Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.k12.ca.us E-Mail
http://www.ousd.k12.ca.us

ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS
Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at http://www.ousd.k12.ca.us or from any computer terminal in the Offices of the Board of Education and Superintendent at the above-stated address.

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)879-8199(VM); or boe@ousd.k12.ca.us (E-Mail); or
(510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, October 8, 2014

4:00 PM

(Revised - October 5, 2014 - 9:00 A.M.)

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291

Board of Education

President David Kakishiba
Vice President James Harris
Directors: Jody London, Jumoke Hinton Hodge, Anne C. Washington, Roseann Torres, Christopher Dobbins
Student Directors: Carmen Jimenez, Katebah Al-Olef
Staff: Antwan Wilson, Superintendent/Secretary

Table of Contents

Board of Education - Regular Meeting - October 8, 2014 1
MEETING PROCEDURES 2
Agenda Summary/Table of Contents 2
A. Call To Order - 4:00 P.M. 2
B. Roll Call 2
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today 3
Closed Session Item(s) 3
Labor Matter(s) 3
14-1707 Conference With Labor Negotiators 3
Legal Matter(s) 3
14-1612 Conference With Legal Counsel - Anticipated Litigation 3
14-1836 Conference With Legal Counsel - Existing Litigation 3
Public Employee Matter(s) 3
14-1827 Public Employee Appointment / Discipline / Release 4
Pupil Matter(s) 4
14-2125 Expulsion Appeal Hearing - Student A 4
Real Property Matter(s) 4
13-0938 Conference With Real Property Negotiator 4
D. Recess To Closed Session 4
E. Reconvene To Public Session - 5:00 P.M. 4
F. Second Roll Call 4
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Abstention of Members Present, If Any 4
H. Pledge of Allegiance 4
I. Speaker Request Card/Modification(s) To Agenda 5
J. Public Comments On All Non-Agenda Items Within the SubjectMatter Jurisdiction of the District (30 Minutes) 5
14-2053 Public Comments on All Non-Agenda Items Within theSubject Matter Jurisdiction of the District - Up to 30Minutes - October 8, 2014 5
K. Special Recognitions and Presentations 5
14-2078 2014 Trip - Northern California Delegation To China -United States Exchange Foundation - Think China 2014Trip 6
14-2090 2014 State of California Classified Employee - MarcusBoard - Department of Buildings and Grounds 6
L. President's Report 6
14-2054 President's Report - October 8, 2014 6
M. Superintendent's Report 7
14-2055 Superintendent's Report - October 8, 2014 7
N. Student Board Members Report 7

14-2056 Student Directors' Report - October 8, 2014 7
O. Public Hearing(s) - 6:00 P.M. 7
14-1948 Sufficiency of Textbooks and Instructional Materials -School Year 2014-2015 8
P. Unfinished Business 8
14-1492 Administrative Regulations 3625 - Business andNoninstructional Operations - School Governance (SecondReading) 8
14-1873 Decision - Roses In Concrete Community School - Petitionand Proposed Charter 9
Q. New Business 9
14-2064 Board Member Orientation and Induction Protocol (FirstReading) 9
R. Adoption of the General Consent Report 9
Senior Business Officer 9
14-1803 Professional Services Contract - Allison Cook - OaklandHebrew Day School 10
14-1910 2014-2015 CSSSP - Gateway to College School 10
Chief of Operations 10
14-1956 Small Construction Contract - Summerhill Electric -Havenscourt New Cafeteria and Classroom BuildingProject 10
14-1957 Independent Consultant Agreement for ProfessionalServices - Dougherty and Dougherty Architects LLP -Webster and Lockwood Elementary Schools RestroomRenovations Project 11
14-1958 Independent Consultant Agreement for ProfessionalServices - Dougherty and Dougherty Architects LLP -Oakland Tech/Far West, Roosevelt, Piedmont SchoolsRestroom Renovation Project 11
14-1959 Independent Consultant Agreement for ProfessionalServices - Simplex Grinnell - Fremont Library Kiosk DemoProject 12
14-1965 Small Architectural Design Contract - Studio Perez -Fruitvale Elementary School Student RestroomRenovations Project 12
14-1966 Small Architectural Design Contract - Studio Perez -Sobrante Park Elementary School Restrooms RenovationProject 13
14-1967 Small Architectural Design Contract - Studio Perez -Allendale, Garfield, Maxwell Park, Parker ElementarySchools Restroom Renovation Project 13
14-1968 Small Architectural Design Contract - Studio Perez -Elmhurst Middle School Restroom Renovation Project 14
14-1969 Independent Consultant Agreement for ProfessionalServices - Torone Consulting - Division of FacilitiesPlanning and Management Project 14
14-1970 Amendment No. 1, Independent Consultant Agreement forProfessional Services - Anthonio, Inc. - Madison PortableInstallation Project 15
14-1971 Amendment No. 1, Lease Agreement - Emery UnifiedSchool District - Division of Facilities Planning andManagement Project 15
14-1841 Donation - Division of Facilities Planning and Management- Summer Intern Program 15

14-1924 Project Budget, Key Code and Project Number for LaurelElementary School Finishing Kitchen Upgrade Project 16
14-1925 Project Budget, Key Code and Project Number for KaiserElementary School Finishing Kitchen Upgrade Project 16
14-1931 Project Budget, Key Code and Project Number forHillcrest Elementary School Finishing Kitchen UpgradeProject 16
14-1939 Project Budget, Key Code and Project Number for thePiedmont Avenue Elementary School Finishing KitchenUpgrade Project 16
14-1945 Project Budget, Key Code and Project Number forWebster and Lockwood Elementary Schools StudentRestroom Renovation Project 17
14-1946 Project Budget, Key Code and Project Number for theAllendale, Garfield, Maxwell Park and Parker StudentRestroom Renovation Project 17
14-1947 Project Budget, Key Code and Project Number for theOakland Tech/Far West, Roosevelt, Piedmont RestroomRenovation Project 17
14-1976 Third Extension of Award of Bid No. 12-13/01/Contract -Frozen Food and Groceries - Sysco Food Services of SanFrancisco - School Year 2014-2015 18
14-1996 Declaring the Month of October, 2014 - Farm to SchoolMonth - Nutrition Services 18
Chief of Talent 18
14-2005 Memorandum of Understanding - Dominican University ofCA – Student Teacher Practica 18
14-2007 Memorandum of Understanding - Holy Names University -Student Teacher Practica 19
14-2008 Professional Services Contract - William Winston - HumanResources Services and Support 19
14-1985 Application - Commission on Teacher Credentialing -Variable Term Waiver WV1- Basic Skills RequirementEducation Code §44252(b) 19
14-1987 Application - Commission on Teacher Credentialing -Variable Term Waiver WV1- Basic Skills RequirementEducation Code §44252(b) 20
14-1988 Approval of Job Descriptions – Departments - As Specified 21
14-1992 Application - Commission on Teacher Credentialing -Variable Term Waiver Request WV1 Education Code§44265 Professional Preparation Program for a SpecialistInstruction Credential in Special Education - 22
Chief of Schools, Post Secondary Readiness 22
14-1981 Professional Services Contract - Oakland Public EducationFund - Alliance Academy 22
14-1819 Grant Award Acceptance - Association for ContinuingEducation - Oakland International High School 23
14-1825 District Grant Proposal - Atlantic Philantrophies - HealthPathways 23
14-1907 Grant Award Acceptance - Abundance Foundation -Oakland International High School 23

14-1989 Amendent No. 1, Grant Agreement and Conditions -ConnectEd: The California Center for College and Career 24
14-1990 Grant Agreement - ConnectEd: The California Center forCollege and Career 24
Chief Academic Officer 24
14-1809 Professional Services Contract - Charles Brown, Jr. -Tobacco Use Prevention and Education - Health andWellness Unit - Community Schools and Student ServicesDepartment 25
14-1810 Professional Services Contract - We Lead Ours - TobaccoUse Prevention Education (TUPE) - Health and WellnessUnit - Community Schools and Student ServicesDepartment 25
14-1897 Professional Services Contract - Tatiana Fuaau -Behavioral Health Initiatives - Community Schools andStudent Services Department 26
14-1899 Professional Services Contract - Gregory Bailey dbaUltimate Training Unlimited - Behavioral Health Initiatives- Community Schools and Student Services Department 26
14-1901 Professional Services Contract - Olabayo Allen-Taylor -Behavioral Health Initatives - Community Schools andStudent Services Department 27
14-1902 Professional Services Contract - Kyle McClerkins -Behavioral Health Initiatives - Community Schools andStudent Services Department 27
14-1913 Professional Services Contract - Trumpet BehavioralHealth - Behavioral Health Initiatives - CommunitySchools and Student Services Department 28
14-1962 Professional Services Contract - Vaccination Services ofAmerica, Inc dba TotalWellness Health - Oakland UnifiedSchool District 28
14-1830 Grant Proposal - US Department of Education, InvestingIn Innovations (i3) Development Grant 2014 - Teachingand Learning 29
General Counsel 29
14-1858 Master Services Agreement - Sierra Cedar, Inc. - WorkdayHuman Capital Management Database 29
14-1859 Master Subsciption Agreement - Workday, Inc. - WorkdayHuman Capital Management Database 30
14-1916 Agreement - Heather Imboden - Glenview ElementarySchool Construction Project 30
14-1984 Agreement - SafePlans - Security Assessment 30
14-1994 Memorandum of Understanding - Jewish CommunityCenter of the East Bay dba Kids Club - Fee PaidBefore/After School Programs - Cleveland ElementarySchool 31
14-1995 Memorandum of Understanding - Jewish CommunityCenter of the East Bay dba Kids Club - Fee PaidBefore/After School Programs - Joaquin Miller ElementarySchool 31
14-2000 Agreement - Bob Murrary & Associates - EmploymentSearch - Chief of Police 31

14-2001 Forbearance Agreement - Chabot Space & Science Center -Oakland Unified School District 32
14-2009 Delegation of Authority - Individual Service Agreements -Programs for Exceptional Children 32
14-1955 Amendment - Board Policy - Business - BP 3280 - Sale,Lease, Rental of District-owned Real Property 32
Board of Education 32
14-2057 Minutes - Board of Education - Regular Meeting -September 23, 2014 32
14-2065 Appointment - JoAnna Lougin - 7-11 Committee 33
14-2075 Professional Services Agreement - Max Levenson - District1 Director, Jody London 33
S. Adoption of the Pupil Discipline Consent Report 33
14-2125 Expulsion Appeal Hearing - Student A 33
T. Regular Board Members' Report 33
14-2058 Board Member's Report - October 8, 2014 33
U. Introduction of New Legislative Matter(s) 34
V. Public Comments on All Non-Agenda Items Within the SubjectMatter Jurisdiction of the District (30 Minutes)(Continued) 34
14-2053 Public Comments on All Non-Agenda Items Within theSubject Matter Jurisdiction of the District - Up to 30Minutes - October 8, 2014 34
W. Adjournment 34

MEETING PROCEDURES

MEETING PROCEDURES
Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room.
PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations.
AGENDA PACKET: Meeting agendas are available online at https://ousd.legistar.com/.
LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510)-879-8199.
CHILDCARE will be available during the Board meetings.

SPEAKING AT BOARD MEETINGS
At regular Board of Education meetings, the public may address the Board on both agenda items and on items not listed on the agenda. Speakers may be called in the order that cards are received, or grouped by agenda item. Individuals may be allowed up to 3 minutes to speak. The Board President may increase or decrease the time allowed depending on the number of persons wishing to speak and the number of agenda items. At special meetings, the public may address the Board only on items on the agenda.
Speaker Request Cards may be submitted electronically by filing an electronic eComment prior to the Board meeting or when indicated on the Agenda. No additional cards may be submitted after the Board President has called the Agenda item.
Each member of the public will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item or public comment, excluding District representatives. Public speakers using translation assistance will be allowed to testify for twice the amount of public testimony time limit. If simultaneous translation services are used, speakers will have the

A. Call To Order - 4:00 P.M.

B. Roll Call

C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

Closed Session Item(s)

Labor Matter(s)

14-1707 **Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

14-1612 **Conference With Legal Counsel - Anticipated Litigation**

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

14-1836 **Conference With Legal Counsel - Existing Litigation**

Bellusa v. Board of Education of Oakland Unified School District, et al., Northern District Court, Case No. C-13-02930 JSC

Public Employee Matter(s)

14-1827 **Public Employee Appointment / Discipline / Release**

Public Employee Appointment / Discipline / Release

Pupil Matter(s)

14-2125 **Expulsion Appeal Hearing - Student A**

Expulsion Appeal Hearing - Student A.

Real Property Matter(s)

13-0938 **Conference With Real Property Negotiator**

Property: 1025 Second Avenue, Oakland, California
Agency negotiator(s): Timothy White, Deputy Chief, Facilities and Capital Programs

Negotiating parties:
Under negotiation: Instructions to Negotiators will concern price and terms

D. Recess To Closed Session

E. Reconvene To Public Session - 5:00 P.M.

F. Second Roll Call

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

H. Pledge of Allegiance

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

All agenda item paper 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. All electronic Registrations to Speak must have been received 30 minutes before commencement of the meeting. All Speaker Requests are limited to three minutes per person, or less, depending on the number of Speakers registered for an item. Minutes, or lesser time, are not transferrable from Speaker to Speaker.

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

J. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)

This section of the Agenda provides an opportunity for a member of the Public, pursuant to the time limit and non-transfer of minutes rules stated in Section I, to directly address the Board on any item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board. This item is limited to a total of thirty (30) minutes. A Member of the public, who has filed a Speaker Request Card or Registration To Speak, not heard under this section may be heard under Agenda Item V. The Board may not discuss or take any action on a non-agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

14-2053 **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 8, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 8, 2014.

K. Special Recognitions and Presentations

14-2078 **2014 Trip - Northern California Delegation To China - United States Exchange Foundation - Think China 2014 Trip**

Presentation of a Report from District pupils - James Alexander and Shakir Carminer of Oakland Technical, VanClee Pleasants, Jr. of Oakland High, Destin Colbert of Skyline High, and Devonte Morris and Miles Lawrence of Lighthouse Charter, and Regina Jackson, President and CEO, East Oakland Youth Development Center on the 2014 Northern California Delegation of the China-U.S. Study Exchange Foundation (CUSEF) trip aka, "Think China 2014 Trip" made in July 2014 to Beijing, Hangzhou and Shanghai, to promote cross-cultural academic, civic, business, and service between the African-American and Chinese peoples.

Attachments:
- 14-2078 2014 Trip - Northern California Delegation To China - United States Exchange Foundation - Think China 2014 Trip
- 14-2078 White House Initiative Support
- 14-2078 My Brothers Keeper Factsheet 1
- 14-2078 Think China - OUSD
- 14-2078 Letter of Support - AAMA - Think China - 2014

14-2090 **2014 State of California Classified Employee - Marcus Board - Department of Buildings and Grounds**

Adoption by the Board of Education of Resolution No. 1415-0090 - Honoring Marcus Board, Painter, Department of Buildings and Grounds, as 2014 State of California Classified Employee of the Year In Maintenance, Operations and Facilities.

Attachments:
- 14-2090 2014 State of California Classified Employee - Marcus Board - Department of Buildings and Grounds

L. President's Report

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

14-2054 **President's Report - October 8, 2014**

Presentation of the Report of the President of the Board - October 8, 2014.

M. Superintendent's Report

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

14-2055 **Superintendent's Report - October 8, 2014**

Presentation of the Report of the Superintendent of Schools - October 8, 2014.

N. Student Board Members Report

This is an oral report to the Board and to the Public by the Student Directors of any information that he/she wishes to share regarding past, present or future personal or official activities as the representatives of the All City Council and students of the District.

14-2056 **Student Directors' Report - October 8, 2014**

Presentation of Student Directors' Report - October 8, 2014.

Attachments: 14-2056 Student Directors' Report - October 8, 2014

O. Public Hearing(s) - 6:00 P.M.

14-1948 **Sufficiency of Textbooks and Instructional Materials - School Year 2014-2015**

Public Hearing, Report and Adoption by Board of Education of Resolution No. 1415-0080 - Sufficiency of Textbooks and Instructional Materials - School Year 2014-2015, as required by Education Code Section 60119, and authorization for same to be submitted to the California Superintendent of Public Instruction.

Attachments:

14-1948 Sufficiency of Textbooks and Instructional Materials - Arabic - School Year 2014-2015

14-1948 Sufficiency of Textbooks and Instructional Materials - Cambodian - School Year 2014-2015

14-1948 Sufficiency of Textbooks and Instructional Materials - Chinese - School Year 2014-2015

14-1948 Sufficiency of Textbooks and Instructional Materials - English - School Year 2014-2015

14-1948 Sufficiency of Textbooks and Instructional Materials - Spanish - School Year 2014-2015

14-1948 Sufficiency of Textbooks and Instructional Materials - Vietnamese - School Year 2014-2015

14-1948 2014-2015 - Notice of Sufficiency of Textbooks and Instructional Materials - Site Posting Confirmations To Date

P. Unfinished Business

14-1492 **Administrative Regulations 3625 - Business and Noninstructional Operations - School Governance (Second Reading)**

Adoption by the Board of Education of Administrative Regulations 3625 - Business and Noninstructional Operations - School Governance.

Attachments:

14-1492 Administrative Regulations 3625 - Business and Noninstructional Operations - School Governance (Second Reading)

14-1492 Final Draft_SSC Procedures and Resource Guide_REVISED_9.16

Legislative History

8/27/14	Board of Education	First Reading

14-1873 **Decision - Roses In Concrete Community School - Petition and Proposed Charter**

Approval by the Board of Education of the Roses In Concrete Community School - Petition and Proposed Charter - K-8.

Attachments:
14-1873 Roses In Concrete Community School - Petition and Proposed Charter
14-1873 Petitioners Presentation - Public Hearing - Roses In Concrete Community School - Petition and Proposed Charter
14-1873 Decision - Roses In Concrete Community School - Petition and Proposed Charter

Legislative History

8/27/14	Board of Education	Received and Referred for Handling to the Board of Education
9/23/14	Board of Education	Hearing Held and Closed

Q. New Business

14-2064 **Board Member Orientation and Induction Protocol (First Reading)**

Adoption by the Board of Education of Board Member Orientation and Induction Protocol.

Attachments:
14-2064 Board Member Orientation and Induction Protocol (First Reading)

R. Adoption of the General Consent Report

Adoption of the General Consent Report (GCR)" means that all items appearing under this topic or Agenda Item are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. Generally, GCR legislative items are recommendations from the Superintendent of Schools, or otherwise routine in nature, or are proposed actions that are sufficiently supported by prior or present accompanying reference materials and/or information not requiring additional discussion and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.

Senior Business Officer

14-1803 **Professional Services Contract - Allison Cook - Oakland Hebrew Day School**

Ratification by the Board of Education of a Professional Services Contract between the District and Allison Cook, Cambridge, MA, for the latter to provide 33 hours of professional development services for school site instructional and administrative staff; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and/or Mathematics at Oakland Hebrew Day School for the period of August 18, 2014 through June 30, 2015, in an amount not to exceed $4,125.00.

Resource Code - 4035-720

Funding Source: Title IIA

Attachments: 14-1803 Professional Services Contract - Allison Cook - Oakland Hebrew Day School

14-1910 **2014-2015 CSSSP - Gateway to College School**

Approval by the Board of Education of the Community School Strategic Site Plan for Gateway to College for 2014-2015.

Resource Code - 311

Attachments: 14-1910 2014-2015 CSSSP - Gateway to College School

Chief of Operations

14-1956 **Small Construction Contract - Summerhill Electric - Havenscourt New Cafeteria and Classroom Building Project**

Approval by the Board of Education of Small Construction Contract between District and Summerhill Electric, Oakland, CA, for the latter to furnish and install wirehold raceway in computer lab, in conjunction with the Havenscourt New Cafeteria and Classroom Building Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, with work to be completed within Ninety (90) consecutive calendar days from the date specified in the District’s Notice to Proceed, in an amount not to exceed $20,323.00.

Resource Code - 7710-207

Funding Source: County School Facilities Fund

Attachments: 14-1956 Small Construction Contract - Summerhill Electric - Havenscourt New Cafeteria and Classroom Building Project

14-1957

Independent Consultant Agreement for Professional Services - Dougherty and Dougherty Architects LLP - Webster and Lockwood Elementary Schools Restroom Renovations Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Dougherty and Dougherty Architects LLP, Oakland, CA, for the latter to provide design and engineering services for the restroom renovations, in conjunction with the Webster and Lockwood Elementary Schools Restroom Renovations Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 8, 2014 and concluding no later than October 1, 2015 in an amount not to exceed $142,014.30.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: 14-1957 Independent Consultant Agreement for Professional Services - Dougherty and Dougherty Architects LLP - Webster and Lockwood Elementary Schools Restroom Renovations Project

14-1958

Independent Consultant Agreement for Professional Services - Dougherty and Dougherty Architects LLP - Oakland Tech/Far West, Roosevelt, Piedmont Schools Restroom Renovation Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Dougherty and Dougherty Architects LLP, Oakland, CA, for the latter to provide design and engineering services for the restroom renovations, in conjunction with the Oakland Tech/Far West, Roosevelt, Piedmont Schools Restroom Renovation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 8, 2014 and concluding no later than October 1, 2015 in an amount not to exceed $65,668.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: 14-1958 Independent Consultant Agreement for Professional Services - Dougherty and Dougherty Architects LLP - Oakland Tech/Far West, Roosevelt, Piedmont Schools Restroom Renovation Project

14-1959

Independent Consultant Agreement for Professional Services - Simplex Grinnell - Fremont Library Kiosk Demo Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide current fire alarm drawings and update changes, in conjunction with the Fremont Library Kiosk Demo Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 8, 2014 and concluding no later than December 30, 2014 in an amount not to exceed $950.00.

Resource Code - 9699-216

Funding Source: Measure B

Attachments: 14-1959 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Fremont Library Kiosk Demo Project

14-1965

Small Architectural Design Contract - Studio Perez - Fruitvale Elementary School Student Restroom Renovations Project

Approval by the Board of Education of Small Architectural Design Contract between District and Studio Perez, San Francisco, CA, for the latter to provide design and engineering services for the restroom renovations, in conjunction with the Fruitvale Elementary School Student Restroom Renovations Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 8, 2014 and concluding no later than October 8, 2015 in an amount not to exceed $59,082.52.

Resource Code - 9350-117

Funding Source: Measure J

Attachments: 14-1965 Small Architectural Design Contract - Studio Perez - Fruitvale Elementary School Student Restroom Renovations Project

14-1966

Small Architectural Design Contract - Studio Perez - Sobrante Park Elementary School Restrooms Renovation Project

Approval by the Board of Education of Small Architectural Design Contract between District and Studio Perez, San Francisco, CA, for the latter to provide design and engineering services for the restroom renovations, in conjunction with the Sobrante Park Elementary School Restrooms Renovation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 8, 2014 and concluding no later than October 8, 2015 in an amount not to exceed $21,350.15.

Resource Code - 9350-154

Funding Source: Measure J

Attachments: 14-1966 Small Architectural Design Contract - Studio Perez - Sobrante Park Elementary School Restrooms Renovation Project

14-1967

Small Architectural Design Contract - Studio Perez - Allendale, Garfield, Maxwell Park, Parker Elementary Schools Restroom Renovation Project

Approval by the Board of Education of Small Architectural Design Contract between District and Studio Perez, San Francisco, CA, for the latter to provide design and engineering services for the restroom renovations, in conjunction with the Allendale, Garfield,Maxwell Park, Parker Elementary Schools Restroom Renovation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 8, 2014 and concluding no later than October 1, 2015 in an amount not to exceed $65,790.25.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: 14-1967 Small Architectural Design Contract - Studio Perez - Allendale, Garfield, Maxwell Park, Parker Elementary Schools Restroom Renovation Project

14-1968

Small Architectural Design Contract - Studio Perez - Elmhurst Middle School Restroom Renovation Project

Approval by the Board of Education of Small Architectural Design Contract between District and Studio Perez, San Francisco, CA, for the latter to provide design and engineering services for the restroom renovations, in conjunction with the Elmhurst Middle School Restroom Renovation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 8, 2014 and concluding no later than October 1, 2015 in an amount not to exceed $59,082.52.

Resource Code - 9350-202

Funding Source: Measure J

Attachments: 14-1968 Small Architectural Design Contract - Studio Perez - Elmhurst Middle School Restroom Renovation Project

14-1969

Independent Consultant Agreement for Professional Services - Torone Consulting - Division of Facilities Planning and Management Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Torone Consulting, Kenwood, CA, for the latter to provide expert witness testimony for LEECI Mediation, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 8, 2014 and concluding no later than October 8, 2016 in an amount not to exceed $60,603.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: 14-1969 Independent Consultant Agreement for Professional Services - Torone Consulting - Division of Facilities Planning and Management Project

14-1970

Amendment No. 1, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Madison Portable Installation Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspections for all construction activities in conjunction with the Madison Portable Installation Project, in an additional amount not to exceed $7,650.00, increasing the Contract not to exceed amount from $11,390.00 to $19,040.00 and extending the Contract date of March 27, 2013 through March 13, 2014 to September 25, 2015. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-215

Funding Source: County School Facilities Fund

Attachments: 14-1970 Amendment No. 1, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Madison Portable Installation Project

14-1971

Amendment No. 1, Lease Agreement - Emery Unified School District - Division of Facilities Planning and Management Project

Approval by the Board of Education of Amendment No. 1, Lease Agreement between District and Emery Unified School District, Emeryville, CA, for the latter to provide lease of Santa Fe Elementary School to the Emery Unified School District for an additional six months in conjunction with the Division of Facilities Planning and Management Project, in an additional amount not to exceed $250,000.00, increasing the Contract not to exceed amount from $1,500,000.00 to $1,750,000.00 and extending the Contract date of July 1, 2012 through June 30, 2015 to December 31, 2015. All other terms and conditions of the Lease Agreement remain in full force and effect.

Attachments: 14-1971 Amendment No. 1, Lease Agreement - Emery Unified School District - Division of Facilities Planning and Management Project

14-1841

Donation - Division of Facilities Planning and Management - Summer Intern Program

Acceptance by the Board of Education of a donation from named Consultants: Alameda Electrical Distributors - $750.00; Digital Design Communications - $5,000.00; Emperor Supply, Inc. - $1,000.00, for 2014 District's Facilities Summer Intern Program, July 1, 2014 to August 31, 2014, each pursuant to the terms and conditions thereof, for a cumulative sum of $6,750.00.

Attachments: 14-1841 Donation - Division of Facilities Planning and Management - Summer Intern Program

14-1924

Project Budget, Key Code and Project Number for Laurel Elementary School Finishing Kitchen Upgrade Project

Approval by the Board of Education of Resolution 1415-0057 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Laurel Elementary School Finishing Kitchen Upgrade Project in the amount of $816,277.00.

Funding Source: Measure J

Attachments: 14-1924 Project Budget, Key Code and Project Number for Laurel Elementary School Finishing Kitchen Upgrade Project

14-1925

Project Budget, Key Code and Project Number for Kaiser Elementary School Finishing Kitchen Upgrade Project

Approval by the Board of Education of Resolution 1415-0055 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Kaiser Elementary School Finishing Kitchen Upgrade Project in the amount of $844,285.00.

Funding Source: Measure J

Attachments: 14-1925 Project Budget, Key Code and Project Number for Kaiser Elementary School Finishing Kitchen Upgrade Project

14-1931

Project Budget, Key Code and Project Number for Hillcrest Elementary School Finishing Kitchen Upgrade Project

Approval by the Board of Education of Resolution 1415-0053 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Hillcrest Elementary School Finishing Kitchen Upgrade Project in the amount of $457,079.00.

Funding Source: Measure J

Attachments: 14-1931 Project Budget, Key Code and Project Number for Hillcrest Elementary School Finishing Kitchen Upgrade Project

14-1939

Project Budget, Key Code and Project Number for the Piedmont Avenue Elementary School Finishing Kitchen Upgrade Project

Approval by the Board of Education of Resolution 1415-0062 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Piedmont Avenue Elementary School Finishing Kitchen Upgrade Project in the amount of $395,303.00.

Funding Source: Measure J

Attachments: 14-1939 Project Budget, Key Code and Project Number for the Piedmont Avenue Elementary School Finishing Kitchen Upgrade Project

14-1945

Project Budget, Key Code and Project Number for Webster and Lockwood Elementary Schools Student Restroom Renovation Project

Approval by the Board of Education of Resolution 1415-0068 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Webster and Lockwood Elementary Schools Student Restroom Renovation Project in the amount of $1,539,800.00.

Funding Source: Measure J

Attachments: 14-1945 Project Budget, Key Code and Project Number for Webster and Lockwood Elementary Schools Student Restroom Renovation Project

14-1946

Project Budget, Key Code and Project Number for the Allendale, Garfield, Maxwell Park and Parker Student Restroom Renovation Project

Approval by the Board of Education of Resolution 1415-0069 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Allendale, Garfield, Maxwell Park and Parker Student Restroom Renovation Project in the amount of $810,000.00.

Funding Source: Measure J

Attachments: 14-1946 Project Budget, Key Code and Project Number for the Allendale, Garfield, Maxwell Park and Parker Student Restroom Renovation Project

14-1947

Project Budget, Key Code and Project Number for the Oakland Tech/Far West, Roosevelt, Piedmont Restroom Renovation Project

Approval by the Board of Education of Resolution 1415-0070 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Oakland Tech/Far West, Roosevelt, Piedmont Restroom Renovation Project in the amount of $588,000.00.

Funding Source: Measure J

Attachments: 14-1947 Project Budget, Key Code and Project Number for the Oakland Tech/Far West, Roosevelt, Piedmont Restroom Renovation Project

14-1976

Third Extension of Award of Bid No. 12-13/01/Contract - Frozen Food and Groceries - Sysco Food Services of San Francisco - School Year 2014-2015

Approval by the Board of Education of Resolution No. 1415-0046 - Approving Third Extension of Award of Bid No. 12-13/01/Contract - Frozen Food and Groceries - between District and Sysco Food Services of San Francisco, San Francisco, CA, for the provision of frozen foods and groceries to the Nutrition Services Department in the estimated amount of $5,500,000 for the 2014-2015 School Year.

Resource Code - 5310-991; 5320-991

Funding Source: National School Lunch Program; Child Care Food Program

Attachments: 14-1976 Third Extension of Award of Bid No. 12-13/01/Contract - Frozen Food and Groceries - Sysco Food Services of San Francisco - School Year 2014-2015

14-1996

Declaring the Month of October, 2014 - Farm to School Month - Nutrition Services

Adoption by the Board of Education of Resolution No. 1415-0081 - Declaring the Month of October, 2014 as Farm to School Month and Supporting School-Based Programs to Connect Students and Families to the Local Food System.

Attachments: 14-1996 Declaring the Month of October, 2014 - Farm to School Month - Nutrition Services

Chief of Talent

14-2005

Memorandum of Understanding - Dominican University of CA – Student Teacher Practica

Approval by the Board of Education of a Memorandum of Understanding between the District and Dominican University of California for Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations - and for Pupil Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2014, through June 30, 2017.

Funding Source: No Fiscal Impact on District

Attachments: 14-2005 Memorandum of Understanding - Dominican University – Student Teacher Practica

14-2007

Memorandum of Understanding - Holy Names University - Student Teacher Practica

Approval by the Board of Education of a Memorandum of Understanding between the District and Holy Names University for Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations - and for Pupil Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2014, through June 30, 2017.

Funding Source: No Fiscal Impact on District

Attachments: 14-2007 Memorandum of Understanding - Holy Names University - Student Teacher Practica

14-2008

Professional Services Contract - William Winston - Human Resources Services and Support

Ratification by the Board of Education of a Professional Services Contract between the District and William Winston, Oakland, CA, for the latter to negotiate and communicate with the Districts' colleges and university partners, specifically about the partnership programs and monitor, keep records, and track the Memorandum of Understandings (MOUs) through the approval process, through the Leadership, Curriculum and Instruction Department, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period July 1, 2014 through June 30, 2015, an amount not to exceed $15,000.00.

Attachments: 14-2008 Professional Services Contract - William Winston - Human Resources Services and Support

14-1985

Application - Commission on Teacher Credentialing - Variable Term Waiver WV1- Basic Skills Requirement Education Code §44252(b)

Approval by the Board of Education of Resolution No. 1415-0082 - In support of one application to the Commission on Teacher Credentialing recommending approval for one (1) Basic Skills Requirement Education Code §44252(b) Variable Term Waiver Request WV1 for:

- Cointa Guerrero-Arcos, One (1) Basic Skills Requirement Education Code §44252(b) Variable Term Waiver Request WV1, Multiple Subject 3rd grade Spanish Bilingual Classroom, Global Family Elementary School.

Attachments: 14-1985 Application - Commission on Teacher Credentialing - Variable Term Waiver WV1- Basic Skills Requirement Education Code §44252(b)

14-1987 Application - Commission on Teacher Credentialing - Variable Term Waiver WV1- Basic Skills Requirement Education Code §44252(b)

Approval by the Board of Education of Resolution No. 1415-0082 - In support of one application to the Commission on Teacher Credentialing recommending approval for one (1) Basic Skills Requirement Education Code §44252(b) Variable Term Waiver Request WV1 for:

- Brenda Chacon Gutierrez, One (1) Basic Skills Requirement Education Code §44252(b) Variable Term Waiver Request WV1, First grade Spanish Bilingual Classroom, Greenleaf Elementary School.

Attachments: 14-1987 Application - Commission on Teacher Credentialing - Variable Term Waiver WV1- Basic Skills Requirement Education Code §44252(b)

14-1988 Approval of Job Descriptions – Departments - As Specified

Adoption by the Board of Education of Resolution No. 1415-0085 - Approving the following job descriptions: Deputy Chief, Community Schools and Student Services; Deputy Chief, Facilities; Deputy Chief, Programs for Exceptional Children; Deputy Chief, Post Secondary Readiness; Executive Director, Research, Assessment and Data.

Community Schools & Student Services
New Job Description
Classification Title
Deputy Chief, Community Schools & Services
Salary Schedule/Range
Salary Grade: Contract
227 days

Facilities Planning & Management
New Job Description
Classification Title
Deputy Chief, Facilities,
Facilities Planning and Management
Salary Schedule/Range
Salary Schedule: Contract
261 days

Programs for Exceptional Children
New Job Description
Classification Title
Deputy Chief, Programs for Exceptional Children
Salary Schedule/Range
Salary Grade: Contract
227 days

Office of Post Secondary Readiness
New Job Description
Classification Title
Deputy Chief, Office of Post Secondary Readiness
Salary Schedule/Range
Salary Grade: Contract
227 days

Department of Research, Assessment & Data
New Job Description
Classification Title
Executive Director, Research, Assessment, and Data
Salary Schedule/Range
Salary Schedule: CFCA
Range 25: $ 106,403.96- $ 135,809.45
261 days

Attachments: 14-1988 Approval of Job Descriptions – Departments - As Specified

14-1992

Application - Commission on Teacher Credentialing - Variable Term Waiver Request WV1 Education Code §44265 Professional Preparation Program for a Specialist Instruction Credential in Special Education

Approval by the Board of Education of Resolution No. 1415-0086, for One Variable Term Waiver Request WV1. Education Code §44265 Professional Preparation Program for a Specialist Instruction Credential in Special Education recommending approval of said waiver for:

- Dorian Laird, One (1) Variable Term Waiver Request WV1 Education Code §44265 Professional Preparation Program for a Specialist Instruction Credential in Special Education, K-2 Autism Special Day Class, Howard Elementary School.

Attachments: 14-1992 Application - Commission on Teacher Credentialing - Variable Term Waiver Request WV1 Education Code §44265 Professional Preparation Program for a Specialist Instruction Credential in Special Education

Chief of Schools, Post Secondary Readiness

14-1981

Professional Services Contract - Oakland Public Education Fund - Alliance Academy

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide the following services: 1) Strategic communications to increase family school communications about Alliance Academy School Transformation (community engagement following Full Service Community School and Family Engagement principles) via bilingual school newsletters, brochures, photography and translation services; create materials to support student recruitment to Alliance Academy Middle School and sharing of school vision and community engagement with vision. 2) Support school program development for cultural programs/workshops, student recognition incentives and field trips. 3) Professional learning opportunities through FamEli for parent liaison coordinator who will guide collaboration, school-home dialogue, parent leadership training. 4) Provide additional cultural opportunities to support OUSD programs, guest representatives, workshops, assemblies and field trips. 5) Facilitate whole staff Restorative Justice Tier 1-3 training, for the period August 25, 2014 through June 30, 2015, in an amount not to exceed $140, 775.00.

Resource Code - 3180-224

Funding Source: SIG Instruction

Attachments: 14-1981 Professional Services Contract - Oakland Public Education Fund - Alliance Academy

14-1819

Grant Award Acceptance - Association for Continuing Education - Oakland International High School

Approval by the Board of Education of Acceptance of Association for Continuing Education Grant Award for the support of Oakland International High School's adult education, a 5th year of study, technology, internship and advising, for the period July 1, 2014 through June 30, 2015, in an amount not to exceed $303,300.00, pursuant to terms and conditions thereof, if any. Note: Any unspent funds will be available to roll over into the next fiscal year.

Funding Source: Association for Continuing Education

Attachments: 14-1819 Grant Award Acceptance - Association for Continuing Education - Oakland International High School

14-1825

District Grant Proposal - Atlantic Philantrophies - Health Pathways

Approval and support by the Board of Education of District application/grant proposal to Atlantic Philantrophies, seeking $8,834,801.00 for Health Pathways Scaleup, and $2,165,199.00 for Partnership with the Alameda County Health Care Services Agency, for the period November 1, 2014 through October 31, 2017, and if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: Atlantic Philantropies

Attachments: 14-1825 District Grant Proposal - Atlantic Philantrophies - Health Pathways

14-1907

Grant Award Acceptance - Abundance Foundation - Oakland International High School

Acceptance by the Board of Education of Abundance Foundation Grant Award for the support of Oakland International High School's art and maker program, for the period July 1, 2014 through June 30, 2015, in an amount not to exceed $40,500.00, pursuant to terms and conditions thereof, if any.

Funding Source: Abundance Foundation

Attachments: 14-1907 Grant Award Acceptance - Abundance Foundation - Oakland International High School

14-1989 **Amendent No. 1, Grant Agreement and Conditions - ConnectEd: The California Center for College and Career**

Approval by the Board of Education of Amendment No. 1, Grant Agreement and Conditions between ConnectEd: The California Center for College and Career, through support of the James Irvine Foundation, and District, with the latter accepting funding for Project: Grant for Priority Areas of Growth for the District-wide System of Linked Learning, pursuant to Goal and Grant Expectations stated herein, incorporated herein by reference as though fully set forth, extending the term of July 1, 2013 through June 30, 2014 to December 31, 2014. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: 14-1989 Amendent No. 1, Grant Agreement and Conditions - ConnectEd: The California Center for College and Career

14-1990 **Grant Agreement - ConnectEd: The California Center for College and Career**

Approval by the Board of Education of Grant Agreement between the District and ConnectEd: The California Center for College and Career, for fiscal year 2014-15, in the amount of $200,000.00, for implementation of a district-wide system for high quality linked learning pathways in order to reduce high school dropout rates, raise academic achievement, increase high school completion, and boost students' earning power after high school, as specified in the agreement, pursuant to the terms and conditions thereof.

Attachments: 14-1990 Grant Agreement - ConnectEd: The California Center for College and Career

Chief Academic Officer

14-1809

Professional Services Contract - Charles Brown, Jr. - Tobacco Use Prevention and Education - Health and Wellness Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Charles Brown, Jr., Fairfield, CA, for the latter to provide 733.34 hours of service at 4 to 6 middle and high school sites to conduct classroom and assembly anti-tobacco/marijuana presentations, drug awareness sessions for students violating OUSD tobacco/drug free policies, conduct cessation and life skills counseling, and academic advocacy; partner with middle and high school sites Coordination of Services Teams (COST) and administrators on tobacco/marijuana use referral and intervention process; survey all program students, complete monthly reports, and attend all program meetings, for the period of August 25, 2014 through June 5, 2015, in the amount not to exceed $22,000.00.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention Education (TUPE) Fund

Attachments: 14-1809 Professional Services Contract - Charles Brown, Jr. - Tobacco Use Prevention and Education - Health and Wellness Unit - Community Schools and Student Services Department

14-1810

Professional Services Contract - We Lead Ours - Tobacco Use Prevention Education (TUPE) - Health and Wellness Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide 2405 hours of service to fifteen school sites to conduct classroom and assembly anti-tobacco/marijuana presentations, drug awareness sessions for students violating OUSD tobacco/drug free policies, conduct cessation and life skills counseling, and academic advocacy; partner with middle and high school sites Coordination of Services Teams (COST) and administrators on tobacco/marijuana use referral and intervention process; survey all program students, complete monthly reports, and attend all program meetings for the period of August 25, 2014 through June 5, 2015, in the amount not to exceed $79,365.00.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention and Education (TUPE) Fund

Attachments: 14-1810 Professional Services Contract - We Lead Ours - Tobacco Use Prevention Education (TUPE) - Health and Wellness Unit - Community Schools and Student Services Department

14-1897

Professional Services Contract - Tatiana Fuaau - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between District and Tatiana Fuaau, Oakland CA, for the latter to provide 480 hours of direct on-site services for the Voluntary Resolution Program cohort Middle School peer Restorative Justice (RJ) Program by collaborating with site staff to identify 5-20 peer RJ youth leaders (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices, and … share them with other Peer RJ Coordinators and provided other services as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 25, 2014 through June 30, 2015, in an amount not to exceed $12,960.00.

Resource Code - 9121-922

Funding Source: OFCY Conflict Resolution

Attachments: 14-1897 Professional Services Contract - Tatiana Fuaau - Behavioral Health Initiatives - Community Schools and Student Services Department

14-1899

Professional Services Contract - Gregory Bailey dba Ultimate Training Unlimited - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between District and Gregory Bailey dba Ultimate Training Unlimited, Oakland, CA, for the latter to provide 480 hours of service as a Peer Restorative Justice Coordinator at a Volunteer Resolution Plan (VRP) cohort middle school under the direction of the Program Manager for Restorative Justice and in coordination with the site administrators; recruit, train and oversee a representative group of students reflective of the racial, ethnic, and academic diversity of the school and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 25, 2014 through June 30, 2015, in an amount not to exceed $15,360.00.

Resource Code - 9121-922

Funding Source: OFCY Conflict Resolution

Attachments: 14-1899 Professional Services Contract - Gregory Bailey dba Ultimate Training Unlimited - Behavioral Health Initiatives - Community Schools and Student Services Department

14-1901

Professional Services Contract - Olabayo Allen-Taylor - Behavioral Health Initatives - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between District and Olabayo Allen-Taylor, Oakland CA, for the latter to provide 480 hours of service as a Peer Restorative Justice Coordinator at a Volunteer Resolution Program cohort middle school under the direction of the Program Manager for Restorative Justice and in coordination with the site administrators; recruit, train and oversee a representative group of students reflective of the racial, ethnic, and academic diversity of the school and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 25, 2014 through June 30, 2015, in an amount not to exceed $14,400.00.

Resource Code - 9121-922

Funding Source: OFCY Conflict Resolution

Attachments: 14-1901 Professional Services Contract - Olabayo Allen-Taylor - Behavioral Health Initatives - Community Schools and Student Services Department

14-1902

Professional Services Contract - Kyle McClerkins - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between District and Kyle McClerkins, Hayward, CA, for the latter to provide 480 hours of service as a Peer Restorative Justice Coordinator, the consultant will provide services at Voluntary Resolution Plan (VRP) cohort middle school under the direction of the Program Manager for Restorative Justice and in coordination with the site administrators; recruit, train and oversee a representative group of students reflective of the racial, ethnic, and academic diversity of the school and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 25, 2014 through June 30, 2015, in an amount not to exceed $15,360.00.

Resource Code - 9121-922

Funding Source: OFCY Conflict Resolution

Attachments: 14-1902 Professional Services Contract - Kyle McClerkins - Behavioral Health Initiatives - Community Schools and Student Services Department

14-1913

Professional Services Contract - Trumpet Behavioral Health - Behavioral Health Initiatives - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between District and Trumpet Behavioral Health, Pleasanton, CA, for the latter to provide Insights to Behavior, a technology based program for providing professional development to all staff and individualized behavior support interventions to students with behavior challenges; support OUSD's adoption of Response to Intervention (RTI), multi-tiered framework for behavioral support and will be utilized with general education students presenting with behavioral challenges; focus to create capacity within District staff to better serve students in a consistent, timely manner, while reducing inequitable referral practices impacting African American students, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed $400,000.00.

Resource Code - 3312-922

Funding Source: General Fund-Restricted-IDEA B Early Instruction

Attachments: 14-1913 Professional Services Contract - Trumpet Behavioral Health - Behavioral Health Initiatives - Community Schools and Student Services Department

14-1962

Professional Services Contract - Vaccination Services of America, Inc dba TotalWellness Health - Oakland Unified School District

Approval by the Board of Education of a Professional Services Contract between the District and Vaccination Services of American, Inc. dba TotalWellness Health, Omaha, NE, for the latter to provide flu vaccination services for OUSD students throughout the District; implement a program targeted to serve approximately 60% of students as vaccination keeps not only children healthy, but those within their communities and beyond, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of September 1, 2014 through January 31, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 14-1962 Professional Services Contract - Vaccination Services of America, Inc dba TotalWellness Health - Oakland Unified School District

14-1830

Grant Proposal - US Department of Education, Investing In Innovations (i3) Development Grant 2014 - Teaching and Learning

Approval by the Board of Education of District application to the U. S. Department of Education, seeking, Investing In Innovations (i3) Development Grant, School Years 2015-2018, in the amount of $3,000,000.00, and to accept same, if granted, in whole or in part, pursuant to the terms and conditions thereof, and to submit amendments thereto, for the grant years, if any.

Funding Source: US Department of Education, Investing In Innovations (i3) Development Grant 2014

Attachments: 14-1830 Grant Proposal - US Department of Education, Investing In Innovations (i3) Development Grant 2014 - Teaching and Learning

General Counsel

14-1858

Master Services Agreement - Sierra Cedar, Inc. - Workday Human Capital Management Database

Approval by the Board of Education of a Master Services Agreement between the District and Sierra-Cedar, Inc. a Delaware corporation with its principal offices at 1255 Alderman Drive, Alpharetta, Georgia 30005, for services related to the implementation of the Workday Human Capital Management database, to build system integrations to and from existing District technologies, and to provide change management and training support in an amount not to exceed $777,853.00 in a fiscal year, for the term from October 1, 2014 to June 30, 2016.

Resource Code - 9066-701

Funding Source: General Purpose

Attachments: 14-1858 Master Services Agreement - Sierra Cedar, Inc. - Workday Human Capital Management Database

14-1859 **Master Subsciption Agreement - Workday, Inc. - Workday Human Capital Management Database**

Approval by the Board of Education of Resolution 1415-0087 - Authorizing the District to piggyback County of San Mateo Resolution 20130910 adopted by the County Board on September 10, 2013, approving the Master Subscription Agreement with Workday of Pleasanton, CA, effective September 10, 2013, said agreement providing for subscription services for Workday's SaaS (Software as a Service, cloud based solution) and authorizing the District to execute an agreement with Workday, for the term of September 15, 2014 to June 30, 2017 to provide the Workday Subscription Service to the District, at a sum not to exceed $622,147.00 through implementation.

..Body

Resource Code - 9220-986, 9066-999

Funding Source: Microsoft Settlement and General Purpose

Attachments: 14-1859 Master Subsciption Agreement - Workday, Inc. - Workday Human Capital Management Database

14-1916 **Agreement - Heather Imboden - Glenview Elementary School Construction Project**

Ratification by the Board of Education of the Agreement between District and Heather Imboden, for the latter to provide community engagement professional services for the Glenview Elementary School Construction Project, as provided in Board Policy 7155, for the period from August 1, 2014 to June 30, 2016, at a cost not to exceed $50,000.00.

Attachments: 14-1916 Agreement - Heather Imboden - Glenview Elementary School Construction Project

14-1984 **Agreement - SafePlans - Security Assessment**

Ratification by the Board of Education of the Agreement between District and SafePlans, for the latter to assist the District in evaluating the current capabilities of certain schools to identify and address potential internal and external security threats, including those posed by criminal, environmental, and other hazards, for an initial term from September 2, 2014 through June 30, 2015, at a $22,000.00 lump sum fee.

Funding Source: General Purpose

Attachments: 14-1984 Agreement - SafePlans - Security Assessment

14-1994

Memorandum of Understanding - Jewish Community Center of the East Bay dba Kids Club - Fee Paid Before/After School Programs - Cleveland Elementary School

Ratification by the Board of Education of the Memorandum of Understanding between District and Jewish Community Center (JCC) of the East Bay dba Kids Club, for the latter to operate the parent paid, fee based before and after School Programs at Cleveland Elementary School for the term of August 25, 2014 to August 24, 2017, subject to the issuance to the JCC of the required child care license, with the per month use fee of $236 per month commencing upon issuance of the license.

Funding Source: Parent Users of Service

Attachments: 14-1994 Memorandum of Understanding - Jewish Community Center of the East Bay dba Kids Club - Fee Paid Before/After School Programs - Cleveland Elementary School

14-1995

Memorandum of Understanding - Jewish Community Center of the East Bay dba Kids Club - Fee Paid Before/After School Programs - Joaquin Miller Elementary School

Ratification by the Board of Education of the Memorandum of Understanding between District and Jewish Community Center (JCC) of the East Bay dba Kids Club, for the latter to operate the parent paid, fee based before and after School Programs For Joaquin Miller Elementary School for the term of August 25, 2014 to August 24, 2017, subject to the issuance to the JCC of the required child care license, with the per month use fee of $2,182.21 per month commencing upon issuance of the license.

Funding Source: Parent Users of Service

Attachments: 14-1995 Memorandum of Understanding - Jewish Community Center of the East Bay dba Kids Club - Fee Paid Before/After School Programs - Joaquin Miller Elementary School

14-2000

Agreement - Bob Murrary & Associates - Employment Search - Chief of Police

Ratification of Agreement between District and Bob Murray & Associates, a search firm, for the latter to conduct a search for a new Police Chief for the District, at a fee not to exceed $15,000.00, for the term from September 9, 2014 to June 30, 2015.

Funding Source: General Pupose

Attachments: 14-2000 Agreement - Bob Murrary & Associates - Employment Search - Chief of Police

14-2001 **Forbearance Agreement - Chabot Space & Science Center - Oakland Unified School District**

Approval by the Board of Education of the Forbearance Agreement between District and Chabot Space and Science Center JPA, for the period from September 1, 2014 to June 30, 2016, pursuant to terms and conditions thereof, under which total payments in the amount of $350,000.00 will be paid to the District; with said payments being applied by the District against the unpaid balance of $450,00.000 due to the District for 2013-14 Fiscal Year.

Attachments: 14-2001 Forbearance Agreement - Chabot Space & Science Center - Oakland Unified School District

14-2009 **Delegation of Authority - Individual Service Agreements - Programs for Exceptional Children**

Adoption by the Board of Education of Resolution 1415-0079 - Delegating to the Chief Academic Officer or the Deputy Chief, Programs for Exceptional Children, the authority to enter into Individual Service Agreements (ISAs) with Non-Public Schools and Non-Public Agencies as necessary to implement District student IEPs, provided said ISAs are ratified within 60 days by the Board of Education, using the format provided for in this Resolution and do not exceed the Superintendent's delegated authority limit.

Attachments: 14-2009 Delegation of Authority - Individual Service Agreements - Programs for Exceptional Children

14-1955 **Amendment - Board Policy - Business - BP 3280 - Sale, Lease, Rental of District-owned Real Property**

Approval by the Board of Education of Amendments to Board Policy 3280, "Sale, Lease, Rental of District-owned Real Property" to conform to State Law which provides under some circumstances the District shall first offer to sell surplus property to Charter Schools.

Attachments: 14-1955 Amendment - Board Policy - Business - BP 3280 - Sale, Lease, Rental of District-owned Real Property

Board of Education

14-2057 **Minutes - Board of Education - Regular Meeting - September 23, 2014**

Ratification by the Board of Education of Its Regular Meeting Minutes of September 23, 2014 prepared by Staff shortly after said Meeting.

Attachments: 14-2057 Minutes - Board of Education - Regular Meeting - September 23, 2014

☒ **14-2065** **Appointment - JoAnna Lougin - 7-11 Committee**

Appointment by the Board of Education of JoAnna Lougin, Retired Administrator, as a member of the 7-11 Committee, effective immediately, succeeding Robin Glover, for the term ending April 23, 2016.

☒ **14-2075** **Professional Services Agreement - Max Levenson - District 1 Director, Jody London**

Ratification by the Board of Education of A Professional Services Agreement between the District and Max Levenson, Oakland, CA, for the latter to provide assistance to District 1 Director, Jody London, in the writing and publication of a monthly newsletter and to provide assistance as needed with events and other tasks for the period of October 1, 2014 through June 30, 2015 in an amount not to exceed $2,500.00.

Attachments: 14-2075 Professional Services Agreement - Max Levenson - District 1 Director, Jody London

S. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of 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. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal law.

14-2125 **Expulsion Appeal Hearing - Student A**

Expulsion Appeal Hearing - Student A.

T. Regular Board Members' Report

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

14-2058 **Board Member's Report - October 8, 2014**

Presentation of the Regular Board Members Report - October 8, 2014.

U. Introduction of New Legislative Matter(s)

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.

V. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued)

This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item J, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - U - only if s/he timely submitted a Registration to Speak by the time Agenda Item I is considered, the 30 minutes under Agenda Item J was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Registration To Speak called during Agenda Item J but not responded to by the requester is not repeated and a new Registration To Speak is not accepted under this - U - Agenda item. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item J, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

14-2053 **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 8, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 8, 2014.

W. Adjournment