

Oakland Unified School District

Board of Education
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Agenda (Long)

Wednesday, March 23, 2011

5:00 PM

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

Board of Education

President Gary Yee, Ed.D.

Vice President Jody London

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

Student Directors: Nikita Mitchell and Lashae Robinson

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

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

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

[11-0690](#)**President of the Board Report - March 23, 2011****OE-04**

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

E. Ceremonial and Special Presentation

None

F. Report of Student Board Members

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

[11-0691](#)**Student Directors' Report - March 23, 2011****OE-04**

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

Attachments: [11-0691 - Student Directors' Report - March 23, 2011](#)

G. Report of the Superintendent of Schools

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

11-0692

Report of the Superintendent of Schools - March 23, 2011

OE-04

Presentation of the Report of the Superintendent of Schools.

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

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

11-0693

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

OE-04

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

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

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

Modification(s) to the Agenda allows for any change in the order of business including,

but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the General Consent Report for separate discussion and possible action.

J. Report of Regular Board Members

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

[11-0694](#)

Report of Regular Board Members - March 23, 2011

OE-04

Presentation of Individual Report of Regular Board Members.

K. Unfinished Business

None

L. New Business

Finance and Human Resources Committee - Report - March 14, 2011 - David Kakishiba, Chair



[11-0423](#)

Oakland Unified School District Educational Technology Plan

OE-08

Approval by the Board of Education of the Oakland Unified School District Educational Technology Plan for the period of July 1, 2011 through June 30, 2014.

Attachments: [Document\(s\)](#)
[11-0423 - Oakland Unified School District Educational Technology Plan.pdf](#)

Legislative History

| | | |
|-----------|---------------------------------------|-----------------------|
| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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11-0601

E-Rate Application and Award of Bids/Agreements - Fiscal Year 2010-2011 (Conditional)

OE-08

Approval by the Board of Education of Resolution No. 1011-0155 - Approving Fiscal Year 2011-2012 E-Rate Application and Conditional Award of Bids, Agreements for Services and/or Work.

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

[11-0601 - E-Rate Application and Award of Bids/Agreements - Fiscal Year 2010-2011 \(Conditional\).pdf](#)
[E-Rate 101.ppt](#)

Legislative History

| | | |
|-----------|---------------------------------------|-----------------------|
| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
|-----------|---------------------------------------|-----------------------|

Facilities Committee - Report - March 15, 2011 - Noel Gallo, Chair



11-0588

Proposition 39 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) - Bay Area Technology School

OE-10

Adoption of Board of Education of Resolution 1011-1038 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) - Bay Area School of Technology - Pursuant to Requirements of Proposition 39.

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

[11-0588 -Proposition 39 - 2011-2012 School Year Offer\(s\) of District Facilities to Charter School\(s\) - Bay Area Technology School.pdf](#)

Legislative History

| | | |
|-----------|----------------------|-----------------------|
| 3/15/2011 | Facilities Committee | Recommended Favorably |
|-----------|----------------------|-----------------------|



11-0592

Proposition 39 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) - LPS College Park

OE-10

Adoption of Board of Education of Resolution 1011-0139 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) - LPS College Park - Pursuant to Requirements of Proposition 39.

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

[11-0592 - Proposition 39 - 2011-2012 School Year Offer\(s\) of District Facilities to Charter School\(s\) - LPS College Park.pdf](#)

Legislative History

| | | |
|-----------|----------------------|-----------------------|
| 3/15/2011 | Facilities Committee | Recommended Favorably |
|-----------|----------------------|-----------------------|



11-0593

Proposition 39 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) - Vincent Academy

OE-10

Adoption of Board of Education Resolution 1011-0140 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) - Vincent Academy - Pursuant to Requirements of Proposition 39.

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

[11-0593 - Proposition 39 - 2011-2012 School Year Offer\(s\) of District Facilities to Charter School\(s\) - Vincent Academy.pdf](#)

Legislative History

| | | |
|-----------|----------------------|-----------------------|
| 3/15/2011 | Facilities Committee | Recommended Favorably |
|-----------|----------------------|-----------------------|



11-0594

Proposition 39 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) - Community School for Creative Education

OE-10

Adoption of Board of Education Resolution 1011-0141 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) – Community School for Creative Education – Pursuant to Requirements of Proposition 39

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

[11-0594 - Proposition 39 - 2011-2012 School Year Offer\(s\) of District Facilities to Charter School\(s\) - Community School for Creative Education.pdf](#)

Legislative History

| | | |
|-----------|----------------------|-----------------------|
| 3/15/2011 | Facilities Committee | Recommended Favorably |
|-----------|----------------------|-----------------------|



11-0660

Lease Leaseback Construction Delivery for the Downtown Educational Complex - Phase I - Increment II Facilities Project

OE-10

Approval by the Board of Education of Lease Leaseback Method of Construction Delivery for and authorizing the execution of Site Lease Agreement, Facilities Lease Agreement and Other Acts Relating to the Construction of The Downtown Educational Complex/Phase I - Increment II, 1050 Second Avenue, Oakland, CA, Facility Project.

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

[11-0660 - Lease Leaseback Construction Delivery for The Downtown Educational Complex - Phase I - Increment II Facilities Project .pdf](#)

Legislative History

| | | |
|-----------|----------------------|-----------------------|
| 3/15/2011 | Facilities Committee | Recommended Favorably |
|-----------|----------------------|-----------------------|

Measure "G" Parcel Tax Independent Citizens Oversight Committee - Recommendation - Sylvester Hodges, Chair



[11-0659](#)

Amendment - Measure "G" Parcel Tax Independent Citizens Oversight Committee Bylaws

GC-01

Approval by Board of Education, upon recommendation of the Measure "G" Committee, of Amendment of the Measure "G" Parcel Tax Independent Citizens Oversight Committee Bylaws, Committee Duties, adding Section 5(d) - "No later than February 1 annually, or other date determined by Committee, provide an advisory opinion to the Board of Education, prior to the annual adoption of the District's budget, as to whether District's proposed annual Measure "G" expenditures, in the opinion of the Committee, are consistent with or likely to conform to the intent and purposes of Measure "G".

Attachments: [09-2093 - Bylaws - Measure "G" Parcel Tax Oversight Committee](#)

Legislative History

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|-----------|---|----------------------------------|
| 3/15/2011 | Measure "G" Parcel Tax Independent Citizens Oversight Committee | Recommended Favorably as Amended |
|-----------|---|----------------------------------|

M. Public Hearing(s)

Teaching and Learning Committee - Report - March 14, 2011 - Jumoke Hodge, Chair



[11-0561](#)

District's Special Education Local Plan Area (SELPA) Annual Service Plan and Budget Plan for Fiscal Year 2010-2011

OE-11

Public Hearing and adoption by the Board of Education of the District's Special Education Local Planning Area (SELPA) 2010-2011 Annual Service Plan and Budget Plan and further authorizing submission of same to the California Department of Education.

Attachments: [11-0561 - District's Special Education Local Plan Area \(SELPA\) Annual Service Plan and Budget Plan for Fiscal Year 2010-2011 Document\(s\)](#)

Legislative History

| | | |
|-----------|------------------------------------|--------------------------|
| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |
|-----------|------------------------------------|--------------------------|

N. Adoption of the General Consent Report

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

Teaching and Learning Committee - Report - March 14, 2011 - Jumoke Hodge, Chair

[11-0127](#)

Decision - Amethod Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revision

OE-11

Approval by Board of Education of Amethod Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revision for Middle School Program Expansion By Creation of Secondary Campus.

Attachments: Document(s)

[11-0127 - Amethod Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revision.pdf](#)

[11-0127 - Decision - Amethod Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revision.pdf](#)

Legislative History

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|-----------|------------------------------------|---------------------------------------|
| 1/12/2011 | Board of Education | Received and Referred for Handling |
| 2/9/2011 | Board of Education | Hearing Held and Closed |
| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |

[11-0273](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance Academy

OE-11

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide increased level of service, current staff hours, and hire one additional staff to enhance current comprehensive After School Program that serves approximately 300 students daily, increasing the amount originally contracted in Menu of Service, Option B, for 224/Alliance Academy's comprehensive After School Program, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$20,200.38, increasing the ISA not to exceed amount from \$86,973.00 to \$107,173.00. All other terms and conditions of ISA remain in full force and effect.

Resource Code - 6010-224

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

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

Legislative History

| | | |
|-----------|------------------------------------|--------------------------|
| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |
|-----------|------------------------------------|--------------------------|



11-0275

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

OE-11

Approval by Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide increased level of service, current staff hours, and hire one additional staff to enhance current comprehensive After School Program that serves approximately 300 students daily, increasing the amount originally contracted in Menu of Service, Option B, for Elmhurst Community Preparatory' School After School Program, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$22,672.00, increasing the ISA from a not to exceed amount of \$86,973.00 to \$109,645.00. All other terms and conditions of ISA remain in full force and effect.

Resource Code - 6010-221

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

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

Legislative History

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|-----------|------------------------------------|--------------------------|
| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |
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11-0302

Professional Service Contract - Data Center - Quality Community School Delvelopment

OE-06

Approval by the Board of Education of a Professional Services Contract between District and Data Center, Oakland, CA, for the latter to provide 100 hours of engagement with students in the District to answer the following questions: How do we know if our schools are effective? What makes a good school? Through facilitating a team of OUSD youth to organize and facilitate peer listening circles and create interview and focus group guides for the period of December 1, 2010, through June 30, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 9261-956

Funding Source: Tier 3 - TIIG

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

Legislative History

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| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |
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11-0365

**Professional Services Contract - Prescott Circus Theatre -
Manzanita Community School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Prescott Circus Theatre, Oakland, CA, for the latter to provide 32 hours of performing arts education/enrichment/youth development programs two times a week; provide instruction, training, practice, and performance opportunities; assist students in developing skills and working as a team to create performances which will be presented at the school site and beyond at Manzanita Community School, for the period of February 28, 2011 through June 10, 2011, in an amount not to exceed \$1,500.00.

Resource Code - 0508-179

Funding Source: Arts and Music Block Grant

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

Legislative History

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| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |
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11-0426

**Professional Services Contract - Prescott Circus Theatre -
Piedmont Avenue Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Prescott Circus Theatre, Oakland, CA, for the latter to provide 167 hours of performing arts education/enrichment/youth development programs two times per week; provide instruction, training, practice, and performance opportunities so students will develop skills and work as a team to create performances which will be presented at the school site and beyond; provide after school enrichment to students as part of the Piedmont After School Program; provide performing arts education curriculum with a resident professional circus after school setting; provide 2 hour classes 2 times per week for a minimum of 10 classes; provide students performance opportunities, at Piedmont Avenue Elementary School, for the period March 1, 2011 through June 16, 2011, in an amount not to exceed \$8,000.00.

Resource Code - 0000-146

Funding Source: General Purpose

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

Legislative History

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| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |
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11-0428

**Professional Services Contract - Paul Ackah aka Pope Flynn
- Piedmont Avenue Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Paul Ackah aka Pope Flynn, Alameda, CA, for the latter to provide 94 hours for morning physical fitness through the use of Traditional West African Dance from Ghana, for both male and female students Kindergarten through 5th grade; teach African dance classes Monday through Friday from 7:30-8:30am; teach morning class as extended day and morning child care for parents who repeatedly drop their children off early; supervise and keep children in safe environment; provide afternoon rehearsals and performances; classes support our need to provide a safe environment, multicultural activities, self esteem building and physical movement, at Piedmont Avenue Elementary School, for the period February 15, 2011 through June 17, 2011, in an amount not to exceed \$7,000.00.

Resource Code - 0000-146

Funding Source: General Purpose

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

Legislative History

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| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |
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11-0450

**Memorandum of Understanding - Alameda County Public
Health Department - Complementary Learning Department**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Alameda County Public Health Department, San Leandro, CA, for the latter to provide services to implement a Teen Pregnancy Program to prevent and/or reduce teen pregnancy by working collaboratively with youth, teachers, school based health centers, school day and after school staff, and community service providers to coordinate and deliver evidence-based curriculum at Ascend, United for Success @ Simmons, Urban Promise Academy, Coliseum College Prep@ Havenscourt, Melrose Leadership Academy @ Sherman, Roots International @ Havenscourt, Bret Harte Middle School, Alliance Academy @ Elmhurst, Elmhurst Community Prep, Madison Middle School, Frick Middle, Roosevelt Middle School, West Oakland Middle School, Edna Brewer Middle School, Montera Middle School, Westlake Middle School, Hillcrest (K-8), and Claremont Middle School for the period of February 1, 2011 through June 30, 2011, at no cost to the District.

Funding Source: No Fiscal Impact

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

Legislative History

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| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |
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11-0491

**Professional Services Contract - Sylvan Learning Center -
Crocker Highlands Elementary School**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Sylvan Learning Center, Oakland, CA, for the latter to provide 215 hours of tutoring services including pre-assessment, group instruction, standards and research-based curriculum, progress assessment, and post assessment, at Crocker Highlands Elementary School, for the period February 14, 2011 through June 17, 2011 in an amount not to exceed \$4,615.00.

Resource Code - 0000-111

Funding Source: General Purpose

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

Legislative History

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| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |
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11-0492

**Professional Services Contract - Herman D. Brown - West
Oakland Middle School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Herman D. Brown, Oakland, CA, for the latter to provide 438 hours to design and provide math related materials to give assistance to students to set personal goals for achievements that support math success; assist core teachers to work with students who are below and far below proficient in small groups that allow students to gain better understanding of math applications, patterns, equations and theories; assist core math teacher with planning in helping students attain A-G requirements by offering Geometry in 8th grade, at West Oakland Middle School, for the period February 1, 2011 through June 30, 2011, in an amount not to exceed \$17,553.82.

Resource Code - 1598-204

Funding Source: Measure G

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

Legislative History

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| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |
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11-0501

Professional Services Contract - Fred Finch - Mental Health Services

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Fred Finch Youth Center, Oakland, CA, for the latter to provide 700 hours of mental health screening and assessment; crisis intervention services; individual, family and group counseling, training and consultation for school staff, parent outreach, case management and referral services to uninsured students and families to community mental health services under the Master Agreement with Alameda County Health Care Services Agency, for the period of February 14, 2011 through June 30, 2011, in an amount not to exceed \$35,000.00.

Resource Code - 9196-922

Funding Source: Atlantic Philanthropies/Elev8 Initiative Fund

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

Legislative History

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| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |
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11-0552

Resolution - Non-Public Schools/Agencies - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Resolution No. 1011-0130 Approving Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies 2010-2011, pursuant to terms and conditions stated in said Resolution, including Attachments A and B, at a cost not to exceed \$14,451,132.88.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:** [Document\(s\)](#)**Legislative History**

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| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |
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**11-0553****Professional Services Contract - Attitudinal Healing Connection, Inc. - Futures Elementary School****OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 158 hours of work to engage teachers in hands-on visual art professional development; side by side in the classroom with students; provide one visual art professional workshop to teaching staff for an introduction of the arts integrated curriculum; teachers will become skilled in visual art concepts, tools, language and techniques, teachers will gain strategies on how to integrate the arts into their core academic curriculum; teachers will use Making Learning Visible to gain insight and assess students' understanding of their process; and student work will be displayed throughout the school, at Futures Elementary School, for the period March 1, 2011, through June 30, 2011, in an amount not to exceed \$11,850.00.

Resource Code - 0089-123**Funding Source: Measure G Art****Attachments:** [Document\(s\)](#)**Legislative History**

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| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |
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**11-0556****Individual Service Agreement of MOU - Playworks - Acorn Woodland Elementary School****OE-11**

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

Resource Code - 0000-165**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

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| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |
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**11-0557****Individual Service Agreement to MOU - Playworks - Grass Valley Elementary School****OE-11**

Approval by the Board of Education of an Individual Services Agreement to the Master Memorandum of Understanding (MOU) between District and Playworks, for the latter to provide a half day Power Of Play training, providing tools to help increase play and physical activity for students, consisting of three hours and serving approximately fifteen staff persons, at Grass Valley Elementary School, on March 9, 2011, in an amount not to exceed \$1,200.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-122**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

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| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |
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**11-0563****Professional Services Contract - Attitudinal Healing Connection, Inc., - Santa Fe Elementary School****OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 205 hours to engage Santa Fe teachers in hands-on visual art professional development, side by side in the classroom with students; entire teaching staff will receive one two-hour visual art professional development workshop for an introduction of the arts integrated curriculum that they will receive through the semester; 16 teachers will receive side-by-side visual art professional development; teachers will become skilled in visual art concepts, tools, language and techniques, and will gain strategies on how to integrate the arts into their core academic curriculum; teachers will use Making Learning Visible as a strategy gain insight and assess students understanding of the process; murals and/or student's work will be displayed throughout the school, at Santa Fe Elementary School, for the period January 15, 2011 through June 30, 2011, in an amount not to exceed \$15,330.00.

Resource Code - 0089-150**Funding Source: Measure G****Attachments:** [Document\(s\)](#)

Legislative History

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| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |
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**11-0591****Individual Service Agreement to MOU - Playworks - Parker Elementary School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Playworks, for the latter to provide a structured, safe and inclusive program during and after school, to include one full-time Program Coordinator, Monday through Friday, to carry out the four components of the programs including Recess (organizing safe and inclusive opportunities for play and physical activity), Class Game Time (organizing and leading individual classes with their teacher through group and skill building activities), the Junior Coach Program (a leadership training program for 4th and 5th graders), and Out Of School Programs (coordinating an afterschool or before school program/recess, and conducting sports league teams) for the students at Parker Elementary School, for the period August 30, 2010 through June 17, 2011, in an amount not to exceed \$25,000.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0522-144**Funding Source: Targeted Intervention Improvement Grant****Attachments:** [Document\(s\)](#)Legislative History

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| 3/14/2011 | Teaching and Learning Committee | Recommended Favorably |
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Finance and Human Resources Committee - Report - March 14, 2011 - David Kakishiba, Chair**10-2844****Memorandum of Understanding - Oakland Alliance of Community Partnerships - Teach Tomorrow In Oakland****OE-06**

Approval by the Board of Education of a Memorandum of Understanding between District and Oakland Alliance of Community Partnerships (OACP), for the latter to manage the Transition to Teaching Grant under the Teach Tomorrow In Oakland Program within the District's Department of New Teacher Support and Development, to recruit, retain, and support local teachers who reflect the diversity of District students, for the term August 1, 2009 through June 30, 2014, in an amount not to exceed \$250,000.00 annually during the term.

Resource Code - 5824-909

Funding Source: Transition To Teaching Grant**Attachments:** [Document\(s\)](#)**Legislative History**

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| 1/3/2011 | Finance and Human Resources Committee | Tabled to a Date Certain |
| 1/31/2011 | Finance and Human Resources Committee | Tabled to a Date Certain |
| 2/14/2011 | Finance and Human Resources Committee | Tabled |
| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |

**11-0361****Professional Services Contract - Safe Passages - Coliseum College Preparatory @ Havenscourt****OE-06**

Approval by the Board of Education of a Professional Services Contract between District and Safe Passages, Oakland, CA, for the latter to provide 408 hours of technical assistance to instructors; create and support staff implementations of curriculum specific to Coliseum College Preparatory @ Havenscourt including audio and film production, music composition, and digital production; communicate with Coliseum College Preparatory staff and uphold school wide instructional and behavioral expectations; provide a final master copy of projects and copies of CD's for all students June 16, 2011; participate in any relevant staff meetings and professional development at Coliseum College Preparatory @ Havenscourt, for the period of March 1, 2011 through June 30, 2011 at a cost not to exceed \$28,425.00.

Resource Code - 0089-232**Funding Source: General Purpose--Unrestricted****Attachments:** [Document\(s\)](#)**Legislative History**

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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**11-0412****Professional Services Agreement - Computer Strategies - Leadership, Curriculum, and Instruction****OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Computer Strategies, LLC, Lafayette, CA, for the latter to provide services including; 1) Assessment of technology use for all Frick Middle School teachers (25 hours); 2) Site and web-based coaching on use of SchoolWires for class website (60 hours); 3) Site and web-based coaching on finding and creating resources that support and enhance curriculum and linking class website (65 Hours) for the period of March 1, 2011 through June 30, 2011, in the amount not to exceed \$15,000.00.

Resource Code - 4047-909

Funding Source: EETT-ARRA**Attachments:** [Document\(s\)](#)**Legislative History**

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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**11-0442**

Amendment No. 1- Memorandum of Understanding - Jair Learning, LLC - Supplemental Educational Services Program

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Jair Learning, LLC, San Leandro, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the Supplemental Educational Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plan for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$173,580.00 increasing the MOU from a not to exceed amount of \$155,273.00 to \$328,853.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922**Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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**11-0448**

Professional Services Agreement - National Equity Project - Leadership, Curriculum and Instruction

OE-06

Approval by the Board of Education of a Professional Services Contract between District and National Equity Project, Oakland, CA, for the latter to provide support to District in three interrelated strands: 1) Focal Student Inquiry Project Phase II Planning Tool - Executive Coaching and Technical Assistance to Juwen Lam and Phil Tucher and the Focal 15 Planning Team. 2) Agenda Design Support for Facilitator Training Sessions - OUSD will receive coaching support for the development of the agenda for the Regional Sessions for the Phase 2 Launch, which will support OUSD facilitators to build the will, skill, knowledge and capacity to provide focused, equity-centered support. 3) Case Study Presentation: under the direction of 2 district managers, National Equity Project coaches will design and produce the present two focal student inquiry case studies for the Facilitator Trainings in the Leadership, Curriculum and Equity Division, for the period of February 1, 2011 through June 30, 2011, in amount not to exceed \$10,500.00.

Resource Code - 4035-206**Funding Source: Title 2****Attachments:** [Document\(s\)](#)**Legislative History**

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| 3/14/2011 | Finance and Human | Recommended |
| | Resources Committee | Favorably |

**11-0452**

**Amendment No. 1 - Memorandum of Understanding - A&E
Avila Enterprises, Inc. - Supplemental Educational Services
Program**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and A&E Avila Enterprises, Inc., Fremont, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$1,382.00, increasing the MOU from a not to exceed amount of \$10,708.00 to \$12,090.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922**Funding Source: Title 1****Attachments:** [Document\(s\)](#)**Legislative History**

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| 3/14/2011 | Finance and Human | Recommended |
| | Resources Committee | Favorably |

**11-0453**

**Amendment No. 1 - Memorandum of Understanding -
Learning with Laptops - Supplemental Educational Services
Program**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Learning with Laptops, Los Angeles, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$235,672.00, increasing the MOU from a not to exceed amount of \$293,101.00 to \$528,773.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1**Attachments:** [Document\(s\)](#)**Legislative History**

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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**11-0456**

**Amendment No. 1 - Memorandum of Understanding - ABC
Phonetic Reading School, Inc. - Supplemental Educational
Services Program**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and ABC Phonetic Reading School, Phoenix, AZ, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$161,664.00, increasing the MOU from a not to exceed amount of \$29,016.00 to \$190,680.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922**Funding Source: Title 1****Attachments:** [Document\(s\)](#)**Legislative History**

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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**11-0460**

**Amendment No. 1 - Memorandum of Understanding -
Action Learning Systems - Supplemental Educational
Services Program**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Action Learning Systems, West Sacramento, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$100,348.00, increasing the MOU from a not to exceed amount of \$48,879.00 to \$149,227.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922**Funding Source: Title 1****Attachments:** [Document\(s\)](#)

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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[11-0461](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Support Systems - Supplemental Educational Services Program

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Bay Area Support Systems, Piedmont, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$723,857.00, increasing the MOU from a not to exceed amount of \$1,031,984.00 to \$1,755,841.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922Funding Source: Title 1Attachments: [Document\(s\)](#)Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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[11-0462](#)

Amendment No. 1 - Memorandum of Understanding - Bright Sky Learning, L.L.C. - Supplemental Educational Services Program

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Bright Sky Learning, L.L.C. Kenneth Square, PA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$78,759.00, increasing the MOU from a not to exceed amount of \$105,012.00 to \$183,771.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922Funding Source: Title 1Attachments: [Document\(s\)](#)Legislative History

3/14/2011 Finance and Human Recommended
Resources Committee Favorably



[11-0463](#)

Amendment No. 1 - Memorandum of Understanding - Club Z! In-Home Tutoring Services, Inc. - Supplemental Educational Services Program

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Club Z! In-Home Tutoring Services, Inc. Tampa, FL, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$1,209.00, increasing the MOU from a not to exceed amount of \$7,427.00 to \$8,636.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

3/14/2011 Finance and Human Recommended
Resources Committee Favorably



[11-0464](#)

Amendment No. 1 - Memorandum of Understanding - Daekyo America, Inc. - Supplemental Educational Services Program

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Daekyo America, Inc., Los Angeles, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$6,908.00, increasing the MOU from a not to exceed amount of \$6,909.00 to \$13,817.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

3/14/2011 Finance and Human Recommended
Resources Committee Favorably



11-0465

**Amendment No. 1 - Memorandum of Understanding -
Extreme Learning, Inc. - Supplemental Educational
Services Program**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Extreme Learning, Inc. Morgan Hill, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$619,967.00, increasing the MOU from a not to exceed amount of \$449,928.00 to \$1,069,895.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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11-0466

**Amendment No. 1 - Memorandum of Understanding - Girls
Incorporated of Alameda County - Supplemental
Educational Services Program**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Girls Incorporated of Alameda County, San Leandro, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$1,037.00, increasing the MOU from a not to exceed amount of \$24,871.00 to \$25,908.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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[11-0467](#)

**Amendment No. 1 - Memorandum of Understanding -
Healthy Families - Supplemental Educational Services
Program**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Healthy Families, Sacramento, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$38,689.00, increasing the MOU from a not to exceed amount of \$35,925.00 to \$74,614.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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[11-0469](#)

**Amendment No. 1 - Memorandum of Understanding -
Moving Forward Education, LLC - Supplemental
Educational Services Program**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Moving Forward Education, LLC, Emeryville, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$188,002.00, increasing the MOU from a not to exceed amount of \$244,222.00 to \$432,224.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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[11-0470](#)

Amendment No. 1 - Memorandum of Understanding - Our Place Center of Self- Esteem, Inc. - Supplemental Educational Services Program

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Our Place Center of Self-Esteem, Inc., Corona, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$2,591.00, increasing the MOU from a not to exceed amount of \$2,591.00 to \$5,182.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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[11-0471](#)

Amendment No. 1 - Memorandum of Understanding - Professional Tutors of America, Inc. - Supplemental Educational Services Program

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Professional Tutors of America, Inc. Brea, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$96,895.00, increasing the MOU from a not to exceed amount of \$93,785.00 to \$190,680.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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[11-0472](#)

**Amendment No. 1 - Memorandum of Understanding -
Studentnest.com - Supplemental Educational Services
Program**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Studentnest.com, Fresno, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$3,627.00, increasing the MOU from a not to exceed amount of \$5,009.00 to \$8,636.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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[11-0473](#)

**Amendment No. 1 - Memorandum of Understanding -
Sullivan Learning Systems, Inc. - Supplemental Educational
Services Program**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Sullivan Learning Systems, Inc., Fresno, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$103,975.00, increasing the MOU from a not to exceed amount of \$20,381.00 to \$124,356.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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[11-0475](#)

Amendment No. 1 - Memorandum of Understanding - Total Education Solutions - Supplemental Educational Services Program

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Total Educational Solutions, Sacramento, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$691.00, increasing the MOU from a not to exceed amount of \$2,763.00 to \$3,454.00.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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[11-0476](#)

Amendment No. 1 - Memorandum of Understanding - The Achievement Academy, LLC - Supplemental Educational Services Program

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and The Achievement Academy, Baton Rouge, LA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$7,081.00, increasing the MOU from a not to exceed amount of \$34,371.00 to \$41,452.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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[11-0478](#)

**Amendment No. 1 - Memorandum of Understanding -
Tutorpedia, LLC - Supplemental Educational Services
Program**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Tutorpedia, LLC San Francisco, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$6,390.00, increasing the MOU from a not to exceed amount of \$17,790.00 to \$24,180.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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[11-0482](#)

**Bid Award and Issuance of Purchase Order - Dairy and
Juice Products - Foster Farms Dairy - District Child Care
Program**

OE-8

Approval by the Board of Education of Resolution 1011-0124 - Bid Award and Issuance of Purchase Order for Dairy and Juice Products for use in the District's Child Care Program in the estimated amount of \$42,595.60.

Funding Source: Nutrition Services

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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[11-0483](#)

**Amendment No. 1 - Memorandum of Understanding -
TutorWorks, INC - Supplemental Educational Services
Program**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and TutorWorks INC, Redwood City, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$498,289.00, increasing the MOU from a not to exceed amount of \$359,424.00 to \$857,713.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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11-0484

Amendment No. 1 - Memorandum of Understanding - Voice Empowered Technology Organization (VETO) - Supplemental Educational Services Program

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Voice Empowered Technology Organization (VETO), North Highlands, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$5,699.00, increasing the MOU from a not to exceed amount of \$16,754.00 to \$22,453.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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11-0485

Amendment No. 1 - Memorandum of Understanding - Tutorial Services - Supplemental Educational Services Program

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Tutorial Services, Saline, MI, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$12,781.00, increasing the MOU from a not to exceed amount of \$23,490.00 to \$36,271.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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11-0486

**Amendment No. 1 - Memorandum of Understanding - The
Community College Foundation - Supplemental
Educational Services Program**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and The Community College Foundation, Los Angeles, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$20,553.00, increasing the MOU from a not to exceed amount of \$29,535.00 to \$50,088.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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11-0487

**Amendment No. 1 - Memorandum of Understanding - Sure
Prep Learning - Supplemental Educational Services
Program**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Sure Prep Learning, Scottsdale, AZ, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$20,554.00, increasing the MOU from a not to exceed amount of \$94,476.00 to \$155,030.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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11-0490

**Professional Services Contract - Stoller Design Group -
Complementary Learning Department**

OE-08

Ratification by the Board of Education of a Professional Services Contract between the District and Stoller Design Group, Berkeley, CA, for the latter to provide 100 hours to complete design and production for graphic materials for Summer Resource Guide and consultation services on how to use the items; create entire production for Summer Learning brochures, web site development, directory booklet, and powerpoint presentations for the Complementary Learning Department for the period of February 1, 2011 through June 30, 2011, in an amount not to exceed \$6,000.00.

Resource Code - 9054-922

Funding Source: David and Lucille Packard Foundation Fund

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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11-0493

**Professional Services Contract - The National Equity
Project - Think College Now Elementary School**

OE-06

Approval by the Board of Education of a Professional Services Contract between the District and The National Equity Project, Oakland, CA, for the latter to provide 120 hours of executive coaching based on a blend of technical expertise in best practices for school improvement, data-driven assessment and planning, and relational expertise and cultural competence; provide a customized package of services and supports to help the school leader and teachers at Think College Now build their will and skill to lead positive change to better serve students and families across racial and cultural difference and promote equity across the school at Think College Now Elementary School for the period of February 1, 2011 through June 30, 2011, in an amount not to exceed \$15,000.00.

Resource Code - 3010-190, 0000-190

Funding Source: Title 1, General Purpose

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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11-0514

District Grant Application - California Department of Education - Oakland Adult and Career Education

OE-08

Approval and support by the Board of Education of District's Grant Application made to California Department of Education, seeking approximately \$1,000,000.00 in Workforce Investment Act/Adult Education and Family Literacy Grant funding to provide professional development, curriculum development and instructional materials for Adult Education programming, for the period July 1, 2011 through June 30, 2012, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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11-0522

Tentative Agreement - District and the OSEA/SEIU, Local 1021

OE-06

Adoption by Board of Education of Tentative Agreement as Agreement between District and the Oakland School Employees Association (OSEA)/Service Employees International Union, Local 1021 representing white collar, regular and special education instructional assistants and substitute employees for the period of July 1, 2009 through June 30, 2012.

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

Legislative History

3/14/2011 Finance and Human Recommended
Resources Committee Favorably



[11-0538](#)

Amendment No. 1 - Memorandum of Understanding - Super Stars Literacy, Inc. - Supplemental Educational Services Program

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Super Stars Literacy, Inc. Oakland, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$81,177.00, increasing the MOU from a not to exceed amount of \$33,853.00 to \$155,030.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

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

Legislative History

3/14/2011 Finance and Human Recommended
Resources Committee Favorably



[11-0539](#)

Personnel Report No. 0010-0009

OE-06

Approval by the Board of Education of Personnel Report No. 0010-0009.

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

Legislative History

3/14/2011 Finance and Human Recommended
Resources Committee Favorably



[11-0545](#)

Grant Award Acceptance - Oakland Technical High School - Green Academy

OE-08

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Oakland Technical High School Green Academy, in the amount of \$72,000.00, for the period June 15, 2010 through March 31, 2012, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

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

Legislative History

3/14/2011 Finance and Human Recommended
Resources Committee Favorably

**11-0548**

Tentative Agreement - District and the Oakland Child Development Paraprofessional Association (OCDPA) SEIU, Local 1021

OE-06

Adoption by Board of Education of Tentative Agreement as Agreement between District and Oakland Child Development Paraprofessional Association (OCDPA)/Service Employees International Union, Local 1021 representing child development instructional assistants and substitute employees for the period of July 1, 2009 through June 30, 2012.

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

Legislative History

3/14/2011 Finance and Human Recommended
Resources Committee Favorably

**11-0551**

Professional Services Contract - Oakland Schools Foundation - Elmhurst Community Preparatory School

OE-06

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 1,625 hours of work to provide a Family Academic Support Director, Family Support Coordinators, program coaching and trainings, a Family Resource Center and Family Academic Support programs, at Elmhurst Community Preparatory School, for the period April 1, 2011 through June 30, 2011, in a not to exceed amount of \$96,500.00.

Resource Code - 3181-221

Funding Source: School Improvement Grant

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

Legislative History

3/14/2011 Finance and Human Recommended
Resources Committee Favorably

**11-0568**

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

OE-06

Ratification by the Board of Education of Amendment No. 1 to Professional Services Contract between District and Robert R. Lacy, Jr., Oakland, CA, for the latter to provide 311 hours working with school staff to design supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in Contract, at St. Andrews School, in compliance with State and Federal Regulations and Guidelines, in a decreased amount of \$1,520.00, reducing the not to exceed amount from \$13,960.00 to \$12,440.00, for the period of September 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-727

Funding Source: Title IA

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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[11-0569](#)

Amendment No. 1 Professional Services Contract - Sharon Anderson - Patten Academy - Supplemental Instructional Program

OE-06

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Sharon Anderson, Berkeley, CA, reducing from 320 hours to 256 hours performance of services, as specified in Professional Services Contract (Legislative File 10-1982 approved 10/27/10), for supplemental instructional services for eligible and identified private school students in Title I Program; provide extended support services in Reading and Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Patten Academy, Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Sharon Anderson, Berkeley, CA, reducing from 320 hours to 256 hours performance of services, as specified in Professional Services Contract (Legislative File 10-1982 approved 10/27/10), for supplemental instructional services for eligible and identified private school students in Title I Program; provide extended support services in Reading and Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Patten Academy, in a decreased amount of \$3,200.00, reducing the not to exceed amount from \$16,000.00 to \$12,800.00, for the period of September 1, 2010 through June 30, 2011.

Resource Code - 3010-722

Funding Source: Title IA

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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11-0570

Amendment No. 1 Professional Services Contract - Paul Seideman - Northern Light School - Supplemental Instructional Program

OE-08

Ratification by the Board of Education of Amendment No. 1 to Professional Services Contract between District and Paul Seideman, Oakland, CA, reducing from 320 hours to 288 hours performance of services, as specified in Professional Services Contract (Legislative File 10-2631, approved 11/17/10) working with staff to design and implement a supplemental instructional program for identified students; provide extended support services in Reading, Language Arts and/or Mathematics with a focus on oral language and communication skills to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; confer with school classroom teachers in order to plan effective supplemental instruction that addresses academic needs of identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, in compliance with State and Federal Regulations and Guidelines, at Northern Light School, in a decreased amount of \$1,600.00, reducing the not to exceed amount from \$16,000.00 to \$14,400.00, for the period of September 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-719

Funding Source: Title IA

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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11-0577

Amendment No. 1 Professional Services Contract - Laura D. Abel - St. Lawrence O'Toole School - Supplemental Instructional Program

OE-06

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Laura Abel, Pleasant Hill, CA, reducing from 297 hours to 266 hours performance of services, as specified in Professional Services Contract (Legislative File 10-2923, approved 12/14/10), to design and implement a Title I instructional program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Lawrence O'Toole School, in a decreased amount of \$1,240.00, reducing the not to exceed amount from \$11,880.00 to \$10,640.00, for the period of October 18, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-734, 3011-734**Funding Source: Title I/ARRA****Attachments:** [Document\(s\)](#)**Legislative History**

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| 3/14/2011 | Finance and Human | Recommended |
| | Resources Committee | Favorably |

**11-0581**

Amendment No. 1 Professional Services Contract - Beverly Wilhite - St. Martin de Porres School - Supplemental Instructional Program

OE-06

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Beverly Wilhite, Oakland, CA, reducing from 357 hours to 259 hours performance of services, as specified in Professional Services Contract (Legislative File 10-2590, approved 10/27/10), working with school staff to design supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in Contract, at St. Martin de Porres School, in compliance with State and Federal Regulations and Guidelines, in a decreased amount of \$3,430.00, reducing the not to exceed amount from \$12,495.00 to \$9,065.00, for the period of September 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-736**Funding Source: Title IA****Attachments:** [Document\(s\)](#)**Legislative History**

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| 3/14/2011 | Finance and Human | Recommended |
| | Resources Committee | Favorably |

**11-0582**

Amendment No. 1 Professional Services Contract - Beverly McCleave-Watkins - St. Leo Elementary School - Supplemental Instructional Program

OE-06

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Beverly McCleave-Watkins, Oakland, CA, reducing from 273.50 hours to 149 hours performance of services, as specified in Professional Services Contract (Legislative File 10-2921, approved 12/14/10), of extended day support services for eligible and identified private school students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program and perform classroom observations and meet with teachers to discuss instructional practices and provide feedback for Title II Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Leo School, in a decreased amount of \$8,092.50, reducing the not to exceed amount from from \$17,777.50 to \$9,685.00, for the period of October 18, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-735, 4035-735

Funding Source: Title I, Title II

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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11-0583

Amendment No. 1 Professional Services Contract - Kathleen Buschman - St. Martin de Porres School - Supplemental Instructional Program

OE-06

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Kathleen Buschman, Oakland, CA, reducing from 350 hours to 290 hours performance of services, as specified in Professional Services Contract (Legislative File 10-2587, approved 10/27/10), working with school staff to design and implement supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Martin de Porres School, in compliance with State and Federal Regulations and Guidelines, in a decreased amount of \$3,000.00, reducing the not to exceed amount from \$17,500.00 to \$14,500.00, for the period of September 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-736**Funding Source: Title IA****Attachments:** [Document\(s\)](#)**Legislative History**

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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**11-0627****Professional Services Contract - Veronica George - St.****OE-06****Vincent Day Home - Supplemental Instructional Program**

Ratification by the Board of Education of Professional Services Contract between District and Veronica George, Oakland, CA, for the latter to provide 144 hours of supplemental instructional services for eligible and identified private school students in Title I Program, focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics, implementing a variety of effective instructional techniques and strategies, at St. Vincent Day Home, for the period of February 1, 2011 through June 30, 2011, in an amount not to exceed \$5,760.00.

Funding Source: Title IARRA**Attachments:** [Document\(s\)](#)**Legislative History**

| | | |
|-----------|--|--------------------------|
| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
|-----------|--|--------------------------|

**11-0628****Professional Services Contract - Melinda Botton - St.****OE-06****Anthony School - Supplemental Instructional Program**

Ratification by the Board of Education of Professional Services Contract between District and Melinda Botton, Oakland, CA, for the latter to provide 330 hours working with school staff to design supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Anthony School, for the period of January 18, 2011 through June 30, 2011, in an amount not to exceed \$16,500.00.

Resource Code - 3011-728**Funding Source: Title IARRA****Attachments:** [Document\(s\)](#)**Legislative History**

3/14/2011 Finance and Human Recommended
Resources Committee Favorably



11-0630

Professional Services Contract - Linda Orear - St. Leo School - Supplemental Instructional Program

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Linda Orear, Orinda, CA, for the latter to provide 170 hours working with school staff to design supplemental instructional program for identified students in Title II Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title II Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title II Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Leo School, for the period of January 18, 2011 through June 30, 2011, in an amount not to exceed \$7,990.00.

Resource Code - 4035-735

Funding Source: Title IIA

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

Legislative History

3/14/2011 Finance and Human Recommended
Resources Committee Favorably



11-0631

Professional Services Contract - Kenneth Romines - Patten Academy - Supplemental Instructional Program

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Kenneth Romines, San Francisco, CA, for the latter to provide 30 hours of professional development to Title II Program focusing on improving the K-12 instructional program through increasing teaching effectiveness through the utilization of cognitive teaching strategies that strengthen reading comprehension and math reasoning skills; professional development on the use of differentiated instruction and regular presentations followed by discussion at monthly faculty meetings at Patten Academy, for the period of December 15, 2010 through June 30, 2011, in a not to exceed amount of \$4,500.00.

Resource Code - 4035-722

Funding Source: Title IIA

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

Legislative History

3/14/2011 Finance and Human Recommended
Resources Committee Favorably

[11-0632](#)

**Professional Services Contract - Salamah Muhammad -
Muhammad University School - Supplemental Instructional
Program**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Salamah Muhammad, Hayward, CA, for the latter to provide 240 hours to design and implement Title I Program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Muhammad University School, for the period of January 14, 2011 through June 30, 2011, in an amount not to exceed \$6,000.00.

Resource Code - 3010-718; 3011-718

Funding Source: Title I/Title I ARRA

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

Legislative History

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|-----------|---------------------|-------------|
| 3/14/2011 | Finance and Human | Recommended |
| | Resources Committee | Favorably |

[11-0633](#)

**Professional Services Contract - Claire Ungar - St. Martin
de Porres School - Supplemental Instructional Program**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Claire Ungar, Oakland, CA, for the latter to provide 80 hours to design and implement Title I Program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Martin de Porres School, for the period of February 1, 2011 through June 30, 2011, in an amount not to exceed \$4,000.00.

Resource Code - 3011-736

Funding Source: Title I ARRA

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

Legislative History

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|-----------|---------------------|-------------|
| 3/14/2011 | Finance and Human | Recommended |
| | Resources Committee | Favorably |

[11-0634](#)

Professional Services Contract - Alexander Teekell - Bishop O'Dowd School - Supplemental Instructional Program

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Alexander Teekell, San Leandro, CA, for the latter to provide 121 hours working with school staff to design supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Bishop O'Dowd School, for the period of February 4, 2011 through June 30, 2011, in an amount not to exceed \$3,630.00.

Resource Code - 3011-705; 3010-705

Funding Source: Title I/Title IARRA

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

Legislative History

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| 3/14/2011 | Finance and Human Resources Committee | Recommended Favorably |
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Facilities Committee - Report - March 15, 2011 - Noel Gallo, Chair

[11-0508](#)

Project Budget, Key Code and Project Number - Santa Fe Paving Replacement Project

OE-10

Approval by the Board of Education of Resolution 1011-0127 - Authorizing and approving the New Project Budget, Key Code and Project Number for Santa Fe Paving Replacement Project in the amount of \$850,000.00.

Resource Code - 1414-150

Funding Source: Deferred Maintenance

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

Legislative History

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|-----------|----------------------|-----------------------|
| 3/15/2011 | Facilities Committee | Recommended Favorably |
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11-0509

Professional Services Facilities Contract - Anthony Ogbeide Associates, Inc. - Montclair New Classroom Building Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Montclair New Classroom Building Project for the period commencing April 1, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$21,120.00.

Resource Code - 2122-143

Funding Source: GO Bond-Measure B

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

Legislative History

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| 3/15/2011 | Facilities Committee | Recommended Favorably |
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11-0512

Amendment No. 1 - Professional Services Facilities Contract - Ninyo & Moore - Glenview Lower Yard Paving & Accessible Ramp Project

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide special inspections and testing for concrete, masonry units, and reinforcing steel in conjunction with the Glenview Lower Yard Paving & Accessible Ramp Project, in an additional amount not to exceed \$2,000.00, increasing the Contract not to exceed amount from \$10,840.00 to \$12,840.00 and extending the contract period of June 24, 2010 through December 31, 2010 to August 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1414-119

Funding Source: Deferred Maintenance

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

Legislative History

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| 3/15/2011 | Facilities Committee | Recommended Favorably |
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11-0516

Change Order No. 1 - Alten Construction - Jefferson New Building Project

OE-10

Approval by the Board of Education of Change Order No.1 to Construction Contract with Alten Construction, Richmond, CA, for the latter to retrofit board at Administration built-up; diffuser changer per submittal review comments in conjunction with the Jefferson New Building Project in the additional amount of \$50,407.00, increasing the Agreement from a not to exceed amount of \$10,448,475.00 to \$10,498,882.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

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

Legislative History

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| 3/15/2011 | Facilities Committee | Recommended Favorably |
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11-0517

Change Order No. 1 - Alten Construction - Montera Middle School Modernization Project

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Alten Construction, Richmond, CA, for the latter to perform additional Scope of Work described as ASI #8.1 - electrical changes - premium time; RFI #156 - light fixture at Room 101; added step nosing at band Room 101 and various other items described herein in conjunction with the Montera Middle School Modernization Project, in the additional amount of \$20,270.00, increasing the Agreement from not to exceed amount of \$6,578,140.00 to \$6,598,410.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

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

Legislative History

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| 3/15/2011 | Facilities Committee | Recommended Favorably |
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11-0518

Change Order No. 1 - Alten Construction - Montera Fire Alarm Replacement Project

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Alten Construction, Richmond, CA, for the latter remove from the Scope of Work, RFI #62- move fire alarm panel; RFI #31 - delete nine (9) Fire Alarm Strobes in girl's locker room; ASI #10 - delete heat detectors above practice room in Building 100 and various other items described herein in conjunction with the Montera Fire Alarm Replacement Project, reducing the amount by \$2,956.00, decreasing the Agreement from a not to exceed amount of \$714,300.00 to \$711,344.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

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

Legislative History

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| 3/15/2011 | Facilities Committee | Recommended Favorably |
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11-0519

**Change Order No. 1 - Bay Construction - District-wide
Playground Inspection Project**

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Bay Construction, Oakland, CA, for the latter to install a new play structure for Burbank Explore Pre-School; replacement of tile matting with new POP rubberized surfacing and the repair of the existing play structure at Prescott Elementary School; credit for the balance of the unused funds from the Allowance Account in conjunction with the District-wide Playground Inspection Project, in the additional amount of \$68,420.98, increasing the Agreement from a not to exceed amount of \$703,000.00 to \$771,420.98. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

Legislative History

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| 3/15/2011 | Facilities Committee | Recommended Favorably |
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11-0520

**Change Order No. 9 - Cal Pacific Construction - Lincoln
Elementary School Classroom Replacement Project**

OE-10

Approval by the Board of Education of Change Order No. 9 to Construction Contract with Cal Pacific Construction, Pacifica, CA, for the latter to delete gypsum wallboard on underside of roof framing and add vents; install additional holdowns and steel brackets and various other items described herein in conjunction with the Lincoln Elementary School Classroom Replacement Project in the amount of \$58,534.92, increasing the Agreement from a not to exceed amount of \$6,721,233.90 to \$6,779,768.82. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-133

Funding Source: GO Bond-Measure B

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

Legislative History

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| 3/15/2011 | Facilities Committee | Recommended |
| | | Favorably |



11-0521

Change Order No. 8 - Cal Pacific Construction - Lincoln Elementary School Classroom Replacement Project

OE-10

Approval by the Board of Education of Change Order No. 8 to Construction Contract with Cal Pacific Construction, Pacifica, CA, for the latter to provide existing asphalt repair, change aluminum perforated panel thickness; addition of conduit and cable for intrusion key pad in kitchen and various other items described herein in conjunction with the Lincoln Elementary School Classroom Replacement Project in the additional amount of \$47,432.48, increasing the Agreement from a not to exceed amount of \$6,673,801.42 to \$6,721,233.90. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-133

Funding Source: GO Bond-Measure B

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

Legislative History

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| 3/15/2011 | Facilities Committee | Recommended |
| | | Favorably |



11-0523

Change Order No. 1 - West Bay Builders, Inc. - Cox New Classroom Building Project

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with West Bay Builders, Inc., Novato, CA, for the latter to add T&G Redwood in lieu of GSM at sawtooth rake edge soffit; change stucco finish coat to colored dryvit finish and various other items described herein in conjunction with the Cox New Classroom Building Project, in the additional amount of \$58,659.00, increasing the Agreement from a not to exceed amount of \$11,395,000.00 to \$11,453,659.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

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|-----------|----------------------|--------------------------|
| 3/15/2011 | Facilities Committee | Recommended Favorably |
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**11-0525****Change Order No. 2 - West Bay Builders, Inc. - Cox New Classroom Building Project****OE-10**

Approval by the Board of Education of Change Order No. 2 to Construction Contract with West Bay Builders, Inc., Novato, CA, for the latter to perform additional Scope of Work described as (64) RFI #207 - install switches at Type - C lights; (65) RFI #196 - provide emergency lights at stage; (66R2) relocate portables 53 and 54 to the Skyline site and Elmhurst site and various other items described herein in conjunction with the Cox New Classroom Building Project, in the additional amount of \$124,264.00, increasing the Agreement not to exceed amount from \$11,453,659.00 to \$11,577,923.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110**Funding Source: Go Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

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| 3/15/2011 | Facilities Committee | Recommended Favorably |
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**11-0527****Change Order No. 3 - West Bay Builders, Inc. - Cox New Classroom Building Project****OE-10**

Approval by the Board of Education of Change Order No. 3 to Construction Contract with West Bay Builders, Inc., Novato, CA, for the latter to perform additional Scope of Work described as (99) Asi #35 - wireless hardware upgrade; (107) RFI #387 - demo (e) footing at Building B; (108) RFI #378 - re-route of (e) electrical feed to Building D and various other items described herein in conjunction with the Cox New Classroom Building Project, in the additional amount of \$32,455.00, increasing the Agreement from a not to exceed amount of \$11,577,923.00 to \$11,610,378.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

| | | |
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| 3/15/2011 | Facilities Committee | Recommended Favorably |
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11-0528

Change Order No. 4 - West Bay Builders, Inc. - Cox New Classroom Building Project

OE-10

Approval by the Board of Education of Change Order No. 4 to Construction Contract with West Bay Builders, Inc., Novato, CA, for the latter to perform additional Scope of Work described as (99) Asi #35 - wireless hardware upgrade; (107) RFI #387 - demo (e) footing at Building B; (108) RFI #378 - re-route of (e) electrical feed to Building D and various other items described herein in conjunction with the Cox New Classroom Building Project, in the additional amount of \$96,969.00, increasing the Agreement from a not to exceed amount of \$11,610,378.00 to \$11,707,347.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110

Funding Source: GO Bond-Measure B

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

Legislative History

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| 3/15/2011 | Facilities Committee | Recommended Favorably |
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11-0529

Change Order No. 5 - West Bay Builders, Inc. - Cox New Classroom Building Project

OE-10

Approval by the Board of Education of Change Order No. 5 to Construction Contract with West Bay Builders, Inc., Novato, CA, for the latter to perform additional Scope of Work described as (6) Asi #3R1-food servery changes due to Health Department Review; (131) Lime Treatment to Achieve Soil Compaction; (106) RFI #391 - Add concrete curb at resilient paving and various other items described herein in conjunction with the Cox New Classroom Building Project, in the additional amount of \$124,231.00, increasing the Agreement not to exceed amount from \$11,707,347.00 to \$11,831,578.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110

Funding Source: GO Bond-Measure B

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

Legislative History

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|-----------|----------------------|-----------------------|
| 3/15/2011 | Facilities Committee | Recommended Favorably |
|-----------|----------------------|-----------------------|



11-0530

Amendment No. 2 - Professional Services Facilities Contract - Professional Service Industries (PSI) - Montclair New Classroom Building Project

OE-10

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Professional Service Industries (PSI), Oakland, CA, for the latter to perform slope evaluation, analyze soil conditions and geotechnical properties of the subsurface below the asphalt-surfaced slope in conjunction with the Montclair New Classroom Building Project, in an additional amount not to exceed \$2,470.00, increasing the Contract not to exceed amount from \$13,139.00 to \$15,009.00 and extending the contract period of February 3, 2010 to November 24, 2010 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-143

Funding Source: GO Bond-Measure B

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

Legislative History

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|-----------|----------------------|--------------------------|
| 3/15/2011 | Facilities Committee | Recommended Favorably |
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Safety Committee - Report - March 15, 2011 - Alice Spearman, Chair



11-0641

Professional Services Contract - Executive Inspectional Services - Legal Department

OE-14

Ratification by the Board of Education of the Professional Services Contract between the District and Executive Inspectional Services (“EIS”), Dublin, CA, for the latter to provide up to 160 hours of consulting services relating to an independent review of Police Services and to confer with the General Counsel, for an amount not to exceed \$ 20,000 for the period of February 7, 2011 through June 30, 2011.

Resource Code - 0000-999

Funding Source: General Purpose

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

Legislative History

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| 3/15/2011 | Safety Committee | Recommended Favorably |
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Other Recommendation(s)

**11-0695****Minutes - Board of Education - Regular Meeting - March 9, 2011****OE-05**

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

Attachments: [11-0695 - Minutes - Board of Education - Regular Meeting - March 9, 2011](#)

**11-0707****District Appointee - Youth Ventures Joint Powers Authority - Board of Directors****GC-02**

Approval by the Board of Education of the appointment of Maria Santos, Deputy Superintendent, Instruction, Leadership and Equity In Action, as District's appointee, to the Youth Ventures Joint Powers Authority Board of Directors, effective immediately, for a term of service expiring January 2, 2012 or until her successor is appointed by the Board.

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

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

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

Q. Closed Session Item(s):**Labor Matter(s)****10-0798 Conference With Labor Negotiators OE-06**

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)**11-0191 Conference With Legal Counsel - Anticipated Litigation OE-04**

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

Public Employee Matter(s)**11-0317 Public Employee Appointment/Discipline/Release OE-06**

Public Employee Appointment/Discipline/Release.

11-0507 Public Employee Appointment/Discipline/Release OE-06
Public Employee Appointment/Discipline/Release

11-0559 Public Employee Appointment/ Discipline/Release OE-06
Public Employee Appointment/Discipline /Release

Public Employee Performance Evaluation(s)

10-2830 Public Employee Performance Evaluation OE-06
Title: Superintendent of Schools

11-0322 Public Employee Performance Evaluation OE-06
Secretary & Executive Officer, Board of Education

11-0567 Public Employee Performance Evaluation OE-06
Title: General Counsel

Pupil Matter(s)

11-0560 Admission Hearing - Student XX

Threat to Public Services/Facilities

- 11-0447** **Threat to Public Services or Facilities** **OE-04**
Consultation with: Peter Sarna, Chief, District Police Services

R. Recess to Closed Session

S. Reconvene to Public Session

T. Second Roll Call

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

V. Adoption of the Pupil Discipline Consent Report

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

- 11-0560** **Admission Hearing - Student XX**

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