to terms and conditions thereof.

Sponsors: Finance and Human Resources Committee


Attachments: [12-0769 - Grant Agreement - The California Endowment Healthy School Meals Grant - Nutrition Services](#)

 12-0770**Grant Award - W.H. Donner Foundation - Quality Community Schools Development**

Acceptance by the Board of Education of Grant Award from the W.H. Donner Foundation, partially funding the salary and benefits for one Education Pioneer Analyst Fellow, 2011-2012, who is helping to develop and pilot a research-based School Quality Review process that is designed to help school communities and principals to promote higher levels of student achievement, for the period of July 1, 2011 through June 30, 2012, in the amount of \$36,500.00.

Sponsors: Finance and Human Resources Committee

Attachments: [12-0770 - Grant Award - W.H. Donner Foundation - Quality Community Schools Development](#)

Facilities Matter(s) 11-3023**Agreement for Maintenance and Repair Services - Southwest Interiors, Inc. - Montera Middle School Modernization Project**

Approval by the Board of Education of Agreement for Maintenance and Repair Services between District and Southwest Interiors, Inc., Auburn, CA, for the latter to demolish and dispose of existing wooden telescoping bleachers in the Boy's and Girl's gyms and replace with new telescoping bleachers with wooden seats in conjunction with the Montera Middle School Modernization Project for the period commencing upon issuance of Notice to Process and concluding not later than three hundred sixty-five consecutive days thereafter, in an amount not to exceed \$45,000.00.

Funding Source: GO Bond-Measure B

Attachments: [11-3023 - AMRS - Southwest Interiors, Inc. - Montera Middle School Modernization Project](#)

12-0705**Amendment No. 1, Independent Consultant Contract - 911 Restorations - Claremont Landscaping Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Contract between District and 911 Restorations, Richmond, CA, for the latter to provide an emergency response to contain and remove water intrusion from sudden rains; remove wet roof insulation and ceiling tiles, relocate furniture learning resources for repair access, provide temporary storage containers, return furniture resources director locations when repairs are complete, monitor and supervise drop process take moisture readings evaluate mode conditions, in conjunction with the Claremont Middle School Landscaping Project, at an additional cost of \$2541.27, increasing the Contract not to exceed amount from \$41,735.89 to \$44,207.60, for the period commencing June 28, 2011 through August 27, 2011.

Funding Source: GO Bond-Measure A

Attachments: [12-0705 - ICC - 911 Restorations-Claremont Landscaping Project](#)

12-0706**Purchase Order - Associate Comfort Systems - Skyline High School Project**

Approval by the Board of Education of Purchase Order between District and Associate Comfort Systems, San Leandro, CA, for the latter to install a Coolorado in conjunction with the Skyline High School Project for the period commencing December 12, 2011 and concluding no later than January 24, 2012 in an amount not to exceed \$13,900.00.


Funding Source: County School Facility Fund

Attachments: [12-0706 - Purchase Order - Associate Comfort Systems - Skyline High School Project](#)

12-0707**Purchase Order - Associate Comfort Systems - MLKing, Jr. Elementary School Project**

Approval by the Board of Education of Purchase Order between District and Associate Comfort Systems, San Leandro, CA, for the latter to install a Coolorado in conjunction with the Martin Luther King Jr. Middle School Project for the period commencing November 28, 2011 and concluding no later than December 28, 2012 in an amount not to exceed \$11,700.00.


Attachments: [12-0707 - Purchase Order - Associate Comfort Systems - MLKing, Jr. Elementary School Project](#)

 12-0708**Purchase Order - Bay City Mechanical, Inc. - Chabot New Classroom and Multi-Purpose Building Project**

Approval by the Board of Education of Purchase Order between District and Bay City Mechanical, Inc., Richmond, CA, for the latter to install unistrut motor base, re-align library make-up air fan with motor, and replace fan belt in conjunction with the Chabot New Classroom and Multi-Purpose Building Project for the period commencing February 27, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$1,051.57.

Funding Source: Measure B


Attachments: [12-0708 - Purchase Order - Bay City Mechanical, Inc. - Chabot New Classroom and Multi-Purpose Building Project](#)

 12-0709**Purchase Order - Best in the West Construction Cleanup - Elmhurst Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Best in the West Construction Cleanup, Hayward, CA, for the latter to provide a second complete cleaning service for the Auditorium in preparation for the Grand Opening in conjunction with the Elmhurst Middle School Modernization Project for the period commencing January 16, 2012 and concluding no later than January 20, 2012 in an amount not to exceed \$2,200.00.

Funding Source: Measure B


Attachments: [12-0709 - Purchase Order - Best in the West Construction Cleanup - Elmhurst Middle School Modernization Project](#)

 12-0710**Purchase Order - California Business Systems - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and California Business Systems, Oakland, CA, for the latter to replace a broken laptop computer and add additional programs in conjunction with the Division of Facilities, Planning and Management Project for the period commencing January 3, 2012 and concluding no later than January 13, 2014 in an amount not to exceed \$1,945.00.

Funding Source: Measure A


Attachments: [12-0710 - Purchase Order - California Business Systems - Division of Facilities, Planning and Management Project](#)

 12-0713**Purchase Order - CDW-G - Urban Promise Multi-Purpose Building Project**

Approval by the Board of Education of Purchase Order between District and CDW-G, Verono Hills, IL, CA, for the latter to provide equipment needed to complete the site IT infrastructure (equipment) per the Technology Services Department in conjunction with the Urban Promise Multi-Purpose Building Project for the period commencing March 1, 2012 and concluding no later than May 1, 2012 in an amount not to exceed \$1,959.83.

Funding Source: GO Bond-Measure A


Attachments: [12-0713 - Purchase Order - CDW-G - Urban Promise Multi-Purpose Building Project](#)

 12-0714**Purchase Order - Clearwire Inc. - Madison Middle School Health Center Project**

Approval by the Board of Education of Purchase Order between District and Clearwire Inc., San Jose, CA, for the latter to install one exterior security camera and relocate one phone in conjunction with the Madison Middle School Health Center Project for the period commencing February 13, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$1,285.00.

Funding Source: GO Bond-Measure B


Attachments: [12-0714 - Purchase Order - Clearwire Inc. - Madison Middle School Health Center Project](#)

 12-0715**Purchase Order - Diablo Boiler - Chabot New Classroom and Multi-Purpose Building Project**

Approval by the Board of Education of Purchase Order between District and Diablo Boiler, Antioch, CA, for the latter to replace two faulty pump motors, troubleshoot and adjust boiler to reduce boiler rumbling sound in conjunction with the Chabot New Classroom and Multi-Purpose Building Project for the period commencing January 30, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$2,347.39.

Funding Source: GO Bond-Measure A


Attachments: [12-0715 - Purchase Order - Diablo Boiler - Chabot New Classroom and Multi-Purpose Building Project](#)

 12-0716**Purchase Order - IVS Computer Technology - Claremont Landscaping Project**

Approval by the Board of Education of Purchase Order between District and IVS Computer Technology, Bakersfield, CA, for the latter to provide replacement parts, as described in the Sales Quotes, incorporated herein by reference as though fully set forth, for SMART boards in conjunction with the Claremont Landscaping Project for the period commencing December 19, 2011 and concluding December 30, 2011 in an amount not to exceed \$8,375.33.

Funding Source: GO Bond-Measure A


Attachments: [12-0716 - Purchase Order - IVS Computer Technology - Claremont Landscaping Project](#)

 12-0717**Purchase Order Increase- Elation Systems - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order Increase between District and Elation Systems, Oakland, CA, for the latter to develop Labor Compliance AB 1504 Site Interview template in conjunction with the Division of Facilities, Planning and Management Project for the period commencing January 31, 2011 and concluding no later than July 1, 2012, in an additional amount not to exceed \$1,380.00, increasing Purchase Order not to exceed amount from \$30,000.00 to \$31,380.00.

Funding Source: GO Bond-Measure B


Attachments: [12-0717 - Purchase Order Increase- Elation Systems - Division of Facilities, Planning and Management Project](#)

 12-0718**Purchase Order - Eric Young - Elmhurst/Alliance Grand Opening Project**

Approval by the Board of Education of Purchase Order between District and Eric Young, Oakland, CA, for the latter catering of the Elmhurst/Alliance Schools Auditorium Grand Opening for 50 people in conjunction with the Elmhurst/Alliance Project for the period commencing March 2, 2012 and concluding March 2, 2012 in an amount not to exceed \$450.00.

Funding Source: GO Bond-Measure A


Attachments: [12-0718 - Purchase Order - Eric Young - Elmhurst Alliance Grand Opening Project](#)

 12-0719**Purchase Order - JDH Corrosion Consultants, Inc. -
Montclair New Classroom Building Portables Project**

Approval by the Board of Education of Purchase Order between District and JDH Corrosion Consultants, Inc., Concord, CA, for the latter to provide Corrosion Engineering Services, as specified in consultant's November 21, 2011 proposal, incorporated herein by reference as though fully set forth, in conjunction with the Montclair New Classroom Building Portables Project for the period commencing December 21, 2011 and concluding no later than May 1, 2012 in an amount not to exceed \$5,750.00.

Funding Source: GO Bond-Measure B


Attachments: [12-0719 - Purchase Order - JDH Corrosion Consultants, Inc. - Montclair New Classroom Building Portables Project](#)

 12-0720**Purchase Order - Leo's Professional Audio, Inc. - Highland
New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and Leo's Professional Audio, Inc., Oakland, CA, for the latter to supply the audio equip for multi-purpose room in conjunction with the Highland New Classroom Building Project for the period commencing April 1, 2012 and concluding no later than August 15, 2012 in an amount not to exceed \$19,143.40.

Funding Source: GO Bond-Measure B


Attachments: [12-0720 - Purchase Order - Leo's Professional Audio, Inc. - Highland New Classroom Building Project](#)

 12-0721**Purchase Order Increase - Macy Movers, Inc. - Lowell
Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order between District and Macy Movers, Inc., Oakland, CA, for District to pay outstanding invoice in conjunction with the Lowell Middle School Modernization Project for the period commencing March 1, 2011 and concluding no later than March 30, 2011 in an amount not to exceed an additional \$350.00, increasing Purchase Order not to exceed amount from \$5,260.00 to \$5,610.00.

Funding Source: GO Bond-Measure B


Attachments: [12-0721 - Purchase Order Increase - Macy Movers, Inc. - Lowell Middle School Modernization Project](#)

 12-0724**Purchase Order - Maxut - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Maxut, Oakland, CA, for the latter to replace broke laptop computer in conjunction with the Division of Facilities, Planning and Management Project for the period commencing February 7, 2012 and concluding February 15, 2012 in an amount not to exceed \$2,042.25.

Funding Source: GO Bond-Measure A


Attachments: [12-0724 - Purchase Order - Maxut - Division of Facilities, Planning and Management Project](#)

 12-0726**Purchase Order Increase - North America Fence & Railing, Inc. - Garfield Elementary School Portable Removal Project**

Approval by the Board of Education of Purchase Order Increase between District and North America Fence & Railing, Inc., Oakland, CA, for the latter to provide and install a 3 feet high x 3 feet wide access gate to the chain link fence in conjunction with the Garfield Elementary School Portable Removal Project for the period commencing October 15, 2011 and concluding February 29, 2012 in an additional amount not to exceed \$425.00, increasing Purchase Order from a not to exceed amount of \$2,320.00 to \$2,745.00.

Funding Source: County School Facility Fund


Attachments: [12-0726 - Purchase Order Increase - North America Fence & Railing, Inc. - Garfield Elementary School Portable Removal Project](#)

 12-0727**Purchase Order - PG&E Integrated Processing Center - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and PG&E Integrated Processing Center, San Francisco, CA, for the District to provide CSI application fee in conjunction with California Solar Initiative Project managed by the Division of Facilities, Planning and Management for the period commencing January 4, 2012 and concluding February 2, 2012 in an amount not to exceed \$5,000.00.

Funding Source: County School Facility Fund


Attachments: [12-0727 - Purchase Order - PG&E Integrated Processing Center - Division of Facilities, Planning and Management Project](#)

 12-0728**Purchase Order - PG&E Integrated Processing Center -
Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and PG&E Integrated Processing Center, San Francisco, CA, for the District's payment of application fees, of named school sites - West Lake Middle School, Woodland Elementary School, Roosevelt Middle School, Edna Brewer Middle School, Bret Harte Middle School, Carter Middle School, End of 85th Ave., Fremont High School, Claremont Middle School, Havenscourt Middle School, King Estates Middle School, Unnamed Site or Facility, McClymonds High School, Oakland High School, Montera Middle School, Oakland Technical High School, Santa Fe Elementary School in conjunction with the California Solar Initiative Project managed by the Division of Facilities, Planning and Management for the period commencing December 15, 2011 and concluding no later than February 15, 2012 in an amount not to exceed \$150,000.00.

Funding Source: County School Facility Fund


Attachments: [12-0728 - Purchase Order - PG&E Integrated Processing Center - Division of Facilities, Planning and Management Project](#)

 12-0729**Purchase Order - Reed Brothers - Lowell Middle School
Modernization Project**

Approval by the Board of Education of Purchase Order between District and Reed Brothers, Oakland, CA, for the latter to provide one (1) each Knox box for firefighter access at the Health Clinic located into the old shop building in conjunction with the Lowell Middle School Modernization Project for the period commencing February 14, 2012 and concluding no later than February 15, 2012 in an amount not to exceed \$348.86.

Funding Source: GO Bond-Measure B


Attachments: [12-0729 - Purchase Order - Reed Brothers - Lowell Middle School Modernization Project](#)

 12-0731**Purchase Order - Safeplay by Design, Inc. - Stonehurst CDC
Building Replacement Project**

Approval by the Board of Education of Purchase Order between District and Safeplay by Design, Inc., Elk Grove, CA, for the latter to provide safety inspection and impact testing of one new play structure in conjunction with the Stonehurst CDC Building Replacement Project for the period commencing May 1, 2012 and concluding no later than December 31, 2013 in an amount not to exceed \$900.00.

Funding Source: GO Bond-Measure B


Attachments: [12-0731 - Purchase Order - Safeplay by Design, Inc. - Stonehurst CDC Building Replacement Project](#)

 12-0732**Purchase Order - Snader Associates - La Escuelita Educational Center Phase 1 Increment 2 Project**

Approval by the Board of Education of Purchase Order between District and Snader & Associates, San Rafael, CA, for the latter to provide needs analysis, system design and engineering for the new KDOL facility: first phase of engineering includes a consultation and specification package and second phase includes engineering, commissioning, and training for new and existing equipment, as specified in February 8, 2012 Consulting/Design Proposal from Consultant, incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Phase 1 Increment 2 for the period commencing March 1, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$25,000.00.

Funding Source: County School Facility Fund


Attachments: [12-0732 - Purchase Order - Snader Associates - La Escuelita Educational Center Phase 1 Increment 2 Project](#)

 12-0733**Purchase Order - SunEnergy - Chabot Caldecott Tunnel Air Quality Project**

Approval by the Board of Education of Purchase Order between District and SunEnergy, Oakland, CA, for the latter to install twenty (20) Cal Inflector window coverings (see-through radiant barrier window insulator) in conjunction with the Chabot Caldecott Tunnel Air Quality Project for the period commencing February 13, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$6,402.63.

Funding Source: County School Facility Fund


Attachments: [12-0733 - Purchase Order - SunEnergy - Chabot Caldecott Tunnel Air Quality Project](#)

 12-0756**Agreement for Maintenance and Repair Services - Ghilotti Brothers - Highland New Classroom Building Project**

Approval by the Board of Education of Agreement for Maintenance and Repair Services between District and Ghilotti Brothers, San Rafael, CA, for the latter to furnish labor, materials, installation, equipment, and other facilities required to perform the work, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Highland New Classroom Building Project for the period commencing with the Notice to Proceed and concluding not later than 340 consecutive calendar days thereafter, in an amount not to exceed \$74,115.00.

Funding Source: Measure B


Attachments: [12-0756 - AMRS - Ghilotti Brothers - Highland New Classroom Building Project](#)

 12-0757**Independent Consultant Agreement - HY Architects -
Piedmont Portable Installation for Library and Science Room
Project**

Approval by the Board of Education of Independent Consultant Agreement between District and HY Architects, Oakland, CA, for the latter to provide architectural and engineering services for installation of a science portable building, conversion of an existing portable and library space and provide site fencing, as described in the Scope of Work, incorporated herein by reference a though fully set forth, in conjunction with the Piedmont Portable Installation for Library and Science Room Project for the period commencing no longer than the period of construction for the project, unless Agreement terminated and/or otherwise cancelled prior to that time, in an amount not to exceed \$64,350.00.

Funding Source: Measure B


Attachments: [12-0757 - ICA - HY Architects - Piedmont Portable Installation for Library and Science Room Project](#)

 12-0758**Independent Consultant Agreement - Jason R. Zalinski -
Grass Valley Elementary Schoo Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement between District and Jason R. Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection and closeout services in conjunction with the Grass Valley Elementary School Portable Installation for the term for services and schedule to provide services in accordance with schedule included in the consultant's proposal , Exhibit "A", incorporated herein by reference as though fully set forth, in an amount not to exceed \$2,000.00.

Funding Source: Measure B


Attachments: [12-0758 - ICA - Jason Zalinski - Grass Valley Elementary School Portable Installation Project](#)

 12-0759**Agreement for Maintenance and Repair Services - McGuire and Hester - Claremont Middle School Landscaping Project**

Approval by the Board of Education of Agreement for Maintenance and Services between District and McGuire and Hester, Oakland, CA, for the latter to complete the Punch List, incorporated herein by reference as though fully set forth, for work not completed by Base Contract contractor, in conjunction with the Claremont Middle School Landscaping Project for the period commencing with date specified in the Notice to Proceed and to be completed within 15 consecutive calendar days in an amount not to exceed \$49,950.00.

Funding Source: Measure A


Attachments: [12-0759 - AMRS - McGuire and Hester - Claremont Middle School Landscaping Project](#)

 12-0760**Independent Consultant Agreement - Ninyo & Moore - Arroyo Viejo CDC Renovation Project**

Approval by the Board of Education of Independent Consultant Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to provide special inspections, geotechnical observation and materials testing in conjunction with the Arroyo Viejo CDC Renovation Project for the period commencing upon execution of the Agreement by both parties in conjunction with the term for services and schedule provided in Consultant's Proposal, Attachment "A", incorporated herein by reference as though fully set forth, in an amount not to exceed \$46,840.00.

Funding Source: Measure B


Attachments: [12-0760 - ICA - Ninyo & Moore - Arroyo Viejo CDC Renovation Project](#)

 12-0761**Professional Services Facilities Contract - Star Elevator - Division of Facilities, Planning and Management**

Approval by the Board of Education of Professional Services Facilities Contract between District and Star Elevator, San Carlos, CA, for the latter to provide the labor and materials for emergency callback services, equipment repairs and to assist with State compliance elevators and wheelchair lifts in conjunction with the Division of Facilities, Planning and Management for the period commencing upon execution of the Agreement by both parties in conjunction with the term for services and schedule provided in Consultant's Proposal, Attachment "A", incorporated herein by reference as though fully set forth in an amount not to exceed \$50,000.00.

Funding Source: Deferred Maintenance


Attachments: [12-0761 - PSFC - Star Elevator - Division of Facilities, Planning and Management](#)

 12-0762**Project Budget, Key Code and Project Number - Piedmont Elementary School Interior Painting and Flooring Project**

Approval by the Board of Education of Resolution 1112-0188 - Authorizing and approving the New Project Budget, Key Code and Project Number for Piedmont Elementary School Interior Painting and Flooring Project in the amount of \$120,000.00.

Funding Source: Deferred Maintenance


Attachments: [12-0762 - Project Budget, Key Code and Project Number - Piedmont Elementary School Interior Painting and Flooring Project](#)

 12-0772**Amendment No. 1 - Byrens Kim Design Works - Burckhalter Elementary School Portable Installation Project**

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide additional landscape design, irrigation design, and design to incorporate ideas to maximize yard space in conjunction with the Burckhalter Elementary School Portable Installation Project in an additional amount not to exceed \$4,300.00, increasing the Contract not to exceed amount from \$72,000.00 to \$76,300.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Measure B


Attachments: [12-0772 - Amendment No. 1, ICA - Byrens Kim Design Works - Burckhalter Elementary School Portable Installation Project](#)

 12-0773**Amendment No. 1, Independent Consultant Agreement - Byrens Kim Design Works - Grass Valley Elementary School Portable Installation Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide additional landscape design, irrigation design, and design to incorporate ideas to maximize yard space in conjunction with the Grass Valley Elementary School Portable Installation Project in an additional amount not to exceed \$4,300.00, increasing the Contract not to exceed amount from \$75,000.00 to \$79,300.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Measure B


Attachments: [12-0773 - Amendment No. 1, ICA - Byrens Kim Design Works - Grass Valley Elementary School Portable Installation Project](#)

 12-0774**Amendment No. 3, Professional Services Contract - EN GEO,
Inc. - Madison Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 3, Professional Services Contract between District and EN GEO, Inc., Oakland, CA, for the latter to provide two weeks of full time (8 hours, M-F) testing observation services; determine if a Small Construction Waiver applied to the site in conjunction with the Madison Middle School Modernization Project, in an additional amount not to exceed \$45,550.00, increasing the Contract not to exceed amount from \$49,300.00 to \$94,850.00 and extending the contract period of January 4, 2011 through December 31, 2012 to January 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Measure B


Attachments: [12-0774 - Amendment No. 3, PSC - EN GEO, Inc. - Madison Middle School Modernization Project](#)

 12-0775**Amendment No. 4, Professional Services Facilities Contract -
Ninyo & Moore - La Escuelita Educational Center Project**

Approval by the Board of Education of Amendment No. 4, Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide environmental services for the Removal Action Work plan Phase 2 portion of the La Escuelita Educational Center Project, including project coordination, public participation activities, monitoring and oversight services in conjunction with the La Escuelita Educational Center Project, in an additional amount not to exceed \$323,443.20, increasing the Contract not to exceed amount from \$188,750.00 to \$512,193.20, and extending the contract period of May 1, 2009 through June 23, 2012 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Measure B


Attachments: [12-0775 - Amendment No. 4, PSFC - Ninyo & Moore - La Escuelita Educational Center Project](#)

 12-0777**Amendment No. 2, Independent Consultant Agreement - Professional Services Industries (PSI) - Havenscourt New Cafeteria & Classroom Building Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement between District and Professional Services Industries (PSI), Oakland, CA, for the latter to provide an Environmental Screening Report as required by the California Geological Survey in conjunction with the Havenscourt New Cafeteria & Classroom Building Project, in an additional amount not to exceed \$1,000.00, increasing the Contract not to exceed amount from \$10,945.00 to \$11,945.00 and extending the contract period of February 3, 2010 through December 1, 2010 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Measure B


Attachments: [12-0777 - Amendment No. 2, ICA - Professional Services Industries \(PSI\) - Havenscourt New Cafeteria & Classroom Building Project](#)

 12-0778**Amendment No. 6, Professional Services Facilities Contract - Studio Perez - Elmhurst Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 6, Professional Services Facilities Contract between District and Studio Perez, San Francisco, CA, for the latter to provide additional design, coordination, and review due to changes during construction that were unforeseen conditions and or owner directed changes in conjunction with the Elmhurst Middle School Modernization Project, in an additional amount not to exceed \$36,572.00, increasing the Contract not to exceed amount from \$565,423.00 to \$601,995.00 and extending the contract period of December 31, 2009 through December 31, 2012 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Measure B


Attachments: [12-0778 - Amendment No. 6, PSFC - Studio Perez - Elmhurst Middle School Modernization Project](#)

 12-0779**Independent Consultant Agreement - Ninyo & Moore - Laurel
CDC Building Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to provide special inspections, geotechnical observation and materials testing in conjunction with the Laurel CDC Building Replacement Project for the period upon execution of the Agreement by both parties in accordance with scheduling is Consultant' Proposal, Attachment "A," incorporated herein as though fully set forth, for the Laurel CDC Building Replacement Project, in an amount not to exceed \$79,726.00.

Funding Source: Measure B

Attachments: [12-0779 - ICA - Ninyo & Moore - Laurel CDC Building Replacement Project](#)

 12-0780**Independent Contract Agreement for Services - Star
Elevator - Division of Facilities, Planning and Management
Project**

Approval by the Board of Education of Independent Contractor Agreement for Services between District and Star Elevator, San Carlos, CA, for the latter to provide the labor and materials for emergency callback services, equipment repairs and to assist with State compliance elevators and wheelchair lifts in conjunction with the Division of Facilities, Planning and Management Project for the period commencing upon execution of the Agreement by both parties and in accordance with schedule included in the Consultant's Proposal, Attachment "A", incorporated herein by reference as though fully set forth, in an amount not to exceed \$170,000.00.

Funding Source: Deferred Maintenance

Attachments: [12-0780 - ICAS - Star Elevator - Division of Facilities, Planning and Management Project](#)

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

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

12-0795 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - March 28, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - March 28, 2012.

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

Q. Closed Session Item(s):


Labor Matter(s)


12-0809 Conference With Labor Negotiators


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


Principal District Representative: Jacqueline Minor, General Counsel


Pupil Matter(s)

-  **10-1226 Readmission Hearing - Student F**
Readmission Hearing - Student F.

-  **11-0337 Readmission Hearing - Student QQ**
Readmission Hearing - Student QQ.

-  **11-0341 Readmission Hearing - Student TT**
Readmission Hearing - Student TT.


-  **12-0800 Expulsion Appeal Hearing - Student E**
Expulsion Appeal Hearing - Student E.


-  **12-0801 Expulsion Appeal Hearing - Student F**
Expulsion Appeal Hearing - Student F.


R. Recess to Closed Session**S. Reconvene to Public Session**


T. Second Roll Call**U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any****V. Adoption of the Pupil Discipline Consent Report**


Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision reached in Closed Session based on report and recommendations from the Student Safety and Services Committee (SSSC) and/or the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.

 **10-1226** **Readmission Hearing - Student F**
Readmission Hearing - Student F.

 **11-0337** **Readmission Hearing - Student QQ**
Readmission Hearing - Student QQ.

 **11-0341** **Readmission Hearing - Student TT**
Readmission Hearing - Student TT.

 **12-0800** **Expulsion Appeal Hearing - Student E**
Expulsion Appeal Hearing - Student E.

 **12-0801** **Expulsion Appeal Hearing - Student F**
Expulsion Appeal Hearing - Student F.

W. Introduction of New Legislative Matter

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

X. Adjournment