

# Oakland Unified School District

Board of Education  
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## AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

## Agenda (Long)

Wednesday, April 30, 2008

5:00 PM



Board Room, 1025 2nd Avenue, Oakland, CA 94606

## State Administrator and/or Board of Education

*Vincent C. Matthews*  
State Administrator/Trustee  
and/or

*President David Kakishiba and Vice President Alice Spearman*  
*Directors: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins*  
*Student Directors: ShaCora Cowart and Markeshia James*  
*Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

**OAKLAND UNIFIED SCHOOL DISTRICT**  
**State Administrator/Board of Education**  
**Regular Meeting – April 30, 2008**

**Summary Agenda**

- A. Call To Order**
- B. Roll Call**
- C. Statement of Closed Session Items**
- D. Closed Session Items**
  - 1. Labor Matter(s)**
  - 2. Legal Matter(s)**
  - 3. Pupil Matter(s)**
- E. Recess To Closed Session**
- F. Reconvene To Public Session**
- G. Second Roll Call**
- H. Statement of Closed Session Reportable Actions (If Any)**
- I. Speaker Request Cards/Modifications To the Agenda**
- J. Adoption of Pupil Discipline Consent Report**
- K. Special Recognitions and/or Presentations (None)**
- L. Report of Student Board Members**
- M. State Administrator's Report**
- N. Report of Regular Board Members**
- O. Monitoring District Performance**
  - 1. Interpretation – Policy Type: Student Results (R2) – Algebra By 9<sup>th</sup> Grade**
- P. Public Comments (Up to 30 Minutes)**
- Q. Public Hearing(s)**
  - 1. District Proposals to UAOS – Reopener – July 1, 2008**
  - 2. United Administrators of Oakland (UAOS) Proposals to District – Reopener – July 1, 2008**
- R. Adoption of General Consent Report – State Administrator**
  - 1. Pupil Achievement**
    - a. Instruction**
    - b. Complementary Learning**
    - c. Services**
  - 2. Financial Management**
    - a. Fiscal**
- S. Adoption of General Consent Report – Board of Education**
  - 1. Personnel Management**
    - a. Human Resources**
  - 2. Facilities Management**
    - a. Facilities**

- T. Unfinished Business – State Administrator**
  - 1. Pupil Achievement**
    - Amended Board Policy – Instruction – BP 6146.1 – High School Graduation Requirements**
- U. Unfinished Business – Board of Education**
  - 1. Facilities Management**
    - a. Life Academy -Temporary Location and Facilities Review**
    - b. Bay Tech – Proposition 39 – 2008-2009 School Year Offer of District Facilities to Charter Schools**
- V. New Business – State Administrator**
  - 1. Financial Management**
    - a. Side Letter Agreement – OEA/USD**
  - 2. Pupil Achievement**
    - a. Melrose Leadership Academy – Dual Immersion K-8 Program – SY 2008-2008**
    - b. Amended Board Policy 6146.4 – Differential Graduation and Competency Standards for Students With Disabilities**
    - c. District Budget Advisory Committee – Measure E Appropriation Recommendations – FY 2008-2009**
    - d. Decision – State Administrator – Measure E Appropriations – FY 2008-2009**
- W. New Business – Board of Education**
  - 1. Community Relations and Governance**
    - a. April 2008 Quarterly Report – Williams Uniform Complaints**
    - b. Measure “B” Independent Citizens School Facilities Bond Oversight Committee – FY 2006/2007 Annual Report**
- X. Introduction of New Matter**
- Y. Adjournment**

- A. Call To Order**
  
- B. Roll Call**
  
- C. President's or State Administrator's Statement Disclosing Item(s)  
To Be Discussed In Closed Session Today**
  
- D. Closed Session Item(s)**

**Labor Matter(s)**

<b>08-0122</b>	<b>Conference With Labor Negotiators</b>	<b>OE-06</b>
<p>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.</p>		

Principal District Representative: Deborah Cooksey, Interim General Counsel

**Legal Matter(s)**

- |                |   |              |
|----------------|---|--------------|
| <b>08-0781</b> | <b>Conference With Legal Counsel - Anticipated Litigation</b><br>Significant exposure to litigation pursuant to Government Code Section 54956.9(b): 1 potential case. | <b>OE-04</b> |
| <b>08-0938</b> | <b>Conference With Legal Counsel - Anticipated Litigation</b><br>Significant exposure to litigation pursuant to Government Code Section 54956.9(b): 1 potential case. | <b>OE-04</b> |

### **Pupil Matter(s)**

### **Admission**

- |                |                                      |              |
|----------------|--------------------------------------|--------------|
| <b>08-0886</b> | <b>Admission Hearing - Student J</b> | <b>OE-13</b> |
| <b>08-0887</b> | <b>Admission Hearing - Student K</b> | <b>OE-13</b> |

### **Expulsion**

- |                |  |              |
|----------------|--|--------------|
| <b>08-0888</b> | <b>Expulsion Appeal Hearing - Student LL</b> | <b>OE-13</b> |
| <b>08-0889</b> | <b>Expulsion Appeal Hearing - Student M</b>  | <b>OE-13</b> |

08-0890	Expulsion Appeal Hearing - Student N	OE-13
08-0891	Expulsion Appeal Hearing - Student O	OE-13
08-0892	Expulsion Appeal Hearing - Student P	OE-13

### **Expulsion Order - Reconsideration**

07-1412	Reconsideration of Expulsion Order - Student L	OE-13
08-0808	Reconsideration of Expulsion Order - Student I	OE-13

### **E. Recess To Closed Session**

### **F. Reconvene To Public Session**

### **G. Second Roll Call**

### **H. President's or State Administrator's Statement of Reportable Action Taken In Closed Session and the Vote of Members or State Administrator, If Any**

## **I. Speaker Request Cards/Modifications To the Agenda**

*An agenda item SPEAKER REQUEST CARD from a member of the public shall have been submitted to the Secretary by this point in the Agenda, but not later than before State Administrator and/or Board commencement of consideration of an agenda item, in order to be invited to speak on the item during the course of the meeting. Also a Board member, at this point in the Agenda, shall have made a request, subject to majority consent of governing board members, to remove for discussion and/or separate vote, or other consideration, an item on a General Consent Report, if any.*

## **J. Adoption of the Pupil Discipline Consent Report**

*Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the State Administrator, in Closed Session, based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.*

### **Admission**

<b>08-0886</b>	<b>Admission Hearing - Student J</b>	<b>OE-13</b>
<b>08-0887</b>	<b>Admission Hearing - Student K</b>	<b>OE-13</b>

### **Expulsion**

<b>08-0888</b>	<b>Expulsion Appeal Hearing - Student LL</b>	<b>OE-13</b>
<b>08-0889</b>	<b>Expulsion Appeal Hearing - Student M</b>	<b>OE-13</b>

08-0890	Expulsion Appeal Hearing - Student N	OE-13
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### Expulsion Order - Reconsideration

07-1412	Reconsideration of Expulsion Order - Student L	OE-13
08-0808	Reconsideration of Expulsion Order - Student I	OE-13

## K. Special Recognitions and/or Presentations

*None*

## L. Report of Student Board Members

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



### **08-0883** Student Directors' Report - April 30, 2008

Presentation of Student Directors' Report by ShaCora Cowart and/or Markeshia James - April 30, 2008.

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



## M. State Administrator's Report

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

## N. 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.*

## O. Monitoring District Performance



[08-0702](#)

**Interpretation - Policy Type: Student Results (R) 2  
Algebra By 9th Grade (20 Minutes)**

**SR - 02**

Adoption by Board of Education of Superintendent of Schools Interpretation of Monitoring Report Requirements - Student Results (R) 2 Algebra By 9th Grade.

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

[08-0702 PPT - Interpretation - Policy Type - Student Results \(R2\) - Algebra By 9th Grade.ppt](#)

## P. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes

*This section of the Agenda provides a 30 minute opportunity for members of the public, individually for three minutes or less, depending on the number of speakers, to directly address the State Administrator and/or the Board on subject matter not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.*

### Public Comments

- [08-0937](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - April 30, 2008**      **OE-05**
- Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - April 30, 2008.

## Q. Public Hearing(s) - State Administrator

### FINANCIAL MANAGEMENT (FCMAT IV)



- [08-0917](#)      **Public Hearing "Sunshining" - Oakland Unified School District Initial Proposals to the United Administrators of Oakland Schools**      **OE-06**
- Public Hearing - "Sunshining" of District initial proposals in negotiations with the United Administrators of Oakland Schools (UAOS) for a re-opener to the District and UAOS Agreement effective July 1, 2008.
- Attachments:**    [Document\(s\)](#)



- [08-0921](#)      **Public Hearing "Sunshining" - United Administrators of Oakland Schools Initial Proposals to the Oakland Unified School District**      **OE-06**
- Public Hearing - "Sunshining" of United Administrators of Oakland Schools (UAOS) initial proposals in negotiations with the District for a re-opener to the UAOS and District's Agreement effective July 1, 2008.
- Attachments:**    [Document\(s\)](#)

## R. Adoption of General Consent Report - State Administrator

*"Adoption by the State Administrator of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by the State Administrator, not*

*later than Agenda Item I, that an item be removed from the Report for discussion and separate vote, if any.*

## PUPIL ACHIEVEMENT (FCMAT III)

### Instruction



[08-0410](#)

**Professional Services Contract - San Francisco Bay Area Council, Learning for Life - Burckhalter Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and San Francisco Bay Area Council, for the latter to hire, train and supervise two academic tutors to deliver an Academic Intervention Program at Burckhalter Elementary School for the period February 1, 2008 through June 30, 2008 in an amount not to exceed \$11,513.00.

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

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



[08-0509](#)

**Professional Services Contract - East Bay Agency for Children - ACORN/Woodland Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and East Bay Agency for Children, for the latter to provide psychosocial assessments of referred students who are non-MediCal eligible, individual and/or group counseling, family case work, attendance at SST or family support team meetings as appropriate, crisis consultation and planning as needed, teacher consultation and in-service training as requested, grief and illness support services, and referral services and collaboration with other agencies, in an amount not to exceed \$11,000.00 at ACORN/Woodland Elementary School for the period February 8, 2008 through June 13, 2008.

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

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



[08-0762](#)

**Professional Services Agreement - Gibson & Associates -  
Santa Fe Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Gibson & Associates, for the latter to provide on-site mathematics coaching and professional development for teachers at Santa Fe Elementary School for the period April 30, 2008 through June 15, 2008 in an amount not to exceed \$15,674.00.

**Funding Source: Quality Education Investment Act**

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



[08-0764](#)

**Professional Services Contract - Performance Fact - Santa  
Fe Elementary**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Performance Fact, for the latter to provide Content Area Services Coaching at Santa Fe Elementary School for the period of April 10, 2008 through June 30, 2008 in an amount not to exceed \$20,000.00.

**Funding Source: Quality Investment Education Act**

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



[08-0784](#)

**Professional Services Contract - Extreme Learning, Inc. -  
Bret Harte Middle School**

OE-11

Approval by State Administrator of Professional Services Contract between District and Extreme Learning, Inc., for the latter to provide Individualized Intensive Math Program for Below Basic and Far Below Basic Students at Bret Harte Middle School for the period April 9, 2008 through June 30, 2008, in an amount not to exceed \$26,000.00.

**Funding Source: Measure E**

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



[08-0785](#)

**Professional Services Agreement - Oakland Small Schools  
Foundation - Oakland International High School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide qualified management, leadership and data coaching at Oakland International High School, in an amount not to exceed \$27,000.00, for the period March 15, 2008 through June 30, 2008.

**Funding Source: General Funds and Targeted Instructional Improvement Grant**

**(TIIG)**

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



**08-0788**

**Amendment No. 1 to Professional Services Agreement -  
Bay Area Coalition for Equitable Schools (BayCES) -  
Roots International Academy**

**OE-11**

Approval by State Administrator of Amendment No. 1 to Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide additional Leadership Development and Content Area Services Coaching, Instructional and Facilitative Leadership and Facilitation Training for teachers at Roots International Academy, in an additional amount of \$18,700.00, increasing contract from \$15,300.00 to \$34,000.00, for the period 12/1/07 through June 30, 2008. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Expect Success**

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



**08-0789**

**Professional Services Contract - Academics for Success -  
Skyline High School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Academics for Success, for the latter to provide teacher training development workshops - differentiated instruction - throughout the school year at Skyline High School for the period of February 1, 2008 through June 30, 2008 in the amount not to exceed \$10,000.00.

**Funding Source: Title I**

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



**08-0790**

**Professional Services Contract - Extreme Learning Inc. -  
Skyline High School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Extreme Learning, Inc., for the latter to provide academic support in tutoring services in homework assistance; ongoing assessment of basic academic skills in mathematics, reading, writing and grammar; academic skill building; and training in technology skills for all 7th and 8th graders and targeted group of 6th graders at Skyline High School for the period of February 19, 2008 through May 29, 2008 in the amount not to exceed \$76,800.00.

**Funding Source: Title I**

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



[08-0791](#)

**Professional Services Contract - BayCES - Skyline High School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide instructional and facilitative leadership development, data based inquiry training, cultural competence training, equity-centered professional learning community (ECPLC) development, school design, and coach development services at Skyline High School for the period of February 1, 2008 to June 30, 2008, in an amount not to exceed \$34,000.00.

**Funding Source: Title I**

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



[08-0802](#)

**Amendment No. 2 to Professional Services Contract - Project Seed - Roosevelt Middle School**

OE-11

Approval by State Administrator of Amendment No. 2 to Professional Services Contract between District and Project Seed, for the latter to provide Specialized Staff Development, Consultation and Coaching for Teachers at Roosevelt Middle School in the areas of Standards-Based Instruction, in an additional amount of \$16,000, increasing contract from \$52,000 to \$73,000, for the period April 11, 2008 through June 30, 2008. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: General Purpose**

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



[08-0803](#)

**Amendment No. 1 to Professional Services Contract - Noah Salzman - Roosevelt Middle School**

OE-11

Approval by State Administrator of Amendment No. 1 to Professional Services Contract between District and Noah Salzman, for the latter to provide specialized Staff Development, Consultation, and Coaching for Teachers at Roosevelt Middle School, in an additional amount of \$5,000.00, increasing contract from \$6,000.00 to \$11,000.00, for the period September 17, 2007 through June 30, 2008. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: General Purpose**

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



[08-0804](#)

**Amendment No. 1 to Professional Services Agreement -  
Bay Area Coalition for Equitable Schools - Dewey High  
School**

OE-11

Approval by State Administrator of Amendment No. 1 to the Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide instruction and facilitative leadership development, data based inquiry training, cultural competence training, equity-centered professional learning community (ECPLC) development, school design, and coach development services to Far West High School, in an additional amount not to exceed \$10,000.00, increasing the Agreement from \$4,000.00 to a not to exceed amount of \$14,000.00, for the period November 1, 2007 through June 30, 2008. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Title 1**

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



[08-0809](#)

**Professional Services Agreement - Museum of Children's  
Art - Curriculum Development In Visual Arts Education**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Museum of Children's Art, for the latter to provide Curriculum Development in Visual Arts Education to K-5th grade teachers in Oakland Unified School District, in an amount not to exceed \$91,216.00 for the period, March 1, 2008 through June 30, 2008.

**Funding Source: State Arts Block Grant**

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



[08-0811](#)

**Professional Services Contract - New Leaders Inc. -  
District Wide Services**

OE-11

Approval by the State Administrator of a Professional Services Contract with New Leaders, Inc., for providing leadership training and coaching support for District administrators and administrators-in-training, under the Federal School Leadership Program, for the period July 1, 2007 through June 30, 2008, in an amount not to exceed \$404,442.00.

**Funding Source: Federal Leadership Grant**

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



[08-0813](#)

**Amendment No. 1 to Professional Services Contract -  
Contra Costa County Office of Education - AB 430  
Training**

OE-11

Approval by the State Administrator of Amendment No. 1 to the Professional Services Contract with Contra Costa County Office of Education, for the latter to provide additional offerings of AB 430 Administrative Training Modules 1-3, in an additional amount of \$16,000.00, increasing the original contract from \$60,000.00 to \$76,000.00, for the period from September 27, 2007 through June 30, 2008. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Title IIA**

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



[08-0856](#)

**Professional Services Contract - East Bay Agency for  
Children - ACORN/Woodland Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Agreement between District and East Bay Agency for Children, for the latter to provide psychosocial assessments of referred students who are non-MediCal eligible, individual and/or group counseling, family case work, attendance at SST or family support team meetings as appropriate, crisis consultation and planning as needed, teacher consultation and in-service training as requested, grief and illness support services, and referral services and collaboration with other agencies, in an amount not to exceed \$10,722.00 at ACORN/Woodland Elementary School for the period February 1, 2008 through June 13, 2008.

**Funding Source: General Purpose**

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



[08-0857](#)

**Professional Services Contract - Bay Area Community  
Resources - Lafayette Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Bay Area Community Resources (BACR), for the latter to provide overall coordination of the After School Program: hire the staff, train staff, run the everyday operations, supervise the coordinator, conduct all evaluations, and turn in all necessary reports, in an amount not to exceed \$50,000.00 at Lafayette Elementary School for the period October 1, 2007 through June 15, 2008.

**Funding Source: Oakland Youth Fund Measure K**

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





[08-0858](#)

**Professional Services Contract - UC Berkeley - Lawrence  
Hall of Science - Glenview Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Regents of the University of California, thru its Lawrence Hall of Science, for the latter to provide afterschool literacy academic support through science education programming that includes: exploring and sorting material objects, experimenting with gear systems, exploring interactions among pulleys and gears, creating and using simple circuits to investigate electrical interactions, creating and using simple circuits to explore electrical conductors, reviewing the concepts of interaction and system, using properties of tracks made as a result of rolling/colliding spheres to evaluate evidence of interaction, investigating variables in mineral samples, experimenting with colored liquids, experimenting with salt solutions, investigating interacting water systems, using thermometers to measure temperature differences, using XPLOERER data loggers and probes to measure temperatures outdoors, experimenting with paper airplanes, investigating magnetic interactions, performing basic air, water or soil quality research, and analysis of collected data and presentation of research results, at Glenview Elementary School for the period February 26, 2008 through June 11, 2008, at a cost not to exceed \$2,500.00.

**Funding Source: General Purpose**

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



[08-0859](#)

**Professional Services Contract - Oakland Small Schools  
Foundation - ACORN/Woodland Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between the District and Oakland Small Schools Foundation (OSSF), for the latter to provide coaching on organizational development, school operations system and data management, to perform analysis to identify target students for in-class intervention for remainder of school year, and to process donations and manage accounts, in an amount not to exceed \$3,000.00, at ACORN/Woodland Elementary School, for the period of April 1, 2008 through June 13, 2008.

**Funding Source: General Purpose**

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



[08-0860](#)

**Professional Services Contract - Hatchuel Tabernick &  
Associates - ACORN/Woodland Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between the District and Oakland Hatchuel Tabernick & Associates, for the latter to effectively research, write and finalize current year 21st Century grant application for ACORN/Woodland Elementary School, for the period of January 20, 2008 through February 16, 2008, in an amount not to exceed \$5,000.00.

**Funding Source: General Purpose**

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



**08-0861**

**Amendment No. 2 - Ujima Foundation - Lakeview  
Elementary School**

**OE-11**

Approval by State Administrator of Amendment #2 to Professional Services Agreement between District and Ujima Foundation, for the latter to provide the following services for After School Program: full supervision and instruction of students to ensure an environment that is conducive to the learning process; facilitator/team leader; instruction of students during homework support sessions for a total of 171 sessions through the school year (Monday through Friday); insurance that students are studying both individually and in groups depending on the assignment given; full supervision during snack time while maintaining a civilized community of energetic youth by using various methods of noise control such as storytelling and games; daily supervision until all children are picked up by parent, legal guardian, or entrusted adult, in an additional amount of \$15,070.00, increasing the previous contract amount from \$28,090.00 to \$43,160.00 and extending the end date from June 13, 2008 to June 30, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Oakland Youth Fund Measure K**

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



**08-0862**

**Professional Services Contract - Bay Area Coalition for  
Equitable Schools - New Highland Academy Elementary  
School**

**OE-11**

Approval by the State Administrator of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide instructional and facilitative leadership development, data based inquiry training, cultural competence training, equity-centered professional learning community (ECPLC) development, school design, and coach development services to enhance the capacity of School Communities to dramatically improve educational experiences, outcomes, and life options for students and families at New Highland Academy Elementary School, at a cost not to exceed \$34,000.00, for the period July 1, 2007 through June 30, 2008.

**Funding Source: Title 1**

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



[08-0863](#)

**Professional Services Contract - Bay Area Coalition for  
Equitable Schools - Chabot Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools, for the latter to provide instructional leadership coaching, equity-centered professional development community (ECPLC) development, and instructional leadership coaching, in an amount not to exceed \$15,000.00 at Chabot Elementary School for the period April 1, 2008 through June 30, 2008.

**Funding Source: General Purpose**

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



[08-0865](#)

**Professional Services Contract - Oakland Small Schools  
Foundation - Greenleaf Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide school fund service; management and operations coaching; leadership coaching -- best practices benchmarking; grant writing; events management, marketing and fundraising planning and execution; data coaching, school assessment, and intervention analysis; information technology; and program supports, in an amount not to exceed \$48,750.00 at Greenleaf Elementary School for the period April 11, 2008 through June 30, 2008.

**Funding Source: General Purpose**

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



[08-0867](#)

**Amendment No. 1 to Professional Services Contract - the  
Regents of the University of California**

OE-11

Approval by the State Administrator of Amendment No. 1 to the Professional Services Contract between District and the Regents of the University of California, for the latter to provide coordination services, curricular and college readiness resources, professional development, and family support programs, towards development of Summer Algebra Academies, in an additional amount of \$31,250.00, increasing the original contract from \$27,333.00 to \$58,583.00, for the period July 1, 2007 through December 31, 2008. All other terms and conditions of the contract remain in full force and effort.

**Funding Source: Title I Summer Intervention Programs**

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



[08-0869](#)

**Professional Services Agreement - Bay Area Coalition for  
Equitable Schools (BayCES) - Bunche High School**

**OE-11**

Approval by State Administrator of a Professional Services Agreement between the District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide WASC support, in preparation for WASC Fall, 2008 review, and school design support to Bunche High School, in an amount not to exceed \$30,000.00 for the period February 1, 2008 through June 30, 2008.

**Funding Source: General Purpose**

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



[08-0870](#)

**Professional Services Contract - Oakland Small Schools  
Foundation - Learning Without Limits Elementary  
School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between the District and Oakland Small Schools Foundation (OSSF), for the latter to create a comprehensive fundraising plan, conduct marketing outreach, IT operational and program supports at Learning Without Limits Elementary School, in an amount not to exceed \$45,000.00, for the period of March 10, 2008 through June 30, 2008.

**Funding Source: General Purpose**

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



[08-0873](#)

**Professional Services Contract - BayCES - Life Academy**

**OE-11**

Approval by the State Administrator of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide coaching services, content area services coaching, instructional leadership coaching, facilitative leadership and facilitation training for principal and teachers at LIFE Academy High School for the period July 1, 2007 through June 30, 2008 in an amount not to exceed \$11,500.00.

**Funding Source: High Priority Schools Grant**

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



[08-0874](#)

**Professional Services Contract - BayCES - Castlemont  
Business and Information Technology School**

**OE-11**

Approval by the State Administrator of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide coaching services, content area services coaching, instructional leadership coaching, facilitative leadership and facilitation training for principal and teachers at Castlemont Business & Information Technology School (CBITS) for the period of December 5, 2007 through June 30, 2008 in an amount not to exceed \$17,000.00.

**Funding Source: HPSG**

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



[08-0875](#)

**Professional Services Agreement - Attitudinal Healing  
Connection, Inc. - Cole Middle School**

OE-11

Approval by State Administrator of a Professional Services Agreement with Attitudinal Healing Connection, for the latter to provide site based Professional Development and Arts Program Planning for Teachers at Cole Middle School, for the period April 1, 2008 through May 31, 2008, for an amount not to exceed \$2,500.00.

**Funding Source: Measure E**

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



[08-0876](#)

**Professional Services Contract - Oakland Small Schools  
Foundation - Elmhurst Community Prep**

OE-11

Approval by State Administrator of Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide Fund Development, Marketing, Data, Program Support, and IT Support for Staff at Elmhurst Community Preparatory School, for the period January 20, 2008 through June 30, 2008, for an amount not to exceed \$33,000.00.

**Funding Source: General Purpose**

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



[08-0877](#)

**Professional Services Contract - Oakland Small Schools  
Foundation - Fred T. Korematsu Discovery Academy  
Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide support staff to aid in the management and development of Family Resource Center, the parent outreach center, and 100-Parents Strong Parent volunteer tutors program; management and development of school-wide events and parent involvement projects in order to increase parent knowledge of school content standards and expected levels of student learning and performance on State standards-based assessments and district and site-based assessments; assist with staff development projects focused on increasing parent/school connections, with a specific focus on strengthening parent/school connections for families of Title I eligible identified students, and families of English Learners; analysis to identify target students for in-class interventions, summer school, and future program development and placement; facilitation of meetings (sponsored by SSC and ELAC) with parents and teachers of Title I eligible identified students, and families of English Learners to develop knowledge and skill in analyzing student performance on State standards-based assessments and district and site-based assessments; collection and review of sample assessments and unit plans to develop presentations for parents of Title I eligible identified students, and families of English Learners in order to develop knowledge and skill in evaluating current instructional practices and facilitate parent involvement in curricular and instructional decisions, in an amount not to exceed \$24,000.00 at Fred T. Korematsu Discovery Academy Elementary School, for the period April 1, 2008 through June 30, 2008.

**Funding Source: Title I/Economic Impact Aid-Limited English Proficient**

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



[08-0907](#)

**Professional Services Contract - Regents of University of California - College Readiness Office**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and the Regents of University of California, for the latter to provide academic support, tutoring and mentoring services for high school students in partnership with the College Readiness Office in an amount not to exceed \$31,500.00 for the period July 1, 2007 through June 30, 2008.

**Funding Source: Measure E**

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



[08-0911](#)

**Professional Services Contract - Regents of University of California - College Readiness Office**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and the Regents of University of California for the latter to provide academic support, tutoring and mentoring services for high school students in partnership with the College Readiness Office in an amount not to exceed \$45,095.00 for the period of July 1, 2007 through June 30, 2008.

**Funding Source: Measure E**

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



**08-0922**

**2007-2010 Single Site Plans - Community United  
Elementary, East Oakland Pride, Fred T. Korematsu**

**OE-11**

Approval by State Administrator of 2007-2010 Single Site Plan for Student Achievement and Individual Site Specific Parent Involvement Policies for the following schools:

Community United Elementary School,  
East Oakland PRIDE Elementary, and  
Fred T. Korematsu Discovery Academy.

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



**08-0929**

**Professional Services Contract - Gibson & Associates -  
LEA Plan/LEA Plan Addendum Revisions**

**OE-11**

Approval by the State Administrator of a Professional Services Contract between District and Gibson & Associates, for the latter to revise the LEA Plan and /or LEA Plan Addendum pursuant to Program Improvement Requirements and meet the submission requirements of the State Board of Education, for the period May 1, 2008 through June 30, 2008, in an amount not to exceed \$25,000.00.

**Funding Source: Title I**

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

## Complementary Learning



**08-0825**

**Professional Services Contract - Youth Educational  
I.O.U. - Lakeview Elementary School**

**OE-11**

Approval by State Administrator of a Professional Services Agreement between District and Youth Educational I.O.U., for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Lakeview Elementary School, in an amount not to exceed \$67,883.00, for the period of August 30, 2007 through June 30, 2008.

**Funding Source: 21st Century Community Learning Center (21st CCLC) Program Grant.**

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



**08-0826**

**Professional Services Agreement - Bay Area Video Coalition - Best High School**

**OE-11**

Approval by State Administrator of a Professional Services Agreement between District and Bay Area Video Coalition, for the latter to provide Music and Video Instruction and Coordination of Digital Media Programs for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant at Best High School, for the period of August 26, 2007 through June 26, 2008, in an amount not to exceed \$50,000.00.

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

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



**08-0827**

**Professional Services Agreement - Extreme Learning, Inc. - Peralta Creek Middle School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Extreme Learning, Inc., for the latter to provide Tutoring and Focused Instruction Curriculum to Improve Student Achievement, Academic Skill Building, and Individual Standards-Based Assessment for the site's Comprehensive After School Program in the capacity of the After School Education and Safety (ASES) Grant at Peralta Creek Middle School, for the period of November 7, 2007 through January 24, 2008, in an amount not to exceed \$64,000.00.

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

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



**08-0828**

**Amendment No. 1 - Professional Services Agreement - Ujima Foundation - West Oakland Middle School**

**OE-11**



Approval by State Administrator of a Amendment No. 1 to the Professional Services Contract between District and Ujima Foundation, for the latter to provide Tutoring, Arts, Recreation, Leadership and Life Skills Enrichment activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety (ASES) Grant at West Oakland Middle School, for the period of January 7, 2008 through June 30, 2008, in an amount not to exceed \$6,780.00, increasing the Agreement from \$35,900.00 to a not-to-exceed amount of \$42,680.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-0830](#)

**Professional Services Contract - Opera Piccola -  
Manzanita Seed Elementary School**

OE-11

Approval by State Administrator of a Professional Services Agreement between District and Opera Piccola ("Small Works"), for the latter to provide enrichment services in dance, mural arts, visual arts, and puppet making which will develop and strengthen pupils physical self-care, critical thinking skills, creativity, public speaking skills, community awareness, and teamwork as part of the After School Program at Manzanita Seed Elementary School, in an amount not to exceed \$12,400.00, for the period of December 7, 2007 through June 9, 2008.

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

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



[08-0843](#)

**Amendment No. 2 - San Francisco Bay Area Council,  
Learning for Life - Laurel Elementary School**

OE-11

Approval by State Administrator of Amendment No. 2 to Professional Services Agreement between District and San Francisco Bay Area Council, Learning for Life, for the latter to provide academic enrichment services in order to develop and strengthen participants' skills in reading, language arts, and math as part of the site's Comprehensive After School Program in the capacity of the After School Education and Safety (ASES) Program Grant at Laurel Elementary School, for the period of April 1, 2008 through June 30, 2008, in an amount not to exceed \$15,450.00, increasing the agreement from \$38,214.96 to a not-to-exceed amount of \$53,664.96. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-0868](#)

**Professional Services Contract - Girls Moving Forward,  
LLC - Greenleaf Elementary School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Girls Moving Forward, LLC for the latter to provide Tutorial Services for students in Grades 2nd through 5th identified as Far Below Basic, Below Basic and Basic through California Standardized Testing (CST) Exams, for the site's Comprehensive After School Program through its After School Education and Safety (ASES) Grant, at Greenleaf Elementary School, for the period of May 1, 2008 through June 12, 2008, in an amount not to exceed \$30,000.00.

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

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

**Services**



[08-0747](#)

**Software License Remote Maintenance Agreement -  
Adaptive Solutions, Inc. - District Data Warehouse**

**OE-11**

Approval by the State Administrator of the Software Remote License Maintenance Agreement between the District and Adaptive Solutions Inc., for the latter to provide system and application technical troubleshooting, existing Cognos 8 application support and maintenance and miscellaneous end user mentoring/informal training based on the Adaptive Solutions Remote Support Model, in an amount not-to-exceed \$15,150.00, for the period of April 9, 2008 through July 2, 2008.

**Funding Source: General Purpose**

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



[08-0795](#)

**Amendment No. 3 - Marianne Dania - Nutrition Services**

**OE-11**

Approval by State Administrator of Amendment No. 3 to the Professional Services Agreement between District and Marianne Dania for the latter to provide additional services in the day-to-day operation of Nutrition Services: oversee the development and implementation of practices designed to increase accounting efficiencies, provide additional support to ascertain and remedy site inefficiencies, and develop Salad Bar implementation plans for 2008-09 school year for Nutrition Services, in the additional amount not to exceed \$28,351.00, increasing the Agreement from \$65,199.00 to a not-to-exceed amount of \$93,550.00. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Fund 13**

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



**08-0815**

**Professional Services Contract - Shirley Yee - Alternative  
Education**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Shirley Yee, for the latter to coordinate and support case management structures for expelled students at Community Day Schools, complete data collection and final reporting for the EOTO project and provide overall gang services coordination as described in the Scope of Work at five identified Alternative Education schools - Ralph J. Bunche High School, Dewey High School, Emiliano Zapata Street Academy, Rudsdale High School and Community Day School - in an amount not to exceed \$72,730.00, for the period of February 1, 2008 through June 30, 2008.

**Funding Source: Grant and Measure E**

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



**08-0832**

**Amendment No. 1 - Gibson and Associates - Early  
Reading First Program**

**OE-11**

Approval by State Administrator of Amendment No. 1 to the Professional Services Contract between District and Gibson and Associates, for the latter to develop technical and website support for the Early Reading First Professional Development program, for an additional amount not to exceed \$27,626.00, increasing the agreement from \$99,420.00 to a not to exceed amount of \$127,046.00 for the period September 1, 2007 to June 30, 2008. All other terms and conditions remain in full force and effect.

**Funding Source: Early Reading First Grant**

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



[08-0837](#)

**Amendment No. 1 - Memorandum of Understanding -  
Voice Empowered Technology Organization**

OE-11

Approval by State Administrator of Amendment No. 1 to the Memorandum of Understanding between District and VOICE EMPOWERED TECHNOLOGY ORGANIZATION (VETO), for the latter to provide additional Supplemental Educational Services (SES) in the form of after-school tutorial services at Oakland High, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of December 20, 2007 through June 13, 2008, in an amount not to exceed \$17,574.00, increasing the Agreement from \$7,200.00 to a not-to-exceed amount of \$24,774.00 (maximum reimbursable amount). All other terms and conditions of the MOU remain in full force and effect.

**Funding Source: Title I - NCLB**

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



[08-0842](#)

**Amendment No. 1 - Memorandum of Understanding -  
Alternatives Unlimited, Inc.**

OE-11

Approval by State Administrator of Amendment No. 1 to the Memorandum of Understanding between District and Alternatives Unlimited, Inc., for the latter to provide additional Supplemental Educational Services (SES) in the form of after-school tutorial services at Brookfield and Santa Fe, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of December 20, 2007 through June 13, 2008, in an amount not to exceed \$1,159.00, increasing the Agreement from \$1,200.00 to a not-to-exceed amount of \$2,359.00 (maximum reimbursable amount). All other terms and conditions of the MOU remain in full force and effect.

**Funding Source: Title I - NCLB**

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



[08-0844](#)

**Amendment No. 1 - Culturally Responsive Teaching and  
Learning - Teacher Professional Development**

OE-11

Approval by the State Administrator of Amendment 1 to Professional Services Agreement between District and Center for Culturally Responsive Teaching and Learning, for the latter to provide additional professional development to 150 District teachers in culturally responsive pedagogy, in the additional amount of \$37,000, increasing the original contract from \$40,000 to \$77,000 for the period July 30, 2007 through June 30, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Title I**

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



[08-0872](#)

**Amendment No. 2 - MSquared Consulting Inc., -  
Classified Staff Coaching Services**

OE-11

Approval by State Administrator of a Amendment No. 2 to the Professional Services Contract between District and MSquared Consulting, Inc., for the latter to provide one-on-one coaching with members of the Custodial Services Leadership Team and Operations Support Coach, Facilitation, project planning and team development will be provided for the Custodial Services Leadership Team, Support Staff Team, and on an as-needed basis (determined by Operations Support Coach) for the Field Supervisor Team, Facilitation, project planning, team development, and some tool development (i.e. excel spreadsheets, meeting minutes, project plans, others to be determined) will be provided to support the work of the Operations Support Coach in identifying and implementing improvement project opportunities, in an amount not to exceed \$30,000.00 increasing the contract from \$365,419.00 to a not to exceed amount of \$395,419.00 for the period September 3, 2007 to June 30, 2008. All other terms and conditions of the contract remain in full force and effect.

**Funding Source: Expect Succes Grant**

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



[08-0934](#)

**Software Upgrade Track Addendum No. 2008-B to the  
Software License Agreement with SunGard Bi-Tech LLC.**

OE-11

Approval by State Administrator of Software Upgrade Track Addendum No. 2008-B to the Software License Agreement with SunGard Bi-Tech LLC, signed August 28, 2001, to provide additional consulting services to assist the Oakland Unified School District with the successful completion of the IFAS Software Upgrade of the Financial, Procurement, and HR/Payroll Modules from version 7.5 to version 7.7, to improve efficiency, take greater advantage of the capabilities of the IFAS Software, and improve overall system performance and stability, for the period of May 1, 2008 through January 31, 2009, in an amount not-to-exceed \$343,760.00. All other terms and conditions of the Agreement remain in full force and effect.

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

## FINANCIAL MANAGEMENT (FCMAT IV)

## Fiscal



[08-0760](#)

**Grant Application - East Bay Community Foundation -  
Performance Management Initiative**

**OE-08**

Approval and support by the State Administrator of Grant Application made by East Bay Community Foundation to the Michael and Susan Dell Foundation seeking Performance Management Initiative funding that will provide training to District Personnel and support data driven assessments on District goals at school sites and District level, in the amount of \$2,200,000.00 for the period of July 1, 2007 through June 30, 2009 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

**Funding Source: Michael & Susan Dell Foundation**

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



[08-0893](#)

**Grant Award - East Bay Community Foundation -  
Horace Mann Elementary School**

**OE-08**

Acceptance by the State Administrator of a Grant Award to the District from East Bay Community Foundation, providing garden enrichment learning and skills to K-5 students at Horace Mann Elementary School in the amount of \$10,000.00 for the 2007-08 and 2008-09 Fiscal Years, pursuant to the terms and conditions thereof, if any.

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



[08-0894](#)

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

**OE-08**

Approval and support by the State Administrator of District's Grant Application to California Department of Education, seeking funding to support English-As-a-Second Language parenting education, family literacy and tutoring at Acorn/Encompass, Allendale, Bridges Academy at Melrose, Brookfield, Burckhalter, Cleveland, Esperanza/Korematsu, Garfield, New Highland/Rise, Hoover, Roots International/Coliseum College Prep @ Havenscourt, International Community School, Global Family/Learning Without Limits @ Jeffrson, Lazear, Melrose Leadership Academy at Sherman, Lincoln, Manzanita/Manzanita SEED, Santa Fe, Urban Promises Academy, Greenleaf at Whittier - through Oakland Adult and Career Education - amount TBD, for the period of July 1, 2008 to June 30, 2009 and if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

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



**08-0925**

~~**Grant Application – California Department of Education – Recruitment of New Principals – Various Schools**~~

~~**0E-08**~~



~~Approval of and support by the State Administrator of District Grant Application to the California Department of Education, seeking funding to support recruitment of new principals and support for 1st, 2nd and 3rd year principals in the District, in the amount of \$3,750,000.00, for the period of July 1, 2008 to June 30, 2013 and if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.~~

~~**Funding Source: California Department of Education**~~

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

**S. Adoption of the General Consent Report - Board of Education**

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

**PERSONNEL MANAGEMENT (FCMAT II)**

## Human Resources



[08-0896](#)

### **Personnel Report No. 0007-0009**

**OE-06**

Approval by the Board of Education of Personnel Report No. 0007-0009.

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



[08-0897](#)

### **Creation of a Represented Classified Management Position - Police Services Department**

**OE-06**

Approval by the Board of Education of Resolution No. 0708-0148 - Creation of a represented classified management position in the Police Services Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Program Manager,	Classified Management
Emergency Preparedness	Salary Schedule ADCL, Range 14
(1.0 FTE)	\$67,595 - \$86,270
	12 months, 261 days, 7.5 hours

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

**Funding Source: General Purpose**

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



[08-0898](#)

### **Reinstatement and Repeal of Positions in the Police Services Department**

**OE-06**



Approval by the Board of Education of Resolution No. 0708-0149 -  
Reinstatement and Repeal of certain classified positions in the Police Services  
Department, as follows:

Create:

Position Title/FTE:      Salary Schedule/Range:  
School Police Officer I      Classified  
(3.0 FTE)      Salary Schedule CSEA, Range 03  
                         \$36,468 - \$42,209  
                         12 months, 261 days, 7.5 hours

School Police Officer II      Classified  
(7.0 FTE)      Salary Schedule CSEA, Range 04  
                         \$44,298 - \$51,170  
                         12 months, 261 days, 7.5 hours

Create:

Position Title/FTE:      Salary Schedule/Range:  
Chief, School Police (1.0 FTE)      Classified  
                         Salary Schedule CFCA, Range 22  
                         \$90,113 - \$114,999  
                         12 months, 261 days, 7.5 hours

Repeal Position Below, Previously Approved in Resolution No. 0607-0216, June  
27, 2007 (File I.D. 07-0718):

Repeal:

Position Title/FTE:      Salary Schedule/Range:  
Lieutenant, School Police      Classified  
(1.0 FTE)      Salary Schedule CFCA, Range 20  
                         \$81,736 - \$104,305  
                         12 months, 261 days, 7.5 hours

Create:

Position Title/FTE:      Salary Schedule/Range:  
Lieutenant, School Police      Classified  
(1.0 FTE)      Salary Schedule CFCA, Range 16  
                         \$68,351 - \$87,235  
                         12 months, 261 days, 7.5 hours

Reinstatement of these positions as specified herein authorizes the Board of  
Education to fill the added/revised positions subject to the District's employment  
procedures.

**Funding Source: General Purpose**

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



[08-0899](#)

**Addition of Certain Classified Positions - Results Based  
Budgeting - Various Sites - Fiscal Year 2008-2009**

**OE-06**

Approval by the Board of Education of Resolution No. 0708-0150 - Adding the following classified positions for the 2008-2009 school year:

Position Title	No. of Positions (FTE)	
Administrative Assistant I	11.50	
Administrative Assistant II	1.00	
Attendance Clerk	2.40	
Attendance Clerk Assistant	0.90	
Case Manager	2.00	
Clerk	0.40	
Clerk Bilingual (Spanish)	1.90	
Clerk Typist	1.00	
Clerk Typist Bilingual (Spanish)	2.00	
Clerk Typist Intermediate	1.40	
Clerk Typist Senior	1.00	
Clerk Typist Supervising	1.00	
Community Assistant	0.90	
Community Assistant Bilingual (Spanish)	0.80	
Community Relations Assistant I	1.00	
Community Relations Assistant II	1.00	
Community Relations Assistant I Bilingual (Spanish)	1.00	
Coordinator, Classified	1.00	
Coordinator, Facilities Management	1.00	
Credentials, Classification and Compensation Supervisor (confid.)	1.00	1.00
Director of Public Relations	1.00	
Executive Office Assistant (confid.)	2.00	
Extended Day Site Liaison	1.00	
Financial Accountant II	1.00	
Financial Services Manager	1.00	
Health Assistant	1.47	
Instructional Assistant	1.17	
Instructional Assistant Bilingual (Cantonese)	1.40	
Instructional Assistant Bilingual (Spanish)	0.40	
Intervention Specialist	4.00	
Library Clerk	6.23	
Noon Supervisor	7.83	
Office Manager	2.00	
Operations Officer	1.00	
Outreach Consultant	3.60	
PE Attendant	1.00	
Police Sergeant	1.00	
Program Manager, Classified	3.00	
Receptionist	1.00	
School Security Officer I	6.80	
Secretary	2.00	

Specialist, District Parent Advisory	1.00
Specialist, Student Engagement	1.00
Specialist, Testing and Placement	1.00
Student Attendance Compliance Officer	1.00
Textbook Clerk	0.80
Total FTE	88.90

Addition of these positions as specified herein authorizes the Board of Education to fill the added positions subject to the District's employment procedures.

**Funding Source: General Purpose and Categorical**

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



**08-0900**

**Reduction and/or Elimination of Certain Classified  
Positions - Layoff - Site Based Budgeting - Fiscal Year  
2008-2009**

**OE-06**

Approval by the Board of Education of Resolution No. 0708-0151 - Reducing and/or eliminating certain classified positions and laying-off of incumbents occupying said positions due to lack of funds and/or lack of work:

Position Title	No. of Positions (FTE)
Administrative Assistant I	6.00
Attendance Clerk	8.40
Attendance Clerk Assistant	6.68
Case Manager	1.00
Chief of Police (confid.)	0.50
Chief of Staff	1.00
Clerk	0.20
Clerk Bilingual (Spanish)	0.60
Clerk Elementary Small	3.00
Clerk Typist	1.00
Clerk Typist Bilingual (Spanish)	0.80
Clerk Typist Elementary Assistant	1.00
Clerk Typist Intermediate	2.00
Clerk Typist Intermediate School	4.00
Clerk Typist Senior	2.00
Clerk Typist Supervising	1.00
Community Assistant	2.00
Community Assistant Bilingual I (Spanish)	1.00
Community Coordinator Program Assistant	3.50
Community Relations Assistant I	1.00
Executive Office Assistant (confid.)	4.00
Generalist HR (confid.)	1.00
Graphic Artist	1.00
Health Assistant	0.53
Instructional Assistant	3.50
Instructional Assistant Bilingual (Cantonese)	0.80
Instructional Assistant Bilingual (Spanish)	3.60
Instructional Technology Computer Tech	1.00
Intervention Specialist	2.60
Library Clerk	10.40
Media Marketing Specialist	1.00
Microfilm Operator	1.00
Noon Supervisor	16.46
Outreach Consultant	5.60
PE Attendant (girls locker room)	1.00
Program Assistant	2.00
Project Manager Expect Success	2.00
School Security Officer I	6.50
Senior Change Officer (confid.)	1.00
Service Team Assistant II (wc)	1.00

Service Team Assistant Instructional Services 1.00  
Technical Skills Assistant 2.00  
Technical Support Manager 1.00  
Textbook Clerk 1.00  
Total FTEs: 117.67

**Funding Source: General Purpose and Categorical**

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

## FACILITIES MANAGEMENT (FCMAT V)

### Facilities



[08-0833](#)

**Professional Services - ABC Inspection Services - Laurel  
Elementary School Modernization Project**

0E-10

Authorize the President and Secretary of the Board to enter into and execute a Professional Service Agreement on behalf of the District with ABC Inspection Services, Stockton, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Laurel Elementary School Modernization Project for the period commencing February 1, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or August 31, 2008, whichever occurs first in an amount not to exceed \$23,600.00.

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

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



[08-0834](#)

**Professional Services - ABC Inspection Services - Calvin  
Simmons Middle School Modernization Project**

0E-10

Authorize the President and Secretary of the Board to enter into and execute a Professional Service Agreement on behalf of the District with ABC Inspection Services, Stockton, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Calvin Simmons Middle School Modernization Project for the period commencing January 2, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2008, whichever occurs first in an amount not to exceed \$30,000.00.

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

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



[08-0835](#)

**Professional Services - Enovity, Inc. - Oakland High School Modernization - Williams Settlement Project**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute a Professional Service Agreement on behalf of the District with Enovity, Inc., San Francisco, CA, for the latter to provide consulting services to the District for Building Commissioning Services and various other services as described herein in conjunction with the Oakland High School Modernization - Williams Settlement Project for the period commencing March 3, 2008 and concluding no later than December 31, 2008 in an amount not to exceed \$96,100.00.

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

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



[08-0838](#)

**Professional Services - Simplex Grinnell - Whittier Elementary School Modernization Project**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute a Professional Service Agreement on behalf of the District with Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and the low-voltage installer of the Fire Alarm system in conjunction with the Whittier Elementary School Modernization Project for the period commencing March 1, 2008 and concluding no later than August 24, 2008 in an amount not to exceed \$16,640.00.

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

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



[08-0839](#)

**Professional Services - Testing Engineers, Inc. - Cox Elementary School Additional Classroom - Phase 2 Project**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute a Professional Service Agreement on behalf of the District with Testing Engineers, Inc., San Leandro, CA, for the latter to provide Division of State Architect (DSA) special inspection services for the installation of two portable buildings and various other items as described herein in conjunction with the Cox Elementary School Additional Classroom - Phase 2 Project for the period commencing March 1, 2008 and concluding no later than December 31, 2008 in an amount not to exceed \$8,494.00.

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

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



**08-0840**

**Professional Services - Testing Engineers, Inc. - Cox  
Elementary School Interim Housing Project**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute a Professional Service Agreement on behalf of the District with Testing Engineers, Inc., San Leandro, CA, for the latter to provide Division of State Architect (DSA) special inspection services for the relocation of six (6) portables from various sites and various other items as described herein in conjunction with the Cox Elementary School Interim Housing Project for the period commencing March 6, 2008 and concluding no later than December 31, 2008 in an amount not to exceed \$1,648.00.

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

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



**08-0845**

**Amendment No. 1 - Cor-O-Van - Named Schools**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute Amendment No. 1 to Professional Services Agreement on behalf of the District with Cor-O-Van, Pleasanton, CA, for the latter to provide additional moving service for four (4) additional schools during the summer break in conjunction with the Highland Interim Elementary School, Cox Elementary School, Peralta Middle School and Whittier Elementary School Moving Projects in an additional amount not to exceed \$60,000.00, increasing the Agreement from \$347,000.00 to a not-to-exceed amount of \$407,000.00, and extending the end date from June 1, 2008 to June 30, 2008. All other terms and conditions of the Agreement remain in full force and effect.

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

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





[08-0846](#)

**Amendment No. 2 - Inspection Services, Inc. - Melrose  
Portable Demolition Project**

0E-10

Authorize the President and Secretary of the Board to enter into and execute Amendment No. 2 to Professional Services Agreement on behalf of the District with Inspection Services, Inc., San Francisco, CA, for the latter to provide special inspections for the paving portion in conjunction with the Melrose Portable Demolition Project in an additional amount not to exceed \$1,305.00, increasing the Agreement from \$16,142.00 to a not-to-exceed amount of \$17,447.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-0847](#)

**Amendment No. 1 - Nor-Cal Moving Services - Named  
Schools**

0E-10

Authorize the President and Secretary of the Board to enter into and execute Amendment No. 1 to Professional Services Agreement on behalf of the District with Nor-Cal Moving Services, San Leandro, CA, for the latter to provide additional moving service for three (3) additional schools during the summer break in conjunction with the Laurel Elementary School, Chabot Elementary School and Madison Middle School Modernization Projects in an additional amount not to exceed \$60,000.00, increasing the Agreement from \$265,000.00 to a not-to-exceed amount of \$325,000.00, and extending the end date from June 1, 2008 to June 30, 2008. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-0848](#)

**Amendment No. 3 - PGA Design - Manzanita  
Landscaping and Irrigation Improvement Project**

0E-10

Authorize the President and Secretary of the Board to enter into and execute Amendment No. 3 to Professional Services Agreement on behalf of the District with PGA Design, Oakland, CA, for the latter to provide additional construction support services including extra site visits as needed due to the construction work being built in multiple states and various other items as described therein in conjunction with the Manzanita Landscaping and Irrigation Improvement Project in an additional amount not to exceed \$5,000.00, increasing the Agreement from \$29,700.00 to a not-to-exceed amount of \$34,700.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-0849](#)

**Amendment No. 1 - RGA Environmental - Madison  
Middle School Modernization Project**

0E-10

Authorize the President and Secretary of the Board to enter into and execute Amendment No. 1 to Professional Services Agreement on behalf of the District with RGA Environmental, Emeryville, CA, for the latter to conduct a hazardous materials survey of the school in the locations where building materials are expected to be impacted including partial renovations in each of the four main building and various other items as described therein in conjunction with the Madison Middle School Modernization project in an additional amount not to exceed \$11,880.00, increasing the Agreement from \$9,015.00 to a not-to-exceed amount of \$20,895.00, and extending the end date from February 29, 2008 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-0850](#)

**Amendment No. 1 - RGA Environmental - Hoover  
Elementary School Modernization Project**

0E-10

Authorize the President and Secretary of the Board to enter into and execute Amendment No. 1 to Professional Services Agreement on behalf of the District with RGA Environmental, Emeryville, CA, for the latter to provide a team of EPA, AHERA and State of California Certified Asbestos Professionals to conduct a hazardous materials investigation in the four (4) main buildings in conjunction with the Hoover Elementary School Modernization Project in an additional amount not to exceed \$8,905.00, increasing the Agreement from \$8,905.00 to a not-to-exceed amount of \$16,781.00, and extending the end date from February 29, 2008 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-0851](#)

**Amendment No.1 - Subtronic Corporation - Sequoia  
Elementary School Paving and Landscaping Project**

0E-10

Authorize the President and Secretary of the Board to enter into and execute Amendment No. 1 Professional Services Agreement on behalf of the District with Subtronic Corporation, Concord, CA, for the latter to provide cleaning of (E) plugged drains either by high pressure hydro-jet or vacuum extraction at four CB and various other items that is described herein in conjunction with the Sequoia Elementary School Paving and Landscaping Project in an additional amount not to exceed \$825.00, increasing the Agreement from \$1,836.00 to a not-to-exceed amount of \$2,661.00, and extending the end date from June 30, 2008 to August 12, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Deferred Maintenance**

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



[08-0853](#)

**Award of Bid and Construction Contract - Dan Electric -  
Cox Elementary School Additional Classroom Project**

0E-10

Authorize the President and Secretary of the Board to enter into and execute Resolution No. 0708-0170 - Award of Bid and Construction Contract on behalf of the District to Dan Electric, Alameda, CA, for the latter to provide site work, electrical, fire alarm connections, plumbing, landscaping and minor paving for two (2) new Child Development Center portables and various other items as described herein in conjunction with the Cox Elementary School Additional Classroom Project for the period commencing March 24, 2008 and ending June 21, 2008 in the amount of \$280,000.00; and rejecting all other bids if any.

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

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



[08-0854](#)

**Change Order No. 3 - Albay Construction - Emerson  
Elementary School Modernization Project**

0E-10

Authorize the President and Secretary of the Board to enter into and execute Change Order No. 3 on behalf of the District to Construction Contract with Albay Construction, Martinez, CA, for the latter to remove and replace bench material at CDC area and credit back for material change; remove and replace door and threshold at dry rotted area at portables; relocate clock/speaker in room B-3; modify heater and fill elevator pit with pea gravel and various other items as described herein in conjunction with the Emerson Elementary School Modernization Project in the additional amount of \$119,807.69, increasing the Agreement from \$3,161,434.51 to \$3,329,052.15. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-0901](#)

**Amendment No. 1 - Anthony Ogbeide - Cleveland  
Elementary School Modernization Project**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute Amendment No. 1 to Professional Service Agreement on behalf of the District with Anthony Ogbeide, Hayward, CA, for the latter to provide additional Division of State Architect (DSA) inspection in conjunction with the Cleveland Elementary School Modernization Project in an additional amount not to exceed \$21,125.00, increasing the Agreement from \$67,925.00 to a not-to-exceed amount of \$89,050.00, and extending the end date from September 30, 2007 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-0902](#)

**Amendment No. 5 - Creegan & D'Angelo - Castlemont  
High School Paving Project**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute Amendment No. 5 to Professional Service Agreement on behalf of the District with Creegan & D'Angelo, Pleasanton, CA, for the latter to process Creegan & D'Angelo's final invoice and close-out their contract in conjunction with the Castlemont High School Paving Project in an additional amount not to exceed \$6,900.00, increasing the Agreement from \$203,500.00 to a not-to-exceed amount of \$210,400.00, and extending the end date from December 31, 2007 to April 30, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Deferred Maintenance**

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



[08-0903](#)

**Award of Bid and Construction Contract - BHM  
Construction - Manzanita Elementary School  
Modernization Project**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute Resolution No. 0708-0172 - Award of Bid and Construction Contract on behalf of the District to BHM Construction, Davis, CA, for the latter to provide renovation of all the restrooms, replacement of marker boards at classrooms, installation of wall tack board at classrooms and accessibility work at classroom cabinets/sinks per the Division of State Architect (DSA) approved plans and specifications in conjunction with the Manzanita Elementary School Modernization Project for the period commencing June 14, 2008 and ending August 22, 2008 in the amount of \$1,049,363.00; and rejecting all other bids if any.

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

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



**08-0904**

**Award of Bid and Construction Contract - G&G Builders, Inc. - Highland Elementary School Interim Housing Project**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute Resolution No. 0708-0171 - Award of Bid and Construction Contract on behalf of the District to G&G Builders, Inc., Pleasanton, CA, for the latter to provide the relocation of four (4) existing classroom portables; electrical reconnection data, clock, intercom, security, fire alarm and also includes repairs to the finishes as indicated on the drawings in conjunction with the Highland Elementary School Interim Housing Project for the period commencing June 13, 2008 and ending on August 21, 2008 in the amount of \$179,801.00; and rejecting all other bids if any.

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

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



**08-0905**

**Award of Bid and Construction Contract - Rodan Builders, Inc. - Cox Elementary School Interim Housing Project**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute Resolution No. 0708-0169 - Award of Bid and Construction Contract on behalf of the District to Rodan Builders, Inc., Belmont, CA, for the latter to relocate/install six (6) portable classroom buildings and one restroom portable; include the dismantling and associated demolition of the six portables at three different sites and various other items as described herein in conjunction with the Cox Elementary School Interim Housing Project for the period commencing June 13, 2008 and ending August 21, 2008 in the amount of \$387,000.00; and rejecting all other bids if any.

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

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



**08-0908**

**Professional Service Agreement - Crown Worldwide  
Moving & Storage - Named Schools**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute a Professional Service Agreement on behalf of the District with Crown Worldwide Moving & Storage, San Leandro, CA, for the latter to provide moving services for four schools during the summer break in conjunction with the McClymonds Culinary Art Academy, Oakland High School, Lazear Elementary School and Havenscourt Middle School Projects for the period commencing June 1, 2008 and concluding no later than June 30, 2008 in an amount not to exceed \$90,000.00.

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

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



**08-0909**

**Professional Service Agreement - GKK/McCarthy -  
Division of Facilities, Planning and Management**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute a Professional Service Agreement on behalf of the District with GKK/McCarthy, Irvine, CA, for the latter to provide project and construction management services in conjunction with the Division of Facilities, Planning and Management for the period commencing May 1, 2008 and concluding no later than February 28, 2009 in an amount not to exceed \$2,999,200.00.

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

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



**08-0912**

**Professional Service Agreement - Graham Tree Service -  
Urban Promise Academy Project**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute a Professional Service Agreement on behalf of the District with Graham Tree Service, San Leandro, CA, for the latter to provide removal of various trees which conflict with the new construction and parking areas in conjunction with the Urban Promise Academy Project for the period commencing January 1, 2008 and concluding no later than March 31, 2008 in an amount not to exceed \$8,500.00.

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

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



[08-0913](#)

**Professional Service Agreement - RGM and Associates -  
Division of Facilities, Planning and Management**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute a Professional Service Agreement on behalf of the District with RGM and Associates, Concord, CA, for the latter to provide project and construction management services for the modernization and new construction of school facilities in conjunction with the Division of Facilities, Planning and Management for the period commencing May 1, 2008 and concluding no later than February 28, 2009 in an amount not to exceed \$406,400.00.

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

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



[08-0914](#)

**Professional Service Agreement - Simplex Grinnell - Cox  
Elementary School Modernization Project**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute a Professional Service Agreement on behalf of the District with Simplex Grinnell, Livermore, CA, for the latter to provide supervision of the electrical contractor and/or low-voltage installer of the fire alarm system during the critical path periods and various other items as described herein in conjunction with the Cox Elementary School Modernization Project for the period commencing June 16, 2008 and concluding no later than December 31, 2008 in an amount not to exceed \$16,640.00.

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

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



[08-0915](#)

**Professional Service Agreement - Testing Engineers -  
Highland Elementary School Interim Housing Project**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute a Professional Service Agreement on behalf of the District with Testing Engineers, San Leandro, CA, for the latter to provide special inspection services for the relocation of four (4) portables in conjunction with the Highland Elementary School Interim Housing Project for the period commencing March 16, 2008 and shall conclude no later than December 31, 2008 in an amount not to exceed \$1,648.00.

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

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



[08-0916](#)

**Professional Service Agreement - Testing Engineers -  
Manzanita Elementary School Modernization Project**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute a Professional Service Agreement on behalf of the District with Testing Engineers, San Leandro, CA, for the latter to provide Division of State Architect (DSA) special inspection services including CIP concrete and epoxy dowel testing in conjunction with the Manzanita Elementary School Modernization Project for the period commencing March 6, 2008 and concluding no later than December 31, 2008 in an amount not to exceed \$7,822.00.

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

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



[08-0930](#)

**Award of Bid and Construction Contract - Arntz  
Builders, Inc. - Oakland High School  
Modernization-Williams Settlement**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute Resolution No. 0708-0176 - Award of Bid and Construction Contract on behalf of the District with Arntz Builders, Inc., Novato, CA, for the latter to remove and replace existing roof-top HVAC mechanical air handling units; remove one (1) large chiller and provide five (5) smaller chillers; clean all existing ductwork and repair/replace existing supply air distribution ductwork as required; begin repair and replacement effort for the fire alarm, clock and bell, public announcement, security/access control, telephone, data systems; provide infrastructure for adequate power supply for each classroom, as required; establish eight (8) utility closets to facilitate electrical systems distribution; remove suspended acoustical ceilings and corridor ceilings to perform work and replace with new suspended acoustical ceilings and lights, and new corridor ceilings with soffits and lights in conjunction with the Oakland High School Modernization-Williams Settlement for the period commencing May 5, 2008 and ending August 16, 2008 in the amount of \$13,861,975.00; and rejecting all other bids if any.

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

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



[08-0935](#)

**Award of Bid and Construction Contract - Del Monte  
Electric Company-Oakland High School Modernization  
Project Williams Pre-Order**

**0E-10**



Authorize the President and Secretary of the Board to enter into and execute Resolution No. 0708-0177, Award of Bid and Construction Contract on behalf of the District with Del Monte Electric Company, Inc., Dublin, CA, for the latter to provide lighting components, as required, described and identified in Project Plans and Specifications for Lighting Pre-Order in conjunction with the Oakland High School Modernization Project for the period commencing May 5, 2008 and ending July 16, 2008 in an amount not to exceed \$452,000.00.

[Enter body here.]

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

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



**08-0939**

**Amendment No. 1 - Subtronic Corporation - Grass Valley  
Elementary School Paving Project**

**0E-10**

Authorize the President and Secretary of the Board to enter into and execute Amendment No. 1 to Professional Service Agreement on behalf with Subtronic Corporation, Concord, CA, for the latter to provide cleaning of (E) plugged drains either by high pressure hydro-jet or vacuum extraction at four CB and various other items that is described herein in conjunction with the Grass Valley Elementary School Paving Project in an additional amount not to exceed \$675.00, increasing the Agreement from \$4,352.00 to a not-to-exceed amount of \$5,027.00, and extending the end date from June 30, 2008 to August 1, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Deferred Maintenance**

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

**T. Unfinished Business - State Administrator**

**PUPIL ACHIEVEMENT (FCMAT III)**



**08-0416**

**Amended Board Policy - Instruction - BP 6146.1 - High  
School Graduation Requirements**

**OE-11**

Adoption by the State Administrator of Amended Board Policy - Instruction - BP 6146.1 - High School Graduation Requirements

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

Legislative History

3/12/2008 State Administrator and/or Board of Education Withdrawn

## U. Unfinished Business - Board of Education

### FACILITIES MANAGEMENT (FCMAT V)



[08-0822](#)

**Temporary Location and Facilities Review Analysis for Life Academy**

Approval by Board of Education of Resolution No. 0708-0190 - Life Academy - Temporary Location and Facilities Review Analysis

**Attachments:** [08-00822R - Life Academy - Temporary Location and Facilities.pdf](#)  
[08-0822PDF - Temporary Location and Facilities Review Analysis for Life Academy.pdf](#)  
[08-0822PPT - Temporary Location and Facilities Review Analysis for Life Academy.ppt](#)



[08-0824](#)

**Proposition 39 - 2008-2009 School Year Offer(s) of District Facilities to Charter School(s)**

Adoption by Board of Education of Resolution 0708-0186 - 2008-2009 School Year Offer(s) of District Facilities to Charter School(s) Pursuant to Requirements of Proposition 39.

**Attachments:** [08-0824 - Proposition 39 - 2008-2009 School Year Offer\(s\) of District Facilities to Charter School\(s\).pdf](#)

## V. New Business - State Administrator

### FINANCIAL MANAGEMENT (FCMAT IV)



[08-0923](#)

**Side Letter of Agreement - District and Oakland  
Education Association - Placement of Certain Teachers  
on K-12 Salary Schedule**

**0E-06**

Approval by State Administrator of Side Letter of Agreement between District and Oakland Education Association, providing for placement of certain teachers with requisite credentials, assigned by Special Education Department to teach pre-school children, be placed on the appropriate step and column of the Certificated K-12 Teachers Salary Schedule.

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

**PUPIL ACHIEVEMENT (FCMAT III)**



[08-0879](#)

**Melrose Leadership Academy - Dual Immersion K-8  
Program**

Approval by the State Administrator of Resolution No. 0708-0188 Incubating Melrose Leadership Academy during the 2008-2009 school year for transition into a dual-immersion K-8 program beginning in School Year 2009-2010.

**Funding Source:** **TIIG**

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



[08-0924](#)

**Amended Board Policy 6146.4 - Differential Graduation  
and Competency Standards for Students With Disabilities**

**OE-11**

Adoption of Amended Board Policy - Instruction - BP 6146.4 - Differential Graduation and Competency Standards for Students With Disabilities .

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



[08-0941](#)

**District Budget Advisory Committee - Measure E  
Recommendations - Fiscal Year 2008-2009**

Presentation by the District Budget Advisory Committee of its Measure E Appropriation Recommendations for 2008-2009 Fiscal Year.

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



[08-0942](#)

~~Decision - 2008 - 2009 Fiscal Year Measure E Fund  
Recommendations - State Administrator~~



~~Adoption by State Administrator of Resolution No. 0708-0189 - Adoption of  
District Budget Advisory Committee Measure E Appropriation  
Recommendations for 2008-2009 Fiscal Year, as Modified by State  
Administrator.~~

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

## W. New Business - Board of Education

### COMMUNITY RELATIONS AND GOVERNANCE (FCMAT I)



[08-0881](#)

**April 2008 Quarterly Report - Williams Uniforms  
Complaints**

**OE-05**

Approval by Board of Education of the April 2008 Quarterly Report on Williams  
Uniform Complaints

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



[08-0819](#)

**Measure "B" ICSFBO Committee FY 2006/2007 Annual  
Report.**

**OE-05**

Presentation and acceptance of the Measure "B" Independent Citizens School  
Facilities Bond Oversight Committee - FY 2006/2007 Annual Report.

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

[OUSD Independent Citizens Bond Oversight Committee - Measure "B" FY  
2006/2007 - Annual Report.pdf](#)

## X. Introduction of New 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.*

## **Y. Adjournment**