

Oakland Unified School District

Board of Education
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Agenda (Long)

Wednesday, January 27, 2010

5:00 PM

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

Board of Education

President Gary Yee, Ed.D

Vice President Christopher Dobbins

**Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,
Noel Gallo**

Student Directors: Wesley Sims and Eric Adams

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

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

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

E. Special Recognitions

None

F. Report of Student Board Members**10-0115****Student Directors' Report - January 27, 2010****CG-02**

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - January 27, 2010.

Attachments: [10-0115 - Student Director's Report - January 27, 2010.pdf](#)

G. Speaker Request Cards/Modifications to the Agenda

All agenda item SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before Board commencement of consideration of an agenda item, in order to be invited to speak during the course of the meeting. Board members also will need to have pulled for discussion or made other requests on General Consent Report items by this point in the agenda in order to have the request considered during the course of the meeting.

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

This section of the Agenda provides up to a 45 minute opportunity for members of the public individually for three minutes or less, depending on the number of speakers, to directly address the Board on subject matter(s) not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.

[10-0114](#)

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

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - January 27, 2010.

I. 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.

J. New Business

Finance and Human Resources Committee - Report - January 19, 2010 - David Kakishiba, Chair

Financial Management



[09-3551](#)

2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions

OE-07

Presentation by the Finance and Human Resources Committee of the Superintendent of Schools or designee's 2010-2011 Fiscal Year Budget - Recommended Priorities and Expenditure Reductions, as specified by the Finance and Human Resources Committee, January 4, 2010, incorporated herein by reference as though fully set forth, for consideration, discussion and direction of the Board of Education.

Attachments: [Document\(s\)](#)
[09-3551 - 2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions.pdf](#)
[09-3551 - Board Memorandum - 2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions.pdf](#)
[09-3551_2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions v2.ppt](#)
[09-3551 - 2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions v2.pdf](#)

Legislative History

1/4/2010	Finance and Human Resources Committee	Adopted	
1/19/2010	Finance and Human Resources Committee	Refer for Discussion	Board of Education

Safety Committee - Report - January 20, 2010 - Jumoke Hodge, Chair

Community Relations and Governance



09-2974

District's Restorative Justice Initiative

OE-13

Adoption by the Board of Education of Resolution No. 0910-0120 - District's Restorative Justice Initiative.

Attachments: [Document\(s\)](#)
[09-2974 - District's Restorative Justice Initiative.pdf](#)

Legislative History

12/8/2009	Safety Committee	Discussed
1/5/2010	Safety Committee	Discussed
1/20/2010	Safety Committee	Recommended Favorably as Amended

Facilities Committee - Report - January 20, 2010 - Christopher Dobbins, Chair

Facilities Management



[10-0012](#)

Professional Services Agreement - Dowling Associates - Downtown Education Complex Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Dowling Associates, Oakland, CA, for the latter to provide traffic analysis for the Downtown Project as well as transportation demand management program per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Downtown Education Complex Project for the period commencing January 27, 2010 and concluding no later than March 31, 2010 in an amount not to exceed \$54,655.00.

Resource Code - 2525-121

Funding Source: Developer Fees

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

Legislative History

1/20/2010	Facilities Committee	Recommended Favorably
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[10-0058](#)

Interim Progress Report No. 4 - CHPS Program, Sustainability Initiatives and Energy and Water Plan

OE-10

Approval by the Board of Education of the Fourth Interim Progress Report on Oakland Unified School District California High Performance School (CHPS) Program/Sustainability Initiatives and Energy and Water Plan.

Funding Source: Office of Public School Construction (OPSC)

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

Legislative History

1/20/2010	Facilities Committee	Recommended Favorably
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K. Unfinished Business

Teaching and Learning Committee - Report - January 19, 2010 - Gary Yee, Chair

Pupil Achievement



[09-3136](#)

Decision - Community School for Creative Education - Petition and Proposed Charter

OE-11

Approval by Board of Education of denial of Community School for Creative Education - Petition and Proposed Charter.

Attachments: [Document\(s\)](#)
[09-3136 - Community School for Creative Education - Petition and Proposed Charter.pdf](#)
[09-3136 - Public Hearing - Community School for Creative Education - Petition and Proposed Charter \(Petitioners' Presentation\).ppt](#)
[09-3136_Decision_Community_School_for_Creative_Education_Petition_and_Proposed_Charter.pdf](#)

Legislative History

10/28/2009	Board of Education	Referred	Board of Education
11/18/2009	Board of Education	Hearing Held and Closed	
1/19/2010	Teaching and Learning Committee	Recommended Favorably	

L. Public Hearing

Board of Education - January 13, 2010

**10-0038****Downtown Educational Complex - PreConstruction Report****OE-10**

Public Hearing - Downtown Educational Complex - Draft Preliminary Endangerment Assessment (PEA) Report, as required by the California Environmental Protection Agency, Department of Toxic Substances Control (DTSC), before construction may proceed.

Attachments: Document(s)

10-0038 - Preliminary Endangerment Assessment (PEA) Report, required by the California Environmental Protection Agency, Department of Toxic Substances Control (DTSC)
Informational Video

Legislative History

1/13/2010 Board of Education Discussed

M. Superintendent's Report

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

N. Adoption of the General Consent Report

"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 G that an item be removed from the Report for discussion and separate vote, if any.

**Finance and Human Resources Committee - Report - January 19, 2010 -
David Kakishiba, Chair**

Financial and Personnel Management

[09-2366](#)

Memorandum of Understanding - California State University East Bay - Certificated Training Program As Specified

OE-06

Approval by the Board of Education of a Memorandum of Understanding between the District and California State University East Bay, for an Intern Partnership Program, Student Teaching Practicum and School Counselor, Clinical Educational Therapist, Clinical School Psychologist and Administrative Internship and Practicum Program for the period July 1, 2009 through June 30, 2012, with the District receiving \$1,000.00 per student intern hired for a maximum amount not to exceed \$60,000.00 annually during the three year term.

Resource Code - 6260-909

Funding Source: California Commission on Teacher Credentialing, Alternative Certification Intern Partners Program Grant

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

Legislative History

1/19/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3065](#)

Professional Services Contract - Rita Alfred - Complementary Learning Department

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Rita Alfred, Richmond, CA, for the latter to provide 1440 hours of training and technical assistance to school staff, site administrators, district safety teams and site based providers in implementing the continuum of site specific crisis response protocols; provide training in coordination of services, restorative debriefing, and effective student, family and community engagement following a crisis for the period of November 18, 2009 through June 30, 2010 in an amount not to exceed \$72,000.00.

Resource Code - 3011-922

Funding Source: ARRA Title I

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

Legislative History

1/19/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3256](#)

Professional Services Contract - Steven Mitchell - Complementary Learning Department

OE-05

Ratification by the Board of Education of Professional Services Contract between the District and Steven Mitchell, Oakland, CA, for the latter to provide 1406.26 hours to site based development of family resource centers incorporating a broad range of family support services including but not limited to parent education, tax preparation clinics, legal services, case management, mental health, child care and translation services in the Complimentary Learning Department, for the period of November 18, 2009 through June 30, 2010 in the amount of not exceed \$56,250.00.

Resource Code - 9196-922

Funding Source: Atlantic Philanthropies Initiative/Elev8 Grant

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

Legislative History

1/19/2010	Finance and Human Resources Committee	Recommended Favorably
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09-3416

**Professional Services Contract - Chen Kong-Wick - Family
& Community Office**

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Chen Kong-Wick, Oakland, CA, for the latter to provide 944 hours of service to support sites to mitigate disproportionate suspension and expulsions as outlined in the Voluntary Resolution Plan for Student Discipline; working with targeted secondary school sites supporting the development and implementation of student behavior and discipline practices on campus, for the period January 4, 2010 through June 30, 2010, in an amount not to exceed \$37,760.00.

Resource Code - 0507-969

Funding Source: Tier 3 - School Safety

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

Legislative History

1/19/2010	Finance and Human Resources Committee	Recommended Favorably
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09-3465

**Memorandum of Understanding - Ramsell Public Health Rx
- Oakland Adult and Career Education**

OE-06

Approval by the Board of Education of Memorandum of Understanding between District, via its Oakland Adult and Career Education Department, and Ramsell Public Health Rx, Oakland, CA, providing for membership in discount prescription drug program for OACE employees, associates, vendors and partners at no charge to the District.

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

Legislative History

1/19/2010 Finance and Human Recommended
Resources Committee Favorably



10-0031

**Grant Application - California Department of Education -
Named Sites**

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking funding to renovate and repair specified facilities issues, incorporated herein as though fully set forth, at Alice Street Learning Center, Bella Vista Child Development Center, Bridges Academy@Melrose and H.R. Tubman Child Development Center, in the amount of \$187,150.00 for the period of July 1, 2009 through June 30, 2010, and, if granted in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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

Legislative History

1/19/2010 Finance and Human Recommended
Resources Committee Favorably



10-0032

Personnel Report No. 0009-0007

OE-06

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

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

Legislative History

1/19/2010 Finance and Human Recommended
Resources Committee Favorably



10-0033

Contract - WestEd - On Loan Services of Willard Brown

OE-06

Approval by the Board of Education of a contract (release agreement) between the District and WestEd, for the on-loan services of Willard Brown, for the latter, working in WestEd's Strategic Literacy Initiative (SLI), to conduct professional development locally and in other parts of the country, to help in the development of science-related literacy materials, and to make both regional and national presentations about science and literacy work and Reading Apprenticeship, for the period of August 26, 2009 through June 18, 2010, with salary and benefit costs not to exceed \$101,287.09 reimbursable to the District.

Resource Code - 999-0050

Funding Source: Reimbursable Cost of Salary and Benefits from WestEd

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

Legislative History

1/19/2010 Finance and Human Recommended
Resources Committee Favorably

[10-0044](#)

**Grant Application -The Sills Family Foundation - Office of
Alternative Education**

OE-08

Approval and support by the Board of Education of District Grant Application made to The Sills Family Foundation, seeking funding to provide case management and outreach services for gang-affected youth for the Office of Alternative Education, in the amount of \$16,476.00 for the period January 1, 2010 through December 31, 2011, and, if granted in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: The Sills Family Foundation

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

Legislative History

1/19/2010	Finance and Human Resources Committee	Recommended Favorably
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[10-0046](#)

**Grant Application - California Department of Education -
Named Schools**

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking funding to provide resources and personnel support to intergrate work readiness skills in curriculum, career assessment and pre-vocational training workshops, development opportunities for students and assist in the development of IEP transition goals at Leadership Prep, CBIT, East Oakland School of the Arts, Mandela, Robeson, CPAA, Media, Oakland High, Oakland Tech, Skyline, Far West Dewey, Hillside Academy, Rudsdale, TAP Center, Children's Learning Center, Seneca Center, Edna Brewer, Frick, Claremont, Montera, Roosevelt, Westlake, and United for Success Academy, in the amount of \$308,384.00 for the period July 1, 2009 through June 30, 2010, and authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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

Legislative History

1/19/2010	Finance and Human Resources Committee	Recommended Favorably
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[10-0047](#)

**Grant Application - California Department of Education -
Life Academy**

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking a subaward agreement from Kern Resource Center to expand current offerings in the health sciences and build a clear articulation between middle and post-secondary institutions at Life Academy, in the amount of \$25,000.00, for the period July 1, 2009 through June 30, 2010, and authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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

Legislative History

1/19/2010	Finance and Human Resources Committee	Recommended Favorably
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10-0048

**Grant Application - Hidden Valley Love Your Veggies -
Horace Mann School**

OE-08

Approval and support by the Board of Education of District Grant Application made to Hidden Valley Love Your Veggies, seeking funding to provide support of the Salad Bar Attendant position at Horace Mann School, in the amount of \$10,000.00 for the period July 1, 2010 through June 30, 2011, and authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: Hidden Valley Love Your Veggies

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

Legislative History

1/19/2010	Finance and Human Resources Committee	Recommended Favorably
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10-0049

**Donation - Crocker Highlands PTA - Crocker Highlands
Elementary School**

OE-08

Acceptance by the Board of Education of a donation from Crocker Highlands PTA, to fund after school enrichment activities at Crocker Highlands Elementary School, in the amount of \$21,320.00 for the period of July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: Crocker Highlands PTA

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

Legislative History

1/19/2010	Finance and Human Resources Committee	Recommended Favorably
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Teaching and Learning Committee - Report - January 19, 2010 - Gary Yee, Chair

Pupil Achievement



[09-2588](#)

Professional Services Contract - Tacuma King - Barack Obama Academy

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Tacuma King, Oakland, CA, for the latter to provide 96 hours of drumming classes twice a week, to include technical skill development, performance, community engagement through the arts, and for transporting specialized instruments to campus for student use, for students at Barack Obama Academy, for the period November 3, 2009 through June 4, 2010, in a not to exceed amount of \$7,375.00.

Resource Code - 0089-208

Funding Source: Measure G

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

Legislative History

1/19/2010	Teaching and Learning Committee	Recommended Favorably
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[09-2994](#)

Professional Services Contract - Rodney Spencer - Lafayette Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Rodney Spencer, for the latter to provide 897 hours of media center support to students and teachers by reducing the ratio of adults to students during computer lab time at Lafayette Elementary School for the period of September 14, 2009 through June 15, 2010, in an amount not to exceed \$5,960.00.

Resource Code - 1110-129

Funding Source: General Purpose

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

Legislative History

1/19/2010	Teaching and Learning Committee	Recommended Favorably
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09-3294

Professional Services Contract - Peacemakers Inc. - Santa Fe Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Peacemakers Inc., San Leandro, CA, for the latter to provide 1080 hours of academic and social/emotional mentoring and tutoring to vulnerable students in the Santa Fe community, in order to reduce suspensions and referrals; increase students time on task and support learning goals; support with coordination of services, home visits, and necessary resources to improve student achievement for the many students who are highly impacted, so they develop habits of mind that develop proficiency at Santa Fe Elementary School, for the period of November 1, 2009 through June 30, 2010, in an amount not to exceed \$40,000.00.

Resource Code - 7400-150, 7395-150

Funding Source: Quality Education Investment Act , School Library Improvement Block Grant

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

Legislative History

1/19/2010	Teaching and Learning Committee	Recommended Favorably
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09-3329

Professional Services Contract - Elizabeth R. Simons - ASCEND Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth R. Simons, Berkeley, CA, for the latter to provide 260 hours of support: meet with the Principal for 1 hour per week in order to support the planning of agendas and materials for the middle school teachers' weekly professional development sessions in two areas: (1) Understanding by Design, and (2) Individual Learning Plans; meet with the 6th-8th grade teachers individually for 6 hours per week to support them in backwards planning, data-based inquiry, content area learning, and academic English development strategies; and conduct 4 hours of group professional development sessions a month on the concept of backwards planning at ASCEND Elementary School for the period of December 1, 2009 through June 30, 2010, in an amount not to exceed \$13,000.00.

Resource Code - 4859-185

Funding Source: Economic Impact Aid, School Compensatory Education

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

Legislative History

1/19/2010	Teaching and Learning Committee	Recommended Favorably
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[09-3354](#)

**Professional Services Contract - Rochelle Weintraub -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Rochelle Weintraub, Oakland, CA, for the latter to provide 163 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting,, for the period of December 01, 2009 through June 30, 2010, in an amount not to exceed \$7,000.00

Resource Code - 0520-909

Funding Source: Tier 3 - Principal Investment

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

Legislative History

1/19/2010	Teaching and Learning Committee	Recommended Favorably
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[09-3360](#)

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

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Tiago J. Robinson, Oakland, CA, for the latter to provide 140 hours of services to support underperforming students in the Visual Art Academy program by monitoring students' attendance: compile list of students who miss more than five (5) percent of classes; maintain contact with administrators, teachers and parents about attendance; design contracts or incentive plans to improve attendance of targeted students; create behavior plan for at-risk students; intervene when a student's behavior impacts his or her or other students learning; reduce discipline referrals to administrators and counselors by accepting same so that discipline of students is individualized and effective, for the period December 16, 2009 through June 17, 2010, in an amount not to exceed \$6,000.00.

Resource Code - 7220-304

Funding Source: California Partnership Academy

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

Legislative History

1/19/2010 Teaching and Learning Recommended
Committee Favorably



09-3361

Professional Services Contract - Jill Carroll - Instructional Services

OE-11

Ratification by the Board of Education of Professional Services Contract between the District and Jill Carroll, Novato, CA, for the latter to provide 32 hours of professional development to thirty (30) teachers participating in the District's GATE Middle School English Language Pilot Program for the period November 1, 2009 through January 1, 2010, in an amount not to exceed \$10,200.00.

Resource Code - 0511-908

Funding Source: Gifted And Talented Education

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

Legislative History

1/19/2010 Teaching and Learning Recommended
Committee Favorably



09-3368

Professional Services Contract - Bay Area Black United Fund

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide 374 hours of private and small group music instruction, music supplies including charts/sheet music/instruments/and parts, instruction in music software for students, and professional development for musicians and staff at Alliance Academy, for the period August 24, 2009 through October 30, 2009, in an amount not to exceed \$18,740.00.

Resource Code - 0089-224, 0508-224, 0508-224

Funding Source: Measure G & Arts and Music

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

Legislative History

1/19/2010 Teaching and Learning Recommended
Committee Favorably



09-3370

Professional Services Contract - Camille Jackson - Montera Middle School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Camille Jackson, Oakland, CA, for the latter to provide 333 hours of service, under the direction of the Violence Prevention Program Manager, and in coordination with the site administrators, to recruit, train, and oversee a representative group of student peer mediators, and support delivery of violence prevention curricular lessons in collaboration with site staff, for the period December 1, 2009 through June 17, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 0000-211

Funding Source: General Purpose

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

Legislative History

1/19/2010	Teaching and Learning Committee	Recommended Favorably
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09-3374

**Professional Services Contract - Carol Squicci -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Carol Squicci, Alameda, CA, for the latter to provide 257 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$11,000.00.

Resource Code - 0520-909

Funding Source: Tier 3 - Principal Investment

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

Legislative History

1/19/2010	Teaching and Learning Committee	Recommended Favorably
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09-3375

**Professional Services Contract - Linda
Northrup-Sondheimer - Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Northrup-Sondheimer, Berkeley, CA, for the latter to provide 257 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$11,000.00.

Resource Code - 0520-909

Funding Source: Tier 3 - Principal Investment

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

Legislative History

1/19/2010	Teaching and Learning Committee	Recommended Favorably
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09-3380

Professional Services Contract - Janet Gore - Grass Valley School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Janet Gore, Oakland, CA, for the latter to provide 130 hours of service to new teachers learning to teach to California teaching standards and to insure that all students master grade level standards; insure that teachers are engaging students in the learning process and engaging students in problem solving, critical thinking and mastery of all grade level subject matter at Grass Valley School for the period September 21, 2009 through June 17, 2010, in an amount not to exceed \$6,500.00

Resource Code - 0000-122

Funding Source: General Purpose

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

Legislative History

1/19/2010	Teaching and Learning Committee	Recommended Favorably
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09-3386

Professional Services Contract - Grisette Kipping - Lakeview Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Grisette Kipping, Oakland, CA, for the latter to provide 922 hours of intervention services to English Lanaguage Learners in grades K-5; provide strategic first language support from 9:00 a.m. to 2:30 p.m. customized to English language development level of each participating student with on-going monitoring in the form of daily and weekly formative assessments for sixty (60) students, at Lakeview Elementary School, for the period of December 15, 2009 through June 15, 2010, in an amount not to exceed \$30,730.00.

Resource Code - 4850-130

Funding Source: Title One

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

Legislative History

1/19/2010	Teaching and Learning Committee	Recommended Favorably
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09-3389

Amendment No. 1, Professional Services Contract - Opal Adisa - Instructional Services

OE-11

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Opal Adisa, Oakland, CA, for the latter to provide an additional 5 hours of support to teachers in Beginning Teacher Support and Assessment Induction Program requirements and to mentor teachers in classroom practices; meet with the new teachers assigned to him/her during the school year; guide new teachers in improving their classroom practices and ensure that teachers complete requirements for their credential programs, for the period of August 3, 2009 through June 30, 2010, at an additional cost of \$200.00, increasing the contract not to exceed amount from \$11,000.00 to \$11,200.00. All other tems and conditions of the Contract remaining in full force and effect.

Resource Code - 0520-909

Funding Source: Tier 3 Teacher Credential Block Grant

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

Legislative History

1/19/2010	Teaching and Learning Committee	Recommended Favorably
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09-3395

Professional Services Contract - Juan Carlos Arauz - Barack Obama Academy

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Juan Carlos Arauz, Novato, CA, for the latter to provide 415 hours of critical pedagogy and culturally responsive teaching strategies to Barack Obama Academy teachers and staff to improve instruction and to provide academic interventions to students so that teachers better understand the perspective of their students to help them make informed decisions regarding their performance, and so that teachers apply Critical Pedagogy framework so they will be able to practice creating a classroom environment conducive to excellence for all students, for the period December 1, 2009 through June 17, 2010, in an not to exceed amount of \$12,552.00.

Resource Code - 3010-208, 3011-208

Funding Source: Title I and Title IA

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

Legislative History

1/19/2010	Teaching and Learning Committee	Recommended Favorably
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09-3424

**Professional Services Contract - Moving Forward Education
- Greenleaf Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Moving Forward Education, Emeryville, CA, for the latter to provide 2,161 hours for Saturday School and after school intervention to a targeted and consistent group of students; collaborate with classroom teachers, insuring that content is based on benchmark data and specifically designed to meet the needs of the targeted students; offer 12 weeks of intervention including 3 hours of Saturday or after school tutoring for Far Below Basic, Below Basic, and Basic Title I and English Language Learner students; monitor student performance through weekly formative assessments linked to a larger end of session standards-based benchmark, at Greenleaf Elementary School, for the period January 4, 2010 through June 30, 2010, in an amount not to exceed \$25,000.00

Resource Code - 3011-112

Funding Source: American Recovery Reinvestment Act Title IA Instruction

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

Legislative History

1/19/2010	Teaching and Learning Committee	Recommended Favorably
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09-3428

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

OE-11

Ratification by the Board of Education of Amendment No. 1 to Professional Services Contract between District and Tiago J. Robinson, Oakland, CA, for the latter to provide 340 additional hours of continued services including working with the school administration on developing a system of intermediate consequences and alternatives to suspension, as part of school's overall discipline plan; continue to provide conflict mediation services to reduce the number of fights at school and enable students to focus in their classes, provide training to teachers on utilizing services and provide support to Algebra Module Program by acting as parent liaison to students not passing Algebra, for an additional amount not to exceed \$10,000.00, increasing the contract not to exceed amount of \$7,000.00 to \$17,000.00, and extending the contract term of September 30, 2009 to November 1, 2009 to January 31, 2010. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 0000-304

Funding Source: General Purpose

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

Legislative History

1/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0013

**Professional Services Contract - Bay Area Coalition For
Equitable Schools - United for Success Academy**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Bay Area Coalition For Equitable Schools, Oakland, CA, for the latter to provide 144 hours of transformational leadership development coaching work in two interrelated strands: Instructional Leadership Development: providing coaching and technical assistance to the Lead/Professional Development Team so that leaders are able to effectively articulate a clear instructional vision and high expectations for teaching and learning in every classroom, and Equity-Centered Professional Learning Community Development: designing and supporting the work of Professional Learning Community's focused on improving instruction and deepening and sustaining a culturally competent school culture for staff at United For Success Academy, for the period January 19, 2010 through June 17, 2010, in a not to exceed amount of \$18,000.00.

Resource Code - 3010-228

Funding Source: Title I

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

Legislative History

1/19/2010	Teaching and Learning Committee	Recommended Favorably
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Facilities Committee - Report - January 20, 2010 - Christopher Dobbins, Chair

Facilities Management



10-0010

Amendment No. 5 - HKIT Architects - Jefferson Elementary School Portable Replacement Project

OE-10

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and HKIT Architects, Oakland, CA, for the latter to provide additional services including upgrading the Photo Voltaic (PV) System, Dimming System and Telecenter VI Phone System due to a District requested change, whereas the District has upgraded its systems to the latest standards in conjunction with the Jefferson Elementary School Portable Replacement Project in an additional amount not to exceed \$11,954.00, increasing the Agreement from \$1,886,549.00 to a not-to-exceed amount of \$1,898,503.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-128

Funding Source: General Obligation Bond-Measure B

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

Legislative History

1/20/2010	Facilities Committee	Recommended Favorably
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10-0011

Award of Bid and Construction Contract - Thomas D. Eychner Company, Inc. - Downtown Education Complex Project

OE-10

Approval by the Board of Education of Resolution No. 0910-0131 - Award of Bid and Construction Contract between District and Thomas D. Eychner Company, Inc., San Pablo, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide abatement and demolition of five administrative portables (Portables 3, 13, 14, 15 and 18) in conjunction with the Downtown Education Complex Project for the period commencing January 28, 2010 and ending February 28, 2010 in the amount of \$83,320.00.

Resource Code - 3535-121**Funding Source: County School Facilities Fund****Attachments:** [Document\(s\)](#)**Legislative History**

1/20/2010	Facilities Committee	Recommended Favorably
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**10-0022****Professional Services Agreement - Byrens Associates - Frick
Middle School Health Center Project****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide Design Services for the renovation of an existing space, approximately 1,000 to 2,000 square feet, including preparation of Division of State Architect (DSA) approved plans, specifications, construction services, and DSA Closeout and various other items described herein in conjunction with the Frick Middle School Health Center Project for the period commencing January 28, 2010 and concluding upon completion of the desired services described herein, but not later than December 31, 2011, in an amount not to exceed \$64,400.00.

Resource Code - 2122-206**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

1/20/2010	Facilities Committee	Recommended Favorably
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**10-0023****Professional Services Agreement - KCP & Associates -
Havenscourt New Classroom and Cafeteria Building Project****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and KCP & Associates, Oakland, CA, for the latter to provide topographic surveying and engineering mapping services, record of survey and underground utility surveying and mapping in conjunction with the Havenscourt New Classroom and Cafeteria Building Project for the period commencing January 28, 2010 and concluding no later than December 12, 2010 in an amount not to exceed \$25,480.00.

Resource Code - 2122-207**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

1/20/2010	Facilities Committee	Recommended Favorably
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10-0024

**Professional Services Agreement - KEMA Services, Inc. -
Lowell Middle School Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and KEMA Services, Inc., Oakland, CA, for the latter to provide Building Commissioning Services, as described in the firm's proposal, attached, and incorporated herein by reference as though fully set forth, in conjunction with the Lowell Middle School Modernization Project for the period commencing January 28, 2010 and concluding no later than December 1, 2011 in an amount not to exceed \$50,000.00.

Resource Code - 2122-204

Funding Source: General Obligation Bond-Measure B

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

Legislative History

1/20/2010	Facilities Committee	Recommended Favorably
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10-0026

**Professional Services Agreement - Professional Service
Industries - Laurel CDC Building Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Professional Service Industries, Oakland, CA, for the latter to provide two (2) Soil Test Borings at the location of the proposed new Laurel CDC building: first soil boring will be approximately 20 feet deep below grade; second soil boring will be approximately 50 feet below existing grade and disposal of three (3) drums of soil cuttings, provide a detailed liquefaction study and utility location services and perform other services as specified in firm's proposal, attached, and incorporated herein by reference as though fully set forth, in conjunction with the Laurel CDC Building Replacement Project for the period commencing January 28, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$11,690.00.

Resource Code - 2122-820

Funding Source: General Obligation Bond-Measure B

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

Legislative History

1/20/2010	Facilities Committee	Recommended Favorably
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10-0027

**Professional Services Agreement - Jason Zalinski
Inspection/Construction Services - Jefferson Elementary
School New Classroom Building Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Jason Zalinski Inspection/Construction Services, Oakland, CA, for the latter to provide Division of Architect (DSA) inspection in conjunction with the Jefferson Elementary School New Classroom Building Project for the period commencing on January 28, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or August 12, 2012, whichever occurs first in an amount not to exceed \$243,000.00.

Resource Code - 2122-128

Funding Source: General Obligation Bond-Measure B

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

Legislative History

1/20/2010	Facilities Committee	Recommended Favorably
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10-0028

Project Budget Increase - 2nd Story Addition Project - Hillcrest Elementary School

OE-10

Approval by the Board of Education of Resolution 0910-0132 - Authorizing and approving the Project Budget Increase for the Hillcrest Elementary School 2nd Addition Project in the additional amount of \$4,221.88, covering additional unforeseeable reimbursable expenses, such as multiple submittals to District, Division of State Architect and contractors, increasing the current approved project amount from \$4,644,250.00 to \$4,648,471.88.

Resource Code - 2122-127

Funding Source: General Obligation Bond-Measure A

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

Legislative History

1/20/2010	Facilities Committee	Recommended Favorably
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Other Recommendation(s)



10-0102

Consolidated Application for Funding Categorical Aid Programs, Part II - Fiscal Year 2009 - 2010

OE-11

Approval by Board of Education of the 2009-2010 Consolidated Application for Funding Categorical Aid Programs, Part II, seeking funding in the amount of \$40,920,990, for the period of July 1, 2009 through June 2010 and further authorizing submission of the application to the California Department of Education for specified state and federal funding for instruction and instructional support services and upon approval, in whole or in part, authorizing acceptance of same pursuant to terms and conditions thereof; and same for amendments thereto for the time period.

Funding Source: Title I, Title II, Title III, Title IV, and EIA

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



10-0118

Minutes - Board of Education - Special Meeting - December 9, 2009

OE-05

Ratification by the Board of Education of Its Special Minutes of December 9, 2009, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-0118 - Minutes - Board of Education - Special Meeting - December 9, 2009](#)



10-0117

Minutes - Board of Education - Special Meeting - November 12, 2009

OE-05

Ratification by the Board of Education of Its Special Meeting Minutes of November 12, 2009, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-0117 - Minutes - Board of Education - Special Meeting - November 12, 2009](#)



10-0116

Minutes - Board of Education - Regular Meeting - January 13, 2010

OE-05

Ratification by the Board of Education of Its Regular Meeting Minutes of January 13, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-0116 - Minutes - Board of Education - Regular Meeting - January 13, 2010](#)



10-0143

Minutes - Board of Education - Annual Organizational Meeting - January 4, 2010

OE-05

Ratification by the Board of Education of Its Annual Organizational Meeting Minutes of January 4, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-0143 - Minutes - Board of Education - Annual Organizational Meeting - January 4, 2010](#)

[10-0153](#)**Reappointment - Dan Lindheim - Audit Committee****OE-09**

Adoption by the Board of Education of Resolution No. 0910-0152 -
Reappointing Dan Lindheim as a member of the Audit Committee of the
Oakland Unified School District for a four year term as stated in said Resolution.

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

O. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today**P. Recess to Closed Session****Q. Closed Session Item(s)****Labor Matter(s)****09-2549****Conference With Labor Negotiators****OE-06**

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

- | | | |
|----------------|---|--------------|
| 10-0140 | Conference With Legal Counsel - Existing Litigation
RT v. Oakland Unified School District, et al
OAH Case No. N200912105 | OE-04 |
| 10-0141 | Conference With Legal Counsel - Existing Litigation
SM v. Oakland Unified School District, et al
OAH Case No. 2009110442 | OE-04 |
| 10-0142 | Conference With Legal Counsel - Existing Litigation
FD v. Oakland Unified School District, et al
OAH Case No. 200910374 | OE-04 |
| 10-0147 | Conference With Legal Counsel - Existing Litigation
JH v. Oakland Unified School District, et al
OAH Case No. 2009080479 | OE-04 |

Public Employee Matter(s)

- | | | |
|----------------|--|--------------|
| 10-0146 | Public Employee Dismissal/Discipline/Release
Public Employee Dismissal/Discipline/Release. | OE-06 |
| 10-0148 | Public Employee Dismissal/Discipline/Release
Public Employee Dismissal/Discipline/Release. | OE-06 |

R. Return to Public Session

S. Second Roll Call**T. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members of the Board of Education, If Any****U. Adoption of the Pupil Discipline Consent Report (None)**

Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the Board of Education, 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.

None

V. 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.

W. Adjournment