

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 320  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
(510) 879-8000 Fax  
(510) 879-8739 TTY/TDD  
boe@ousd.k12.ca.us



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## Agenda (Long)

**Wednesday, February 23, 2011**

**5:00 PM**

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

## Board of Education

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

**Vice President Jody London**

**Directors: Jumoke Hinton Hodge, David Kakishiba, Noel Gallo, Christopher Dobbins,  
Alice Spearman**

**Student Directors: Nikita Mitchell and Lashae Robinson**

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

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

*This is an oral report to the 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.*

11-0440

**President of the Board Report - February 23, 2011****OE-04**

Report of the President of the Board of Education - February 23, 2011.

**E. Ceremonial and Special Presentation**

*None*

**F. Report of Student Board Members**

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

**11-0418****Student Directors' Report - February 23, 2011****OE-04**

Presentation of Student Directors' Report by Nikita Mitchell and Lashae Robinson - February 23, 2011.

**Attachments:** [11-0418 - Student Directors' Report - February 23, 2011.pdf](#)

## G. 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.*

**11-0419**

### **Superintendent of Schools Report - February 23, 2011**

**OE-04**

Presentation of the Report of the Superintendent of Schools.

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

*This section of the agenda provides 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 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 their own initiative or in response to questions posed by the public, a member of the Board or of its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*

**11-0420**

### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - February 23, 2011**

**OE-04**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - February 23, 2011.

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

*Members of the public may address the Board on any item listed on this agenda, for three minutes per person or less, depending on the number of speakers for the item, by filing a Speaker'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. 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.*

## J. Report of Regular Board Members

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

### 11-0421 Report of Regular Board Members OE-04

Presentation of Individual Report of Regular Board Members.

## K. Unfinished Business



### [10-2486](#) Report - Transportation Cards/Issues for K-12 Pupils OE-14

A Status Report to the Board on the A C Transit Clipper Card and the Youth Fare Discount Issues for K-12 Pupils.

**Attachments:** [Document\(s\)](#)  
[10-2486 - A C Transit Clipper Card or Youth Fare Discount for District Students.pdf](#)  
[10-2486 - Report - Transportation Cards/Issues for K-12 Pupils.pdf](#)

**Legislative History**

10/6/2010	Intergovernmental Relations Committee	Discussed
11/10/2010	Intergovernmental Relations Committee	Recommended Favorably
11/17/2010	Board of Education	Adopted
12/8/2010	Intergovernmental Relations Committee	Discussed

## L. New Business

**Teaching and Learning Committee - Report - February 14, 2011 - Jumoke Hinton Hodge, Chair**

**11-0255****Presentation - OUSD Secondary Experience and Achievement**

OE-11

Presentation of report by Deputy Superintendent, Instruction, Leadership & Equity-in-Action on OUSD Secondary Experience and Achievement formerly Understanding District's Dropout and High School Performance Data and Ready High Schools for the A-G Requirements).

**Attachments:** [11-0255 - Board Presentation - OUSD Secondary Experience and Achievement.ppt](#)  
[11-0255 - Board Presentation - OUSD Secondary Experience and Achievement.pdf](#)

**Legislative History**

2/14/2011	Teaching and Learning	Refer for Discussion	Board of Education
	Committee		

**Board of Education****11-0443****March 2, 2011 - Day of Action to Defend Public Education**

Adoption by the Board of Education of Resolution No. 1011-0128 - Supporting March 2, 2011 Day of Action to Defend Public Education.

**Attachments:** [11-0443 - March 2, 2011 - Day of Action to Defend Public Education.pdf](#)

**11-0439****Motion To Discharge Finance and Human Resources Committee Legislative File (Pending)**

Adoption by Board of Education of Motion to Discharge Legislative File 11-0189, pending in the Finance and Human Resources Committee, listed below under L. New Business, Board of Education, as the subject matter of said Motion, pursuant to Board of Education Bylaw 9130,\*due to business necessity and, upon adoption of said motion, incorporation of same into the New Business Section of Agenda to be consideration by the Board at current meeting.

\*.... A subject matter not favorably reported from a committee may be discharged from the committee and considered by the Board upon a majority vote of the Board to discharge, provided the subject matter of the discharge has been posted and noticed on a Board meeting agenda. .... (Board Bylaw 9130)

## Finance and Human Resources Committee (Pending)



**11-0189**

**Subcontract Agreements - Kidango, Inc. and YMCA of the Central Bay Area - District Child Care Services - Complimentary Learning Department**

**OE-08**

Approval by Board of Education of Resolution No. 1011-0113, Authorizing Subcontracting with Kidango, Inc., Fremont, CA, a Private, Not-for-Profit Child Development Agency and with the YMCA of the Central Bay Area, Berkeley, CA, in an amount not to exceed \$1,000,000 and \$400,000, respectively, and approving said subcontracts with same, pursuant to the terms and conditions thereof, for the provisions of child care services in the District for School Year 2010-2011.

**Attachments:** [Document\(s\)](#)  
[11-0189 - Subcontract Agreements - Kidango, Inc. and YMCA of the Central Bay Area - District Child Care Services - Complimentary Learning Department.pdf](#)

**Legislative History**

1/31/2011	Finance and Human Resources Committee	Tabled
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## M. Public Hearing(s)



**11-0303**

**American Indian Public High School - Petition and Proposed Charter (Renewal)**

**OE-11**

Public Hearing - American Indian Public High School - Petition and Proposed Charter (Renewal).

**Attachments:** [Document\(s\)](#)  
[11-0303 - American Indian Public High School \(Renewal\).pdf](#)  
[11-0303 - Public Hearing - Presentation - AIPHS - Petition and Proposed Charter \(Renewal\).ppt](#)  
[11-0303 - Public Hearing - Presentation - AIPHS - Petition and Proposed Charter \(Renewal\).pdf](#)

**Legislative History**

1/26/2011	Board of Education	Received and Referred for Handling
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**11-0369**

**Aspire Public Schools - College Academy - Petition and Proposed Charter**

**OE-11**

Public Hearing - Aspire Public Schools - College Academy - Petition and Proposed Charter.

**Attachments:** Document(s)

11-0369 - Aspire Public Schools - College Academy - Petition and Proposed Charter.pdf  
 11-0369 - Public Hearing - Presentation - College Academy - Petition and Proposed Charter (Renewal).ppt  
 11-0369 - Public Hearing - Presentation - College Academy - Petition and Proposed Charter (Renewal).pdf

**Legislative History**

2/9/2011	Board of Education	Received and Referred for Handling
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## 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 Committee - Report - February 14, 2011 - Jumoke Hinton Hodge, Chair



**10-3011**

**Professional Services Contract - Oakland Schools Foundation (OSF) - Alliance Academy**

**OE-11**

Approval by the Board of Education of a Professional Service Contract between District and Oakland Schools Foundation (OSF), Oakland, CA, for the latter to provide 338 hours of consultant services including meetings, project coordination, communications, management, finance administration, contractor processing, vendor contracts, basic donor contact data entry and thank you's, photography and editing of school communications, web and outreach materials, printing for 300 contacts, newsletters, ask letters, expo postcards, thank you postcards for student, remits and envelopes if needed, email blasts, consultation hours to support principal's first year activities, priorities and planning for fundraising, support for garden project, Rogers Family Foundation grant proposal, renewal, monitoring and reporting, at Alliance Academy, for the period February 1, 2011 through June 30, 2011, in a not to exceed amount of \$22,475.00.

**Resource Code - 0000-224****Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**10-3035****Professional Services Contract - Vanessa Flynn -  
EnCompass Academy****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Vanessa Flynn, Berkeley, CA, for the latter to provide 267 hours of service administering K-5 assessment, standards map for scope/sequence; training teachers in effective lesson planning around reading comprehension and providing model lessons; facilitating data-based professional learning communities by working 10 hours per week with twelve teachers, and supporting the school to have 58% or more students to achieve proficient advance in English Language Arts, at EnCompass Academy, for the period November 24, 2010 through May 30, 2011, in a not to exceed amount of \$20,000.00.

**Resource Code - 3010-181, 7090-181, 7091-181****Funding Source: Title I Instruction, Economic Impact Aide/State Compensatory  
Education Instruction, and Economic Impact Aide/Limited English Proficiency  
Instruction****Attachments:** [Document\(s\)](#)**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0063****Amendment No. 1 - Professional Services Contract - Nicole  
Trujillo - Family and Community Office****OE-11**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Nicole Trujillo, Oakland, CA, for the latter to provide an additional 192 hours of service to support the Family and Community Office's Community Engagement Specialist and Meaningful Student Engagement Projects through Joint Planning by participating in 2 hour working meeting every other week; provide one to one sessions with targeted MSE sites to increase participation in district-wide student engagement, and to increase site capacity for student leadership and engagement; provide two hour working meetings and coaching meetings with Leadership teacher every week to coordinate action projects at six school sites and provide two hour site support to Leadership teachers on the high school campuses to implement YouthTruth survey/student feedback on District's Strategic Plan, in an additional amount of \$14,000.00, increasing the contract not to exceed amount from \$14,000.00 to \$28,000.00, and extending the contract period from September 7, 2010 through December 30, 2010 to February 28, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3011-969**

**Funding Source: ARRA Title 1 - Neglect and Delinquent**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0066**

**Amendment No. 1 - Professional Services Contract - James Harris - Chabot Elementary School**

**OE-11**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and James Harris, Oakland, CA, for the latter to provide an additional 656 hours of intervention strategies for grade 3-5 students as described in the original Scope of Work (intervention strategies for 3rd, 4th, and 5th grade students by teaching them conflict resolution strategies; ways to resolve issues on the playground and ways to play on the playground; provide support in contacting families on an ongoing basis; work with student leadership, safety patrol, Student Council, and Junior Coaches to help establish and reinforce core school values; be available to provide trainings and support to Junior Coaches, and support students who are struggling with negative emotions) for the period November 29, 2010 through June 30, 2011, in an additional amount of \$16,400.00, increasing contract not to exceed amount from \$9,000.00 to \$25,400.00 at Chabot Elementary School. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9011-106, 0000-106**

**Funding Source: Donations; General Purpose**

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

**Legislative History**



2/14/2011 Teaching and Learning Recommended  
Committee Favorably



**11-0086**

**Professional Services Contract - The Buddy System - Family and Community Office**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and The Buddy System, San Francisco, CA, for the latter to provide 715 hours of service to provide tutoring throughout the year in group homes, foster homes, and homeless shelters to pupils; supervise all tutors at respective sites and provide pre- and post-data for all students that are served, for the period of January 3, 2011 through June 30, 2011, in an amount not to exceed \$40,000.00.

**Resource Code - 3011-969, 3025-969**

**Funding Source: Title 1 Neglect & Delinquent**

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

**Legislative History**

2/14/2011 Teaching and Learning Recommended  
Committee Favorably



**11-0107**

**Professional Services Contract - Johnny Lorigo - Castlemont Business, Information & Technology High School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Johnny Lorigo, Oakland, CA, for the latter to provide 26 hours of service by reviewing the transcripts of all 64 rising seniors at CBITS to identify those who are at-risk of not satisfying the District's graduation requirements; develop a written plan for each at-risk senior that list the required courses that have been completed and those that must be taken before graduation, and provide a course credit summary for each student, at Castlemont Business, Information and Technology High School (CBITS), for the period of July 29, 2010 through August 1, 2010, at a cost not to exceed \$2,210.00.

**Resource Code - 0522-346**

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

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

**Legislative History**

2/14/2011 Teaching and Learning Recommended  
Committee Favorably



**11-0136**

**Professional Services Contract - Jewish Family and Children's Services of the East Bay - Centro Infantil de la Raza - Early Childhood Education**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Jewish Family and Children's Services of the East Bay, Berkeley, CA, for the latter to provide a relationship-based consultation model to increase all preschool children's social-emotional skills development; provide direct work with staff in the classroom and with families including home visits, and provide ongoing technical support to staff, including site administrators, in developing strategies to implement best practices to meet all children's social-emotional needs in an environment that utilizes research based preschool curriculum at the Centro Infantil de la Raza, for the period of January 13, 2011 through June 30, 2011, at no cost to the District.

**Funding Source: No Fiscal Impact**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0155**

**Professional Services Contract - Camille Jackson Carroll -  
Montera Middle School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Camille Jackson Carroll, Oakland, CA, for the latter to provide 333 hours of support, under the direction of the Violence Prevention Program Manager and in coordination with the site administrators, to recruit, train and oversee a representative group of student peer mediators and to support delivery of violence prevention curricular lessons in collaboration with site staff at Montera Middle School, for the period January 3, 2011 through June 17, 2011, in an amount not to exceed \$10,000.00.

**Resource Code - 0523-211**

**Funding Source: School Library Improvement Grant**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0200**

**Professional Services Contract - Jewish Family and  
Children of the East Bay - Jefferson Child Development  
Center - Early Childhood Education**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Jewish Family and Children's Services of the East Bay, Berkeley, CA, for the latter to provide a relationship-based consultation model to increase all preschool children's social-emotional skills development; provide direct work with staff in the classroom and with families including home visits, and provide ongoing technical support to staff, including site administrators, in developing strategies to implement best practices to meet all children's social-emotional needs in an environment that utilizes research based preschool curriculum at the Jefferson Child Development Center, for the period January 13, 2011, through June 30, 2011, at no cost to the District.

**Funding Source: No Fiscal Impact**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0203**

**Professional Services Contract - Jewish Family and  
Children's Services of the East Bay - Acorn  
Woodland/Encompass Academy Child Development Center  
- Early Childhood Education**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Jewish Family and Children's Services of the East Bay, Berkeley, CA, for the latter to provide a relationship-based consultation model to increase all preschool children's social-emotional skills development; provide direct work with staff in the classroom and with families including home visits; provide ongoing technical support to staff, including site administrators, in developing strategies to implement best practices to meet all children's social-emotional needs in an environment that utilizes research based preschool curriculum at the Acorn Woodland Child Development Center, for the period of January 13, 2011 through June 30, 2011, at no cost to the District.

**Funding Source: No Fiscal Impact**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0204**

**Professional Services Contract - Jewish Family and  
Children's Services of the East Bay - Arroyo Viejo/Webster  
Child Development Center - Early Childhood Education**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Jewish Family and Children's Services of the East Bay, Berkeley, CA, for the latter to provide a relationship-based consultation model to increase all preschool children's social-emotional skills development; provide direct work with staff in the classroom and with families including home visits, and provide ongoing technical support to staff, including site administrators, in developing strategies to implement best practices to meet all children's social-emotional needs in an environment that utilizes research based preschool curriculum at the Arroyo Viejo/Webster Child Development Center, for the period January 13, 2011 through June 30, 2011, at no cost to the District.

**Funding Source: No Fiscal Impact**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0205**

**Amendment No. 1 - Professional Services Contract - Music in Schools Today - Leadership, Curriculum & Instruction**

**OE-11**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Music In Schools Today (MUST), San Francisco, CA, for the latter to provide 1850 additional hours of services, including coordination of District's Research and Assessment & Accountability and Music In Education National Consortium data systems; provide Music in Education Consortium (MIENC) such as specialized consultants, workshop presenters; assessments development; publication and curriculum materials; Music In Schools Today (MUST) partnership program coordination and project evaluation, and provide other services incorporated herein by reference, as though fully set forth, as described in the Scope of Work, in an additional amount of \$111,000.00, increasing contract not to exceed amount from \$65,000.00. to \$176,000.00, for the period October 16, 2011 through June 30, 2011. All other terms and conditions of the contract will remain in full force and effect.

**Resource Code - 5835-909**

**Funding Source: Arts In Education**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0206**

**Professional Services Contract - Jewish Family and Children's Services of the East Bay - Emerson Child Development Center - Early Childhood Education**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Jewish Family and Children's Services of the East Bay, Berkeley, CA, for the latter to provide a relationship-based consultation model to increase all preschool children's social-emotional skills development; provide direct work with staff in the classroom and with families including home visits; provide ongoing technical support to staff, including site administrators, in developing strategies to implement best practices to meet all children's social-emotional needs in an environment that utilizes research based preschool curriculum at the Emerson Child Development Center, for the period January 13, 2011 through June 30, 2011, at no cost to the District.

**Funding Source: No Fiscal Impact**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0207**

**Amendment No. 1 - Professional Services Contract - Edana  
Anderson - Chabot Elementary School**

**OE-11**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Edana Anderson, Oakland, CA, for the latter to provide an additional 150 hours of instruction and support in after school homework club and the Fast ForWard intervention room; help oversee the program after school; make home visits, participate in SSTs; visit classrooms to support work with students who participate in the after school Fast ForWard and homework club; create motivational posters, behavior charts, and meet with students individually to go over their work and progress, at Chabot Elementary School, for the period November 29, 2010 through June 30, 2011, in an additional amount of \$3,000.00, increasing contract not to exceed amount from \$9,300.00 to \$12,300.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-106**

**Funding Source: General Purpose**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0208**

**Professional Services Contract - Sarah Stephens - Cleveland  
Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Sarah Stephens, Oakland, CA, for the latter to provide 555 hours of service as Eco-Literacy facilitator to guide learning based project to enhance and integrate English Language Arts and Science curriculum; to use specific garden curriculum and address grade level standards to support and enhance Basic, Below Basic, and Far Below Basic student learning engagement at Cleveland Elementary School, for the period October 5, 2010 through June 10, 2011, in an amount not to exceed \$10,000.00.

**Resource Code - 3011-108**

**Funding Source: Title I**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0209**

**Professional Services Contract - SFBAC Learning for Life -  
Manzanita SEED Elementary School**

**OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, for the latter to provide in-school academic intervention in its capacity as a Comprehensive Community Based Organization, consisting of 142 hours and serving 40 students who are below grade level at Manzanita SEED Elementary School, for the period of January 15, 2010 through June 30, 2011, in an amount not to exceed \$6,085.00, pursuant to the terms and conditions as specified in the Master MOU.

**Resource Code - 3011-130**

**Funding Source: Title I**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0210**

**Professional Services Contract - Jewish Family and  
Children's Services of the East Bay - Alice Street Learning  
Center - Early Childhood Education**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Jewish Family and Children's Services of the East Bay, Berkeley, CA, for the latter to provide a relationship-based consultation model to increase all preschool children's social-emotional skills development; provide direct work with staff in the classroom and with families including home visits; provide ongoing technical support to staff, including site administrators, in developing strategies to implement best practices to meet all children's social-emotional needs in an environment that utilizes research based preschool curriculum at the Alice Street Learning Center, for the period of January 13, 2011 through June 30, 2011, at no cost to the District.

**Funding Source: No Fiscal Impact**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0214**

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

**OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 1,220.66 hours of services to Think College Now between January and June; plan and execute three fundraising events, write up to nine grants, monitor and report on grants, provide strategic budgeting for integrated grants-funded programs, work with lead agency on integration and reporting for OFCY-ASES, provide administrative coaching and support to Principal and Assistant Principal, provide translation services and graphic design support, manage development team meetings and activities, cultivate major donors, expand the mailing list, write letters, update marketing plan, update and oversee printing of school brochure, and create and oversee printing of four school newsletters at Think College Now Elementary School for the period of January 3, 2011 through June 30, 2011, in an amount not to exceed \$65,000.00.

**Resource Code - 0000-190**

**Funding Source: General Purpose**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0221**

**Professional Services Contract - Museum of Children's Art  
(MOCHA) - International Community School**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 210 hours of arts-integrated professional development and in-school programs which will include teachers gaining familiarity with engaging, educational art activities that help children hone important academic and development skills; teachers will develop effective, arts-based strategies for presenting curriculum that has multiple entry points into the learning process; teachers will increasingly recognize opportunities to use the arts to leverage learning in other curriculum areas and to use other curriculum areas to leverage learning in the arts; teachers will develop a comfort level with the tool, media, and skills necessary to teach visual literacy and/or be able to use a teaching artist as a more effective resource; teachers will learn appropriate ways to talk to children about their art making and to ask questions that foster reflection and cognitive development; throughout the District, Alameda County and the East Bay, we will help build a community that recognizes the importance of, implements and advocates for arts learning as a vital educational tool that can be employed across the curriculum; MOCHA teaching artists will have on-going opportunities to enhance their existing skills and develop new skills for teaching art, intergrating art across curriculum areas and working effectively in classroom and afterschool settings at International Community School, for the period of January 1, 2011 through June 30, 2011, in an amount not to exceed \$12,600.00.

**Resource Code - 0000-186**

**Funding Source: General Purpose**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0223**

**Professional Services Contract - SFBAC, Learning for Life -  
Fruitvale Elementary School**

**OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and SFBAC, Learning for Life, for the latter to provide Arts Education enrichment services through Latin Drumming and African Dance classes in its capacity as a Comprehensive Community Based Organization, consisting of 60 hours and serving 35 students/participants at Fruitvale Elementary School, for the period of January 15, 2011 through April 30, 2011, in an amount not to exceed \$3,400.00 pursuant to the terms and conditions as specified in the Master MOU.

**Resource Code - 0508-117**

**Funding Source: Art and Music Block Grant**

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

**Legislative History**



2/14/2011 Teaching and Learning Recommended  
Committee Favorably



**11-0249**

**Professional Services Contract - Oakland Parents Together -  
Early Childhood Education**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Parents Together, Oakland, CA, for the latter to provide a series of ten parenting workshops at three child development centers during the Spring of 2011, designed to provide parents with the skills necessary to build healthy relationships with their children, for the period of January 31, 2011 through June 30, 2011, at no cost to the District.

**Funding Source: No Fiscal Impact**

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

**Legislative History**

2/14/2011 Teaching and Learning Recommended  
Committee Favorably



**11-0251**

**Amendment No. 1 - Professional Services Contract - Mara  
Diaz - Leadership Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Mara Diaz, Oakland, California, for the latter to provide additional 205 hours of services to facilitate Second Step workshops with parents/caregivers at designated preschool and elementary school sites by providing curriculum overview sessions, offering a three-part series session concentrating on topics, such as empathy, problem solving, and anger management; collaborating with Second Step coaches and site administrators to schedule workshops and maximize parent/caregiver participation; and maintaining detailed and organized records as evaluation and evidence documentation, for an additional amount not to exceed \$7,175.00, increasing the contract not to exceed amount from \$5,635.56 to \$12,810.56 for the period September 1, 2010 through May 31, 2011. All other terms and conditions of the contract will remain in full force and effect.

**Resource Code - 9180-909**

**Funding Source: Measure Y**

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

**Legislative History**

2/14/2011 Teaching and Learning Recommended  
Committee Favorably



**11-0258**

**Professional Services Contract - Jewish Family and Children's Services of the East Bay - Lakeview Child Development Center - Early Childhood Education**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Jewish Family and Children's Services of the East Bay, Berkeley, CA, for the latter to provide a relationship-based consultation model to increase all preschool children's social-emotional skills development; provide direct work with staff in the classroom and with families including home visits, and provide ongoing technical support to staff, including site administrators, in developing strategies to implement best practices to meet all children's social-emotional needs in an environment that utilizes research based preschool curriculum at the Lakeview Child Development Center, for the period of January 13, 2011 through June 30, 2011, at no cost to the District.

**Funding Source: No Fiscal Impact**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0259**

**Educational Organization Contract - Naturalist At Large - Legal**

**OE-11**

Ratification by the Board of Education of an Educational Organization Contract between District and NATURALIST AT LARGE, for the latter to provide environmental and natural history education hiking and camping program including meals, lodging in El Capitan - Ocean Mesa, CA, as described in said Agreement, to selected Hillcrest Elementary School pupils from May 17, 2011 through May 20, 2011, at no cost to the District.

**Funding Source: Parents, Hillcrest Elementary School**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0260**

**Professional Services Contract - Jewish Family and Children's Services of the East Bay - Lockwood Child Development Center - Early Childhood Education**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Jewish Family and Children's Services of the East Bay, Berkeley, CA, for the latter to provide a relationship-based consultation model to increase all preschool children's social-emotional skills development; provide direct work with staff in the classroom and with families including home visits, and provide ongoing technical support to staff, including site administrators, in developing strategies to implement best practices to meet all children's social-emotional needs in an environment that utilizes research based preschool curriculum at the Lockwood Child Development Center, for the period of January 13, 2011 through June 30, 2011, at no cost to the District.

**Funding Source: No Fiscal Impact**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0265**

**Individual Service Agreement to the Master Memorandum of Understanding - Playworks - EnCompass Academy**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, one full-time Program Coordinator Monday through Friday to carry out the four components of the program including Recess (organizing safe and inclusive opportunities for play and physical activity), Class Game Time (organizing and leading individual classes with their teacher through group and skill building activities), the Junior Coach Program (a leadership training program for 4th and 5th grades), an Out Of School Programs (coordinating an afterschool or before school programs/recess), and conducting Sport League Teams for the students at EnCompass Academy, for the period August 30, 2010 through June 17, 2011, in an amount not to exceed \$12,500.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 0523-181**

**Funding Source: Tier3-School Improvement Program**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0267**

**Amendment No. 1 to Professional Services Contract - San Francisco Study Center/Brothers on the Rise - Edna Brewer Middle School**

OE-11

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and San Francisco Study Center/Brothers on the Rise, San Francisco, CA, for the latter to provide an additional 1,680 hours to serve boys who are not meeting their full academic potential and for whom it is assessed that with support could make progress in this area; provide gender-responsive services in the areas of social, emotional, behavioral and academic support; work directly with students, and in collaboration with school staff, parents and other providers in the community towards these ends, for the period August 30, 2010 through June 30, 2011, in an additional amount of \$44,000.00, increasing contract not to exceed amount from \$15,000.00 to \$59,000.00, at Edna Brewer Middle School. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3011-210**

**Funding Source: Title 1**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0272**

**Individual Service Agreement to the Master Memorandum of Understanding - Bay Area Community Resources - Marshall Elementary School**

**OE-11**

Approval by Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Bay Area Community Resources, for the latter to provide services from their Option A of the Menu of Services for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for 174 pupils in the After School Program at Marshall Elementary School, for the period of January 10, 2010 through June 30, 2011, in an amount not to exceed \$56,783.65, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-174**

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

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0280**

**Professional Services Contract - Mitchell Sasada - Kaiser Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Mitchell Sasada, Oakland, CA, for the latter to provide 584 hours of fluid and consistent support for children in academics and social skills throughout the day; provide articulation between school program and the before- and after-school programs; provide detailed reports on student progress for teachers, administration, and parents throughout the school day, including during lunch and recess periods; and provide daily academic support for targeted students, with follow-up during the after-school program, at Kaiser Elementary School, for the period February 7, 2011 through June 16, 2011, in an amount not to exceed \$7,008.00.

**Resource Code - 0000-171**

**Funding Source: General Purpose**

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

**Legislative History**

2/14/2011	Teaching and Learning Committee	Recommended Favorably
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**Finance and Human Resources Committee - Report - February 14, 2011 -  
David Kakishiba, Chair**



**11-0075**

**Amendment No. 1 - Professional Services Contract - GAP  
Technology**

**OE-08**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and GAP Technology, San Ramon, CA, for the latter to continue to perform the following functions: Troubleshoot employees payment issues; Develop CDDs for Benefits, Payroll and Financial Services; Implement proposed labor negotiation additions/changes; Reconcile benefits Fund 76 issues; Roll over employee records at end of fiscal year; Analyze and implement new projects; Troubleshoot AP /Payroll production runs; Support AS400; Upload IFAS data to RBB; Provide training as needed for new position re: Fund 76; perform other Information Technology functions as requested, in an additional amount not to exceed \$34,000.00, increasing the not to exceed amount of Contract from \$34,000.00 to \$68,000.00 and extending the contract period of July 1, 2010 to December 31, 2010 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 987-0000**

**Funding Source: Fund 01**

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

**Legislative History**

2/14/2011 Finance and Human Resources Committee Recommended Favorably



**11-0144**

**Professional Services Contract - Urban Ed Solutions - Coliseum College Preparatory Academy**

**OE-06**

Ratification of Professional Services Contract between the District and Urban Ed Solutions, Alameda, CA, for the latter to provide 112.5 hours of service by:  
 1. Training the coach team around the coaching strategies and tools specific to building academic discourse in classrooms; 2. Coaching the principal around aligning supervision, evaluation and coach management specific to building academic discourse in classrooms; 3. Planning and facilitating a professional development series for teachers around sound strategies for English Language Learners and how to build academic discourse in classrooms; 4. Modeling coaching around building teacher capacity; 5. Co-teaching in one classroom to model effective implementation, at Coliseum College Preparatory Academy, for the period of February 1, 2011 through June 30, 2011, at a cost not to exceed \$11,250.00.

**Resource Code - 0000-232**

**Funding Source: General Purpose - Unrestricted**

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

**Legislative History**

2/14/2011 Finance and Human Resources Committee Recommended Favorably



**11-0145**

**Amendment No. 1 - Professional Services Contract - Center for Culturally Responsive Teaching & Learning - Leadership, Curriculum & Instruction**

**OE-06**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and the Center for Culturally Responsive Teaching & Learning, Inglewood, CA, for the latter to provide 3 additional hours of professional development to teachers K-12, in the area of cultural and linguistic knowledge of underserved populations in the District in order to give students access to grade level content standards and increase success; through professional development input sessions, teachers will be taught how to incorporate culturally and linguistically appropriate strategies in their content lessons in order for students to gain access to the curriculum and increase engagement and learning, in the additional amount of \$2,250.00, increasing contract not to exceed amount from \$25,500.00 to \$27,750.00, for the period August 30, 2010 through June 17, 2011. All other terms and conditions of the contract remain in full force and effect.

**Resource Code - 3010-909**

**Funding Source: Title 1 Professional Development**

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

**Legislative History**

2/14/2011	Finance and Human	Recommended
	Resources Committee	Favorably



**11-0201**

**Professional Services Contract - Lawrence Hall of Science -  
Montera Middle School**

**OE-06**

Approval by the Board of Education of a Professional Services Contract between District and The Regents of the University of California, Oakland, CA, on behalf of the Lawrence Hall of Science, for the latter to provide 339.62 hours of professional development and coaching for mathematics teachers, and other tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Montera Middle School, for the period December 6, 2010 through June 17, 2011, in an amount not to exceed \$72,000.00.

**Resource Code - 3010-211**

**Funding Source: Title 1**

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

**Legislative History**

2/14/2011	Finance and Human	Recommended
	Resources Committee	Favorably



**11-0202**

**Professional Service Agreement - Glaster and Associates -  
Financial Services**

**OE-06**

Ratification by the Board of Education of Amendment Two to the Professional Services Agreement between District and Glaster and Associates, Fairburn, GA, an auditing consulting firm, for the latter's principal, as former CFO for District, to assist the District in preparing for the Education Audit Appeals Panel hearing and issues pertaining to the 2007-08 District Audit prepared by the State Controller's Office, for the term from January 3, 2011 through June 30, 2011, in an amount not to exceed \$35,000.00.

**Resource Code - 0000-936**

**Funding Source: General Purpose**

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

**Legislative History**

2/14/2011	Finance and Human	Recommended
	Resources Committee	Favorably



**11-0213**

**Professional Services Contract - Ujima Foundation -  
Lakeview Elementary School**

**OE-06**

Approval by the Board of Education of a Professional Services Contract between District and Ujima Foundation, Oakland, CA, for the latter to provide 900 hours for an instructor to facilitate Math and ELA intervention during Lakeview Lab sessions using Success Maker; assess children and begin a curricular strategy that accommodates individual academic needs, and begin working on standards to improve their mastery of grade-level academia; with lab accessible to small selective groups and classrooms based on schedule designed by site administration Monday through Friday from 8:00 am-2:45 pm, at Lakeview Elementary School, for the period January 18, 2011 through June 30, 2011, in an amount not to exceed \$18,000.00.

**Resource Code - 0000-130**

**Funding Source: General Purpose**

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

**Legislative History**

2/14/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0254**

**Professional Services Contract - The Education Trust -  
Leadership, Curriculum & Instruction**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and The Education Trust, Washington, DC, for the latter through The National Center for Transforming School Counseling, to provide professional development for practicing school counselors, including development and implementation of data-driven action plans focused upon: 1)facilitating systemic change in policies, practices, and attitudes so the school can better serve students and 2) helping students gain needed knowledge and skills in order to better navigate the educational system as successful learners; providing follow-up session where the counselors present the data from their action plans; providing Technical assistance and coaching is provided throughout the training process to help the second counselors during the implementation portion of the work, in the amount of \$20,850.00, for the period February 2, 2011 through June 30, 2011.

**Resource Code - 4035-912; 0520-912**

**Funding Source: Title II, Instruction & Tier 3 Principal**

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

**Legislative History**

2/14/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0266**

**Addendum - Memorandum of Understanding - ABT  
Associates - Nutrition Services**

**OE-08**



Approval by the Board of Education of an Addendum to the Memorandum of Understanding between District and ABT ASSOCIATES to include two additional schools, Futures Elementary and Sobrante Park, in the mandatory USDA evaluation of the performance of the District's Fresh Fruit and Vegetable Program (FFVP) Grant for 2010-2011 School Year, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, currently operating at five schools, Learning Without Limits, Fred T. Korematsu Discovery Academy, International Community, Garfield Elementary and Acorn Woodland Elementary, for the period of January 13, 2011 through June 30, 2011, at no cost to the District.

**Funding Source: Abt Associates**

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

**Legislative History**

2/14/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0270**

**Grant Application - Enhancing Education Through Technology (EET) - Leadership Curriculum & Instruction**

**OE-08**

Approval and support by the Board of Education of District's application to the California Department of Education, seeking a \$283,200.00 technology grant to support Mathematics instruction and writing across the curriculum on netbooks in a 1 to 1 ratio for three middle schools, Frick, Melrose, and Madison, for the period December 2, 2010 through June 3, 2011 and if granted, in whole or in part, authorization to accept same pursuant to the terms and conditions thereof, if any.

**Funding Source: Enhancing Education Through Technology**

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

**Legislative History**

2/14/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0274**

**Professional Services Contract - Eric Nelson dba Klein & Co. - Region 1 Network**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Eric Nelson dba Klein & Co., Seattle, WA, for the latter to provide 100 hours for completion of two 360 degree reviews that will include two people each session; tools and templates to help coaching be relevant and not be 'just another thing;' exemplars from other successful organizations and leaders; professional development practices and ideas to build a positive Network of principal learners; time management tips and protocols to lead others to be a proactive leader, for Regional 1 Network, for the period January 14, 2011 through June 30, 2011, in an amount not to exceed \$10,000.00.

**Resource Code - 4850-909****Funding Source: Title 1****Attachments:** [Document\(s\)](#)**Legislative History**

2/14/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0292****Personnel Report No. 0010-0008****OE-06**

Approval by the Board of Education of Personnel Report No. 0010-0008.

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

2/14/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0307****Cancellation and Discontinuance - Fiscal Year 2010-11  
Furlough Plan - Confidential Non-Represented  
Management Employees of the District****OE-06**

Approval by the Board of Education of Resolution No. 1011-0118 - Approving Cancellation and Discontinuance of the Fiscal Year 2010-11 Furlough Plan for Confidential Non-Represented Management Employees of the District effective February 1, 2011.

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

2/14/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0342****Payment - Consolidated Printers, Inc. - Board of Education  
Members and Measure "L" Elections - Printing Costs -  
November 2, 2010****OE-08**

Approval by Board of Education of the payment of Requisition No. TBD in the amount of \$28,993.05 in costs to Consolidated Printers, Inc., Berkeley, CA, for Sample Ballot and Voter Information Pamphlets, including typesetting, pre-press printing, binding and mailing for District's Measure L and School Board Director District 2, 4, 6 Seats in

English - \$20,818.30 (Invoice No. 943152-13)

Spanish - 4,569.24 (Invoice No. 943153-13)

Chinese - 3,605.51 (Invoice No. 933154-13)

attached and incorporated herein by reference as though fully set forth.

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

2/14/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0343****Grant Award Acceptance - Skyline High School - Renewable Energy Academy****OE-08**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Skyline High School, Renewable Energy Academy, in the amount of \$42,000.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

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

2/14/2011	Finance and Human Resources Committee	Recommended Favorably
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**Facilities Committee - Report - February 15, 2011 - Noel Gallo, Chair****09-1663****Use Agreement - East Bay Regional Parks Facilities - By District****OE-10**

Ratification by Board of Education of Agreement between District and East Bay Regional Park District, for the use of the latter's Swimming Pools, Lagoons, Shoreline Parks and Lakes by the District, pursuant to the terms and conditions stated therein, effective May 20, 2009.

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

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0169****Amendment No. 2, Professional Services Facilities Contract - Comtel Systems Technology, Inc. - Montera Middle School Modernization Project****OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to program new classroom phones, mitigate remaining central office lines from the existing Merlin Switch to the Telecenter IV Headend, target existing DID extension from Telecenter VI to include Gym, Building 100 and 200 and various other items described herein in conjunction with the Montera Middle School Modernization Project, in an additional amount not to exceed \$7,000.00, increasing the Contract not to exceed amount from \$87,072.81 to \$94,072.81. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-211**

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

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0173**

**Amendment No. 3, Professional Services Facilities Contract  
- Professional Services Industries (PSI) - Montclair New  
Classroom Building Project**

**OE-10**

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Professional Services Industries (PSI), Oakland, CA, for the latter to provide a site specific ground movement analysis for the project to be prepared in accordance with the 2007 CBC and various other items described herein in conjunction with the Montclair New Classroom Building Project, in an additional amount not to exceed \$2,500.00, increasing the Contract not to exceed amount from \$15,609.00 to \$18,109.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-143**

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

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0192**

**Professional Services Facilities Contract - Jason Zalinski -  
Skyline High School Wellness Center Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide 170 hours of Division of State Architect (DSA) inspection services in conjunction with the Skyline High School Wellness Center Project for the period commencing February 24, 2011 and concluding no later than February 24, 2012 in an amount not to exceed \$15,300.00.

**Resource Code - 2122-306**

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

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0193**

**Professional Services Facilities Contract - Ninyo & Moore -  
Skyline High School Wellness Center Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide special inspection services including but no limited to the following: Geotechnical services, CIP concrete, welding, load testing of post installed anchors, and management and administration support in conjunction with the Skyline High School Wellness Center Project for the period commencing February 24, 2011 and concluding no later than February 24, 2012 in an amount not to exceed \$8,129.00.

**Resource Code - 2122-306**

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

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0194**

**Professional Services Facilities Contract - Ninyo & Moore -  
Elmhurst Middle School Wellness Center Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide special inspection services including but no limited to the following: Geotechnical services, CIP concrete, welding, load testing of post installed anchors, and management and administration support in conjunction with the Elmhurst Middle School Wellness Center Project for the period commencing February 24, 2011 and concluding no later than February 10, 2012 in an amount not to exceed \$5,663.00.

**Resource Code - 2122-202**

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

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

**Legislative History**

2/15/2011 Facilities Committee Recommended Favorably



**11-0195**

**Professional Services Facilities Contract - Sensible Environmental Solutions - Claremont Gym Fire Repair Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide Haz-Mat monitoring services during demolition of existing flooring, Project closeout and reporting in conjunction with the Claremont Gym Fire Repair Project for the period commencing February 24, 2011 and concluding no later than March 31, 2011 in an amount not to exceed \$8,558.00.

**Resource Code - 0000-201**

**Funding Source: Risk Management**

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

**Legislative History**

2/15/2011 Facilities Committee Recommended Favorably



**11-0197**

**Award of Bid and Construction Contract - Eternal Construction - Skyline High School Wellness Center Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-0115 - Award of Bid and Construction Contract between District and Eternal Construction, San Francisco, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction services per the contract drawings and specifications, addendum #1- #4 in conjunction with the Skyline High School Wellness Center Project for the period commencing February 24, 2011 and ending May 24, 2011 in the amount of \$386,000.00.

**Resource Code - 2122-306**

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

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

**Legislative History**

2/15/2011 Facilities Committee Recommended Favorably



**11-0198**

**Award of Bid and Construction Contract - Eternal Construction - Elmhurst Middle School Wellness Center Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-0114 - Award of Bid and Construction Contract between District and Eternal Construction, San Francisco, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction services per the contract drawings and specifications, addendum #1-#4 in conjunction with the Elmhurst Middle School Wellness Center Project for the period commencing February 24, 2011 and ending May 24, 2011 in the amount of \$405,706.00.

**Resource Code - 2122-202**

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

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0211**

**Project Budget, Key Code and Project Number - Sherman Elementary School Fire Alarm Repair Project**

**OE-10**

Approval by the Board of Education of Resolution 1011-0106 - Authorizing and approving the New Project Budget, Key Code and Project Number for Sherman Elementary School Fire and Intrusion Alarm Replacement Project in the amount of \$621,000.00.

**Resource Code - 2122-235**

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

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0212**

**Project Budget, Key Code and Project Number - Piedmont Avenue Elementary School Fire Alarm and Intrusion Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution 1011-0103 - Authorizing and approving the New Project Budget, Key Code and Project Number for Piedmont Avenue Elementary School Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$667,900.00.

**Resource Code - 2122-146**

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

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0215**

**Amendment No. 2, Professional Services Facilities Contract  
- Anthony Ogbeide Associates, Inc. - Prescott Elementary  
School Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide additional Division of State Architect (DSA) required inspections in conjunction with the Prescott Elementary School Modernization Project, in an additional amount not to exceed \$7,670.00, increasing the Contract not to exceed amount from \$54,600.00 to \$62,270.00, for the period of February 25, 2010 through December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-147**

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

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0216**

**Project Budget, Key Code and Project Number - Santa Fe  
CDC Fire Alarm & Intrusion Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution 1011-0108 - Authorizing and approving the New Project Budget, Key Code and Project Number for Santa Fe CDC Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$108,000.00.

**Resource Code - 2122-837**

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

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0217**

**Project Budget, Key Code and Project Number - Lockwood  
CDC Fire Alarm & Intrusion Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution 1011-0109 - Authorizing and approving the New Project Budget, Key Code and Project Number for Lockwood CDC Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$108,000.00.

**Resource Code - 2122-823**

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

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



Legislative History

2/15/2011 Facilities Committee Recommended  
Favorably

**11-0218**

**Project Budget, Key Code and Project Number - Lakeview  
CDC Fire Alarm and Intrusion Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution 1011-0111 - Authorizing and approving the New Project Budget, Key Code and Project Number for Lakeview CDC Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$108,000.00.

**Resource Code - 2122-857****Funding Source: GO Bond-Measure B**

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

Legislative History

2/15/2011 Facilities Committee Recommended  
Favorably

**11-0219**

**Project Budget, Key Code and Project Number - Lafayette  
Elementary School Fire Alarm and Intrusion Alarm  
Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution 1011-0102 - Authorizing and approving the New Project Budget, Key Code and Project Number for Lafayette Elementary School Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$564,800.00.

**Resource Code - 2122-129****Funding Source: GO Bond-Measure B**

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

Legislative History

2/15/2011 Facilities Committee Recommended  
Favorably

**11-0220**

**Project Budget, Key Code and Project Number - Arts Far  
West High School Fire Alarm and Intrusion Alarm  
Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution 1011-0101 - Authorizing and approving the New Project Budget, Key Code and Project Number for Far West High School Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$255,000.00.

**Resource Code - 2122-314****Funding Source: GO Bond-Measure B**

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

**Legislative History**

2/15/2011 Facilities Committee Recommended Favorably



**11-0224**

**Project Budget, Key Code and Project Number - Bella Vista Elementary School Fire Alarm and Intrusion Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution 1011-0105 - Authorizing and approving the New Project Budget, Key Code and Project Number for Bella Vista Elementary School Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$621,000.00.

**Resource Code - 2122-102**

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

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

**Legislative History**

2/15/2011 Facilities Committee Recommended Favorably



**11-0225**

**Project Budget, Key Code and Project Number - Burbank Elementary School Fire Alarm and Intrusion Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution 1011-0110 - Authorizing and approving the New Project Budget, Key Code and Project Number for Burbank Elementary School Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$621,000.00.

**Resource Code - 2122-104**

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

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

**Legislative History**

2/15/2011 Facilities Committee Recommended Favorably



**11-0226**

**Project Budget, Key Code and Project Number - Foster Elementary School Fire Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution 1011-0099 - Authorizing and approving the New Project Budget, Key Code and Project Number for Foster Elementary School Fire Alarm Replacement Project in the amount of \$428,500.00.

**Resource Code - 2122-184**

**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0227****Project Budget, Key Code and Project Number - Glenview  
Elementary School Fire Alarm and Intrusion Alarm  
Replacement Project****OE-10**

Approval by the Board of Education of Resolution 1011-0104 - Authorizing and approving the New Project Budget, Key Code and Project Number for Glenview Elementary School Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$559,800.00.

**Resource Code - 2122-119****Funding Source: Go Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0228****Project Budget, Key Code and Project Number - Joaquin  
Miller Elementary School Fire Alarm and Intrusion Alarm  
Replacement Project****OE-10**

Approval by the Board of Education of Resolution 1011-0100 - Authorizing and approving the New Project Budget, Key Code and Project Number for Joaquin Miller Elementary School Fire Alarm and Intrusion Alarm Replacement Project in the amount of \$554,938.00.

**Resource Code - 2122-142****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0229****Project Budget, Key Code and Project Number - King  
Estates School Fire Alarm Replacement Project****OE-10**

Approval by the Board of Education of Resolution 1011-0098 - Authorizing and approving the New Project Budget, Key Code and Project Number for King Estates School Fire Alarm Replacement Project in the amount of \$608,900.00.

**Resource Code - 2122-216**

**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0231****Project Budget, Key Code and Project Number -  
District-wide Fire Alarm Maintenance Project****OE-10**

Approval by the Board of Education of Resolution 1011-0116 - Authorizing and approving the New Project Budget, Key Code and Project Number for District-Wide Fire Alarm Maintenance Project in the amount of \$1,200,000.00.

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

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0262****Professional Services Facilities Contract - Ninyo and Moore  
- Highland New Classroom Building Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide geotechnical, materials testing, and special inspection services including testing for rebar, concrete, structural steel, metal deck, high-strength bolts, structural wood, masonry, skylight load testing, and window water infiltration testing in conjunction with the Highland New Classroom Building Project for the period commencing February 24, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$155,536.00.

**Resource Code - 2122-126****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0263****Professional Services Facilities Contract - Ninyo and Moore  
- Havenscourt Middle School Health Center Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide geotechnical, materials testing, and special inspection services in conjunction with the Havenscourt Middle School Health Center Project for the period commencing February 24, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$7,168.00.

**Resource Code - 2122-207**

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

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

**Legislative History**

2/15/2011 Facilities Committee Recommended Favorably



**11-0264**

**Amendment No. 1, Professional Services Facilities Contract - Consolidated Engineering Laboratories - Jefferson Elementary School Portable Replacement Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to conduct a standard AAMA 501.2 calibrated nozzle water infiltration field test for the storefront windows-doors, architectural windows and skylight in conjunction with the Jefferson Elementary School Portable Replacement Project, in an additional amount not to exceed \$19,600.00, increasing the Contract not to exceed amount from \$112,606.36 to \$132,206.36 and extending the contract period of February 11, 2010 through August 19, 2012 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect

**Resource Code - 2122-128**

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

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

**Legislative History**

2/15/2011 Facilities Committee Recommended Favorably



**11-0276**

**Purchase Order - Burriss Window Shades - Lowell Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Burriss Window Shades, Oakland, CA, for the latter to supply and install one pair of theater curtains, made of Rose Brand Memorable, 25 ounce, black fabric, in the auditorium in conjunction with the Lowell Middle School Modernization Project for the period commencing February 1, 2011 and concluding no later than February 20, 2011 in an amount not to exceed \$5,330.00.

**Resource Code - 2122-204**

**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0277****Purchase Order - Chussy International - Division of Facilities Planning and Management Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter's cost of replacing the six drum units on E-Studio 2330C, Toshiba Copier in conjunction with the Division of Facilities Planning and Management, Invoice Number 694, December 1, 2010, in an amount not to exceed \$1,275.00.

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

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0278****Purchase Order - Comfort by Design - Bret Harte Middle School Modernization Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Comfort by Design, Pinole, CA, for the latter to provide and install a Model 36CLX, 33 MTBU split system air conditioning unit at the existing MDF room at the school per proposal dated December 16, 2010 in conjunction with the Bret Harte Middle School Modernization Project for the period commencing March 1, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$10,300.00.

**Resource Code - 2122-201****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0279****Purchase Order - Commercial Systems - Claremont Gym Fire Repair Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Commercial Systems, Redwood City, CA, for the latter to take down and demolish the existing in-operable partition in the gymnasium; dispose of panels, track and any miscellaneous material and prepare area for new partition in conjunction with the Claremont Gym Fire Repair Project for the period commencing January 4, 2011 and concluding no later than February 4, 2011 in an amount not to exceed \$6,588.00.

**Resource Code - 0000-201**

**Funding Source: Risk Management**

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0281**

**Purchase Order - Digital Electrical Enterprise - Fremont Small School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Digital Electrical Enterprise, Oakland, CA, for the latter to supply material and labor to provide electrical contracting to install a new disconnect for a new HVAC split system in conjunction with the Fremont Small School Modernization Project for the period commencing January 24, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$4,000.00.

**Resource Code - 2122-302**

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

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0283**

**Purchase Order - Drapery Concepts - Montera Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Drapery Concepts, Rohnert Park, CA, for the latter to furnish and install new Plum color unlined Rose Brand "Memorable" fabric curtain with 50% added fullness at the main stage in the MUR, including installation of new valance and demolition and removal of existing draperies, in conjunction with the Montera Middle School Modernization Project for the period commencing February 1, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$5,100.00.

**Resource Code - 2122-211**

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

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

**Legislative History**

2/15/2011 Facilities Committee Recommended  
Favorably



**11-0284**

**Professional Services Facilities Contract - ENGERO, Inc. -  
Madison Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and ENGERO, Inc., Oakland, CA, for the latter to provide geotechnical and environmental engineering services - Environmental Site Assessment (Phase 1) - Site Reconnaissance and Records Search - in conjunction with the Madison Middle School Modernization Project for the period commencing January 4, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$33,800.00.

**Resource Code - 2122-215**

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

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

**Legislative History**

2/15/2011 Facilities Committee Recommended  
Favorably



**11-0285**

**Purchase Order - Hertz Furniture - Cox New Classroom  
Building Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Hertz Furniture, Mahwah, NJ, for the latter to provide ABCO Computer tables for the Computer Lab in conjunction with the Cox New Classroom Building Project for the period commencing December 1, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$13,335.72.

**Resource Code - 2122-110**

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

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

**Legislative History**

2/15/2011 Facilities Committee Recommended  
Favorably



**11-0286**

**Purchase Order - Humanized Production - Division of  
Facilities Planning and Management Project**

**OE-10**



Approval by the Board of Education of Purchase Order between District and Humanized Production, Oakland, CA, for the latter to provide video documentary of existing and future bond projects in planning: Existing projects include six (6) Back To School videos for the new school year and one "OUSD Builds" 30 minute Project Documentary in conjunction with the Division of Facilities Planning and Management Project for the period commencing January 1, 2010 and concluding no later than January 1, 2011 in an amount not to exceed \$15,000.00.

**Resource Code - 2122-918**

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

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended
		Favorably



**11-0289**

**Purchase Order - Kourt Graphics - Montera Middle School  
Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Kourt Graphics, Sonora, CA, for the latter to provide new logo design and construction services to paint five (5) new signs throughout the campus: 1.) Outdoor wall graphic on the front of the school; 2.) Outdoor wall graphic on the screened wood shop wall; 3.) Outdoor wall graphic on the West wall of the gym; 4) Indoor wall graphic above bleachers on both sides of the gym; 5.) Indoor floor graphic at the center court in the gym, in conjunction with the Montera Middle School Modernization Project for the period commencing January 11, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$23,500.00.

**Resource Code - 2122-211**

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

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended
		Favorably



**11-0290**

**Purchase Order Amendment (Increase) - Lee Signs -  
Downtown Educational Complex (DEC)**

**OE-10**

Approval by the Board of Education of a Purchase Order Amendment (Increase) between District and Lee Signs, Oakland, CA, for the latter to provide additional new and replace existing signs at the 1025-2nd Avenue Administration Building, with Scope of Work including 298 car hangers in conjunction with the Downtown Educational Complex Project, in an additional amount not to exceed \$3,609.35, increasing the Purchase Order not to exceed amount from \$11,149.64 to \$14,758.99. All other terms and conditions of the Purchase Order remain in full force and effect.

**Resource Code - 2525-121**

**Funding Source: Developers Fees**

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0291**

**Professional Services Facilities Contract - MIG, Inc. -  
Chabot Urban Forestry Grant Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and MIG, Inc., Berkeley, CA, for the latter to provide design and documentation services to add concrete pads, planting, an irrigation system, and drainage at a sloped area adjacent to the Chabot Elementary School upper playground, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Chabot Urban Forestry Grant Project for the period commencing January 14, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$33,468.00.

**Resource Code - 0000-106**

**Funding Source: Urban Forestry Grant**

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0293**

**Purchase Order - Monterey Mechanical - Claremont Gym  
Fire Repair Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Monterey Mechanical, Oakland, CA, for the latter to provide labor and materials to measure, fabricate and install powder coated aluminum window sill flashing, as specified in the quotation, incorporated herein by reference as though fully set forth, in conjunction with the Claremont Gym Fire Repair Project for the period commencing January 13, 2011 and concluding no later than January 25, 2011 in an amount not to exceed \$3,909.00.

**Resource Code - 0000-201****Funding Source: Risk Management****Attachments:** [Document\(s\)](#)**Legislative History**

2/15/2011	Facilities Committee	Recommended
		Favorably

**11-0294****Purchase Order - Ray's Electric - Chabot New Classroom and Multi-Purpose Building Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Ray's Electric, Oakland, CA, for the latter to remove and replace two 400 amp existing circuit breakers with new circuit breakers; troubleshoot cause of failure of phase leg; check bolts holding circuit breaker to buss for looseness; tighten new circuit breaker bolt to maximum hand tighten in conjunction with the Chabot New Classroom and Multi-Purpose Building Project for the period commencing December 15, 2010 and concluding no later than March 31, 2011 in an amount not to exceed \$3,197.00.

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

2/15/2011	Facilities Committee	Recommended
		Favorably

**11-0295****Purchase Order - Sports Surfaces Specialties - Various Play Structures Repairs Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Sports Surfaces Specialties, East Aurora, CA, for the latter to replace play structure tile matting with new PIP rubberized matting, including the removal and off haul of the existing tile matting, saw cutting for a keyway and new compliance PIP matting pursuant to the quotation dated December 27, 2010 in conjunction with the Various Play Structures Repairs Project for the period commencing January 24, 2011 and concluding no later than April 30, 2011 in an amount not to exceed \$25,000.00.

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

2/15/2011	Facilities Committee	Recommended
		Favorably

[11-0296](#)

**Purchase Order Amendment (Increase) - Thompson and Thompson Fence - Downtown Educational Complex Project**

OE-10

Approval by the Board of Education of a Purchase Order Amendment (Increase) between District and Thompson and Thompson Fence, San Lorenzo, CA, for the latter to relocate existing arm gate and keypad location at 1025-2nd Avenue parking lot; budget increase only includes overtime charges for work to start on Saturday, November 19, 2010, in conjunction with the Downtown Educational Complex Project, in an additional amount not to exceed \$439.00, increasing the Purchase Order not to exceed amount from \$22,983.00 to \$23,422.00. All other terms and conditions of the Purchase Order remain in full force and effect.

**Resource Code - 2525-121**

**Funding Source: Developer Fees**

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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[11-0297](#)

**Purchase Order - Tri-Signal Integration - Prescott Elementary School Modernization**

OE-10

Approval by the Board of Education of Purchase Order between District and Tri-Signal Integration, San Leandro, CA, for the latter to integrate the existing site security system into the new Bosch 9412 panel; field verify all (E) wiring and cable prior to performing work; trouble-shoot and make corrections as needed; field verify all (E) device mounting rough-in; download District provided pre-written program to panel and fully test system into District's selected Central Station for alarm signal verification in conjunction with the Prescott Elementary School Modernization for the period commencing January 26, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$3,000.00.

**Resource Code - 2122-147**

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

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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[11-0298](#)

**Purchase Order - Tri-Signal Integration - Roosevelt Health Center Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Tri-Signal Integration, San Leandro, CA, for the latter to integrate the existing site security system into the new Bosch 9412 panel; add new security devices in the Health Clinic, per Safir Rosetti design for upgrade and conversion of the existing system to the new Bosch intrusion alarm system; field verify all (E) wire and cable prior to performing work; trouble-shoot and make corrections as needed; field verify all (E) device mounting rough-in; download District provided pre-written program to panel and fully test system into District's selected Central Station for alarm signal verification in conjunction with the Roosevelt Health Center Project for the period commencing January 26, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$6,000.00.

**Resource Code - 2122-212**

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

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended
		Favorably



**11-0299**

**Purchase Order - Tri-Signal Integration - Redwood Heights  
Fire Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Tri-Signal Integration, San Leandro, CA, for the latter to program new Bosch 9412GV2 and to extend the wiring from the old Bosch 8112 to the new Bosch 9412, utilizing personnel for hours of work, cost as described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Redwood Heights Fire Alarm Replacement Project for the period commencing December 13, 2010 and concluding no late than December 31, 2011 in an amount not to exceed \$6,000.00.

**Resource Code - 2122-148**

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

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended
		Favorably



**11-0301**

**Purchase Order Amendment No. 1 (Increase) -Tri-Signal  
Integration - Redwood Heights Fire Alarm Replacement  
Project**

**OE-10**

Approval by the Board of Education of Purchase Order Amendment (Increase) No. 1 between District and Tri-Signal Integration, San Leandro, CA, to cover additional labor and parts provided by the latter to complete the system cutover from the old Bosch 8112 to the new Bosch 9412; for the latter to provide and install an additional 24" x 24" terminal enclosure with terminal strips, 30 Bosch Popits, and 2 additional D1255 keypads per District's request; with latter performing cutover in two phases, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Redwood Heights Fire Alarm Replacement Project, in an additional amount not to exceed \$11,600.00, increasing the Purchase Order not to exceed amount from \$6,000.00 to \$17,000.00. All other terms and conditions of the Purchase Order remain in full force and effect.

**Resource Code - 2122-148**

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

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0330**

**Professional Services Facilities Contract - Consolidated  
Engineering Laboratories - Downtown Educational  
Complex Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide material testing and/or inspection of foundation excavation, utility trench backfill, parking and driveway improvements, structural and nonstructural pours and reinforcing steel and bolted assemblies in conjunction with the Downtown Educational Complex Project for the period commencing February 24, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$186,130.00.

**Resource Code - 2122-121**

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

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

**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0331**

**Professional Services Facilities Contract - Commercial  
Systems - Claremont Gym Fire Repair Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Commercial Systems, Redwood City, CA, for the latter to provide emergency repair and provide electrically-operated partition in conjunction with the Claremont Gym Fire Repair Project for the period commencing January 25, 2011 and concluding no later than April 22, 2011 in an amount not to exceed \$84,388.00.

**Resource Code - 0000-201**

**Funding Source: Risk Management**

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

**Legislative History**

2/15/2011      Facilities Committee      Recommended  
Favorably



**11-0332**

**Professional Services Facilities Contract - Urban Design  
Consulting Engineers - Washington Small School  
Conversion Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Urban Design Consulting Engineers, Oakland, CA, for the latter to provide elements, field surveying geotechnical exploration and recommendations, civil engineering, overall coordination and construction documents, schematic design, construction administration and closeout in conjunction with the Washington Small School Conversion Project for the period commencing February 24, 2011 and concluding no later than December 1, 2011 in an amount not to exceed \$89,807.00.

**Resource Code - 2122-161**

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

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

**Legislative History**

2/15/2011      Facilities Committee      Recommended  
Favorably



**11-0333**

**Amendment No. 1, Professional Services Facilities Contract  
- SCA Environmental - Chabot Elementary School  
Caldecott Tunnel Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and SCA Environmental, Oakland, CA, for the latter at District's request to conduct additional indoor air quality investigation and increase the NO2 sampling by ten (10) additional monitors in conjunction with the Chabot Elementary School Caldecott Tunnel Project, in an additional amount not to exceed \$365.00, increasing the Contract not to exceed amount from \$2,895.00 to \$3,260.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 4040-106****Funding Source: Grant Funding - Fund 40****Attachments:** [Document\(s\)](#)**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**11-0334**

**Amendment No. 5, Professional Services Facilities Contract  
- SCA Environmental - Elmhurst Middle School  
Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 5, Professional Services Facilities Contract between District and SCA Environmental, Oakland, CA, for the latter to provide abatement monitoring in the Auditorium renovation in conjunction with the Elmhurst Middle School Modernization Project, in an additional amount not to exceed \$20,360.00, increasing the Contract not to exceed amount from \$14,061.98 to \$34,421.98. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-202****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

2/15/2011	Facilities Committee	Recommended Favorably
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**Other Recommendation(s)****11-0415**

**Minutes - Board of Education - Special Meeting - February  
2, 2011**

Ratification by the Board of Education of Its Special Meeting Minutes of February 2, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [11-0415 - Minutes - Board of Education - Special Meeting - February 2, 2011](#)**11-0416**

**Minutes - Board of Education - Special Meeting - February  
7, 2011**



Ratification by the Board of Education of Its Special Meeting Minutes of February 7, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [11-0416 - Minutes - Board of Education - Special Meeting - February 7, 2011](#)



**[11-0417](#)**

**Minutes - Board of Education - Regular Meeting - February 9, 2011**

Ratification by the Board of Education of Its Regular Meeting Minutes of February 9, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [11-0417 - Minutes - Board of Education - Regular Meeting - February 9, 2011](#)

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

*This section of the agenda provides an opportunity for a member of the Public not heard under Agenda Item H, 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 H has been exhausted before being called to speak. Called cards of absent speakers during Item H 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 H, 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 their own initiative or in response to questions posed by the public, a member of the Board or of its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*

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

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

**Legal Matter(s)**

**11-0191      Conference With Legal Counsel - Anticipated Litigation      OE-04**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of California Government Code: 1 case.

**11-0433      Conference With Legal Counsel - Anticipated Litigation      OE-04**

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

**Public Employee Matter(s)**

**10-2522      Public Employee Appointment/Discipline/Release      OE-06**

Public Employee Appointment/Discipline/Release.

**11-0317      Public Employee Appointment/Discipline/Release      OE-06**

Public Employee Appointment/Discipline/Release.

**Public Employee Performance Evaluation(s)**

**10-2830      Public Employee Performance Evaluation      OE-06**

Title: Superintendent of Schools

**11-0322      Public Employee Performance Evaluation      OE-06**

Secretary & Executive Officer, Board of Education

## **Public Safety**

- 11-0447      Threat to Public Services or Facilities**  
Consultation with: Peter Sarna, Chief, District Police Services

## **Pupil Matter(s)**

- |                |  |              |
|----------------|--|--------------|
| <b>11-0310</b> | <b>Admission Hearing - Student AA</b>        | <b>OE-13</b> |
| <b>11-0311</b> | <b>Admission Hearing - Student BB</b>        | <b>OE-13</b> |
| <b>11-0367</b> | <b>Expulsion Appeal Hearing - Student CC</b> | <b>OE-13</b> |
| <b>11-0406</b> | <b>Expulsion Appeal Hearing - Student FF</b> | <b>OE-13</b> |
| <b>11-0431</b> | <b>Expulsion Appeal Hearing - Student GG</b> | <b>OE-13</b> |

## **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.*

11-0310	Admission Hearing - Student AA	OE-13
11-0311	Admission Hearing - Student BB	OE-13
11-0367	Expulsion Appeal Hearing - Student CC	OE-13
11-0406	Expulsion Appeal Hearing - Student FF	OE-13
11-0431	Expulsion Appeal Hearing - Student GG	OE-13

**W. Introduction of New Legislative Matter**

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

**X. Adjournment**