

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Agenda (Long)

Wednesday, October 29, 2008

4:00 PM



Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland,

CA 94606-2212

State Administrator and/or Board of Education

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

President David Kakishiba and Vice President Alice Spearman

Directors: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins

Student Directors: Shannon Chase and Cecilia Lopez

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

OAKLAND UNIFIED SCHOOL DISTRICT
State Administrator and/or Board of Education
Joint
Regular Meeting – October 29, 2008

Agenda Summary

- A. Call To Order
- B. Roll Call
- C. President's or State Administrator Statement Disclosing Closed Session Items
- D. Recess To Closed Session
- E. Closed Session Items
 - 1. Labor Matter(s)
 - 2. Legal Matter(s)
 - 3. Public Employee Matter(s)
 - 4. Pupil Matter(s)
- F. Reconvene To Public Session
- G. Second Roll Call
- H. President's and State Administrator's Statement of Closed Session Reportable Action (If Any), respectively
- I. Report of Student Board Members
 - 08-2383- Student Directors' Report
- J. Speaker Request Cards/Modifications To the Agenda
- K. Adoption of the Pupil Discipline Consent Report
- L. Adoption of General Consent Report – State Administrator
- M. Adoption of General Consent Report – Board of Education
- N. Unfinished Business – State Administrator
 - Pupil Achievement
 - 08-1775 – Decision – American Indian Public Charter School – American Indian Model Petition and Charter
 - 08-1982 – Decision – Kipp Bay Area Schools – KIPP Bridge Charter School – Material Revision of Charter – Governance Changes, Et Seq.
 - 08-2258 – Amended Board Policy – Instruction – BP 6190 – Evaluation of the Instructional Program (First Reading)
- O. Unfinished Business – Board of Education
 - Community Relations and Governance
 - 08-1134 – Board Policy – Business and Non-Instructional Operations – BP (TBD) – Local Vendor Policy – Status Report/Extension of Time
 - ~~08-2246 – Revised Joint Powers Agreement – Oakland Alameda Regional Occupational Program (Second Reading)~~
- P. New Business – State Administrator
 - Financial Management
 - 08-2480 – Analysis – Impact of the Governor's Signed 2008-2009 State Budget On District
 - 08-2472 – Paying Off District's Certificates of Participation (COPs)
- P1. Joint – State Administrator and Board of Education
 - Community Relations and Governance
 - 08-2382 Minutes – State Administrator and/or Board of Education – Regular Meeting – October 8, 2008
 - 08-2542 – Amended Board Policy – Business – BP 3312 – Contracts and Delegation of Authority (Immediate Action)
 - 08-2543 – School Portfolio Management Process and Modified Criteria
- Q. New Business – Board of Education
 - Personnel Management
 - 08-1914 – Amended Board Policy – Personnel – BP 4131 – Professional Development (First Reading)
- R. Special Recognitions and/or Presentations (None)
- S. Public Comments on Non-Agenda Items (Up to 30 Minutes)
- T. Public Hearing(s) – State Administrator
 - Pupil Achievement
 - 08-2310 – Conservatory of Vocal/Instrumental Arts (COVA) – Petition and Proposed Charter (Material Revision)
- U. Public Hearing – Board of Education
- V. Superintendent's Report
- W. State Administrator's Report
- X. Report of Regular Board Members
- Y. Introduction of New Matter
- Z. Adjournment

- A. Call To Order**

- B. Roll Call**

- C. President's or State Administrator's Statement Disclosing Item(s)
To Be Discussed In Closed Session Today**

- D. Recess To Closed Session**

- E. Closed Session Item(s)**

Labor Matter(s)

08-0122 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: Deborah Cooksey, Interim General Counsel

Legal Matter(s)

- | | | |
|----------------|--|--------------|
| 08-2133 | Conference With Legal Counsel - Anticipated Litigation
Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to Government Code Section 54956.9(c): 1 case. | OE-04 |
| 08-2145 | Conference With Legal Counsel - Anticipated Litigation
Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to Government Code Section 54956.9(c): 1 case. | OE-04 |
| 08-2532 | Conference With Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(b): 1 potential case. | OE-04 |
| 08-2533 | Conference With Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(b): 1 potential case. | OE-04 |
| 08-2534 | Conference With Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(b): 1 potential case. | OE-04 |

Public Employee Matter

- | | | |
|----------------|---|--------------|
| 08-0120 | Public Employee Dismissal/Discipline/Release
Public Employee Dismissal/Discipline/Release | OE-06 |
| 08-2535 | Public Employee Discipline/Dismissal/Release | OE-06 |

Public Employee Discipline/Dismissal/Release

08-2541	Public Employee Discipline/Dismissal/Release	OE-06
	Public Employee Discipline/Dismissal/Release	

Pupil Matter(s)

08-2519	Admission Hearing - Student H	OE-13
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08-2520	Admission Hearing - Student I	OE-13
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08-2521	Expulsion Appeal Hearing - Student J	OE-13
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08-2522	Expulsion Appeal Hearing - Student K	OE-13
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08-2523	Expulsion Appeal Hearing - Student L	OE-13
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08-2524	Expulsion Appeal Hearing - Student M	OE-13
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08-2525	Expulsion Appeal Hearing - Student N	OE-13
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08-2526	Expulsion Appeal Hearing - Student O	OE-13
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08-2527	Expulsion Appeal Hearing - Student P	OE-13
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F. Reconvene To Public Session

G. Second Roll Call

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

I. Report of Student Board Members

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



[08-2383](#)

Student Directors' Report - October 29, 2008

GC-02

Presentation of Student Directors' Report by Shannon Chase and Cecilia Lopez - October 29, 2008.

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

[08-2383 - Student Directors' Report - October 29, 2008.pdf](#)

J. 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 State Administrator or 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.

K. Adoption of the Pupil Discipline Consent Report

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

Admission

08-2519 Admission Hearing - Student H OE-13

08-2520 Admission Hearing - Student I OE-13

Expulsion

08-2521 Expulsion Appeal Hearing - Student J OE-13

08-2522 Expulsion Appeal Hearing - Student K OE-13

08-2523 Expulsion Appeal Hearing - Student L OE-13

08-2524 Expulsion Appeal Hearing - Student M OE-13

08-2525 Expulsion Appeal Hearing - Student N OE-13

08-2526 Expulsion Appeal Hearing - Student O OE-13

08-2527 Expulsion Appeal Hearing - Student P OE-13

L. Adoption of General Consent Report - State Administrator

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

Pupil Achievement



[08-1955](#)

Amendment No. 1 - Professional Services Agreement - Bay Area Coalition for Equitable Schools (BayCES) - Dewey High School

OE-11

Approval by the State Administrator of Amendment No. 1 to a Professional Services Contract between the District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide additional coaching and technical assistance to the Instructional Leader and Instructional Leadership Team at Dewey High School, for an additional amount of \$20,000.00, increasing the contract from \$10,000.00 to a not-to-exceed amount of \$30,000.00, for the period July 1, 2008 through June 30, 2009. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Alternative Education

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



[08-2165](#)

Professional Service Contract - BayCES - High School Network - Ruidsdale Continuation High

OE-11

Approval by State Administrator of a Professional Services Contract between District and the Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide instructional coaching at Ruidsdale Continuation High School in math and English language arts, instructional and facilitative leadership development, data based inquiry training, cultural competence training, equity-centered professional learning community (ECPLC) development, school design, and coach development services to enhance the capacity of the Network Executive Officers, Principals, Teachers, and School Communities to dramatically improve educational experiences, outcomes, and life options for students and families in Oakland for the period of October 1, 2008 through June 30, 2009 in an amount not to exceed \$30,000.00.

Funding Source: Measure E

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



[08-2167](#)

**Professional Services Contract - Laura Likely -
Instructional Services, New Teachers Support &
Development**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Laura Likely, for the latter to provide direct on-site coaching services to teachers enrolled in the District's BTSA's Induction Program, for the period August 15, 2008 through June 30, 2009, in an amount not to exceed \$18,000.00.

Funding Source: BTSA Induction Teacher Credentialing Block Grant

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



[08-2178](#)

**Professional Services Contract - Schear Innovations -
Complementary Learning**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Schear Innovations, for the latter to provide leadership through professional facilitation of the Oakland Unified School District Mental Health Integrated Partnership strategic planning process for the Complementary Learning Department, using the Mental Health Integrated Partnership Grant, in an amount not to exceed \$33,700.00 for the period of October 1, 2008 through June 30, 2009.

Funding Source: Mental Health Integrated Partnership Grant

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



[08-2182](#)

**Professional Services Contract - Barbara Gee -
Complementary Learning**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Barbara Gee, for the latter to provide technical assistance in contract management procedures and building capacity in the After School Program team to ensure compliance; propose recommendations for the Complementary Learning Department in the capacity of the 21st Century Community Learning (21st CCLC) Program Grant for the period of October 30, 2008 through December 1, 2008, the amount not to exceed \$10,001.00 (maximum reimbursable amount).

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

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



[08-2185](#)

**Professional Services Contract - Sports4Kids - Peralta
Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Peralta Elementary School for the period September 23, 2008 through June 11, 2009, in an amount not to exceed \$1,000.00.

Funding Source: General Purpose

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



[08-2192](#)

**Professional Services Contract - District and Malachied,
Inc.dba The Breakthrough Coach**

OE-11

Approval of Professional Services Contract between District and Malachied, Inc., dba, The Breakthrough Coach, for the latter to provide a 2 day training for Principals/Administrators & their Secretaries on how to implement management strategies designed to free them from front office paperwork, and allow them instead to spend the majority of their time monitoring and improving classroom instruction, as described in the Scope of Work, attached hereto and incorporated by reference as though fully set forth, for the period October 30, 2008 through April 27, 2009, at a cost not to exceed \$25,500.00.

Funding Source: School Leadership Program

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



[08-2223](#)

**Professional Services Contract - Christopher Lee - James
Madison Middle School**

OE-11

Approval by State Administrator of Professional Services Contract between District and Christopher Lee, for the latter to provide services to students to improve behavior, study skills, and access to physical activities during the school day, at Madison Middle School, for the period October 8, 2008 through December 19, 2008, in an amount not to exceed \$10,000.00.

Funding Source: General Purpose & Measure E

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



[08-2249](#)

**Professional Services Contract - Attitudinal Healing
Connection, Inc. - Community United Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., for the latter to provide two semesters of ArtEsteem professional development for teachers for a total of 215 hours; Arts Leadership team meeting three times a year for planning and evaluation; two one-hour Visual and/or Cultural Arts professional development sessions for teachers during staff meetings; Visual Art professional development instructor will engage 15 teachers on a monthly basis in visual art curriculum linked to community building during the school year for the period October 15, 2008 through June 30, 2009 in an amount not to exceed \$16,055.00 at Community United Elementary School.

Funding Source: Measure E

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



[08-2250](#)

**Professional Services Contract - Attitudinal Healing
Connection, Inc., - Hoover Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., for the latter to provide two semesters of ArtEsteem professional development for teachers for a total of 225 hours; Arts Leadership team meeting three times a year for planning and evaluation; two one-to-two hour Visual Art professional development sessions for teachers during staff meetings; Visual Art professional development instructor will engage 6 teachers in visual art curriculum; Visual Art professional development instructor will support teachers in displaying the art projects and making student work visible in the classroom and/or through the school for the period October 15, 2008 through June 30, 2009 in an amount not to exceed \$16,900.00 at Hoover Elementary School.

Funding Source: Measure E

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



[08-2260](#)

**Professional Services Agreement - American Indian Child
Resource Center - Instructional Services**

OE-11

Approval by the State Administrator of a Professional Services Agreement between District and American Indian Child Resource Center, for the latter to provide a professional to coordinate programs that assist Oakland Unified School District's American Indian students to graduate on time and to assure that students receive services and access to programs required by No Child Left Behind, for the period July 1, 2008 through June 30, 2009, in an amount not to exceed \$47,550.00.

Funding Source: Indian Education Community

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



[08-2263](#)

**Professional Services Contract - Cambridge Education LLC
- Charter Schools Performance Reviews**

OE-11

Approval by State Administrator of Professional Services Contract between District and Cambridge Education LLC, for the latter to review and prepare performance evaluation reports on five charter schools - Monarch Academy, Millsmont Academy, Dolores Huerta Learning Academy, Oakland Military Institute (OMI) and Oasis High - at a cost of \$8000.00 per charter school, not to exceed a contract cumulative cost of \$40,000.00, for the period October 15, 2008 through June 30, 2009.

Funding Source: Office of Charter Schools

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



[08-2283](#)

**Professional Services Contract - BayCES - Youth
Empowerment School (Y.E.S.)**

OE-11

Approval by State Administrator of a Professional Services Contract between District and the Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide instructional coaching at Youth Empowerment School (Y.E.S.) in math and English language arts, instructional and facilitative leadership development, data based inquiry training, cultural competence training, equity-centered professional learning community (ECPLC) development, school design, and coach development services to enhance the capacity of the Network Executive Officers, Principals, Teachers, and School Communities to dramatically improve educational experiences, outcomes, and life options for students and families in Oakland for the period of July 1, 2008 through June 30, 2009 in an amount not to exceed \$50,000.00.

Funding Source: Title I and High Priority Schools Grant

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



[08-2285](#)

**Professional Services Contract - Charleen Ann Calvert -
Community Day School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Charleen Ann Calvert, for the latter to daily monitor the in the PCL process and do related work at Community Day School, as described in the Scope of Work, for the period of November 15, 2008 through June 30, 2009 in an amount not to exceed \$15,000.00.

Funding Source: Targeted Instructional Improvement Grant (TIIG)

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



[08-2286](#)

**Professional Services Contract - Girl's Inc. of Alameda
County - Oakland International High School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Girl's Inc. of Alameda County, for the latter to provide mental health and counseling services for students and their families at Oakland International High School, for the period October 30, 2008 through June 30, 2009, in an amount not to exceed \$19,457.00.

Funding Source: Oakland Fund for Children & Youth Grant and General

Purpose

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



[08-2287](#)

**Professional Services Contract - Refugee Transitions -
Oakland International High School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Refugee Transitions, for the latter to provide home based tutoring and mentoring and an after-school tutoring program at Oakland International High School, for the period October 30, 2008 through June 30, 2009, in an amount not to exceed \$42,047.00.

Funding Source: Oakland Fund for Children & Youth

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



[08-2290](#)

**Amendment No. 1 - Professional Services Contract - Peter
Mummert - Supplemental Educational Services**

OE-11

Approval by State Administrator of Amendment No 1. to Professional Services Contract between District and Peter Mummert, for the latter to continue assisting in the planning and implementation of the Supplemental Educational Services (SES) program, as described in the Scope of Work, increasing the contract by an additional amount not to exceed \$30,000.00, increasing the Agreement from \$15,000.00 to a not-to-exceed amount of \$45,000.00 (maximum reimbursable amount) and extending the contract term from July 1, 2008 to October 31, 2008 to June 30, 2009. All other provisions of the Contract, and prior Amendment(s) if any, shall remain unchanged and in full force and effect as originally stated.

Funding Source: Title I

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



[08-2292](#)

**Professional Services Contract - Stephanie Hamilton -
Complementary Learning**

OE-11

Approval by State Administrator of a Professional Services Contract between the District and Stephanie Hamilton, for the latter to provide assistance with the implementation of the Wellness Policy and Healthy Eating Active Communities Initiative through school-based nutrition and physical activity interventions, implementing Complementary Learning Objective 1.4 and related objectives, for the period of October 1, 2008 through February 27, 2009, in an amount not to exceed \$20,000.00 (maximum reimbursable amount).

Funding Source: CA Endow-Parent Part.Integrate

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



[08-2293](#)

**Professional Services Contract - Sports4Kids - Bella Vista
Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Bella Vista Elementary School for the period October 9, 2008 through June 12, 2009, in an amount not to exceed \$23,500.00.

Funding Source: General Purpose

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



[08-2294](#)

**Professional Services Contract - Sports4Kids - Esperanza
Academy**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Esperanza Academy for the period October 9, 2008 through June 12, 2009, in an amount not to exceed \$23,500.00.

Funding Source: General Purpose

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



[08-2295](#)

**Professional Services Contract - Sports4Kids - Franklin
Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Franklin Elementary School for the period October 9, 2008 through June 11, 2009, in an amount not to exceed \$23,500.00

Funding Source: General Purpose

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



[08-2296](#)

**Professional Services Contract - Sports4Kids - Manzanita
Seed Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Manzanita Seed Elementary School for the period October 9, 2008 through June 12, 2009, in an amount not to exceed \$23,500.00.

Funding Source: Prop 49 and General Purpose

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



[08-2297](#)

**Professional Services Contract - Sports4Kids -
ACORN/Woodland Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at ACORN/Woodland Elementary School for the period October 9 2008 through June 11, 2009, in an amount not to exceed \$11,500.00.

Funding Source: School Library Improvement Block Grant

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



[08-2298](#)

**Professional Services Contract - Sports4Kids - Ascend
Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Ascend Elementary School for the period September 23, 2008 through June 12, 2009, in an amount not to exceed \$23,500.00.

Funding Source: School Library Improvement Block Grant

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



[08-2300](#)

**Professional Services Contract - Sports4Kids - Community
United Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Community United Elementary School for the period October 9, 2008 through June 12, 2009, in an amount not to exceed \$23,500.00.

Funding Source: General Purpose and School Library Improvement Block Grant

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



08-2301

Professional Services Contract - East Bay Asian Youth Center - Oakland High School

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and East Bay Asian Youth Center, for the latter to provide social work services during and after school hours for individuals and groups at Oakland High School, for the period October 30, 2008 through June 12, 2009, in an amount not to exceed \$13,475.00.

Funding Source: General Purpose

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



08-2304

Professional Services Contract - Sports4Kids - Lincoln Elementary School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program Activities at Lincoln Elementary School for the period October 1, 2008 through June 11, 2009, in an amount not to exceed \$23,500.00.

Funding Source: Prop 49/School Library Improvement Block Grant

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



08-2305

Professional Services Contract - Oakland Small Schools Foundation - Futures Elementary School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide school fund service; four hours of management and operations coaching; 37 hours of grant writing; 82 hours of marketing and fundraising planning and execution plus \$1,700 to pay a graphic design contractor and cover printing costs; 14 hours for individual giving campaign plus \$300 for printing costs for the period October 30, 2008 through June 30, 2009 in an amount not to exceed \$10,000.00 at Futures Elementary School.

Funding Source: General Purpose

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



08-2307

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

OE-11

Approval by State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide school fund service; grant writing; marketing and fundraising planning and execution; and program supports for the period October 30, 2008 through June 30, 2009 in an amount not to exceed \$18,000.00 at ACORN/Woodland Elementary School.

Funding Source: General Purpose

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



08-2309

**Professional Services Contract - Rebecca Diamond - Laurel
Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Rebecca Diamond, for the latter to provide tutor consultant to work in classroom under direct supervision of classroom teacher; supporting OCR workshop by supervising a small group working on a specific task; work one-on-one with at risk student on a specific skill; help students complete workbook pages; support school programs such as proctoring for state tests or distributing workbooks for the period October 30, 2008 through December 19, 2008 in an amount not to exceed \$1,440.00 at Laurel Elementary School.

Funding Source: General Purpose

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



08-2311

**Professional Services Contract - Sports4Kids - East
Oakland Pride Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at East Oakland Pride Elementary School for the period October 9, 2008 through June 11, 2009, in an amount not to exceed \$23,500.00.

Funding Source: Prop 49/School Library Improvement Library Block Grant

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



[08-2312](#)

Professional Services Contract - Oakland Small Schools Foundation - Community United Elementary School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide school fund service; individual giving campaigns; fund development team; grant writing and grant management; program assessment - data coaching; marketing and fundraising planning and execution; program and technical supports for the period October 30, 2008 through June 30, 2009 in an amount not to exceed \$24,288.00 at Community United Elementary School.

Funding Source: General Purpose

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



[08-2313](#)

Professional Services Contract - Bay Area Coalition for Equitable Schools (BayCES) - Oakland High School

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide instructional and facilitative leadership development, data based inquiry and cultural competence training, equity-centered professional learning development, school design, and coach development services at Oakland High School, for the period November 1, 2008 through June 30, 2009, in an amount not to exceed \$50,000.00.

Funding Source: High Priority School Grant

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



[08-2314](#)

Professional Services Contract - Basia Lubicz - Instructional Services

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Basia Lubicz, for the latter to provide support implementation of District's Reading Is Fundamental Grant, in Instructional Services Department, in an amount not to exceed \$9,150.00, for the period December 1, 2008 to June 30, 2009.

Funding Source: Measure E

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



[08-2315](#)

Professional Services Contract - Sports4Kids - Allendale Elementary School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Allendale Elementary School for the period October 1, 2008 through June 11, 2009, in an amount not to exceed \$23,500.00

Funding Source: General Purpose and School Library Improvement Block Grant

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



08-2316

**Professional Services Contract - Kawana White - Laurel
Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Kawana White, for the latter to provide tutor working under direction of the classroom teacher; tutor will be supervised by the TSA; tutor will work with 1-4 students at a time; tutoring will be working with a variety of grade levels from K-5 as assigned; tutor will be responsible for submitting a monthly invoice to the district, checked by TSA and signed by the school principal; tutor may be asked to support school programs as needed (i.e., proctoring during testing, distributing textbooks, hands-on science programs, kindergarten lunch and yard duty, etc.) for the period October 30, 2008 through November 30, 2008 in an amount not to exceed \$2,557.50 at Laurel Elementary School.

Funding Source: General Purpose

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



08-2317

**Professional Services Contract - Sports4Kids - Lakeview
Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Lakeview Elementary School for the period October 9, 2008 through June 12, 2009, in an amount not to exceed \$23,500.00.

Funding Source: General Purpose

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



08-2318

**Professional Services Contract - California Youth Outreach
- Mandela High School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and California Youth Outreach, for the latter to provide the services of a Youth Intervention Specialist who will assess the factors affecting the attendance of students referred by the school administration, and monitor and support the student's subsequent attendance, for the period November 10, 2008 through June 30, 2009, in an amount not to exceed \$10,000.00.

Funding Source: High Priority School Grant

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



08-2319

Professional Services Contract - Sports4Kids - Horace Mann Elementary School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Horace Mann Elementary School for the period of October 9, 2008 through June 12, 2009, in an amount not to exceed \$23,500.00.

Funding Source: School Library Improvement Block Grant

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



08-2320

Professional Services Contract - Sports4Kids - Santa Fe Elementary School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Horace Mann Elementary School for the period August 25, 2008 through June 11, 2009, in an amount not to exceed \$20,000.00.

Funding Source: School Library Improvement Block Grant

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



08-2335

Professional Services Contract - Center for Evaluation and Research - Instructional Services

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Center for Evaluation and Research, for the latter to provide on-going consultation with District staff to plan program activities/evaluations and related activities, as described in the Scope of Work, for Teaching American History Grant, for the period December 1, 2008 through June 30, 2009, in an amount not to exceed \$30,000.00.

Funding Source: Teaching American History Grant

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



[08-2336](#)

**Professional Services Contract - Sarah Stickle -
Instructional Services**

OE-11

Approval by the State Administrator of a Professional Services Contract with Sarah Stickle, for the latter to provide strategic professional development for classroom teachers enrolled in New Teacher Support & Development Classroom Management Program, for the period October 30, 2008 through June 30, 2009, in an amount not to exceed \$6,000.00.

Funding Source: Title IIA Classroom Management

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



[08-2337](#)

**Professional Services Contract - Catherine McLane -
Instructional Services**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Catherine McLane, for the latter to provide direct, on-site advice and other services to teachers needing to complete requirements for subject-area credentials and authorizations for teaching English Learners, in the New Teachers Support & Development Program, for the period October 30, 2008 through June 30, 2009, in an amount not to exceed \$20,000.00.

Funding Source: Title I - No Child Left Behind

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



[08-2338](#)

**Professional Services Contract - Elaine Armour-Word -
Instructional Services**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Elaine Armour-Word, for the latter to provide strategic professional development for classroom teachers enrolled in New Teacher Support & Development Classroom Management Program, for the period October 30, 2008 through June 30, 2009, in an amount not to exceed \$4,780.00.

Funding Source: Title IIA

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



[08-2339](#)

**Professional Services Contract - Joyce Yang - Instructional
Services**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Joyce Yang, for the latter to provide strategic professional development for classroom teachers enrolled in the New Teacher Support & Development Classroom Management Program, for the period October 30, 2008 through June 30, 2009, in an amount not to exceed \$8,220.00.

Funding Source: Title IIA

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



08-2340

**Professional Services Contract - Michele Janssen -
Instructional Services**

OE-11

Approval by the State Administrator on behalf of the District of a Professional Services Contract with Michelle Janssen, for the latter to provide strategic professional development for classroom teachers enrolled in the New Teacher Support & Development Classroom Management Program, for the period October 30, 2008 through June 30, 2009, in an amount not to exceed \$6,900.00.

Funding Source: Title IIA

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



08-2341

**Professional Services Contract - Elaine Armour-Word -
Instructional Services**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Elaine Armour-Word, for the latter to provide direct, on-site coaching services to teachers enrolled in the District's Beginning Teacher Support and Assessment Induction Program (BTSA), for the period October 31, 2008 through June 30, 2009, in an amount not to exceed \$9,000.00.

Funding Source: Teacher Credential Block, BTSA

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



08-2342

**Professional Services Contract - California Youth Outreach
- Ralph J. Bunche Continuation High School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and California Youth Outreach, for the latter to provide the services of a Youth Intervention Specialist in order to reduce absenteeism and truancy and dissuade students from participating in gang activities at school and in the surrounding community, for the period November 10, 2008 through June 11, 2009, in an amount not to exceed \$10,200.00.

Funding Source: Targeted Instructional Improvement Grant (TIIG)

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



[08-2343](#)

**Professional Services Contract - Elizabeth Lindsley -
Instructional Services**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Elizabeth Lindsley, for the latter to provide design and facilitation of Physical Education Leadership team planning meetings, for the period October 15, 2008 through June 30, 2009, in an amount not to exceed \$5,000.00.

Funding Source: Arts, Music, PE Funds

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



[08-2344](#)

**Professional Services Contract - Adrienne Reeves - Chabot
Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Adrienne Reeves, for the latter to provide intervention strategies for grades K-2; support contacting families as necessary; provide trainings and support to Junior Coaches program and debrief with students around their roles as leaders at the school; and teach games for grades 3-5 for the period October 30, 2008 through June 30, 2009 in an amount not to exceed \$3,500.00 at Chabot Elementary School.

Funding Source: General Purpose

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



[08-2345](#)

**Professional Services Contract - Zerita Dotson - Cole
Middle School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Zerita Dotson, for the latter to provide Literacy Intervention for Below Basic and Far Below Basic students at Cole Middle School, for the period 10/29/08 through 6/30/09, in an amount not to exceed \$16,800.00.

Funding Source: Title I

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



[08-2346](#)

**Professional Services Contract - Claudette Lee - Markham
Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Claudette Lee, for the latter to provide weekly collaboration with principal to review assessment data; walkthroughs in Math, Science and Social Studies; plan and implement teacher professional development activities in Math, Science and Social Studies; professional development activities will be aligned to support teachers in the implementation of California state standards for the period October 30, 2008 through May 30, 2009 in an amount not to exceed \$29,700.00 at Markham Elementary School.

Funding Source: General Purpose

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



[08-2349](#)

Professional Services Contract - Krista Sumida - Chabot Elementary School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Krista Sumida, for the latter to provide intervention strategies for grades K-2; support contacting families as necessary; training and support to Junior Coaches program and debrief with students around their roles as leaders at the school; teach games to grades 3-5 for the period October 30, 2008 through June 30, 2009 in an amount not to exceed \$5,400.00 at Chabot Elementary School.

Funding Source: General Purpose

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



[08-2350](#)

Professional Services Contract - Jocelyn Mitchelmore - Learning Without Limits Elementary School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Jocelyn Mitchelmore, for the latter to provide ongoing coaching and support for teachers who completed GLAD training including, but not limited to, observing teachers in classrooms and providing feedback on the implementation of GLAD strategies; modeling GLAD strategies for teachers in their classrooms; planning and conducting professional development activities for groups of teachers; consulting with school leadership to identify priorities and next steps for implementation for the period October 30, 2008 through June 30, 2009 in an amount not to exceed \$19,392.00 at Learning Without Limits Elementary School.

Funding Source: Economic Impact Aid-Limited English Proficient

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



[08-2351](#)

Professional Services Contract - Kelli Richardson - Learning Without Limits Elementary School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Kelli Richardson, for the latter to provide ongoing coaching and support for teachers who completed GLAD training including, but not limited to, observing teachers in classrooms and providing feedback on the implementation of GLAD strategies; modeling GLAD strategies for teachers in their classrooms; planning and conducting professional development activities for groups of teachers; consulting with school leadership to identify priorities and next steps for implementation for the period October 30, 2008 through June 30, 2009 in an amount not to exceed \$19,000.00 at Learning Without Limits Elementary School.

Funding Source: Economic Impact Aid-Limited English Proficient

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



[08-2353](#)

**Professional Services Contract - Kimly Touch - Melrose
Leadership Academy**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Kimly Touch, for the latter to provide Brazilian Dance classes for Students at Melrose Leadership Academy, for the period August 25, 2008 through June 5, 2009, in an amount not to exceed \$10,000.00.

Funding Source: Measure E

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



[08-2356](#)

**Professional Services Contract - Donna Simpson - CPA
Annual Report**

OE-11

Approval by State Administrator of a Professional Services Contract between the District and Donna Simpson, for the latter to assist in the completion of the California Partnership Academies Annual Report for all OUSD - CPA Funded Academies for the period November 3, 2008 through November 7, 2008, in an amount not to exceed \$800.00.

Funding Source: Carl D. Perkins Vocational and Technical Education Grant

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



[08-2358](#)

**Professional Services Contract - Regents at University of
California - UC Coaching Initiative**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Regents of University of California, for the latter to provide a personal coach via the UC Coaching Initiative to all first and second year school administrators not already working with a coach, at a rate of \$87 per hour for up to 2,405 hours, for the period October 30, 2008 through June 1, 2009, in an amount not to exceed \$209,250.00.

Funding Source: School Leadership Program

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



[08-2360](#)

Professional Services Contract - Jidan Koon - Meaningful Student Engagement Initiative

OE-11

Approval by State Administrator of a Professional Services Contract between District and Jidan Koon, for the latter to provide coaching support to selected Meaningful Student Engagement (MSE) middle and high school sites and support the MSE coordination of the District's Annual Peer Resource Middle and High School Conferences for the period November 1, 2008 through June 30, 2009, in an amount not to exceed \$26,200.00.

Funding Source: General Purpose

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



[08-2362](#)

Professional Services Contract - Juan Carlos Arauz - Conflict Resolution Managers Training

OE-11

Approval by State Administrator of a Professional Services Contract between District and Juan Carlose Arauz, for the latter to recruit, train and oversee a representative group of middle school student conflict managers at Alternative Learning Community for the period November 3, 2008 through June 15, 2009, in an amount not to exceed \$7,020.00.

Funding Source: Measure Y

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



[08-2364](#)

Professional Services Contract - Teri Shaw - Second Step Coaching Services

OE-11

Approval by State Administrator of a Professional Services Contract between District and Teri Shaw, for the latter to provide direct, on-site Second Step Violence Prevention coaching services with District elementary school teachers, site administrators, and support staff for the period November 3, 2008 through June 19, 2009, in an amount not to exceed \$10,800.00.

Funding Source: Measure Y

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



[08-2366](#)

Professional Services Contract - Ryan Rideau - Coaching of Too Good for Violence Curriculum

OE-11

Approval by State Administrator of a Professional Services Contract between District and Ryan Rideau, for the latter to provide direct on-site coaching services to middle school administrators implementing Too Good for Violence curriculum for the period November 3, 2008 through June 15, 2009, in an amount not to exceed \$6,630.00.

Funding Source: Measure Y

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



08-2368

Professional Services Contract - Kristin Papania - Second Step Parent Education Services

OE-11

Approval by State Administrator of a Professional Services Contract between District and Kristin Papania, for the latter to provide direct, on-site Second Step Violence Prevention parent education services to parents with children attending District's preschools and elementary schools for the period November 3, 2008 through May 29, 2009, in an amount not to exceed \$13,440.00.

Funding Source: Measure Y

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



08-2370

Professional Services Contract - Adimu Madyun - Second Step Coaching Services

OE-11

Approval by State Administrator of a Professional Services Contract between District and Adimu Madyun, for the latter to provide direct, on-site Second Step Violence Prevention coaching services with District's elementary school teachers, site administrators, and support staff for the period November 3, 2008 through June 19, 2009, in an amount not to exceed \$12,960.00.

Funding Source: Measure Y

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



08-2372

Professional Services Contract - Sarah Behm - Second Step Coaching Services

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sarah Behm, for the latter to provide direct, on-site Second Step Violence Prevention coaching services with District's elementary school teachers, site administrators, and support staff for the period November 3, 2008 through June 19, 2009, in an amount not to exceed \$14,000.00.

Funding Source: Measure Y

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



[08-2374](#)

**Professional Services Contract - Action Learning Systems -
Roosevelt Middle School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Action Learning Systems, for the latter to provide Comprehensive Staff Development to Staff at Roosevelt Middle School, for the period November 1, 2008 through June 30, 2009, in an amount not to exceed \$68,000.00.

Funding Source: General Purpose and Measure E

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



[08-2377](#)

**Professional Services Contract - Cintya Molina -
International Community Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Cintya Molina, for the latter to provide implementation and coordination of four components of the Toyota Family Literacy Program - collaboration between the Adult Education and Elementary Education teachers, parent workshops, and Parent and Child Together activities; oversee/coordinate the Parent Education offerings (workshops, orientations, etc.) of the Parent Resource Center (PRC) in collaboration with the Parent Coordinator; support the leadership development of the parent leaders at the school; design and prepare curriculum and instruction for adult learning; assist in the planning and coordination of relevant community events; offer input and expertise to the schools' leadership; facilitate parent dialogues and planning to enhance the inclusion of all of the diverse families for the period October 30, 2008 through June 19, 2009 in an amount not to exceed \$18,000.00 at International Community Elementary School

Funding Source: Toyota Family Literacy Program Grant

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



[08-2378](#)

**Professional Services Contract - Vielka Cecilia Hoy -
Instructional Services**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Vielka Cecilia Hoy, for the latter to provide professional development and support to administrators on the Voluntary Resolution Plan and the District's discipline policies for the period November 3, 2008 through June 19, 2009, in an amount not to exceed \$48,000.00.

Funding Source: AB 1113

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



[08-2380](#)

**Professional Services Contract - Jenny Ettinger - Claremont
Middle School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Jenny Ettinger, for the latter to serve as consultant and resource for setting up an effective Media Technology Lab for students at Claremont Middle School, for the period October 30, 2008 through December 19, 2008, in an amount not to exceed \$11,500.00.

Funding Source: Measure E

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



[08-2381](#)

**Professional Services Contract - Sarah Massell - Claremont
Middle School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sarah Massell, for the latter to provide instruction in the after school garden class and help coordinate recycling and environmental learning; advise students in building and maintaining the garden and collaborate with the science teacher in development and delivery of environmental curriculum, for the period July 1, 2008 through May 1, 2009 in an amount not to exceed \$20,500.00 at Claremont Middle School.

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

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



[08-2386](#)

**Professional Services Contract - Extreme Learning -
EXCEL High School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Extreme Learning, for the latter to provide tutoring services to help low-performing students pass the California High School Exit Exam and graduate with their class, for the period October 30, 2008 through February 15, 2009, in an amount not to exceed \$57,600.00.

Funding Source: 21st Century Grant

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



[08-2387](#)

**Professional Services Contract - Sports4kids - Urban
Promise Academy**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Sports4kids, for the latter to provide organized sports during recess and classroom game time, and coordinating junior coach training and an after school program, for Students at Urban Promise Academy, for the period October 29, 2008 through June 11, 2009, in an amount not to exceed \$23,500.00.

Funding Source: School Library Improvement Block Grant

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



08-2388

**Professional Services Contract - Mindset Educational
Consultant Training Services - PLACE@Prescott**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Mindset Educational Consulting Training Services, for the latter to manage and develop programming and new capacity building and program development model for the children and families for the period September 8, 2008 through June 11, 2009 in an amount not to exceed \$40,000.00 at PLACE@Prescott Elementary School.

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

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



08-2389

**Professional Services Contract - AEC Research, Inc. - Early
Childhood Education**

OE-11

Approval by State Administrator of a Professional Services Contract between District and AEC Research, Inc. for the latter to provide focus on fostering teachers' disciplinary knowledge and pedagogical knowledge in the critical content area of Phonological Awareness, with expansion to the pedagogical link with alphabets; align professional development with the newly proposed California Learning Foundations and will be provided to teachers for integration with current curriculum for the period October 18, 2008 through June 30, 2009 in an amount not to exceed \$30,000.00 for Early Childhood Education.

Funding Source: Early Reading First Federal Literacy Grant

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



08-2390

**Professional Services Contract - AEC Research Inc. - Early
Childhood Education**

OE-11

Approval by State Administrator of a Professional Services Contract between District and AEC Research, Inc. for the latter to provide professional development for teachers and instructional assistants at the Early Reading First 2008 sites; insuring that implementation of early literacy professional development meets federal guidelines for the Early Reading First Grant, for the period October 30, 2008 through June 30, 2009 in an amount not to exceed \$45,000.00 for Early Childhood Education.

Funding Source: Early Reading First Grant

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



[08-2391](#)

**Professional Services Contract - Extreme Learning - BEST
High School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Extreme Learning, for the latter to provide tutoring services to help low-performing students pass the California High School Exit Exam and graduate with their class, for the period October 30, 2008 through February 15, 2009, in an amount not to exceed \$57,600.00.

Funding Source: 21st Century Grant

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



[08-2394](#)

**Professional Services Contract - Klein & Co - Oakland
Adult & Career Education**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Klein & Co., for the latter to create an annual report which will include statistical data, anecdotal content and photos for the Oakland Adult & Career Education office the period November 3, 2008 through May 30, 2009 in an amount not to exceed \$8,030.00.

Funding Source: General Purpose

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



[08-2395](#)

**Memorandum of Understanding - Bay Area Community
Resources - Community United Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Community United Elementary School, for the period of October 30, 2008 through June 30, 2009, in an amount not to exceed \$100,134.00 (maximum reimbursable amount).

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

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



[08-2396](#)

**Memorandum of Understanding - Aspiranet - Grass Valley
Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Aspiranet, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Grass Valley Elementary School for the period of October 30, 2008 through June 30, 2009, in an amount not to exceed \$119,476.00 (maximum reimbursable amount).

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

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



[08-2397](#)

**Memorandum of Understanding - Bay Area Community
Resources - Dewey Academy**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at Dewey Academy, for the period of October 30, 2008 through June 30, 2009, in an amount not to exceed \$172,661.00 (maximum reimbursable amount).

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

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



[08-2398](#)

**Memorandum of Understanding - Bay Area Community
Resources - Lockwood Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Lockwood Elementary School, for the period of October 30, 2008 through June 30, 2009, in an amount not to exceed \$82,434.00 (maximum reimbursable amount).

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

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



[08-2399](#)

**Professional Services Contract - Sergio Arroyo - MetWest
High School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sergio Arroyo, for the latter to assist students with academic coursework connected to Raza, cultural and historical studies to engage with the local community; strategies to take responsibility as social leaders for positive change and develop strategies for leadership within the school for the period September 9, 2008 through June 12, 2009 in an amount not to exceed \$7,500.00 at MetWest High School.

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

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



08-2401

**Professional Services Contract - Kenneth Korevzon -
MetWest High School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Kenneth Kolevzon, for the latter to provide students instruction, group work and localized field trips that connect to the ecology of Oakland; with curriculum that consists of hands on experiments, health, nutrition, and gardening activities for the period September 1, 2008 through June 1, 2009 in an amount not to exceed \$3,745.00 at MetWest High School.

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

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



08-2402

**Professional Services Contract - Alternatives in Action -
Youth Empowerment School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Alternatives in Action, for the latter to provide to students a program called Home Project that offers an after school youth development and service learning enrichment program for the period of October 10, 2008 through June 15, 2009, the amount not to exceed \$5,000.00 (maximum reimbursable amount).

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

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



08-2405

**Professional Services Contract - Karla Salazar-Macedo -
Reach Academy**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Karla Salazar-Macedo, for the latter to provide students after school instruction of the Spanish language and Latin culture using TPR Curriculum, lectures, games, guest speakers, and special planned events involving parents, volunteers, and community for the period of September 18, 2008 through June 2, 2009, the amount not to exceed \$7,650.00 (maximum reimbursable amount).

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

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



08-2406

**Professional Services Contract - Lus Delia Parra-Rodriguez
- Reach Academy**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Luz Delia Parra-Rodriguez, for the latter to provide students after school instruction of the Spanish language and Latin culture using TPR Curriculum, lectures, games, guest speakers, and special planned events involving parents, volunteers, and community for the period of September 18, 2008 through June 2, 2009, the amount not to exceed \$19,500.00 (maximum reimbursable amount).

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

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



08-2408

**Professional Services Contract - Victoria Nodal - Reach
Academy**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Victoria Nodal, for the latter to provide service as after school attendant Monday-Friday, 3pm to 6pm to include supervising tutors and volunteers for after school program; preparing snack for 110 students and assisting with translation for parents at information desk for the period of September 18, 2008 through June 2, 2009, the amount not to exceed \$8,200.00 (maximum reimbursable amount).

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

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



08-2410

**Professional Services Contract - Funkanometry San
Francisco Dance Company - Youth Empowerment School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Funkanometry San Francisco Dance Company, for the latter to provide an after school performing arts program that focuses on urban dance training and researching the history of other forms of dance, for the period October 10, 2008 through June 15, 2009 in an amount not to exceed \$7,128.00 at Youth Empowerment High School.

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

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



08-2411

Professional Services Contract - Laurissa Wells - Youth Empowerment School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Laurissa Wells, for the latter to provide mentoring for young as they develop internships for the public service academy as well as coordinating the English language arts after school interventions for the period October 1, 2008 through June 30, 2009 in an amount not to exceed \$27,000.00 at Youth Empowerment High School.

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

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



08-2413

Professional Services Contract - Kendra Johnson - Youth Empowerment High School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Kendra Johnson, for the latter to provide mentoring for young ladies, support the administrative staff at the youth center for the after school program for the period October 1, 2008 through June 30, 2009 in an amount not to exceed \$5,500.00 at Youth Empowerment High School.

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

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



08-2415

Professional Services Contract - Rock Paper Scissors Collective - MetWest High School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Rock, Paper, Scissors Collective, for the latter to provide project based arts, fashion design and video editing classes in the after school program for the period September 1, 2008 through June 15, 2009 in an amount not to exceed \$15,000.00 at MetWest High School.

for Teens (ASSETs) Grant

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



08-2420

**Professional Services Contract - John P. Layco - Elmhurst
Community Preparatory School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and John P. Layco, for the latter to provide individual and group after school Music Instruction Services to students at Elmhurst Community Preparatory School, for the period October 30, 2008 through June 12, 2009, in an amount not to exceed \$11,500.00.

Funding Source: Oakland Fund for Children and Youth

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



08-2425

**Professional Services Contract - Daniel Camacho - Melrose
Leadership Academy**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Daniel Comacho, for the latter to provide Mixed Media Art Classes to students at Melrose Leadership Academy, for the period October 30, 2008 through June 10, 2009, at a cost not to exceed \$5,536.00.

Funding Source: Measure E Electives

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



08-2427

**Professional Services Contract - Opera Piccola - Elmhurst
Community Preparatory School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Opera Piccola, for the latter to provide Theater and Arts services to Students at Elmhurst Community Preparatory School, for the period October 30, 2008 through June 5, 2009, in an amount not to exceed \$4,515.00.

Funding Source: Measure E and General Purpose

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



08-2428

**Professional Services Contract - Hugh Humphrey -
Elmhurst Community Preparatory School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Hugh Humphrey, for the latter to provide after school Music Instruction for pupils at Elmhurst Community Preparatory School, for the period October 30, 2008 through June 12, 2009, in an amount not to exceed \$11,500.00.

Funding Source: Oakland Fund for Children and Youthj

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



[08-2429](#)

**Professional Services Contract - Sports4kids - Elmhurst
Community Preparatory School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Sport4Kids, for the latter to provide lunch time and after school activities for students through team building games and new games and activities teaching students to work collaboratively at Elmhurst Community Preparatory School, for the period October 30, 2008 through June 12, 2009, in an amount not to exceed \$23,500.00.

Funding Source: Measure E and General Purpose

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



[08-2433](#)

**Professional Services Contract - Peter Heckel - Claremont
Middle School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Peter Heckel, for the latter to provide after school computer training and instruction for 3D animation and software techniques; career discussions and develop a long term plan to continue their education in high school and college for the period August 25, 2008 through February 3, 2009 in an amount not to exceed \$15,000.00 at Claremont Middle School.

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

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



[08-2434](#)

**Professional Services Contract - Sports4Kids - Garfield
Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports 4 Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities, as described in the Scope of Work, attached hereto and incorporated by reference as though fully set forth, for the period October 9, 2008 through June 11, 2009 in an amount not to exceed \$23,500.00 at Garfield Elementary School.

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

Funding

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



[08-2450](#)

**Professional Services Contract - Joan Tarika Lewis -
Alliance Academy**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Joan Tarika Lewis, for the latter to provide after school Violin Instruction to Students at Alliance Academy for the period October 30, 2008 through June 13, 2009, in an amount not to exceed \$11,500.00.

Funding Source: Oakland Fund for Children and Youth

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



[08-2451](#)

**Professional Services Contract - Theodore Gould, III -
Alliance Academy**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Theodore Gould, III, for the latter to provide after school Bass Guitar/Music Enrichment instruction for Students at Alliance Academy, for the period October 30, 2008 through June 13, 2009, in an amount not to exceed \$4,000.00.

Funding Source: Oakland Fund for Children and Youth

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



[08-2452](#)

**Professional Services Contract - Marcus Stephens - Alliance
Academy**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Marcus Stephens, for the latter to provide after school Jazz Ensemble Music Enrichment instruction to Students at Alliance Academy, for the period October 30, 2008 through June 13, 2009, in an amount not to exceed \$11,500.00.

Funding Source: Oakland Fund for Children and Youth

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



[08-2453](#)

**Professional Services Contract - Sam Grobe-Heinz -
Alliance Academy**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Sam Grobe-Heinz, for the latter to provide after school Jazz Piano Music Enrichment instruction to Students at Alliance Academy, for the period October 30, 2008 through June 13, 2009, in an amount not to exceed \$4,000.00.

Funding Source: Oakland Fund for Children and Youth

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



[08-2454](#)

Professional Services Contract - Micha Patri - Alliance Academy

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Micha Patri, for the latter to provide after school Drumset Music Enrichment Instruction to Students at Alliance Academy, for the period October 30, 2008 through June 13, 2009, in an amount not to exceed \$4,000.00.

Funding Source: Oakland Fund for Children and Youth

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



[08-2457](#)

Professional Services Amendment No. 1 - John Hall - MAAP Project Manager

OE-11

Approval by the State Administrator of Amendment No. 1 to Professional Services Contract between District and John Hall, for the latter to perform approximately 561 additional hours of work to implement, support, revise, and manage the Multi-Year Academic Acceleration Plan (MAAP) in an additional amount not to exceed \$41,000.00, increasing the Contract from \$50,000.00 to a not-to-exceed amount of \$91,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

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



[08-2458](#)

Professional Services Contract - Peralta Hacienda Historical Park - Instructional Services

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Peralta Hacienda Historical Park, Holly Alonso, for the latter to provide professional development to history teachers of the District, in an amount not to exceed \$2,500.00, for the period December 1, 2008 through June 30, 2009.

Funding Source: Teaching American History Grant

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



[08-2459](#)

Professional Services Contract - Paragon Education Network - Middle School Network II

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Paragon Education Network, for the latter to provide twenty (20) days of classroom Observation and Descriptive Feedback Skills to Staff at nine Middle School Network II schools, for the period October 30, 2008 through June 30, 2009, in an amount not to exceed \$30,000.00.

Funding Source: Measure E

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



08-2465

**Adult Education Classes - Mutual Agreement -
Emery/Oakland Unified School Districts**

OE-11

Approval by the State Administrator of Resolution No. 0809-0064, Permitting the District to provide Adult Education Classes within the borders of the Emery Unified School District, pursuant to terms and conditions stated herein.

Funding Source: Adult Education

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



08-2467

**Memorandum of Understanding - Berkeley Chess School -
Named Schools**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and the Berkeley Chess School, for the latter to provide instruction in the subject of chess and supervised chess play, for 1 hour per week for 30 weeks, comprised of 20 minutes of instruction and 40 minutes of supervised chess play, at Maxwell Park Elementary School, Santa Fe Elementary School and three additional elementary schools to be determined, for the period of the 2008-2009 school year, pursuant to terms and conditions specified in said MOU.

Funding Source: N/A

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



08-2469

**Professional Services Contract - The English Center -
Family & Community Office**

OE-11

Approval by State Administrator of the Professional Services Contract between the District and the English Center, for the latter to provide 12-15 newly resettled refugee students from Bhutan and Burma and their parents a two-week intervention/non-credit English Language Development and School Readiness Program, for the period of July 28, 2008 through August 25, 2008 at a cost not to exceed \$2,100.00.

Funding Source: Refugee School Impact Grant

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



08-2475

**Professional Services Contract - Cambridge Education LLC
- School Portfolio Management - Named Schools**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Cambridge Education LLC, for the latter to provide preparation and review of student engagement surveys, school improvement and development programs, district planning and restructuring, leadership training and development, executive coaching and professional development programs for 17 District schools and 1 charter school - High Schools - Oakland High, Oakland Technical, Skyline, Leadership Preparatory, East Oakland School of the Arts, Robeson School of Visual and Performing Arts, and Media College Preparatory; Middle Schools - Roosevelt, Westlake, Claremont, Frick, James Madison, and Urban Promise Academy; Elementary - Garfield, Lafayette, Horace Mann, and Brookfield Village; and Charter - E.C. Reems Academy - for the period October 30, 2008 through June 30, 2009, in an amount not to exceed \$181,250.00.

Funding Source: School Portfolio Management

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



08-2489

**Professional Services Contract - Andre Mouton - Explore
Middle School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Andre Mouton, for the latter to provide academic, counseling and social support for students, mostly boys, as described in the Scope of Work, at Explore Middle School, for the period November 1, 2008 through July 1, 2009, in an amount not to exceed \$45,000.00.

Funding Source: High Priority School Grant

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

Financial Management



08-2488

**Professional Services Agreement - KNN Public Finance - As
District's Financial Advisor**

OE-08

Approval by the State Administrator of a Professional Services Agreement with KNN Public Finance a Division of Zions First National Bank ("KNN"), for the firm to serve as Financial Advisor to the District performing the services as specified in Agreement (Exhibit A), - bond transactions and consultant services for non-transactions - for the period July 1, 2008 through June 30, 2009, at a cumulative cost not-to-exceed \$105,000.00.

Funding Source: General Purpose

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



[08-2491](#)

**Professional Services Agreement - Dominic Henri - Title I
Private School Supplemental Education Services - Bishop
O'Dowd School**

OE-08

Approval by the State Administrator of Professional Services Contract between District and Dominic Henri, for the latter to provide supplemental educational services to identified eligible students in the Title I Private Schools Program, as specified in Contract, at Bishop O'Dowd School, in compliance with state and federal regulations and guidelines, for the period of October 15, 2008 through June 15, 2009 in an amount not to exceed amount of \$17,800.00.

Funding Source: Title I

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



[08-2493](#)

**Professional Services Agreement - Laura Devitt Abel - Title
I Private School Supplemental Education Services - St.
Lawrence O'Toole School**

OE-08

Approval by the State Administrator of Professional Services Contract between District and Laura Devitt Abel, for the latter to provide supplemental educational services to identified eligible students in the Title I Private Schools Program, as specified in Contract, at St. Lawrence O'Toole School, in compliance with state and federal regulations and guidelines, for the period of October 15, 2008 through June 15, 2009 in an amount not to exceed amount of \$15,810.00.

Funding Source: Title I

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



[08-2494](#)

**Professional Services Agreement - Barbara DeLuca - Title I
Private School Supplemental Education Services - St.
Jarlath School**

OE-08

Approval by the State Administrator of Professional Services Contract between District and Barbara DeLuca, for the latter to provide supplemental educational services to identified eligible students in the Title I Private Schools Program, as specified in Contract, at St. Jarlath School, in compliance with state and federal regulations and guidelines, for the period of October 15, 2008 through June 15, 2009 in an amount not to exceed amount of \$25,500.00.

f \$25,500.00.

Funding Source: Title I

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



[08-2495](#)

**Professional Services Agreement - Martin Lara - Title I
Private School Supplemental Education Services - St.
Elizabeth School**

OE-08

Approval by the State Administrator of Professional Services Contract between District and Martin Lara, for the latter to provide supplemental educational services to identified eligible students in the Title I Private Schools Program, as specified in Contract, at St. Elizabeth School, in compliance with state and federal regulations and guidelines, for the period of September 1, 2008 through June 15, 2009 in an amount not to exceed amount of \$1,800.00.

Funding Source: Title I

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



[08-2496](#)

**Grant Award - Naches fun Gabyn Fund at East Bay
Community Foundation - Markham Elementary**

OE-08

Acceptance by the State Administrator of Grant Award to the District from Naches fun Gabyn Fund at East Bay Community Foundation to fund garden-based learning for student achievement at Markham Elementary, in the amount of \$10,000.00 for the period July 1, 2008 through June 30, 2009, pursuant to the terms and conditions thereof, if any.

Funding Source: Naches fun Gabyn Fund at East Bay Community Foundation

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



[08-2497](#)

**Professional Services Agreement - Jacqueline Cohen - Title
I Private School Supplemental Education Services - St.
Paul's Episcopal School**

OE-08

Approval by the State Administrator of Professional Services Contract between District and Jacqueline Cohen, for the latter to provide supplemental educational services to identified eligible students in the Title I Private Schools Program, as specified in Contract, at St. Paul's Episcopal School, in compliance with state and federal regulations and guidelines, for the period of October 1, 2008 through June 15, 2009 in an amount not to exceed amount of \$6,480.00.

Funding Source: Title I

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



[08-2498](#)

**Professional Services Contract - Maurisa Thompson - Title
I Private School Supplemental Education Services -
Muhammad University**

OE-08

Approval by the State Administrator of Professional Services Contract between District and Maurisa Thompson, for the latter to provide supplemental educational services to identified eligible students in the Title I Private Schools Program, as specified in Contract, at Muhammad University, in compliance with state and federal regulations and guidelines, for the period of October 15, 2008 through June 15, 2009 in an amount not to exceed amount of \$2,500.00.

Funding Source: Title I

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



08-2499

**Professional Services Agreement - Jennifer Brown - Title I
Private School Supplemental Education Services -
Muhammad University**

OE-08

Approval by the State Administrator of Professional Services Contract between District and Jennifer Brown, for the latter to provide supplemental educational services to identified eligible students in the Title I Private Schools Program, as specified in Contract, at Muhammad University, in compliance with state and federal regulations and guidelines, for the period of October 15, 2008 through June 15, 2009 in an amount not to exceed amount of \$7,500.00.

Funding Source: Title I

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



08-2500

**Professional Services Agreement - Mary Beth Spencer -
Title I Private School Supplemental Education Services -
Lincoln Child Center**

OE-08

Approval by the State Administrator of Professional Services Contract between District and Mary Beth Spencer, for the latter to provide supplemental educational services to identified eligible students in the Title I Private Schools Program, as specified in Contract, at Lincoln Child Center, in compliance with state and federal regulations and guidelines, for the period of September 15, 2008 through June 15, 2009 in an amount not to exceed amount of \$12,249.00.

Funding Source: Title I

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



08-2501

**Professional Services Agreement - Kathleen Buschman -
Title I Private School Supplemental Education Services -
Martin de Porees School**

OE-08

Approval by the State Administrator of Professional Services Contract between District and Kathleen Buschman, for the latter to provide supplemental educational services to identified eligible students in the Title I Private Schools Program, as specified in Contract, at Martin de Porees School, in compliance with state and federal regulations and guidelines, for the period of October 15, 2008 through June 15, 2009 in an amount not to exceed amount of \$12,500.00.

Funding Source: Title I

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



08-2502

**District Grant Application - SD Bechtel Jr. Foundation -
Districtwide Elementary Schools**

OE-08

Approval and support by the State Administrator of District's Grant Application made to SD Bechtel Jr. Foundation, seeking funding in the amount of \$49,220.00 for implementing the adopted FOSS science curriculum and supplemental program at District elementary schools, for the period of July 1, 2008 through June 30, 2009 and, if granted, in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: S D Bechtel Jr. Foundation

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



08-2504

**District Grant Application - California Department of
Education - Media College Preparatory School**

OE-08

Approval and support by the State Administrator of District's Grant Application made to California Department of Education, seeking funding in the amount of \$50,000.00 to support program costs associated with Career and Technology Education at Media College Preparatory School, for the period of July 1, 2008 through June 30, 2010 and, if granted, in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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



08-2505

**District Grant Application - California Department of
Education - Skyline High School**

OE-08

Approval and support by the State Administrator of District's Grant Application made to California Department of Education, seeking funding in the amount of \$42,000.00 to support program costs associated with Career and Technology Education at Skyline High School, for the period of July 1, 2008 through June 30, 2010 and, if granted in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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



[08-2506](#)

**District Grant Application - Lois Lenski Covey Foundation
- Brookfield Elementary**

OE-08

Approval and support by the State Administrator of District's Grant Application made to Lois Lenski Covey Foundation, seeking funding in the amount of \$3,000.00 to improve the library collection at Brookfield Elementary, for the period of July 1, 2008 through June 30, 2009 and, if granted in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: Lois Lenski Covey Foundation

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



[08-2507](#)

**Professional Services Agreement - Jennifer Diaz - Title I
Private School Supplemental Education Services - Northern
Light School**

OE-08

Approval by the State Administrator of Professional Services Contract between District and Jennifer Diaz, for the latter to provide supplemental educational services to identified eligible students in the Title I Private Schools Program, as specified in Contract, at Northern Light School, in compliance with state and federal regulations and guidelines, for the period of October 15, 2008 through June 15, 2009 in an amount not to exceed amount of \$2,500.00.

Funding Source: Title I

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



[08-2508](#)

**Professional Services Agreement - Nancy A. Tovar - Private
Schools**

OE-08

Approval by the State Administrator of professional services contract between Oakland Unified School District's Private School sector and Nancy A. Tovar to provide Title 1 Part A Program services to identified students at Northern Light in compliance with state and federal regulations and guidelines for the period of October 15, 2008 through June 15, 2009 in the not to exceed amount of \$2,500.00.

Funding Source: Title I

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



[08-2509](#)

**Professional Services Agreement - Michelle Lewis - Title I
Private School Supplemental Education Services - Northern
Light School**

OE-08

Approval by the State Administrator of Professional Services Contract between District and Michelle Lewis, for the latter to provide supplemental educational services to identified eligible students in the Title I Private Schools Program, as specified in Contract, at Northern Light School, in compliance with state and federal regulations and guidelines, for the period of October 15, 2008 through June 15, 2009 in an amount not to exceed amount of \$1,300.00.

Funding Source: Title I

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



08-2510

**Professional Services Agreement - Caitlin K. Alegre-Thiry -
Title I Private School Supplemental Education Services -
Northern Light School**

OE-08

Approval by the State Administrator of Professional Services Contract between District and Caitlin K. Alegre-Thiry, for the latter to provide supplemental educational services to identified eligible students in the Title I Private Schools Program, as specified in Contract, at Northern Light School, in compliance with state and federal regulations and guidelines, for the period of October 15, 2008 through June 15, 2009 in an amount not to exceed amount of \$1,500.00.

Funding Source: Title I

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



08-2511

**Professional Services Agreement - Jeffery Lewis - Title I
Private School Supplemental Education Services - Northern
Light School**

OE-08

Approval by the State Administrator of Professional Services Contract between District and Jeffery Lewis, for the latter to provide supplemental educational services to identified eligible students in the Title I Private Schools Program, as specified in Contract, at Northern Light School, in compliance with state and federal regulations and guidelines, for the period of October 15, 2008 through June 15, 2009 in an amount not to exceed amount of \$3,000.00.

Funding Source: Title I

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



08-2513

**Application - Alameda County Office of Education - After
School Attendance - Named Schools**

OE-08

Approval and support by the State Administrator of District's Grant Application to the Alameda County Office of Education seeking funding to increase attendance at middle school after schools programs at Claremont Middle, Cole, Edna Brewer, Peralta Creek, Roosevelt, United for Success, Urban Promise Academy, West Oakland Middle, Westlake, Alliance, Bret Harte, Coliseum College Preparatory, Elmhurst Community, Explore, Frick, Madison, Melrose Leadership and Roots Schools, in the amount of \$6,000.00, for the period July 1, 2008 to June 30, 2009, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: Alameda County Office of Education

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



08-2514

**Application - Partnership for the Public's Health -
California Endowment**

OE-08

Approval and support by the State Administrator of The Partnership for the Public's Health Grant Application to the California Endowment seeking funding to support program and policy interventions aimed at preventing obesity, at Oakland High, LIFE Academy, Roosevelt Middle, Edna Brewer Middle, Franklin, La Escuelita, Bella Vista, Manzanita SEED & Manzanita Community Schools, in the amount of \$175,000.00, for the period March 1, 2009 to June 30, 2010, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: California Endowment

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



08-2515

**Subgrant Award - Regents of the University of California -
Sidney E. Frank Foundation - Secondary Science Programs**

OE-08

Acceptance by State Administrator of Subgrant award from the Regents of the University of California via University of California, Santa Cruz via the Sidney E. Frank Foundation, and approval of Subgrant Agreement, for the university to employ staff to manage the University's secondary science professional program in District's middle and high schools, in the amount of \$108,214.00, for the period July 1, 2008 to June 30, 2009, pursuant to terms and conditions thereof, if any.

Funding Source: Regents of the University of California

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



08-2516

**Professional Services Agreement - Elizabeth Aidea-Cruiz -
Title I Private School Supplemental Education Services -
Patten Academy**

OE-08

Approval by the State Administrator of Professional Services Contract between District and Elizabeth Aidea-Cruiz, for the latter to provide supplemental educational services to identified eligible students in the Title I Private Schools Program, as specified in Contract, at Patten Academy, in compliance with state and federal regulations and guidelines, for the period of October 15, 2008 through June 15, 2009 in an amount not to exceed amount of \$625.00.

Funding Source: Title I

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



08-2517

**Professional Services Contract - Fiscal Crisis &
Management Assistance Team (FCMAT) - Associate
Student Body Fund Training**

OE-07

Approval by State Administrator of a Professional Services Contract between District and Fiscal Crisis and Management Assistance Team (FCMAT), for the latter to conduct two Associated Student Body workshops for selected District personnel, on November 4, 2008, for an amount not to exceed \$800.00.

Funding Source: General Purpose

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



08-2518

**Professional Services Contract - Fiscal Crisis and
Management Assistance Team (FCMAT) - Multiyear
Financial Projection**

OE-07

Approval of a Professional Services Contract between District and Fiscal Crisis and Management Assistance Team (FCMAT), for the latter to prepare a multiyear financial projection, using FCMAT's Budget Explorer Software, to identify the financial condition of the District's General Fund in 2009-10 and 2010-2011, using identified industry variables and to prepare cash flow projections based on the multi-year financial projection, for the period January 6, 2009 through June 30, 2009 in an amount not to exceed \$17,600.00.

Funding Source: General Purpose

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

M. Adoption of the General Consent Report - Board of Education

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

Personnel Management



[08-1754](#)

Creation of a Certificated and Classified Management Position - Instructional Services Department

OE-06

Approval by the Board of Education of Resolution No. 0809-0013 - Creation of a represented certificated and classified position in the Instructional Services Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Director, College and Career Readiness (1.0 FTE)	Certificated Management Salary Schedule, ASA 6
	\$86,290 - \$110,126
	12 months, 227 days, 7.5 hours

Coordinator, College and Career Readiness (1.0 FTE)	Classified Management Salary Schedule, ADCL, Range 16
	\$74,540 - \$95,141
	12 months, 261 days, 7.5 hours

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

Funding Source: Targeted Instructional Improvement Grant funds

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



[08-1993](#)

Memorandum of Understanding - Leadership Public Schools - School Security Officer

OE-06

Approval by the Board of Education of Memorandum of Understanding between District and Leadership Public Schools ("LPS"), for the on-loan services of one (1) School Security Officer (SSO) for October 30, 2009 through June 30, 2009 at the reimburseable cost by LPS of up to \$27,000.00 (maximum reimbursement).

Funding Source: Leadership Public Schools

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

Legislative History

10/8/2008 State Administrator and/or Board of Education Withdrawn



08-2259

Amendment No. 1 - Professional Services Agreement - Accountemps

OE-06

Approval by the Board of Education of Amendment No.1, Professional Services Agreement between District and Accountemps, for the latter to provide temporary personnel to provide services in Accounts Payable for data entry, problem solving, research and year end closing, in an additional amount not to exceed \$3,110.00, increasing the contract amount from \$10,000.00 to a not to exceed amount of \$13,110.00. All other terms and conditons remain ain full force and effect.

Funding Source: General Purpose

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



08-2447

Reduction and/or Elimination of Particular Kinds of Service - Child Development Centers

OE-06

Approval by the Board of Education of Resolution No. 0809-0030 - Reducing and/or eliminating particular kinds of services, as delineated below, in the District's Child Development Centers, pursuant to the requirements of California Education Code Section 8366:

Classification	No. of FTE
CDC Permit Teacher	4.0

Total FTE: 4.0

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



08-2482

Professional Services Agreement - Tracey Logan - Strategic Projects

OE-06

Approval by Board of Education of Professional Service Contract between District District and Tracey Logan, for the latter to provide assistance to Strategic Projects team with the implementation of the automated pay concern tracking systems for the period of October 29, 2008 through January 16, 2009 in a not to exceed amount of \$4,000.00.

Funding Source: Michael Susan Dell Foundation (MSDF) Grant

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



[08-2484](#)

**Amendment No. 2, Professional Services Agreement - GAP
Technology**

OE-06

Approval by the Board of Education of Amendmanet No. 2 for Professional Services Contract between District and GAP Technology to provide services of one IFAS IT Senior Consultant, Pamela Meissner, for additional six months to continue to support the IFAS Payroll and Human Resource functions and programming as needed to support the operation and implentation of IFAS for the period of November 1, 2008 through April 30, 2009, in an additional amount of \$45,600.00, increasing the Agreement from \$34,200.00 in a not to exceed amount of \$79,800.00.

Funding Source: General Purpose

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



[08-2485](#)

Professional Services Contract - Accountemps

OE-06

Approval by the Board of Education of a Professional ServicesContract between District and Accountemps, for the latter to provide temporary personnel to support the Financial Services Department in implementing FCMAT recommendations as a result of the EAAP no. 04-22 final determination of District audit liability, for the period July 1, 2008 through June 30, 2009, in an amount not to exceed amount of \$120,000.00.

Funding Source: General Purpose

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



[08-2487](#)

**Amendment No. 1 - Professional Services Agreement - MQR
Technologies LLC**

OE-06

Approval by the Board of Education of Amendment No. 1 for Professional Services Contract between District and MQR Technologies, LLC for the latter to provide services of one Business Analyst, Juby Kuriakose, for additional six months to continue document and support the central enrollment tool, data warehouse, pay concerns tool. and IFAS upgrade integration with existing projects for the period of November 1, 2008 through April 30, 2009, in an additional amount of \$67,200.00, increasing the Contract from \$48,720.00 in a not to exceed amount of \$115,920.00.

Funding Source: General Purpose

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



[08-2531](#)

**Chief of Oakland Schools' Police Department Employment
Contract Repeal/Adoption - Arturo Michel**

OE-06

Approval by the Board of Education of repeal of the Interim Chief of Police Employment Contract adopted October 8, 2008 (Legislative File 08-2149) and, in lieu thereof, Adoption of the Interim Chief of Police Employment Contract, attached hereto, and incorporated by reference as through fully set forth, with Arturo Michel (“Chief”), to provide services as the Chief of the Oakland Schools' Police Department for the period of July 1, 2008 through June 30, 2009, pursuant to terms and conditions stated herein.

Funding Source: General Purpose

Attachments: [Document\(s\)](#)
[08-2351 - Chief of Oakland Schools' Police Department Employment Contract Repeal-Adoption - Arturo Michel.pdf](#)



08-2538

Amendment No. 1, Professional Services Contract - Mario Capitelli - Communications - KDOL TV and Multimedia Services

OE-06

Approval of Amendment No. 1, Professional Services Contract between District and Mario Capitelli. Services, for the latter to continue to manage KDOL and Multimedia Services, in an additional amount to to exceed \$38,400.00, increasing the contract from \$19,200.00 to \$57,600.00 and extending the time period from July 1, 2008 through October 31, 2008 to June 30, 2009.

Funding Source: Communications

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

Community Relations and Governance



08-2545

Engagement Letter - Meyers Nave - Special Counsel

OE-04

Ratification by the Board of Education of Engagement Letter between District and Meyers Nave, as Special Counsel, under direction and supervision of General Counsel, providing specialized expert advice to public entites for the period October 1, 2008 through June 30, 2009 at a cost not to exceed \$20,000.00.

Funding Source: General Purpose

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

Facilities Management



[08-2416](#)

**Professional Services Contract - ACC Environmental -
Montera Middle School Modernization Project**

OE-10

Approval by Board of Education of Professional Services Contract between District and ACC Environmental, Oakland, CA, for the latter to provide project planning, specifications, project management and air monitoring services during the removal/demolition work, including contractor selection, construction meetings prior to and during the removal/demolition, review of contractor submittal and various other items described herein in conjunction with the Montera Middle School Modernization Project for the period commencing November 1, 2008 and concluding no later than December 31, 2009 in an amount not-to-exceed \$13,440.00.

Funding Source: General Obligation Bond-Measure B

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



[08-2417](#)

**Professional Services Contract - Community Playgrounds -
District-Wide Play Structure Inspection Project**

OE-10

Approval by Board of Education of Professional Services Contract between District and Community Playgrounds, Novato, CA, for the latter to provide site inspection and impact tests for each school playground on the attached list, including full playground audit by certified playground safety inspection identifying the manufacturer, any out of compliance equipment of surfacing and best know recommendations for actions to remedy any non-compliant equipment and various other items which are described herein in conjunction with the District-Wide Play Structure Inspection Project for the period commencing September 1, 2008 and concluding no later than December 31, 2009 in an amount not-to-exceed \$44,270.00.

Funding Source: General Obligation Bond-Measure B

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



[08-2418](#)

**Professional Services Contract - Hamilton + Aitken - Lowell
Breezeway Reproofing Project**

OE-10

Approval by Board of Education of Professional Services Contract between District and Hamilton + Aitken, San Francisco, CA, for the latter to provide architectural services including schematic design, contract documents and the bidding phase of the project in conjunction with the Lowell Breezeway Reproofing Project for the period commencing December 4, 2007 and concluding upon completion of the desired services described herein, but no later than December 5, 2008 in an amount not-to-exceed \$40,000.00.

Funding Source: General Obligation Bond-Measure B

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



08-2419

**Professional Services Contract - Simplex Grinnell - Ralph
Bunche Gymnasium Exterior Repairs Project**

OE-10

Approval by Board of Education of Professional Services Contract between District and Simplex Grinnell, Livermore, CA, for the latter to remove fire alarm panel in portables as directed by Don Chew, mount fire panel in proposed new location if possible, run cable and conduit as needed to reconnect devices to fire alarm system, perform 10% on system to ensure operation in conjunction with the Ralph Bunche Gymnasium Exterior Repairs Project for the period commencing July 1, 2008 and concluding no later than December 31, 2008 in an amount not-to-exceed \$7,340.00.

Funding Source: General Obligation Bond-Measure B

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



08-2422

**Professional Services Contract - Testing Engineering -
Castlemont**

OE-10

Approval by Board of Education of a Professional Services Contract between District and Testing Engineering, San Leandro, CA, for the latter to provide Division of State Architect (DSA) special inspection of the Castlemont Auditorium Renovation Project for the period commencing October 1, 2008 and concluding no later than December 31, 2009 in an amount not to exceed \$8,360.00.

Funding Source: General Obligation Bond-Measure B

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



08-2423

**Professional Services Contract - Zalinski, Jason - Cox Reach
Administration Office Portables Project**

OE-10

Approval by Board of Education of Professional Services Contract between District and Zalinski, Jason, Newman, CA, for the latter to provide Division of State Architect (DSA) special inspection in conjunction with the Cox Reach Administration Office Portables Project for the period commencing July 1, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2008, whichever occurs first in an amount not-to-exceed \$6,400.00.

Funding Source: General Obligation Bond-Measure B

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



[08-2424](#)

Award of Bid and Construction Contract - Arntz Builders, Inc. - Chabot Portable Classroom Replacement Project

OE-10

Approval of the Board of Education of Resolution No. 0809-0010 - Award of Bid and Construction Contract between District and Arntz Builders, Inc., Novato, CA, for the latter, as lowest responsive, responsible bidder, to provide construction of one new two-story classroom building, one new multi-purpose building, minor remodeling and related improvements in conjunction with the Chabot Portable Classroom Replacement Project for the period commencing November 1, 2008 and ending December 6, 2009 in the amount of \$10,697,077.00; and rejecting all other bids if any.

Funding Source: General Obligation Bond-Measure B

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



[08-2435](#)

Amendment No. 1 - HY Architects - Stonehurst Small School Conversion Project

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Contract between District and HY Architects, Oakland, CA, for the latter to provide resolution of property line issues requiring redesign to relocate the proposed location of two portables to a location on District property and cost (fees) for Division of State Architect (DSA) and Oakland Fire Department design reviews have been added to expedite the reviews in conjunction with the Stonehurst Small School Conversion Project in an additional amount not to exceed \$6,000.00, increasing the Agreement from \$24,200.00 to a not-to-exceed amount of \$30,200.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-2436](#)

Amendment No. 2 - HY Architects - Stonehurst Small School Conversion Project

OE-10

Approval by Board of Education of Amendment No. 2 to Professional Services Contract between District and HY Architects, Oakland, CA, for the latter to revise the current design to include newly required U/G fire line and on-site fire hydrant, including EBMUD connections at the street in conjunction with the Stonehurst Small School Conversion Project in an additional amount not to exceed \$11,160.00, increasing the Agreement from \$30,200.00 to a not-to-exceed amount of \$41,360.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-2437](#)

**Amendment No. 1 - KDI Consultants - Peralta Elementary
School Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Contract between District and KDI Consultants, Benicia, CA, for the latter to provide additional Division of State Architect (DSA) Inspection for the additional construction scheduled, including the addition of a relocatable classroom and site work in conjunction with the Peralta Elementary School Modernization Project in an additional amount not to exceed \$13,600.00, increasing the Agreement from \$29,200.00 to a not-to-exceed amount of \$42,800.00, and extending the end date from September 1, 2008 to October 10, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-2438](#)

**Amendment No. 2 - Kleinfelder, Inc. - Cleveland
Elementary School Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 2 to Professional Services Contract between District and Kleinfelder, Inc., Pleasanton, CA, for the latter to provide additional on-site services specific to materials testing and inspection services for the West Building, Lower Level and Basement area, including: cast-in-place concrete/reinforcing steel, structural steel fabrication and welding, expansion anchors/epoxy dowels; reports, management and administration in conjunction with the Cleveland Elementary School Modernization Project in an additional amount not to exceed \$8,028.00, increasing the Agreement from \$13,947.00 to a not-to-exceed amount of \$21,975.00, and extending the end date from December 31, 2007 to April 30, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-2439](#)

**Amendment No. 3 - Kleinfelder, Inc. - Cleveland
Elementary School Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 3 to Professional Services Contract between District and Kleinfelder, Inc., Pleasanton, CA, for the latter to provide additional testing and inspections services beyond original estimate, specifically, continuous welding inspection as requested by Division of State Architect (DSA) Inspector of Record in conjunction with the Cleveland Elementary School Modernization Project in an additional amount not to exceed \$6,500.00, increasing the Agreement from \$21,975.00 to a not-to-exceed amount of \$28,475.00, and extending the end date from December 31, 2007 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-2440](#)

**Amendment No. 1 - Loving & Campos Architects - Cole
Middle School Renovations Project**

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Contract between District and Loving & Campos Architects, Walnut Creek, CA, for the latter to provide additional design services for a full service kitchen. The request was made after the schematic design was approved, and required the design team to modify construction drawings already in process, including revised architectural kitchen/cafeteria layout, revised mechanical layout, revised electrical layout and coordination in conjunction with the Cole Middle School Renovations Project in an additional amount not to exceed \$21,600.00, increasing the Agreement from \$942,500.00 to a not-to-exceed amount of \$964,100.00, and extending the end date from December 1, 2009 to January 8, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-2441](#)

**Amendment No. 1 - Marfield Company - Whittier
Elementary School Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Contract between District and Marfield Company, Richmond, CA, for the latter to provide additional environmental services that include removal, encapsulation and disposal of asbestos containing pipe insulation and black mastic flooring, due to an unforeseen condition, in conjunction with the Whittier Elementary School Modernization Project in an additional amount not to exceed \$5,184.00, increasing the Agreement from \$2,885.00 to a not-to-exceed amount of \$8,039.00, and extending the end date from August 5, 2008 to September 3, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-2442](#)

**Amendment No. 2 - RGA Environmental - Bret Harte
Middle School Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 2 to Professional Services Contract between District and RGA Environmental, Emeryville, CA, for the latter to provide a certified asbestos consultant or technician to monitor the additional asbestos work for the project, including collection of abatement samples during abatement and issuance of clearances after abatement activities and various other items described herein in conjunction with the Bret Harte Middle School Modernization Project in an additional amount not to exceed \$14,895.00, increasing the Agreement from \$19,918.50 to a not-to-exceed amount of \$34,813.50, and extending the end date from February 29, 2008 to December 20, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-2444](#)

**Amendment No. 1 - Simplex Grinnell - Oakland High
School Modernization-Williams Settlement Project**

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Contract between District and Simplex Grinnell, Livermore, CA, for the latter to perform five (5) years inspections on all riser at this campus, (multiple riser may increase the Time and Material cost to complete) and various other items described herein in conjunction with the Oakland High School Modernization-Williams Settlement Project in an additional amount not to exceed \$2,570.00, increasing the Agreement from \$26,520.00 to a not-to-exceed amount of \$29,090.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-2445](#)

**Amendment No. 1 - Simplex Grinnell - Fremont Small
Schools - Phase 3 Project**

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Contract between District and Simplex Grinnell, Livermore, CA, for the latter to install SmartSync Adapter Modules for the exterior horns that do not sync; install heat detectors per revised plans from Schirmer, test 100% of the new devices and 10% of the existing devices with the IOR to obtain sign-off of the original project in conjunction with the Fremont Small Schools - Phase 3 Project in an additional amount not to exceed \$11,260.00, increasing the Agreement from \$6,584.00 to a not-to-exceed amount of \$17,844.00, and extending the end date from August 31, 2007 to September 30, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-2448](#)

**Amendment No. 3 - Gelfand RNP - Cox Elementary School
Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 3 to Professional Services Contract between District and Gelfand RNP, San Francisco, CA, for the latter to provide additional design services per a District requested change in scope as well as to re-bid the project; changes to scope include redesign to move the site work scope out of the modernization project and into the new building project; changes also include new furnace units and closets at each classroom along with the remodeling necessary to accommodate these closets, and the addition of two portable classroom buildings in conjunction with the Cox Elementary School Modernization Project in an additional amount not to exceed \$108,637.00, increasing the Agreement from \$418,441.00 to a not-to-exceed amount of \$527,078.00, and extending the end date from March 1, 2007 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect

Funding Source: General Obligation Bond-Measure B

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



[08-2544](#)

**Software License Agreement - Science Applications
International - Computer Power Management**

OE-10

Approval by the Board of Education of Software License Agreement between District and Science Applications International, for license and Big Fix Power Management Software from the latter to centrally manage District's computers power consumption and related tasks, as delineated in the Agreement, for the period November 1, 2008 through October 30, 2011 at a cost not to exceed \$162,400.00; with a funding rebate - initial estimate - from PGE of \$135,000.

Funding Source: General Purpose - PGE Rebate

Attachments: [Document\(s\)](#)
[08-2544 - Software License Agreement - Science Applications
International - Computer Power Management.pdf](#)

N. Unfinished Business - State Administrator

Pupil Achievement



[08-1775](#)

**Decision - American Indian Public Charter School -
American Indian Model Petition and Proposed Charter**

OE-11

Approval by State Administrator of denial of American Indian Public Charter School - American Indian Model Petition and Proposed Charter, based on each and every factual finding, individually and cumulatively, set forth in District's staff report, attached hereto, and incorporated herein by reference as though fully set forth.

Attachments: [Document\(s\)](#)
[08-1775 - American Indian Public Charter School - American Indian
Model Petition and Proposed Charter.pdf](#)
[08-1775 - Decision - American Indian Public Charter School - American
Indian Model Petition and Proposed Charter.pdf](#)

Legislative History

8/13/2008	State Administrator and/or Board of Education	Received and Referred for Handling
9/10/2008	State Administrator and/or Board of Education	Hearing Held and Closed



[08-1982](#)

**Decision - Kipp Bay Area Schools - KIPP Bridge Charter
School - Material Revision of Charter - Governance
Changes, Et Seq - Petition and Proposed Charter
Amendment**

OE-11

Approval by the State Administrator of KIPP Bridge Charter School - Material Revision of Charter - Governance Changes, Et Seq - Petition and Proposed Charter based on each and every revision, condition and/or deadline, individually and cumulatively, set forth in District's staff report, attached hereto, and incorporated herein by reference as though fully set forth.

Attachments: [Document\(s\)](#)
[08-1982 - Kipp Bay Area Schools - KIPP Bridge Charter School - Material Revision of Charter - Governance Changes, Et Seq - Petition and Proposed Charter Amendment.pdf](#)
[08-1982 - Decision - Kipp Bay Area Schools - KIPP Bridge Charter School - Material Revision of Charter - Governance Changes, Et Seq - Petition and Proposed Charter Amendment.pdf](#)

Legislative History

9/10/2008	State Administrator and/or Board of Education	Referred	Community Accountability Department
10/8/2008	State Administrator and/or Board of Education	Hearing Held and Closed	



08-2258

**Amended Board Policy - Instruction - BP 6190 - Evaluation
of the Instructional Program (First Reading)**

OE-11

Adoption by State Administrator of Amended Board Policy - Instruction - BP 6190 - Evaluation of the Instructional Program.

Attachments: [Document\(s\)](#)
[08-2258 - Amended Board Policy - Instruction - BP 6190 - Evaluation of the Instructional Program.pdf](#)

Legislative History

10/8/2008	State Administrator and/or Board of Education	First Reading	
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O. Unfinished Business - Board of Education

Community Relations and Governance



08-1134

**Board Policy - Business and Non-Instructional Operations -
BP (TBD) - Local Vendor Policy - Status Report/Extension
of Time**

OE-03

Presentation of Status Report; Adoption by Board of Education of extension of time from October 29, 2008 Regular Meeting to not later than the last Regular Meeting of December, 2008 for Superintendent of Schools to complete research, development and presentation of proposed Board Policy - Business and Non-Instructional Operations - BP (NTBD) - Local Vendor Policy.

Attachments: [08-1134 - Board Policy - Business and Non-Instructional Operations - BP \(TBD\) - Local Vendor Policy - Status Report/Extension of Time.ppt](#)

Legislative History

5/14/2008	State Administrator and/or Board of Education	Adopted
9/10/2008	State Administrator and/or Board of Education	Adopted



[08-2246](#)

~~**Revised Joint Powers Agreement - Oakland-Alameda Regional Occupational Program (Second Reading)**~~

~~OE-03~~



~~Adoption by Board of Education of revised Joint Powers Agreement Between the Oakland Unified School District and the Alameda Unified School District terminating the Oakland-Alameda Regional Occupational Program and forming the East Bay Regional Occupational Agency to operate the Regional Occupational Program.~~

Attachments: [Document\(s\)](#)
[08-2246 - Revised Joint Powers Agreement - Oakland-Alameda Regional Occupational Program.pdf](#)

Legislative History

10/8/2008	State Administrator and/or Board of Education	First Reading
10/29/2008	State Administrator and/or Board of Education	Withdrawn

P. New Business - State Administrator

Financial Management



[08-2480](#)

Analysis - Impact of the Governor's Signed 2008-2009 State Budget On District

OE-07

Presentation of Information Report to State Administrator, Board of Education (BOE), staff and the public by the Chief Financial Officer and staff of an analysis of the impact of the Governor's Signed 2008-2009 State Budget on the District.

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

[08-2480 - Memorandum - Analysis - Impact of the Governor's Signed 2008-2009 State Budget On District.pdf](#)

[08-2480 - Analysis - Impact of the Governor's Signed 2008-2009 State Budget On District.ppt](#)



[08-2472](#)

Paying Off District's Certificates of Participation (COPs)

OE-08

Adoption by the State Administrator of Resolution No. 0809-0063 - Authorizing the repayment in full of certain outstanding lease obligations (Certificates of Participation or "COPs") directly payable by the District, and the refinancing of the portion of outstanding COPs related to the loan to Chabot Observatory and Science Center, as specified in said resolution.

Funding Source: Funds 25 and 17

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

[08-2472 - Payoff of District's Certificates of Participation \(COPS\).doc.pdf](#)

P1. Joint - State Administrator and Board of Education

Community Relations and Governance



[08-2382](#)

Minutes - State Administrator and/or Board of Education - Regular Meeting - October 8, 2008

Ratification by State Administrator of sections K, L, N, P1, T, W of the joint State Administrator and Board of Education Regular Meeting Minutes of October 8, 2008 and ratification by Board of Education of said Minutes sections M, O, Q, U, X and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

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

[08-2382 - Minutes, State Administrator and/or Board of Education - Regular Meeting - October 8, 2008](#)



[08-2542](#)

Amended Board Policy - Business - BP 3312 - Contracts and Delegation of Authority (Immediate Action)

OE-04

Joint Adoption by the State Administrator and the Board of Education of Amended Board Policy - Business - BP 3312 - Contracts and Delegation of Authority.

Attachments: [Document\(s\)](#)
[08-2542M - Amended Board Policy 3312 - Contracts and Delegated Authority.pdf](#)



[08-2543](#)

School Portfolio Management Process and Modified Criteria

OE-05

Presentation outlining the School Portfolio Management process and modified criteria based on Board direction from the 10/8 Board meeting. The revised criteria has a primary focus on academic performance and enrollment trends with a consideration of the fiscal viability and equity factors of a school. The presentation also includes the list of Focus Schools.

Attachments: [08-2543 - School Portfolio Management Process and Modified Criteria.ppt](#)

Q. New Business - Board of Education

Personnel Management



[08-1914](#)

Amended Board Policy - Personnel - BP 4131 - Professional Development (First Reading)

OE-06

Approval by the Board of Education of Amended Board Policy 4131 - Personnel - Professional Development.

Attachments: [Document\(s\)](#)
[08-1914 - Amended Board Policy 4131 - Personnel - Professional Development.pdf](#)

R. Special Recognitions and/or Presentations

None

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

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

Public Comments

[08-2384](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - October 29, 2008

OE-05

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - October 29, 2008.

T. Public Hearing(s) - State Administrator

Pupil Achievement



[08-2310](#)

Conservatory of Vocal/Instrumental Arts (COVA) - Petition and Proposed Charter (Renewal)

OE-11

Public Hearing - Conservatory of Vocal/Instrumental Arts (COVA) - Petition and Proposed Charter (~~Renewal~~). 

Attachments: [Document\(s\)](#)
[08-2310_Conservatory_of_Vocal_Instrumental_Arts_-_Petition_and_Proposed_Charter.pdf](#)

U. Public Hearing - Board of Education

None

V. 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.

W. State Administrator's Report

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

X. 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.

Y. 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.

Z. Adjournment