

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Meeting Agenda Long - Final

Wednesday, May 23, 2012

5:00 PM

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

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

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

Student Directors: Isabel Montoya and Donovan Reid

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

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

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

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the General Consent Report for separate discussion and possible action.

E. President of the Board of Education Report

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

[12-1321](#)**Report of the President of the Board of Education - May 23, 2012**


Presentation of the Report of the President of the Board - May 23, 2012.

F. Ceremonial and Special Presentation

None

G. Report of Student Board Members

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

 [12-1322](#)

Student Directors' Report - May 23, 2012

Presentation of the Student Directors' Report by Isabel Montoya and/or Donovan Reid.

Attachments: [12-1322 Student Directors' Report - May 23, 2012](#)

H. Report of the Superintendent of Schools

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

 [12-1323](#)

Report of the Superintendent of Schools - May 23, 2012

Presentation of the Report of the Superintendent of Schools - May 23, 2012.

Attachments: [12-1323 Report of the Superintendent of Schools - May 23, 2012](#)
[12-1323 Report of the Superintendent of Schools - May 23, 2012](#)

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

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

12-1324

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 23, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 23, 2012.

J. Report of Regular Board Members

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

12-1325

Report of Regular Board Members - May 23, 2012

Presentation of Report of Regular Board Members - May 23, 2012.

K. Unfinished Business

Facilities Matter(s)

☒  [12-1043](#)

2012 Facilities Master Plan (Second Reading)

Adoption by the Board of Education of the 2012 Facilities Master Plan.

Attachments:

[12-1043 2012 Facilities Master Plan \(Second Reading\)](#)

[12-1043 2012 Facility Master Plan Projects Pipeline \(Second Reading\)](#)

L. New Business

Teaching and Learning Matter(s)

☒  [12-1333](#)

Family Engagement Standards Policy (First Reading)

Adoption by the Board of Education - Resolution No. - 1112-0730 - Strengthen Family Engagement Through the Adoption and Implementation of OUSD Family Engagement Standards.

Attachments:

[12-1333 Presentation - Family Engagement Standards Policy \(First Reading\)](#)

[12-1333 Family Engagement Standards Policy \(First Reading\)](#)

Facilities Matter(s)

☒  [12-0606](#)

Facilities and Operations Agreement - District and 100 Black Men of the Bay Area Charter Schools

Approval by Board of Education of Facilities and Operations Agreement By and Between District and 100 Black Men of the Bay Area Charter Schools, pursuant to terms and conditions stated therein, for the period May 23, 2012 through June 30, 2017.

Funding Source: 100 Black Men of the Bay Area Charter Schools

Attachments:

[12-0606 Facilities and Operations Agreement - District and 100 Black Men of the Bay Area Charter Schools](#)

 [12-1316](#)**Lease Lease Back Agreement, Facilities - Cahill/Focon
Joint Venture - Calvin Simmons Middle School
Modernization and New Construction Project**

Approval by the Board of Education of Resolution No. 1112-0728 - Approving the Execution and Delivery of the Site Lease Agreement, Facilities Lease Agreement and Other Acts Relating to the Calvin Simmons Middle School Modernization and New Construction Project, Located at Calvin Simmons Middle School, 2101 35th Avenue, Oakland, CA 94601-3124 with Cahill/Focon Joint Venture for Developer's Guaranteed Project Cost not to exceed \$12,441,513.00.

Funding Source: Measure B Facilities Bond**Attachments:**

[12-1316 LLBAF - Cahill/Focon Joint Venture - Calvin Simmons Middle School Modernization and New Construction Project](#)

 [12-1318](#)**Lease Lease Back Agreement, Facilities - ADCO / Turner
Group / Alten Joint Venture - Havenscout Middle School
Modernization and New Construction Project**

Approval by the Board of Education of Resolution No. 1112-0729 - Approving the Execution and Delivery of the Site Lease Agreement, Facilities Lease Agreement and Other Acts Relating to the Havenscout Middle School Modernization and New Construction Project, Located at Havenscourt Middle School, 1390 66th Avenue, Oakland, CA 94621-3506 with Adco /Turner Group/Alten Joint Venture for Developer's Guaranteed Project Cost not to exceed \$11,464,656.00.

Funding Source: Measure B Facilities Bond**Attachments:**

[12-1318 LLBAF - ADCO / Turner Group / Alten Joint Venture - Havenscout Middle School Modernization and New Construction Project](#)

Finance and Human Resources Matter(s) [12-1345](#)**Budgetary Increases/Decreases/Transfers - Fiscal Year
2011-12 - As of April 30, 2012**

Approval by Board of Education of Resolution No. 1112-0736 - Ratifying Budgetary Increases/Decreases/Transfers through April 30, 2012 in the District's Fiscal Year 2011-2012 Budget, as specified in said Resolution.

Attachments:

[12-1345 Budgetary Increases/Decreases/Transfers - Fiscal Year 2011-12 - As of April 30, 2012](#)

 [12-1346](#)**Third Interim Financial Report - Fiscal Year 2011-2012**

Adoption by Board of the Education of Resolution No. 1112-0737- District's Third Interim Financial Report for Fiscal Year 2011-2012 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

Attachments:

[12-1346 Presentation - Third Interim Financial Report - Fiscal Year 2011-2012](#)

[12-1346 Presentation - Third Interim Financial Report - Fiscal Year 2011-2012](#)

[12-1346 Third Interim - SAC - Financial Report - Fiscal Year 2011-2012](#)

Board of Education [12-1340](#)**Election of Alameda County School Boards Association - Representative - North Coast Section of California Interscholastic Federation (NCS/CIF)**

Shall Jeffery Bowser or Jerome Wiggins be elected the Alameda County School Boards Association Representative - North Coast Section of California Interscholastic Federation (NCS/CIF)?

Attachments:

[12-1340 Jeffery Bowser - Candidate Statement - ACSBA Representative NCS/CIF](#)

[12-1340 Jerome Wiggins - Candidate Statement - ACSBA Representative NCS/CIF](#)

 [12-1341](#)**Appointments - Vacancies - Audit Committee of the Oakland Unified School District**

Adoption by the Board of Education of Resolution No. 1112-0733 - Appointing Carol Quan and Gregory Redmond as Members, Audit Committee of the Oakland Unified School District, as specified therein.

Attachments:

[12-1341 Appointments - Vacancies - Audit Committee of the Oakland Unified School District](#)

M. Public Hearing(s)**Finance and Human Resources Matter(s)**

☒  [12-1310](#)

**Public Hearing / Adoption - SB70 Tier III Funds -
\$39,182,150.00 - FY 2012-13 District Budget**

Public Hearing (May 23, 2012) and Adoption (June 13, 2012) by Board of Education of Resolution No. 1112-0725 - Acceptance of and Flexible Use of SB70 Tier III Funds - \$39,182,150.00 - and Incorporating Same Into 2012-2013 District Budget.

Attachments:

[12-1310 Public Hearing / Adoption - SB70 Tier III Funds - \\$39,182,150.00 - FY 2012-13 District Budget](#)

N. Adoption of the General Consent Report

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

Teaching and Learning Matter(s)

☒  [12-0696](#)

**Professional Services Contract - Adaptive Technology -
Programs for Exceptional Children**

Ratification by Board of Education of a Professional Services Contract between District and Adaptive Technology, Berkeley, CA, for the latter to provide assistive technology and adaptive equipment assessments, planning, treatment, and consultation for physical, sensory-motor, and perceptual dysfunction for Programs for Exceptional Children students from K -12 through young adult programs, for the period February 27, 2012 through June 30, 2012, at a cost not to exceed \$26,950.00.

Resource Code - 3310-975, 6500-975

Funding Source: Special Education

Attachments:

[12-0696 Professional Services Contract - Adaptive Technology - Programs for Exceptional Children](#)

☒  [12-0856](#)

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Acorn Woodland Elementary School


Approval by Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Aspiranet, Oakland, CA, for the latter to provide students with Option G Menu of Services - academic classes to meet school needs to support English Language Learners and other high needs students, translation services, and services to promote conflict resolution and positive program climate, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Acorn Woodland Elementary School for the period of February 17, 2012 through June 30, 2012, in an amount not to exceed \$9,000.00.

Resource Code - 4859-165

Funding Source: EIA-INSTR-165

Attachments:

[12-0856 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Acorn Woodland Elementary School](#)

☒  [12-1063](#)

Professional Services Contract - Zerita N. Dotson - Grass Valley Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Zerita N. Dotson, Oakland, CA, for the latter to provide 88 hours of services to confer with core teachers to target areas of student needs, design activities that chart individualized assistance needed to improve skills, master understanding and work one on one or in small group settings that further maximize English Language Arts / Limited English Proficiency student learning abilities to maintain grade level work and keep on track, working with Below and Far Below Basic students four hours a day, twice a week, for thirty minute sessions totaling eight hours per week, servicing 18-20 students, at Grass Valley Elementary School, for the period March 26, 2012 through June 15, 2012, in a not to exceed amount of \$2,965.00.

Resource Code - 7091-122

Funding Source: Economic Impact Aide/Limited English Proficiency

Attachments:

[12-1063 Professional Services Contract - Zerita N. Dotson - Grass Valley Elementary School](#)

 [12-1073](#)**Professional Services Contract - Safe Passages - Chabot Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Safe Passages, Oakland, CA, for the latter to provide 30 hours of service to lead a boys empowerment group and discuss health and hygiene, diet and exercise, study habits; lead discussions around transitions to middle school, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Chabot Elementary School, for the period March 12, 2012 through June 30, 2012, in an amount not to exceed \$1,050.00.

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

Attachments: [12-1073 Professional Services Contract - Safe Passages - Chabot Elementary School](#)

 [12-1127](#)**Amendment No. 1 - Professional Services Contract - Public Profit, LLC - Family, Schools, and Community Partnerships**

Ratification by Board of Education of Amendment No. 1, Professional Services Contract between the District and Corey Newhouse dba Public Profit, LLC, Oakland, CA, for the latter to perform additional Evaluation of After School Programs services, as described in the Scope of Work [page 4], incorporated herein by reference as though fully set forth, for the period of October 1, 2011 through June 30, 2012, in the additional amount of \$35,000.00, increasing the not to exceed Contract amount from \$40,000.00 to \$75,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC)****Grant**

Attachments: [12-1127 Amendment No. 1 - Professional Services Contract - Public Profit, LLC - Family, Schools, and Community Partnerships](#)

 [12-1143](#)**Memorandum of Understanding - California State University, East Bay Foundation - Gateway's Regional Cradle to Career Education and Workforce Partnership - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and California State University, East Bay Foundation, Hayward, CA, for the latter to support the STEM Education Professional Development and School Readiness priority strategies: conduct an asset map of STEM in OST across the District; Identify common indicators of success; assist in identifying common areas of support needed, Data analysis of gaps, needs and opportunities; develop strategies & propose common metrics for tracking improvement; contribute to developing a data system for tracking metrics; identify key elements of supports and services needed for sustainability, draft action plan to implement strategies and interventions; pilot data collection and metrics at school sites that offer STEM in summer programs, launch action plan; for District's STEM and Out of School Time goals, implement strategies within the District, begin to collect data and assess progress; disseminate learning to broader STEM community and other stakeholders, and provide monthly progress reports and feedback, for the period of March 1, 2012 through December 31, 2012, in an amount not to exceed \$6,873.00, pursuant to the terms and conditions as specified in the MOU.

Funding Source: California State University, East Bay Foundation

Attachments: [12-1143 Memorandum of Understanding - California State University, East Bay Foundation](#)

 [12-1144](#)**Amendment No. 1 - Memorandum of Understanding - Oakland Asian Students Educational Services - Cleveland Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Oakland Asian Students Educational Services (OASES), Oakland, CA, for the latter to provide additional services, focusing on academic innovation for students grades K through five scoring Far Below Basic, Below Basic, and Basic students and continue providing socio-emotional support for enrichment activities during school hours, at Cleveland Elementary School, at an additional cost not to exceed \$4,100.00, increasing the not to exceed amount of the MOU from \$91,049.00 to \$95,949.00, for the period July 1, 2011 through June 30, 2012. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 6010-108**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [12-1144 Amendment No. 1 - Memorandum of Understanding - Oakland Asian Students Educational Services - Cleveland Elementary School](#)

 [12-1145](#)**Amendment No. 1 - Memorandum of Understanding -
Oakland Asian Students Educational Services - Lincoln
Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and Oakland Asian Students Educational Services, Oakland, CA, for the latter to provide additional parent engagement services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, so that parents may better support their child's academic success and college and career preparedness for the after school program at Lincoln Elementary School, for the period of July 1, 2011 through June 30, 2012, in the additional amount of \$4,000.00, increasing the MOU not to exceed amount from from \$168,427.00 to \$172,427.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 6010-133**Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[12-1145 Amendment No. 1 - Memorandum of Understanding - Oakland Asian Students Educational Services - Lincoln Elementary School](#)

 [12-1149](#)**Amendment No. 1 - Individual Service Agreement - Master
Memorandum of Understanding - Bay Area Community
Resources - Elmhurst Community Preparatory School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional Option B Menu of Services, incorporated herein by reference as though fully set forth, to enhance the current comprehensive after school program that serves approximately 300 students daily, in the additional amount not to exceed \$22,583.00, increasing the Contract not to exceed amount from \$90,881.00 to \$121,464.00, for the period July 1, 2011 through June 30, 2012, at Elmhurst Community Preparatory Academy.

Resource Code - 6010-221**Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[12-1149 Amendment No. 1, ISA-MMOU - Bay Area Community Resources - Elmhurst Community Preparatory School](#)

 [12-1168](#)**Professional Services Contract - Moving Forward Education
- Dewey Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Moving Forward Education, Emeryville, CA, for the latter to provide 120 hours of a summer intervention program, for twenty days during the month of July, which includes three hours per day of instruction, aimed at improving students skills in English Language Arts and Math, while also increasing students testing confidence prior to the summer CAHSEE Examination, at Dewey Academy, for the period June 25, 2012 through July 27, 2012, in an amount not to exceed \$4,800.00.

Resource Code - 3010-310**Funding Source: Summer INTV - Instruction****Attachments:**

[12-1168 Professional Services Contract - Moving Forward Education - Dewey Academy](#)

 [12-1169](#)**Amendment No. 1 to Professional Services Contract -
Museum of Children's Art - Rise Community School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Museum of Children's Art, Oakland, CA, for the latter to provide 50 additional sessions for students to create a school community mural with Mocha teaching artists providing design oversight, coordination, and meeting and planning with teachers, at Rise Community School, for the period of December 11, 2011 through June 30, 2012, in an additional amount of not to exceed \$5,000.00, increasing the Contract not to exceed amount from \$13,130.00 to \$18,130.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0508-192**Funding Source: Arts & Music Grant****Attachments:**

[12-1169 Amendment No. 1 to Professional Services Contract - Museum of Children's Art - Rise Community School](#)

 [12-1188](#)**Professional Services Contract - Resolving Challenges
Together - Roots International Academy**

Approval by the Board of Education of a Professional Services Contract between District and Resolving Challenges Together (RCT), Livermore, CA, for the latter to provide girls/boys character development workshops and services for at risk 6th, 7th, and 8th graders, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Roots International Academy, for the period May 15, 2012 through June, 15, 2012, at a cost not to exceed \$6,400.00

Resource Code - 0089-226**Funding Source: Measure G - Libraries****Attachments:**

[12-1188 Professional Services Contract - Resolving Challenges Together - Roots International Academy](#)

 [12-1194](#)**Amendment No. 1 - Memorandum of Understanding - Safe Passages - Metwest High School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to provide coordination and supervision of senior college support and visits, academic intervention, academic tutoring, and enrichment activities for all students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at an additional cost not to exceed \$10,000.00, increasing the not to exceed amount of the MOU from \$86,214.00 to \$96,214.00, at Metwest High School, for the period of July 1, 2011 through June 30, 2012. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-338**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [12-1194 Amendment No. 1 - Memorandum of Understanding - Safe Passages - Metwest High School](#)

 [12-1202](#)**Professional Services Contract - Catholic Charities of the East Bay - Crisis Intervention Services**

Ratification by the Board of Education of a Professional Services Contract between District and Catholic Charities of the East Bay, Oakland, CA, for the latter to provide Crisis Response and Support Services in partnership with the District's Crisis Response Team to pupils, including immediate crisis intervention, emotional first aid within the first 24 hours, circles of support for peacemaking to prevent retaliation; grief, healing and conflict resolution; clinical case management for siblings/peers directly impacted; community education and training to prevent violence & address trauma; counseling; linkages to survivor support services, assistance with Victims of Crime applications; family advocacy & relocation services, and other services in response to school related crises, for the period of January 1, 2012 through June 30, 2012, in an amount not to exceed \$25,000.00.

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

Attachments: [12-1202 Professional Services Contract - Catholic Charities of the East Bay](#)

 [12-1203](#)**Professional Services Contract - Oakland Schools
Foundation - Sankofa Academy**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 300 hours for targeted intervention support for students, with overall goal to bring all students up to grade-level proficiency in Math and English Language Arts (ELA), with primary focus on second through fifth graders who will receive pullout small group support during the day, as well as after school tutoring, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sankofa Academy, for the period January 3, 2012 through June 29, 2012, in an amount not to exceed \$12,000.00

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

[12-1203 Professional Services Contract - Oakland Schools Foundation - Sankofa Academy](#)

 [12-1230](#)**Individual Service Agreement to the Master Memorandum
of Understanding - Aspiranet - Melrose Leadership Academy**

Approval by Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Aspiranet, South San Francisco, CA, for the latter to provide Menu of Service Option J: Health and Wellness, for 80 hours of peer education leadership and recruitment of 10-15 peer educators who are culturally reflective of school ethnicity and identified as being natural leaders; facilitate 10 anti-tobacco, marijuana, and alcohol classroom activities and two school-wide prevention education presentations at the school site reaching all students at Melrose Leadership Academy, for the period of March 1, 2012 through June 30, 2012, in an amount not to exceed \$2,000.00.

Resource Code - 6690-922**Funding Source: TUPE 6-12****Attachments:**

[12-1230 Individual Service Agreement to the Master Memorandum of Understanding - Aspiranet - Melrose Leadership Academy](#)

☒  [12-1234](#)

Amendment No. 1 - Memorandum of Understanding - Safe Passages - Roots International Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to provide 1,473 additional hours of after school enrichment and academic mentoring services including dance, soccer, performing arts, cooking, urban arts, and academic mentoring, enabling an additional 31 students to receive after school services daily, at Roots International Academy, for the period of July 1, 2011 through June 30, 2012, in the additional amount of \$40,000.00, increasing MOU not to exceed amount from \$76,062.00 to \$ 116,062.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 6010-226

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

Attachments: [12-1234 Amendment No. 1 - Memorandum of Understanding - Safe Passages - Roots International Academy](#)

☒  [12-1270](#)

Professional Services Contract - Sylvan Learning - Montera Middle School

Approval by the Board of Education of a Professional Services Contract between District and Sylvan Learning, Piedmont, CA, for the latter to provide 270 hours performing services for Title I eligible pupils: selection of appropriate students for intervention; pre and post test students using the GRADE assessment by Pearson; provide a parent information night; perform all parent and student outreach; provide 30 hours of academic instruction in reading fluency, vocabulary, comprehension and skimming and scanning reading techniques; provide all teachers, materials and a site manager at Montera Middle School, for the period March 19, 2012 through June 15, 2012, in an amount not to exceed \$35,589.00.

Resource Code - 3010-211

Funding Source: Title 1

Attachments: [12-1270 Professional Services Contract - Sylvan Learning - Montera Middle School](#)

☒  [12-1278](#)

Authorization for Student Travel - National Association of Urban Debate Leagues National Championship, - Washington, DC

Approval by Board of Education of Authorization for Student Travel for Debate Team - 2 students and 1 adult - of Media College Preparatory Academy to attend the National Association of Urban Debate Leagues activities including the Leagues Annual Dinner , The Great Space Debate at the Smithsonian Air and Space Museum and 2 days of Debates, in and around Washington, DC, for the period of April 11, 2012 through April 15, 2012, at no cost to the District.

Attachments: [12-1278 Authorization for Student Travel - National Association of Urban Debate Leagues National Championship, - Washington, DC](#)

☒  [12-1280](#)

**Amendment No. 1, Individual Service Agreement of
Memorandum of Understanding - Aspiranet - East Oakland
Pride Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of a Memorandum of Understanding between District and Aspiranet, South San Francisco, CA, for the latter to provide the Menu Service - Option J: Health and Wellness Services, in an additional amount of \$2,125.00, increasing the not to exceed amount of ISA from \$83,209.00 to \$85,334.00, for the period of July 1, 2011 through June 30, 2012, at East Oakland Pride Elementary School. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 000-107

Funding Source: Unrestricted-Instruction

Attachments:

[12-1280 Amendment No. 1, Individual Service Agreement - MMOU - Aspiranet - East Oakland Pride Elementary School](#)

☒  [12-1313](#)

**Professional Services Contract - Aspiranet, dba Experience
Corps - Santa Fe Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter to provide 312.5 hours for fully screened and trained tutors and mentors to support underserved students in K-3 classrooms, and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Santa Fe Elementary School, for the period March 1, 2012 through June 15, 2012, in an amount not to exceed \$3,750.00.

Resource Code - 3010-150

Funding Source: Title 1

Attachments:

[12-1313 Professional Services Contract - Aspiranet, dba Experience Corps - Santa Fe Elementary School](#)

☒  [12-1315](#)

**Professional Services Contract - Aspiranet, dba Experience
Corps- Sankofa Academy**

Approval by the Board of Education of a Professional Services Contract between District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter to provide 299.57 hours of service for fully screened and trained tutors and mentors to support underserved students in K-3 classrooms, and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sankofa Academy, for the period March 1, 2012 through June 30, 2012, in an amount not to exceed \$3,594.84.

Funding Source: Title 1

Attachments:

[12-1315 Professional Services Contract - Aspiranet, dba Experience Corps- Sankofa Academy](#)

Finance and Human Resources Matter(s)☒  [12-0864](#)**Professional Service Contract - Joel Baum - Quality
Community School Development**

Approval by Board of Education of Amendment No. 1, Professional Service Contract between District and Joel Baum, San Leandro, CA, for the latter to provide additional planning support and facilitation to the School Quality Review process, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$12,500.00, increasing the not to exceed amount of the Contract from \$5,000.00 to \$17,500.00, for the period August 1, 2011 through June 30, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9141-956**Funding Source: Stuart Foundation****Attachments:**

[12-0864 Professional Service Contract - Joel Baum - Quality Community School Development](#)

☒  [12-0876](#)**Professional Service Contract - Joan Hepperly - Office of the
Deputy Superintendent, Leadership, Curriculum and
Instruction**

Approval by the Board of Education of a Professional Service Contract between the District and Joan Hepperly, San Francisco, CA, for the latter to provide facilitation and coordination of the work of the newly formed Middle School Task Force and Middle School Core Group, designed to improve pupil achievement in middle schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of March 1, 2012 through June 30, 2012, in an amount not to exceed \$20,000.00.

Resource Code - 4035-999**Funding Source: Leadership Development****Attachments:**

[12-0876 Professional Service Contract - Joan Hepperly - Office of the Deputy Superintendent, Leadership, Curriculum and Instruction](#)

☒  [12-0894](#)

Professional Services Contract - Ellen Doudna - Family, Schools, and Community Partnerships

Ratification by the Board of Education of a Professional Services Contract between the District and Ellen Doudna, Berkeley, CA, for the latter to provide 64 hours of service as the site Wellness Champion promoting healthy eating, fitness, staff health and other health related messages/activities to students, staff, and families; serve as site lead for implementing the District's School Wellness Policy and serve as the overall resource around school wellness programs and practices, at Redwood Heights Elementary School, for the period of October 17, 2011 through June 15, 2012, in an amount of not exceed \$1,500.00.

Resource Code - 9017-922

Funding Source: Bechtel Student

Attachments:

[12-0894 Professional Services Contract - Ellen Doudna - Family, Schools, and Community Partnerships](#)

☒  [12-0992](#)

Amendment No. 2 - Professional Services Contract - We Lead Ours - Reach Academy

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide an additional 626.4 hours instructing, implementing and managing a leadership and conflict resolution program; supervise interns and selected tutors to work with specified students with a focus on those where behavior and Below Basic academic achievement are of concern; prepare biweekly reports regarding student progress academic and otherwise to the Site Liaison for the after school program at Reach Academy, for the period of November 30, 2011 through June 15, 2012, in the additional amount of \$15,660.00, increasing the Contract not to exceed amount from \$26,416.00 to \$42,076.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-193

Funding Source: General Purpose

Attachments:

[12-0992 Amendment No. 2 - Professional Services Contract - We Lead Ours - Reach Academy](#)

☒  [12-1040](#)

Aspire Public Schools - Leadership, Curriculum, and Instruction


Ratification by the Board of Education of a Professional Services Contract between the District and Aspire Public Schools, Oakland, CA, for the latter to provide 420 hours of literacy based professional development for the staff at three participating elementary schools - Allendale, Learning Without Limits and Greenleaf - as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period December 15, 2011 through June 30, 2012, in an amount not to exceed \$21,000.00.

Resource Code - 0516-909

Funding Source: Tier 3

Attachments:

[12-1040 Aspire Public Schools - Leadership, Curriculum, and Instruction](#)

 [12-1050](#)**Professional Services Contract - Tamara Arroyo -
Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Tamara Arroyo, Oakland, CA, for the latter to provide 200 hours of support to do the following: 1. Co-develop the District's Effective Teaching Framework with District staff; 2. Research other Effective Teaching Frameworks that are in place nationwide; 3. Co-develop Teacher Task Force Agenda; and 4. Co-facilitate the Task Force Sessions, for the period of December 1, 2011 through June 29, 2012, in an amount not to exceed \$10,000.00.

Resource Code - 3010-909

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

Attachments:

[12-1050 Professional Services Contract - Tamara Arroyo - Leadership, Curriculum, and Instruction](#)

 [12-1055](#)**Amendment No. 1 - Professional Services Contract - Philip
Williams - Oakland Technical High School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Philip Williams, Oakland, CA, for the latter to provide an additional 860 hours of technical assistance with Windows and Apple Macintosh computers, as required by the school, to obtain the maximum instructional benefit and utility for students, and other services, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$43,000.00, increasing the Contract not to exceed amount from \$2,000.00 to \$45,000.00, at Oakland Technical High School, for the period February 3, 2012 through June 30, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9011-305

Funding Source: Donations - PTSA Support

Attachments:

[12-1055 Amendment No. 1 - Professional Services Contract - Philip Williams - Oakland Technical High School](#)

 [12-1067](#)**Professional Services Contract - Hatchuel Tabernik & Associates - Alternative Education Office**

Ratification by the Board of Education of a Professional Services Contract between District and Hatchuel, Tabernik & Associates, Berkeley, CA, for the latter to provide 200 hours of grant evaluation related to the Measure Y Gang Intervention Project, for the period April 1, 2012 through June 30, 2012, in an amount not to exceed \$15,000.00.

Resource Code - 0000-957

Funding Source: General Purpose - Home & Hospital

Attachments: [12-1067 Professional Services Contract - Hatchuel Tabernik & Associates - Alternative Education Office](#)

 [12-1068](#)**Professional Services Contract - Amber Valdez - Region Three Office**

Ratification by the Board of Education of a Professional Services Contract between District and Amber Valdez, Oakland, CA, for the latter to provide 210 hours to co-facilitate and coordinate the school Grade Level Expansion Team, monitor and support execution of grade level expansion workplan, deliverables, and goals, and monitor and support alignment of grade level expansion with Community Schools Strategic Site Plan and District Strategic Plan, participate in District trainings and meetings on grade level expansions, partner with District leaders to coordinate and support grade level expansion, as necessary, facilitate and participate in planning and informational meetings with principal and other school leadership, facilitate and support research and resource development, and community outreach in service of grade level expansion, at Greenleaf Elementary School, for the period January 1, 2012 through June 30, 2012, in an amount not to exceed \$12,000.00.

Resource Code - 0000-998

Funding Source: Instruction-Regional

Attachments: [12-1068 Professional Services Contract - Amber Valdez - Region Three Office](#)

 [12-1069](#)**Professional Services Contract - Oakland Schools
Foundation - Greenleaf Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 159 hours providing Communication Services made up of brochure, logo redesign, website setup and grants; consulting services made up of account management, and school fund services made up of finance administration including creation and dissemination of reports, contractor processing, and donor stewardship, at Greenleaf Elementary School, for the period January 1, 2012 through June 29, 2012, in a not to exceed amount of \$8,000.00.

Resource Code - 0000-112**Funding Source: General Purpose****Attachments:**

[12-1069 Professional Services Contract - Oakland Schools Foundation - Greenleaf Elementary School](#)

 [12-1074](#)**Professional Services Contract - Zerita N. Dotson -
Claremont Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Zerita N. Dotson, Oakland, CA, for the latter to provide 26 hours to administer both in a group and one-on-one the California English Language Development (CELDT) Test over the 6 day testing schedule in accordance with the State training process; monitor and proctor students taking test to insure testing integrity; keep a strict focus on the testing process to ensure confidentiality of all student information and attend to test regulations as stated in the State handbook informational materials; upon completion of test consultant will sort, package and take test and testing materials per scheduled date for Claremont Middle School and deliver to District, for the period October 24, 2011 through November 3, 2011, in an amount not to exceed \$650.00.

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

[12-1074 Professional Services Contract - Zerita N. Dotson - Claremont Middle School](#)

 [12-1077](#)**Professional Services Contract - Oakland Parents Together -
Region Three**

Ratification by the Board of Education of a Professional Services Contract between District and Oakland Parents Together, Oakland, CA, for the latter to provide 20 hours of service to introduce the School Cafe concept at faculty meetings and parent meetings and facilitate one Parent/Staff Cafe meeting in June of 2012, at Reach Academy Elementary School, for the period May 15, 2012 through June 15, 2012, in a not to exceed amount of \$1,000.00.

Funding Source: Instruction- Regional**Attachments:**

[12-1077 Professional Services Contract - Oakland Parents Together - Region Three](#)

  [12-1078](#)**Professional Service Contract - Oakland Schools Foundation
- Manzanita SEED Resource Center**

Approval by the Board of Education of a Professional Service Contract between District and Oakland Schools Foundation, for the latter to provide 154 hours of services as follows: leadership and direction of the Family Resource; carry out work developed through the Foundation's FamELI Program in collaboration with 10 other District Schools, as described in the Scope of work, incorporated herein by reference as though fully set forth, for the period of January 1, 2012 through June 20, 2012, at a cost not to exceed \$10,000.00.

Resource Code - 5825-175**Funding Source: General Purpose****Attachments:**

[12-1078 Professional Service Contract - Oakland Schools Foundation - Manzanita SEED Resource Center](#)

  [12-1080](#)**Professional Services Contract - School Solutions
Collaborative, LLC - Dewey High School**

Ratification by the Board of Education of a Professional Services Contract between District and School Solutions Collaborative, LLC, Oakland, CA, for the latter to provide 52 hours of services as follows: collect and organize information pertinent to school's accreditation self-assessment; assist principal in reviewing what has been drafted to date and in preparing a coherent report that satisfies the Western Association of Schools and Colleges criteria; at Dewey Academy, for the period April 24, 2012 through June 30, 2012, in an amount not to exceed \$3,640.00.

Resource Code - 0000-310**Funding Source: General Purpose****Attachments:**

[12-1080 Professional Services Contract - School Solutions Collaborative, LLC - Dewey High School](#)

 [12-1128](#)**Professional Services Contract - CitySpan Technologies, Inc.
- Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and CitySpan Technologies, Inc., for the latter to provide software, licensing, project management, training for capturing student information, defining after school activities, taking attendance and generating reports that are required of the After School Education and Safety (ASES), 21st Century Community Centers (21st CCLC), and the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) program grants, for the period of May 1, 2012 through June 30, 2012, in an amount not to exceed \$12,900.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC)****Grant****Attachments:**

[12-1128 Professional Services Contract - CitySpan Technologies, Inc. - Family, Schools, and Community Partnerships Department](#)

 [12-1129](#)**Professional Services Contract - National Equity Project -
Region Three**

Approval by the Board of Education of a Professional Services Contract between District and the National Equity Project, Oakland, CA, for the latter to provide ten (10) days of Executive Coaching to Grass Valley Elementary School and Thurgood Marshall leaders in support of the transition into their new roles as Co-principals, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Thurgood Marshall and Grass Valley Elementary Schools, for the period May 7, 2012 through June 30, 2012, in an amount not to exceed \$16,000.00.

Funding Source: Instruction - Regional**Attachments:**

[12-1129 Professional Services Contract - National Equity Project - Region Three](#)

 [12-1130](#)**Professional Services Contract - Brianna L. Clay - Family,
Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Brianna L. Clay, Palo Alto, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

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

[12-1130 Professional Services Contract - Brianna L. Clay - Family, Schools, and Community Partnerships Department](#)

 [12-1131](#)**Professional Services Contract - Jonna Hall - Family,
Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Jonna Hall, Oakland, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Intergrated

Attachments:

[12-1131 Professional Services Contract - Jonna Hall - Family, Schools, and Community Partnerships Department](#)

 [12-1132](#)**Professional Services Contract - Joseph Dela Vega - Family,
Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Joseph Dela Vega, Hercules, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments:

[12-1132 Professional Services Contract - Joseph Dela Vega - Family, Schools, and Community Partnerships Department](#)

 [12-1133](#)**Professional Services Contract - Eliilta Habtetsion - Family,
Schools, and Community Partnerships Department**


Ratification by the Board of Education of a Professional Services Contract between District and Eliilta Habtetsion, Richmond, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments:

[12-1133 Professional Services Contract - Eliilta Habtetsion - Family, Schools, and Community Partnerships Department](#)

 [12-1134](#)**Professional Services Contract - Jesse Kuzman - Family,
Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Jesse Kuzman, Pittsburgh, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments:

[12-1134 Professional Services Contract - Jesse Kuzman - Family,
Schools, and Community Partnerships Department](#)

 [12-1135](#)**Professional Services Contract - Danielle Milburn - Family,
Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Danielle Milburn, Oakland, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments:

[12-1135 Professional Services Contract - Danielle Milburn - Family,
Schools, and Community Partnerships Department](#)

 [12-1136](#)**Professional Services Contract - Vernice Cooper - Family,
Schools, and Community Partnerships Department**


Ratification by the Board of Education of a Professional Services Contract between District and Vernice Cooper, Vallejo, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments:

[12-1136 Professional Services Contract - Vernice Cooper - Family,
Schools, and Community Partnerships Department](#)

 [12-1137](#)**Professional Services Contract - Isabelo A. Leoncio - Family,
Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between Oakland Unified School District and Isabelo A. Leoncio, American Canyon, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments:

[12-1137 Professional Services Contract - Isabelo A. Leoncio - Family,
Schools, and Community Partnerships Department](#)

 [12-1138](#)**Professional Services Contract - Kayleigh Calandri - Family,
Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Kayleigh Calandri, Alameda, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments:

[12-1138 Professional Services Contract - Kayleigh Calandri - Family,
Schools, and Community Partnerships Department](#)

 [12-1139](#)**Professional Services Contract - Alicia J. Silva - Family,
Schools, and Community Partnerships Department**


Ratification by the Board of Education of a Professional Services Contract between District and Alicia J. Silva, Davis, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments:

[12-1139 Professional Services Contract - Alicia J. Silva - Family,
Schools, and Community Partnerships Department](#)

 [12-1140](#)**Professional Services Contract - Edward J. Powers - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Edward J. Powers, Oakland, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments:

[12-1140 Professional Services Contract - Edward J. Powers - Family, Schools, and Community Partnerships Department](#)

 [12-1141](#)**Professional Services Contract - Natalie Arabian - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between Oakland Unified School District and Natalie Arabian, Granada Hills, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments:

[12-1141 Professional Services Contract - Natalie Arabian - Family, Schools, and Community Partnerships Department](#)

 [12-1142](#)**Professional Services Contract - Leslie Agnew-Watson - Family, Schools, and Community Partnerships Department**


Ratification by Board of Education of a Professional Services Contract between Oakland Unified School District and Leslie Agnew-Watson, Hayward, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Intergrated

Attachments:

[12-1142 Professional Services Contract - Leslie Agnew-Watson - Family, Schools, and Community Partnerships Department](#)

 [12-1163](#)**Professional Services Contract - Oakland Schools
Foundation - Coliseum College Prep Academy**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 1,080 hours of service as follows: 1) select, train, and supervise a part-time Pre-College Advisor who will work in Coliseum College Prep Academy's (CCPA) Family and College Resource Center to promote college attendance by guiding parents in (a) developing their understanding of college, (b) planning for their child's educational future, and (c) participating in data-based conversations with their child about grades, reading and language skills, and his/her growth/performance in classes; 2) select, train, and supervise three part-time Consultants who will work in CCPA's Family and College Resource Center (a) to develop and implement family engagement strategies, and (b) to organize workshops and other activities for families and school staff on supporting student achievement in school and at home, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period January 25, 2012 through June 30, 2012, in an amount not to exceed \$54,000.00.

Resource Code - 3010-232; 7090-232

**Funding Source: Title 1 and Economic Impact Aid/State Compensatory
Education (EIA/SCE)**

Attachments: [12-1163 Professional Services Contract - Oakland Schools Foundation - Coliseum College Prep Academy](#)

 [12-1175](#)**Professional Services Contract - Roza Do - Family, Schools,
and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Roza Do, Oakland, CA, for the latter to provide assistance in further developing the District Wellness Policy by conducting literature review connecting health and academic outcomes; research best practices around the wellness policy development and implementation; develop toolkits to support wellness policy implementation, and support the Family, Schools, and Community Resources Department as needed, for the period of June 1, 2012 through June 30, 2012, in the amount of \$3,400.00.

Resource Code - 9225-922

Funding Source: Kaiser Health and Wellness

Attachments: [12-1175 Professional Services Contract - Roza Do - Family, Schools, and Community Partnerships Department](#)

 [12-1176](#)**Amendment No. 1 - Professional Services Contract - Seneca Center - Community Day School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Seneca Center, San Leandro, CA, for the latter to provide additional 1,085 hours of case management and mental health services to the Oakland Community Day Schools, by providing the following services: 1) case management services to expelled students and their families; 2) integrated mental health assistance in the classroom milieu through provision of Mental Health Assistants in the classroom; 3) mental health therapy including individual, group, and family therapy; 4) clinical and program supervision for direct services to Community Day School students; and 5) attendance at school staff meetings, student conferences, and collaborative team meetings, for the period October 1, 2011 through June 30, 2012, in an additional amount not to exceed \$54,250.00, increasing the Contract not to exceed amount from \$159,000.00 to \$213,250.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0522-333**Funding Source: Targeted Instructional Improvement Fund (TIIG) Basic Fund and TIIG Small Schools**

Attachments: [12-1176 Amendment No. 1 - Professional Services Contract - Seneca Center - Community Day School](#)

 [12-1177](#)**Amendment No. 1 - Professional Services Contract - Shirley Yee - Alternative Education Office**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Shirley Yee, Oakland, CA, for the latter to manage the Office of Alternative Education Measure Y Gang Prevention and Intervention grant funded by the City of Oakland, by providing an additional 270 hours of service in the following areas: 1) facilitation of the quarterly interagency Gang Prevention Collaborative; 2) coordination of school based services provided by California Youth Outreach at five alternative schools; 3) planning and coordination of parent education workshops in partnership with Project ReConnect; 4) completion of grant reporting and evaluation requirements as outlined by the City of Oakland; and 5) ensuring grant compliance and completion of grant deliverables and objectives as outlined in the District's contract with City of Oakland and Measure Y grant proposals, for the period October 1, 2011 through June 30, 2012, in an additional amount not to exceed \$10,000.00, increasing the Contract not to exceed amount from \$38,625.00 to \$48,625.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0520-957**Funding Source: Tier-3 Principal Investment**

Attachments: [12-1177 Amendment No. 1 - Professional Services Contract - Shirley Yee - Alternative Education Office](#)

 [12-1185](#)**Professional Services Contract - Juliana Silva de Sao Tiago - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Juliana Silva de Sao Tiago, Piedmont, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments:

[12-1185 Professional Services Contract - Juliana Silva de Sao Tiago - Family, Schools, and Community Partnerships Department](#)

 [12-1192](#)**Professional Services Contract - Oakland Schools Foundation - Elev8 Initiative - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide family engagement and support services to Elev8 sites, working in partnership with site team leadership teams, Elev8 Project Coordinators, cross-agency partners, and school staff to perform the services including but not limited to coordination of monthly family engagement workshops; coordination of staffing of the Elev8 Family Resource Centers and providing other services, listed in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of April 30, 2012 through June 30, 2012, in an amount of not exceed \$6,250.00.

Resource Code - 9196-922

Funding Source: Atlantic Philanthropies/Elev Initiative

Attachments:

[12-1192 Professional Services Contract - Oakland Schools Foundation - Elev8 Initiative](#)

 [12-1196](#)**Professional Services Contract - WestEd - Family Schools, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between District and WestEd, San Francisco, CA, for the latter to provide a professional development training package and technical assistance in the Teaching Pyramid to a cohort of District early childhood sites with the goal of replacing, reducing punitive sanctions for behavior and the resulting racially disproportionate referrals to special education, with a framework for positively reinforcing behavior and teaching behavioral expectations in a variety of contexts throughout the school day, for the period of March 1, 2012 through June 30, 2012, in an amount not to exceed \$55,000.00.

Resource Code - 3312-975, 3318-975, 3332-975

Funding Source: IDEA B Early Intervention, IDEA CEIS Preschool, and IDEA Local Entitlement

Attachments:

[12-1196 Professional Services Contract - WestEd - Family Schools, and Community Partnerships Department](#)

 [12-1204](#)**Professional Services Contract - Aspiranet, dba Experience Corps - Piedmont Avenue Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Aspiranet dba Experience Corps, South San Francisco, CA, for the latter to provide 250 hours of fully screened and trained tutors and mentors to support underserved students in K-3 classrooms, providing one-on-one and/or small group support with a focus on literacy; provide a minimum of 50 hours weekly for grades K-3 to a minimum of 8 classrooms for a total minimum of 250 hours of tutoring and mentoring support; serve as Site Coordinator to support all program efforts, including serving as liaison between tutors, teachers and other school staff, overseeing all administrative duties, including program monitoring, data gathering and program evaluation, at Piedmont Avenue Elementary School, for the period April 1, 2012 through June 15, 2012, in an amount not to exceed \$3,000.00.

Resource Code - 0000-101

Funding Source: General Purpose

Attachments:

[12-1204 Professional Services Contract - Aspiranet, dba Experience Corps - Piedmont Avenue Elementary School](#)

 [12-1205](#)**Professional Services Contract - Aspiranet, dba Experience Corps - Sankofa Academy**

Approval by the Board of Education of a Professional Services Contract between District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter to provide fully screened and trained tutors and mentors to support underserved students in K-3 classrooms, providing one-on-one and/or small group support with a focus on literacy, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sankofa Academy, for the period March 1, 2012 through June 30, 2012, in an amount not to exceed \$9,405.23.

Resource Code - 7090-191

Funding Source: Economic Impact Aide

Attachments:

[12-1205 Professional Services Contract - Aspiranet, dba Experience Corps - Sankofa Academy](#)

 [12-1216](#)**Grant Award - U.S. Department of Health and Human Services - School-Based Health Centers**

Acceptance by the Board of Education of Grant Award from the U.S. Department of Health and Human Services, Health Resources and Services Administration, for an additional portable and adding Electronic Health Record Equipment at School-Based Health Centers, for the period of December 1, 2011 through November 30, 2013, in the amount of \$423,098.00.

Resource Code - 5839-922

Funding Source: Health Resources and Services Administration

Attachments:

[12-1216 Grant Award - U.S. Department of Health and Human Services - School-Based Health Centers](#)

☒  [12-1222](#)

Amendment No. 1 - Professional Services Contract - Prevent Blindness Northern California - Health Services - Family, Schools, and Community Partnerships Department

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Prevent Blindness Northern California (PBNC), San Francisco, CA, for the latter to provide free vision screening to pre-kindergarten students to detect vision problems in preschool, as described in the Scope of Work, incorporated herein by reference, for the period of May 2, 2011 through June 30, 2012, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments:

[12-1222 Amendment No. 1 - Professional Services Contract - Prevent Blindness Northern California](#)

☒  [12-1223](#)

Professional Services Contract - Faucette Micro Systems, Inc. - Health Services - Family, Schools, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Faucette Micro Systems, Inc., Fallon, NV, for the latter to build a new 504 plan web-based system to provide an effective way to electronically maintain the 504 plans and ensure that District is compliant with the Office of Civil Rights mandates, for the period of March 1, 2012 through June 30, 2012, in an amount not to exceed \$33,770.00.

Resource Code - 0000-968

Funding Source: Unrestricted-Health Services

Attachments:

[12-1223 Professional Services Contract - Faucette Micro Systems, Inc.](#)

☒  [12-1224](#)

Professional Services Contract - Veritam Incorporated - Health and Wellness - Family, Schools, and Community Partnerships Department

Approval by the Board of Education of the Professional Services Contract between the District and Veritam, Inc., Sacramento, CA, for the latter to provide an online data collection and management system for the Medical Administrative Activities (MAA) and LEA billing option programs as well as training and administrative support for the Family, Schools, and Community Partnerships Department overseeing the billing, for the period of July 1, 2012 through June 30, 2013, in the not to exceed amount of \$185,000.00.

Resource Code - 0099-922, 5640-922

Funding Source: MAA Support and LEA Medical

Attachments:

[12-1224 Professional Services Contract - Veritam Incorporated - Health and Wellness](#)

☒  [12-1227](#)

Memorandum of Understanding - Alameda County Health Care Services Agency - Medi-Cal Administrative Activity - Family, Schools, and Community Partnerships Department


Approval by the Board of Education of a Memorandum of Understanding between District and County of Alameda, Health Care Services Agency, San Leandro, CA, for the latter to process and submit Medi-Cal Administrative Activity (MAA) claims to the State for reimbursement to the District, for a fee of 2.5% of the projected \$1,750,000 of MAA reimbursement the District expects to receive, for the period of July 1, 2011 through June 30, 2012.

Resource Code - 0099-922

Funding Source: Medi-Cal Administrative Activity

Attachments:

[12-1227 Memorandum of Understanding - Alameda County Health Care Services Agency - Medi-Cal Administrative Activity](#)

☒  [12-1236](#)

Memorandum of Understanding - Davis and Young - General Counsel

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy between District and Davis & Young, a law firm, to provide legal services to the District, for a cumulative cost not to exceed \$100,000 per fiscal year, from July 1, 2012 to June 30, 2015.

Funding Source: General Purpose

Attachments:

[12-1236 Memorandum of Understanding - Davis and Young - General Counsel](#)

 [12-1237](#)**Amendment No. 1, Professional Services Contract , Whole Life Nutrition - Nutrition Services**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Whole Life Nutrition, Oakland, CA, for the latter to develop and publish breakfast, lunch, snack, and supper menus for K-12 meal program and breakfast, lunch and snack menus for Child Development Centers in compliance with Federal, State, and Local policies and regulations; organize student taste tests and assist with implementation of Oakland Eats Garden Fresh menus; develop marketing materials or special promotions as well as publish monthly newsletter Food For Thought; maintain Nutrition Services webpage and Facebook page and develop training and communications for staff, site administrators, parents and students on new meal program regulations, at an additional cost not to exceed \$7,760.00, increasing Contract not to exceed amount from \$35,040.00 to \$42, \$800.00, for the period July 1, 2011 through June 30, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1313-991**Funding Source: Nutrition Services****Attachments:**

[12-1237 Amendment No. 1, Professional Services Contract , Whole Life Nutrition - Nutrition Services](#)

 [12-1239](#)**Grant Application - Haas Foundation - Leadership, Curriculum and Instruction**

Approval and support by the Board of Education of District's Grant Application to the Haas Foundation seeking \$30,000 for Oakland Theatre Arts Initiative to continue to build a sustainable, secondary Theatre Arts infrastructure, for the period April 1, 2012 through April 1, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any

Attachments:

[12-1239 Grant Application - Haas Foundation - Leadership, Curriculum and Instruction](#)

 [12-1250](#)**Personnel Report No. 0011-0011**

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

Attachments:

[12-1250 Personnel Report No. 0011-0011](#)

 [12-1251](#)**Declaration of Need for Fully Qualified Educators, School Year 2012-2013**

Approval by the Board of Education of Resolution No. 1112-0242 - Declaration of Need for Fully Qualified Educators, including Limited Assignment Teaching Permits in support of obtaining sufficient emergency and limited assignment teaching permits to meet shortages in areas such as bilingual education, special education, mathematics and science for the 2012-2013 school year.

Attachments: [12-1251 Declaration of Need for Fully Qualified Educators, School Year 2012-2013](#)

 [12-1252](#)**Elimination and Creation of a Certificated Management Position - High School Network**

Approval by the Board of Education of Resolution No. 1112-0243 - High School Network - Eliminate - Coordinator, Certificated; Create - Director, Alternative Education, as specified below:

High School Network**Eliminate****Position Title/FTE**

Coordinator, Certificated (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

Range: \$74,541 - \$95,136

12 months, 227 days, 7.5 hours

Create**Position Title/FTE**

Director, Alternative Education (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

Range 18: \$82,172 - \$104,896

12 months, 227 days, 7.5 hours

The Superintendent of Schools is authorized to fill said position pursuant to applicable District employment procedures.

Resource Code - 0000-957, 4035-957

Funding Source: 50% General Purpose, 50% Title II

Attachments: [12-1252 Elimination and Creation of a Certificated Management Position - High School Network](#)

☒  [12-1256](#)

Revision of a Classified Job Description - School Police Officer II - Police Services Department


Approval by the Board of Education of Resolution No. 1112-0244 - Police Services - Revision of Job Description - School Police Officer II. All other terms and conditions of position remain in full force and effect.

Resource Code - 0512-994

Funding Source: Tier 3

Attachments:

[12-1256 Revision of a Classified Job Description - School Police Officer II - Police Services Department](#)

☒  [12-1258](#)

Revision of Job Description and Creation of a Classified Job Classification - Administrative Assistant III

Approval by the Board of Education of Resolution No. 1112-0245 - Revision and Creation of Classified Job Description - Administrative Assistant III, District-wide, with the the creation of job classification as stated below:

Creation of Job Classification

Position Title/FTE

Administrative Assistant III

Salary Schedule: WTCL

Range 46: \$46,228 - \$61,945

12 months, 261 days, 7.5 hours

All other terms and conditions of the positions, as previously authorized, remain in full force and effect.

Funding Source: Varies with Site Funding

Attachments:

[12-1258 Revision of Job Description and Creation of a Classified Job Classification - Administrative Assistant III](#)

☒  [12-1259](#)

Revision, Elimination and Creation of Classified Positions, Reorganization of the Legal and Labor Departments

Approval by the Board of Education of Resolution No. 1112-0246 - Revision, Elimination and Creation of Classified Positions - Reorganization of the Legal and Labor Departments and authorizing said FTE as specified below:

Legal and Labor Departments

Eliminate:

Position Title/FTE

Director, on Special Assignment (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 20: \$81,736 - \$104,305

12 months, 261 days, 7.5 hours

Eliminate and Revise:

Position Title/FTE

Director, Labor Relations (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCO

Range 18: \$76,811 - \$98,038

12 months, 261 days, 7.5 hours

Position Title/FTE

Specialist, Employee Performance (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 20: \$81,736 - \$104,305

12 months, 261 days, 7.5 hours

Position Title/FTE

Labor Negotiator/Strategist (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCO

Range 15: \$66,726 - \$85,170

12 months, 261 days, 7.5 hours

Legal and Labor Departments

Create:

Position Title/FTE

Director, Labor Strategy (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 20: \$81,736 - \$104,305

12 months, 261 days, 7.5 hours

Position Title/FTE

Director, Employee Performance (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 20: \$81,736 - \$104,305

12 months, 261 days, 7.5 hours

Position Title/FTE

Coordinator, Labor (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 16: \$68,351 - \$87,235

12 months, 261 days, 7.5 hours

Position Title/FTE

Manager, Employee Service Center (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 13: \$59,049 - \$75,359

12 months, 261 days, 7.5 hours

Creation of these positions as specified herein authorizes the General Counsel to fill the positions subject to the District's employment procedures.

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

[12-1259 Revision, Elimination and Creation of Classified Positions, Reorganization of the Legal and Labor Departments](#)

 [12-1291](#)**Professional Services Agreement - Amy Epstein - Research, Assessment, & Data (RAD)**

Ratification by the Board of Education Professional Services Contract between District and Amy Epstein, San Francisco, CA, for the latter to work on Phase 1 of 3, Human Resources/Human Capital Development, which will include: gathering information from set of key users (Human Resources, Office of Talent Development, Beginning Teacher Support, Technology Services and RAD) through interviews, other communication, and data system sessions; producing first draft Data Dictionary listing teacher data points and metrics stored in all District data systems (including small custom systems), links to data systems and tables, and algorithms used for calculating metrics; and draft data process maps (flow-chart) for key user groups reflecting data processes and priorities, in an amount not to exceed \$15,000.00, for the period May 1, 2012 through June 30, 2012.

Resource Code - 0000-948**Attachments:**

[12-1291 Professional Services Agreement - Amy Epstein - Research, Assessment, & Data \(RAD\)](#)

 [12-1306](#)**Professional Services Contract - Oakland Schools
Foundation - Alliance Academy**

Approval by the Board of Education of Professional Services Contract between District and the Oakland Schools Foundation, for the latter to provide 124 hours of service by providing Alliance Academy with project coordination, finance administration, individual giving campaign development and execution, donor cultivation, management, and stewardship, photography, printing, crafting newsletters and ask letters, and dissemination of e-mail blasts for the period of January 1, 2012 through June 29, 2012 at a cost not to exceed \$8,535.00.

Resource Code - 1100-224**Funding Source: Lottery**

Attachments: [12-1306 Professional Services Contract - Oakland Schools Foundation - Alliance Academy](#)

 [12-1311](#)**Professional Services Contract - Oakland Schools
Foundation - West Oakland Middle School**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 100 hours of service to create with students and their families and distribute two newsletters and two email blasts aimed at students who are scoring far below basic and their families; provide students with resources that look to address their academic needs and provide parents support services to support the full service community model, at West Oakland Middle School, for the period March 1, 2012 through June 29, 2012, in an amount not to exceed \$5,000.00.

Resource Code - 3010-204**Funding Source: Title 1**

Attachments: [12-1311 Professional Services Contract - Oakland Schools Foundation - West Oakland Middle School](#)

 [12-1347](#)**Payroll Warrants - Fiscal Year 2011-2012, As of March 31,
2012**

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00617531 through 00624288, inclusive - Fiscal Year 2011-2012, from March 1, 2012 through March 31, 2012, in the cumulative amount of \$12,391,463.22, as reflected in Exhibit 1.

Attachments: [12-1347 Payroll Warrants - Fiscal Year 2011-2012, As of March 31, 2012](#)

☒  [12-1348](#)**Accounts Payable Warrants - Fiscal Year 2011-2012 - As of March 31, 2012**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50041614 through 50110914, inclusive - Fiscal Year 2011-2012, from March 1, 2012 through March 31, 2012, in the cumulative amount of \$34,339,998.62, as reflected in Exhibit 1.

Attachments: [12-1348 Accounts Payable Warrants - Fiscal Year 2011-2012 - As of March 31, 2012](#)

☒  [12-1349](#)**Payroll Warrants - Fiscal Year 2011-2012, As of April 30, 2012**

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00624415 through 00631045, inclusive - Fiscal Year 2011-2012, from April 1, 2012 through April 30, 2012, in the cumulative amount of \$12,288,592.97, as reflected in Exhibit 1.

Attachments: [12-1349 Payroll Warrants - Fiscal Year 2011-2012, As of April 30, 2012](#)

☒  [12-1350](#)**Accounts Payable Warrants - Fiscal Year 2011-2012 - As of April 30, 2012**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50074660 through 50131204, inclusive - Fiscal Year 2011-2012, from April 1, 2012 through April 30, 2012, in the cumulative amount of \$47,273,910.50, as reflected in Exhibit 1.

Attachments: [12-1350 Accounts Payable Warrants - Fiscal Year 2011-2012 - As of April 30, 2012](#)

Facilities Matter(s)

 [12-1271](#)**Award of Bid and Contract for Construction Services - Dan Electric - Lockwood Fire Alarm and Intrusion Alarm Replacement Project**

Approval by the Board of Education of Resolution No. 1112-0263 - Award of Bid and Contract for Construction Services for the Lockwood Fire Alarm and Intrusion Alarm Replacement Project between District and Dan Electric, San Leandro, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to replace existing fire and intrusion alarm system, patching of existing ceiling tiles and paint patching of walls and ceiling in conjunction with the Lockwood Fire Alarm and Intrusion Alarm Replacement to be completed within 100 calendar days (“Contract Time”) from the date specified in the District’s Notice to Proceed in the amount of \$585,000.00.

Resource Code - 2122-134

Funding Source: Measure B

Attachments:

[12-1271 ABCCS - Dan Electric - Lockwood Fire Alarm and Intrusion Alarm Replacement Project](#)

 [12-1272](#)**Award of Bid and Contract for Construction Services - McGuire & Hester - Madison Middle School Modernization Project**

Approval by the Board of Education of Resolution No. 1112-0260 - Award of Bid and Contract for Construction Services for the Madison Middle School Modernization Project between District and McGuire & Hester, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide synthetic turf football/soccer field including site furnishings; field edge preparation for future all-weather track; natural turf field and irrigation renovations in conjunction with the Madison Middle School Modernization Project to be completed within 222 calendar days (“Contract Time”) from the date specified in the District’s Notice to Proceed in the amount of \$1,359,500.00.

Resource Code - 2122-245

Funding Source: Measure B

Attachments:

[12-1272 ABCCS - McGuire & Hester - Madison Middle School Modernization Project](#)

 [12-1273](#)**Award of Bid and Contract for Construction Services -
Monterey Mechanical - Chabot Caldecott Tunnel Air Quality
Grant Project**

Approval by the Board of Education of Resolution No. 1112-0264 - Award of Bid and Contract for Construction Services between District and Monterey Mechanical, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to replace existing steam radiators with new classroom unit ventilators; mechanical insulation; ductwork, and accessories in conjunction with the Chabot Caldecott Tunnel Air Quality Grant Project to be completed within 86 calendar days ("Contract Time") from the date specified in the District's Notice to Proceed in the amount of \$348,540.00.

Resource Code - 0000-106**Funding Source: Grant Funding**

Attachments: [12-1273 ABCCS - Monterey Mechanical - Monterey Mechanical - Chabot Caldecott Tunnel Air Quality Grant Project](#)

 [12-1274](#)**Award of Bid and Contract for Construction Services - P.J.
Atkinson Construction - Webster Academy Kitchen Upgrade
Project**

Approval by the Board of Education of Resolution No. 1112-0257 - Award of Bid and Contract for Construction Services between District and P.J. Atkinson Construction, Walnut Creek, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to supply and install a new kitchen in conjunction with the Webster Academy Kitchen Upgrade Project to be completed within 60 calendar days ("Contract Time") from the date specified in the District's Notice to Proceed in the amount of \$325,000.00.

Resource Code - 2122-162**Funding Source: Measure B**

Attachments: [12-1274 ABCCS - P.J. Atkinson Construction - Webster Academy Kitchen Upgrade Project](#)

 [12-1276](#)**Award of Bid and Contract for Construction Services -
Summerhill Electric, Inc. - Lockwood CDC Fire Alarm
Replacement Project**

Approval by the Board of Education of Resolution No. 1112-0262 - Award of Bid and Construction Contract between District and Summerhill Electric, Inc., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to replace existing fire and intrusion alarm system, patching of existing ceiling tiles and paint patching of walls and ceiling in conjunction with the Lockwood CDC Fire Alarm Replacement Project to be completed within 131 calendar days ("Contract Time") from the date specified in the District's Notice to Proceed in the amount of \$64,000.00.

Resource Code - 2122-823

Funding Source: Measure B

Attachments: [12-1276 ABCCS - Summerhill Electric, Inc. - Lockwood CDC Fire Alarm Replacement Project](#)


 [12-1281](#)**Agreement for Preliminary Services for Construction and
Modernization - Alten Construction - Havenscourt Middle
School Modernization Project**

Approval by the Board of Education of Agreement for Preliminary Services for Construction and Modernization - Alten Construction - Havenscourt Middle School Modernization Project between District and Alten Construction, Richmond, CA, for the latter to provide preliminary consulting services to facilitate and manage the Construction and Modernization, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Havenscourt Middle School Modernization Project for the period commencing on the date the District issues a Notice to Proceed for the Agreement and conclude on or about April 15, 2012, in an amount not to exceed \$48,600.00.

Resource Code - 2122-207

Funding Source: Measure B

Attachments: [12-1281 APSCM - Alten Construction - Havenscourt Middle School Modernization Project](#)

 [12-1282](#)

**Independent Consultant Agreement for Professional Services
- Cody Anderson Wasney Architects - Fremont High School
Campus Master Planning Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Cody Anderson Wasney Architects, Palo Alto, CA, for the latter to provide Campus Master Planning to achieve a zero net energy plan, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Fremont High School Campus Master Planning Project for the period commencing June 9, 2012 and concluding no later than May 9, 2013 in an amount not to exceed \$578,000.00.

Resource Code - 2122-302

Funding Source: Measure B

Attachments: [12-1282 ICAPS - Cody Anderson Wasney Architects](#)

 [12-1283](#)

**Independent Consultant Agreement for Professional Services
- Sensible Environmental Solutions - Washington Small
Schools Conversion Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide hazardous material abatement design services to support the landscape improvement project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth in conjunction with the Washington Small Schools Conversion Project for the period no longer than the period of construction of the Project, in an amount not to exceed \$1,990.00.

Resource Code - 2122-161

Funding Source: Measure B

Attachments: [12-1283 ICAPS - Sensible Environmental Solutions](#)

☒  [12-1284](#)

**Independent Consultant Agreement for Professional Services
- Simplex Grinnell - Washington Elementary School
Modernization Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide Fire Alarm Supervision to the electrical contractor and / or low-voltage installer of the fire alarm system during the critical path periods, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, in conjunction with the Washington Elementary School Modernization Project for the period commencing May 23, 2012 and concluding no later than December 31, 2013 in an amount not to exceed \$17,360.00.

Resource Code - 2122-161

Funding Source: Measure B

Attachments: [12-1284 ICAPS - Simplex Grinnell - Washington Elementary School Modernization Project](#)

☒  [12-1285](#)

**Independent Consultant Agreement for Professional Services
- Simplex Grinnell - Centro Infantil CDC Fire Alarm
Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide Fire Alarm Supervision to the electrical contractor and / or low-voltage installer of the fire alarm system during the critical path periods, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth in conjunction with the Centro Infantil CDC Fire Alarm Replacement Project for the period commencing May 23, 2012 and concluding no later than December 31, 2013 in an amount not to exceed \$5,600.00.

Resource Code - 2122-819

Funding Source: Measure B

Attachments: [12-1285 ICAPS - Simplex Grinnell - Centro Infante CDC Fire Alarm Replacement Project](#)

 [12-1286](#)**Independent Consultant Agreement for Professional Services
- Simplex Grinnell - King Estates Fire Alarm Replacement
Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical sub-contractor and / or low voltage installer of the fire alarm system during construction, on a time and material basis in a not-to-exceed format, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth in conjunction with the King Estates Fire Alarm Replacement Project for the period commencing May 24, 2012 and concluding no later than August 15, 2012 in an amount not to exceed \$22,400.00.

Resource Code - 2122-825

Funding Source: Measure B

Attachments: [12-1286 ICAPS - Simplex Grinnell - King Estates Fire Alarm Replacement Project](#)

 [12-1287](#)**Independent Consultant Agreement for Professional Services
- Simplex Grinnell - Frick Wellness Center (Intercom)
Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide programming of existing intercom system to add two new extensions, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth in conjunction with the Frick Wellness Center (Intercom) Project for the period commencing May 23, 2012 and concluding no later than June 30, 2012 in an amount not to exceed \$480.00.

Attachments: [12-1287 ICAPS - Simplex Grinnell - Frick Wellness Center \(Intercom\) Project](#)

☒  [12-1288](#)

**Contract for Purchase of One (1) Modular Classrooms
Building - Mobil Modular - Piedmont Portable Installation for
Library and Science Room**

Approval by the Board of Education for Contract for the Purchase of One (1) Modular Classroom Building between District and Mobile Modular, Livermore, CA, for the latter to provide purchase of one (1) 24' x 40" modular classroom building, in conjunction with the Piedmont Portable Installation for Library and Science Room Project for the period commencing May 9, 2012 and terminating October 1, 2012 in an amount not to exceed \$70,616.58.

Resource Code - 2122-146

Funding Source: Measure B

Attachments: [12-1288 APSCM - Alten Construction Mobil Modular - Piedmont Portable Installation for Library and Science Room](#)

☒  [12-1289](#)

**Authorizing and Approving Additional Resource Codes for
Each Measure B Project and Expenditure**

Approval by the Board of Education of Resolution No. 1112-0724 - Authorizing and Approving Additional Resource Codes for Each Measure B Project and Expenditure, as delineated herein.

Funding Source: Measure B

Attachments: [12-1289 Authorizing and Approving Additional Resource Codes for Each Measure B Project and Expenditure](#)

☒  [12-1292](#)

**Independent Consultant Agreement for Professional Services
- Anthonio, Inc. - Washington Elementary School
Modernization Project**

Approval by the Board of Education of Independent Consultant Agreement for Independence Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect inspection, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Washington Elementary School Modernization Project, for the period commencing May 24, 2012 and concluding no later than February 15, 2014 in an amount not to exceed \$144,245.00.

Resource Code - 2122-161

Funding Source: Measure B

Attachments: [12-1292 ICAPS - Anthonio, Inc. - Washington Elementary School Modernization Project](#)

 [12-1293](#)**Independent Consultant Agreement for Professional Services
- Anthonio, Inc. - Webster Academy Kitchen Upgrade Project**

Approval by the Board of Education of Independent Consultant Agreement for Independence Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect inspection, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Webster Academy Kitchen Upgrade Project for the period commencing May 24, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$7,680.00.

Resource Code - 2122-162**Funding Source: Measure B****Attachments:**

[12-1293 ICAPS - Anthonio, Inc. - Webster Academy Kitchen Upgrade Project](#)

 [12-1294](#)**Independent Consultant Agreement for Professional Services
- Anthonio, Inc. - Piedmont Elementary School Library and
Science Room Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, inspection in conjunction with the Piedmont Elementary School Library and Science Room Project for the period commencing June 1, 2012 and concluding no later than November 1, 2012 in an amount not to exceed \$22,780.00.

Resource Code - 2122-146**Funding Source: Measure B****Attachments:**

[12-1294 ICAPS - Anthonio, Inc. - Piedmont Elementary School Library and Science Room Project](#)

☒  [12-1295](#)

**Independent Consultant Agreement for Professional Services
- Jason Zalinski - Calvin Simmons Improvements and Career
Tech Lab Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect inspection, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project for the period commencing June 18, 2012 and concluding no later than August 31, 2012 in an amount not to exceed \$205,200.00.

Resource Code - 2122-205

Funding Source: Measure B

Attachments:

[12-1295 ICAPS - Jason Zalinski - Calvin Simmons Improvements and Career Tech Lab Project](#)

☒  [12-1296](#)

**Independent Consultant Agreement for Professional Services
- KDI Consultants, Inc. - Oakland High Bldg. G Restrooms
and Site Work Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect inspection, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Oakland High Bldg. G Restrooms and Site Work Project for the period commencing May 25, 2012 and concluding no later than October 1, 2012 in an amount not to exceed \$26,510.00.

Resource Code - 2122-304

Funding Source: Measure B

Attachments:

[12-1296 ICAPS - KDI Consultants, Inc. - Oakland High Bldg. G Restrooms and Site Work Project](#)

☒  [12-1297](#)

**Independent Consultant Agreement for Professional Services
- KDI Consultants, Inc. - La Escuelita Educational Center
Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect inspection, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing June 1, 2012 and concluding no later than August 1, 2014 in an amount not to exceed \$565,532.00.

Resource Code - 3535-121

Funding Source: County School Facilities Fund


Attachments: [12-1297 ICAPS - KDI Consultants, Inc. - La Escuelita Educational Center Project](#)

☒  [12-1299](#)

**Project Budget Increase - Lockwood Elementary School Fire
Alarm and Intrusion Alarm Replacement Project**

Approval by the Board of Education of Resolution 1112-0261 - Authorizing and Approving the Project Budget Increase Lockwood Elementary School Fire Alarm & Intrusion Alarm Project in the additional amount of \$161,300.00, for purposes delineated herein, increasing the current cumulative project budget amount from \$542,700.00 to \$704,000.00.

Attachments: [12-1299 Project Budget Increase - Lockwood Elementary School Fire Alarm and Intrusion Alarm Replacement Project](#)

 [12-1301](#)**Award of Bid and Contract for Construction Services -
McGuire & Hester - Washington Elementary School
Landscape Improvements Project**

Approval by the Board of Education of Resolution No. Resolution No. 1112-0259 - Award of Bid and Contract for Construction Services between District and McGuire & Hester, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide removal of asphalt paving, earthwork / excavation, trenching; installation of drainage system, vegetated swale, asphalt, concrete in conjunction with the Washington Elementary School Landscape Improvements Project for the period commencing May 23, 2012 and concluding no later than December 31, 2012 in the amount of \$779,300.00.

Resource Code - 2122-161**Funding Source: Measure B**


Attachments: [12-1301 ABCCS - McGuire & Hester - Washington Elementary School Landscape Improvements Project](#)

 [12-1302](#)**Award of Bid and Construction Contract - Redgwick
Construction - Lowell Middle School Landscape
Improvement Project**

Approval by the Board of Education of Resolution No. Resolution No. 1112-0258 - Award of Bid and Construction Contract between District and Redgwick Construction, Newark, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide removal of asphalt paving, concrete, earthwork / excavation, trenching; installation of drainage system in conjunction with the Lowell Middle School Landscape Improvement Project for the period commencing May 23, 2012 and concluding no later than December 31, 2012 in the amount of \$784,700.00.

Resource Code - 2122-204**Funding Source: Measure B**

Attachments: [12-1302 ABCCS - Redgwick Construction - Lowell Middle School Landscape Improvement Project](#)

 [12-1303](#)**Award of Bid and Contract for Construction Services -
Redgwick Construction - Sobrante Park Elementary School
Landscape Project**

Approval by the Board of Education of Resolution No. Resolution No. 1112-0256 - Award of Bid and Contract for Construction Services between District and Redgwick Construction, Newark, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide removal of asphalt paving, concrete, earthwork / excavation, trenching in conjunction with the Sobrante Park Elementary School Landscape Project for the work under this Contract to be completed within 223 consecutive days from the date specified in the District's Notice to Proceed in the amount of \$983,254.00.

Resource Code - 2122-154**Funding Source: Measure B**

Attachments: [12-1303 ABCCS - Redgwick Construction - Sobrante Park Elementary School Landscape Project](#)

 [12-1304](#)**Amendment No. 1, Independent Consultant Agreement for
Professional Services - Anthonio, Inc. - Madison Middle
School Modernization Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Division of State Architect inspection in conjunction with the Madison Middle School Modernization Project, in an additional amount not to exceed \$32,725.00, increasing the Contract not to exceed amount from \$16,008.00 to \$48,733.00 and extending the Contract date of June 9, 2011 through March, 31, 2012 to December 31, 2012. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-215**Funding Source: Measure B**

Attachments: [12-1304 Amendment No. 1, ICAPS - Anthonio, Inc. - Madison Middle School Modernization Project](#)

 [12-1336](#)**Project Budget Increase - Havenscourt New Classroom and Cafeteria Building**

Approval by the Board of Education of Resolution 1112-0731 - Authorizing and Approving the Project Budget Increase, for purposes as delineated herein, for the Havenscourt New Classroom and Cafeteria Building Project Budget in the additional amount of \$3,200,000.00, increasing the current cumulative amount from \$12,234,000.00 to \$15,434,000.00.

Funding Source: Measure B**Attachments:**

[12-1336 Project Budget Increase - Havenscourt New Classroom and Cafeteria Building](#)

 [12-1337](#)**Project Budget Increase - Calvin Simmons Improvements and Career Tech Lab**

Approval by the Board of Education of Resolution 1112-0732 - Authorizing and Approving the Project Budget Increase, for purposes delineated herein, for the Calvin Simmons Improvements and Career Tech Lab in the additional amount of \$4,295,000.00, increasing the current cumulative amount from \$11,840,000.00 to \$16,135,000.00.

Funding Source: Measure B**Attachments:**

[12-1337 Project Budget Increase - Calvin Simmons Improvements and Career Tech Lab](#)

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

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

12-1324**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 23, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 23, 2012.

P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today**Q. Closed Session Item(s):****Labor Matter(s)****12-0809****Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)**11-0191****Conference With Legal Counsel - Existing Litigation**

LaDonna Smith, as Guardian ad litem for Unborn Baby Brown v. Oakland Unified School District, Barhin Bhatt, Jonathan Bellusa, DOES 1-10, United States District Court, Northern California, Case No. C11-02354 EMC

12-1173**Conference With Legal Counsel - Existing Litigation**

MW vs. Oakland Unified School District, OAH Case No. 2012040244

12-1338 **Conference With Legal Counsel - Existing Litigation**
MS vs. Oakland Unified School District, OAH Case No. 2012030153

12-1339 **Conference With Legal Counsel - Existing Litigation**
Rodan Builders, Inc. v. Oakland Unified School District, Alameda County Superior Court, Case No. RG12622327

Public Employee Matter(s)

12-1174 **Public Employee Appointment/ Discipline / Release**
Public Employee Appointment/ Discipline / Release

Public Employee Performance Evaluation(s)

12-0565 **Public Employee Performance Evaluation**
Secretary & Executive Officer, Board of Education

12-1221 **Public Employee Performance Evaluation**
General Counsel

Pupil Matter(s)

12-1329 **Expulsion Appeal Hearing - Student Q**
Expulsion Appeal Hearing - Student Q.

12-1330 **Expulsion Appeal Hearing - Student R**
Expulsion Appeal Hearing - Student R.

12-1331 **Expulsion Appeal Hearing - Student S**
Expulsion Appeal Hearing - Student S.

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.

12-1329 Expulsion Appeal Hearing - Student Q

Expulsion Appeal Hearing - Student Q.

12-1330 Expulsion Appeal Hearing - Student R

Expulsion Appeal Hearing - Student R.

12-1331 Expulsion Appeal Hearing - Student S

Expulsion Appeal Hearing - Student S.

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