

# Oakland Unified School District

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Sign In To Speak allows you to register in advance to speak on a Specific Agenda Item(s) (Alpha or Legislative File ID No.), pursuant to adopted Rules, at the meeting (w/o recording your opinion on the matter); and

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You may do one or the other or both.

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## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## Meeting Agenda Long - Final

Wednesday, February 24, 2016

4:00 PM



The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291; 5985 W. Century Boulevard, Los Angeles, CA 90045-5477

## Board of Education

*President James Harris*

*Vice President Nina Senn*

*Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales*

*Student Directors: Bianca Ramirez, Darius Aikens*

*Staff: Antwan Wilson, Superintendent/Secretary*

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## MEETING PROCEDURES

*Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room. PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations. AGENDA PACKET: Meeting Agenda are available online at <https://ousd.legistar.com/>. LANGUAGE INTERPRETERS: Requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) 879-8199x24. CHILDCARE will be available during the Board meeting. SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may Comment on an Agenda Item ("Item") as listed or on an Item not listed on the Agenda but within the subject matter jurisdiction of the District. At a Special Meeting, the public may address the Board only on an Item on the Agenda. An eComment – Sign In To Speak Card ("Card") may be submitted electronically by filing a Card on line not later than 30 Minutes prior to meeting noticed time or a manual Card at Board Meeting not later than prior to the Item being called by the Board President. No Card may be submitted after the Board President has called the Item. A Speaker may be allowed up to a maximum of three minutes or less to speak on an Item, depending on the number of registered speakers, the number of Items on Agenda and the time allocated for each Item. Each Speaker will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice the amount of time.*

## MEETING NORMS

- *Honor the Time – No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time*
- *Act as a Collective Body – Honor Confidentiality*
- *Check for Understanding, Surface Assumptions*
- *Share Divergent Views – Value as a Learning Opportunity*
- *Celebrate Successes and Each Other's Contributions*
- *Presume positive intent*
- *No personal attacks*



## MEETING RULES OF ENGAGEMENT

- *Five (5) minute speaking limit for Board Members*
- *No mingling with the audience*
- *Address comments to other Board Members*
- *Focus on agenda items*
- *Don't repeat what's been said*
- *Always be respectful*
- *No interruptions*
- *Enforce norms*
- *Model desired behavior*

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

### B. **Roll Call**

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

#### **Closed Session Item(s)**

#### **Labor Matter(s)**

**15-0106 Conference With Labor Negotiators**

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

Principal District Representatives: Brigitte Marshall, Chief Talent Officer and Greg Dannis, Counsel

**Public Employee Matter(s)****15-1470 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**16-0369 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Public Employee Performance Matter(s)****15-1445 Public Employee Performance Evaluation**

Superintendent of Schools

**15-1474 Public Employee Performance Evaluation**

General Counsel

**Pupil Matter(s)**

**16-0421 Expulsion Appeal Hearing - Student X**

Expulsion Appeal Hearing - Student X

**16-0453 Admission Hearing - Student Y**

Admission Hearing - Student Y

**16-0463 Admission Hearing - Student Z**

Admission Hearing - Student Z

**16-0464 Admission Hearing - Student AA**

Admission Hearing - Student AA

**Real Property Matter(s)****13-0938 Conference With Real Property Negotiator(s)**

Property: Dr. Marcus Foster Education Leadership Campus, Oakland, California.

Agency negotiator(s): Jacqueline Minor, General Counsel.

Negotiating parties:

Under negotiation: Instructions to Negotiators will concern price and terms.

**16-0014 Conference With Real Property Negotiator(s)**Property: City Council Chambers, Adjacent Rooms and Associated  
Venues (Public Parking),

1 Frank Ogawa Plaza, Oakland, CA

Agency negotiator(s): Jacqueline Minor, General Counsel.

Negotiating parties: District and the City of Oakland

Under negotiation: Instructions to Negotiators will concern price and terms.

**D. Recess To Closed Session****E. Reconvene To Public Session - 5:00 P.M.**

**F. Second Roll Call****G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any****H. Pledge of Allegiance****I. Special Orders of the Day**

*None*

**J. Submittal of Speaker Card/Modification(s) To Agenda**

*A paper Sign In To Speak Card for the designated Agenda Item(s) shall have been submitted to the Secretary by this point in the Agenda, but not later than prior to the Item(s) being called by the Board President, in order to be invited to speak before or during consideration of the Item(s). (An eComment Sign In To Speak Card must have been received on line not later than 30 Minutes prior to meeting noticed time.) A Speaker may be allowed up to a maximum of 3 minutes or less to speak on designated Item(s), depending on the number of Registered Speakers, the number of Items and the time allocated for Item(s). Minutes, or lesser time, are not transferable from Speaker to Speaker.*

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

**K. Student Board Members Report**

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

 [16-0361](#)**Student Board Member Report - February 24, 2016**

Presentation of the Student Board Member Report - February 24, 2016.

**Attachments:** [16-0361 Student Board Member Report - February 24, 2016](#)

**L. President's Report**

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

[16-0362](#)**President's Report - February 24, 2016**

Presentation of the Report of the President of the Board - February 24, 2016.

**M. Public Comments On All Agenda Items K Thru L****N. Superintendent's Report**

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

 [16-0364](#)**Superintendent's Report - February 24, 2016**

Presentation of the Report of the Superintendent of Schools - February 24, 2016:

- Student Progress: Latino Men and Boys, African-American Female and African-American Male Achievement

**Attachments:** [16-0364 Presentation - Student Progress: Latino Men and Boys, African-American Female and African-American Male Achievement](#)  
[16-0364 AAMA Sizzle Reel](#)

**O. Public Comments On All Agenda Items Section N**

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

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

**16-0363**

**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 24, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 24, 2016.

**Q. Public Hearing(s)**

*None*

**R. Unfinished Business**

*None*

**S. New Business**

 [16-0238](#)**Adoption of Amendments, Board Policy - Business and Noninstructional Operations - BP 3311 - Bids**

Approval by the Board of Education of Amendments, Board Policy - Business and Noninstructional Operations - BP 3311 - Bids, to make it clear that most contracts should be competitively bid except as provided in the Board Policy. The revised Board Policy provides that effective July 1, 2016, except as expressly provided in this Board Policy or by statute, contracts for a "public project," as defined in California Public Contract Code section 22002, subdivision (c) involving an expenditure of \$15,000 or more shall be awarded to the lowest responsible bidder, and contracts for the lease or purchase of equipment, materials, supplies or services if they involve an expenditure of \$87,800 or more, as annually adjusted, shall be competitively bid.

**Attachments:**

[16-0238 Adoption of Amendments, Board Policy - Business and Noninstructional Operations - BP 3311 - Bids](#)

 [16-0462](#)**Applications - Commission on Teacher Credentialing - CBEST - Variable Term Waivers – Stanton Richardson, Patricia Turner, and Roxana Chaigneau**

Approval by the Board of Education of Resolution No. 1516-0175 - Application for Variable Term Waivers, CBEST for School Year 2015-2016 - California Commission on Teacher Credentialing - for:

1. Stanton Richardson, Grades 6-8, SDC Mild/Moderate, Montera Middle School;
2. Patricia Turner, Grades 9-12, Theater Arts, McClymonds High School; and
3. Roxana Chaigneau, 6-12 World Languages: Spanish, Madison Upper and Lower Campuses.

**Attachments:**

[16-0462 Applications - Commission on Teacher Credentialing - CBEST - Variable Term Waivers – Stanton Richardson, Patricia Turner, and Roxana Chaigneau](#)

 [16-0466](#)**Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Robin Wilkes and Richelle Alicia Porter**

Approval by the Board of Education of Resolution No. 1516-0174 - Application for Provisional Internship Permit for School Year 2015-2016 - California Commission on Teacher Credentialing for:

1. Robin Wilkes, 6-8th Grade, Social Science, Westlake Middle School; and
2. Richelle Alicia Porter, 6-8th Grade, SDC Moderate/Severe, Edna Brewer Middle School.

**Attachments:**

[16-0466 Application – California Commission on Teacher Credentialing Provisional Internship Permits – Robin Wilkes and Richelle Alicia Porter](#)

## T. Public Comments On All Agenda Items Sections R Thru S

## U. Adoption of the General Consent Report

*"Adoption of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the agenda. An item on the General Consent Agenda which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Agenda, thereafter, shall be adopted in a single motion.*

### Senior Business Officer

☒  [16-0303](#)

#### **Professional Services Contract - Emily Vincent - Office of Partnership Accountability**

Ratification by the Board of Education of a Professional Services Contract between the District and Emily Vincent, Oakland, CA, for the latter to provide professional development services for school site instructional and administrative staffs to provide a more effective instructional program and improve student academic achievement in curriculum areas of Language Arts, Reading, and/or Mathematics at private Title I School, via the Office of Partnership Accountability, for the period of January 4, 2016 through June 30, 2016, in an amount not to exceed \$9,100.00.

**Attachments:** [16-0303 Professional Services Contract - Emily Vincent - Office of Partnership Accountability](#)



☒  [16-0316](#)

**Professional Services Contract - Clara's Lit'l Angels - Office of Partnership Accountability**

Ratification by the Board of Education of a Professional Services Contract between the District and Clara's Lit'l Angels, Oakland, CA, for the latter to provide supplementary Title I instructional services for eligible and identified students, with a focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics, using a variety of effective instructional strategies and techniques at a Title I private school, via the Office of Partnership Accountability, for the period January 29, 2016 through June 30, 2016, in an amount not to exceed \$4,900.00.

**Attachments:** [16-0316 Professional Services Contract - Clara's Lit'l Angels - Office of Partnership Accountability](#)

**Chief of Operations**

☒  [16-0175](#)

**Amendment No. 1, Agreement for Architectural Services - Urban Design Consulting Engineers - Burbank Asphalt Paving Project**

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between District and Urban Design Consulting Engineers, Oakland, CA, for the latter to include the revised scope which was changed from a limited pavement repair improvement project to include comprehensive site access and restroom access improvements as required under legal settlement in conjunction with the Burbank Asphalt Paving Project, in an additional amount not to exceed \$208,395.00, increasing the Agreement not to exceed amount from \$107,375.00 to \$315,770.00 and extending the Agreement date of January 28, 2015 through December 31, 2015 to December 31, 2016. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9350-104**

**Funding Source: Measure J**

**Attachments:** [16-0175 Amendment No. 1, Agreement for Architectural Services - Urban Design Consulting Engineers - Burbank Asphalt Paving Project - w/Revised Justification Form \(2/24/16\)](#)

**Legislative History**

2/10/16          Board of Education          Postponed to a Date Certain

☒  [16-0274](#)**Play Structure Indemnification Agreement - Castlemont  
Community Transformation Charter Schools**

Approval by the Board of Education of Play Structure Indemnification Agreement between the District and Castlemont Community Transformation Charter Schools whereby the District authorizes the Charter School housed in Building 300 on the Castlemont Campus, located at 8601 MacArthur Boulevard, Oakland, CA, to place a play structure procured from Kaboom, Inc., on the campus.

**Attachments:**

[16-0274 Play Structure Indemnification Agreement - Castlemont  
Community Transformation Charter Schools](#)

☒  [16-0302](#)**Contract for Repairs, Maintenance or Small Construction -  
North American Fence & Railing, Inc. - Claremont Kitchen  
& Cafeteria Fire Repair Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction between District and North American Fence & Railing, Inc., Oakland, CA, for the latter to furnish and install chain link fence and gates, including double-swing gate, in conjunction with the Claremont Kitchen & Cafeteria Fire Repair Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing November 20, 2015 and concluding no later than December 20, 2016 in an amount not to exceed \$13,991.52.

**Funding Source: Risk Management****Attachments:**

[16-0302 Contract for Repairs, Maintenance or Small Construction -  
North American Fence & Railing, Inc. - Claremont Kitchen & Cafeteria  
Fire Repair Project](#)

☒  [16-0304](#)**Contract for Repairs, Maintenance or Small Construction -  
North American Fence & Railing, Inc. - Foster Central  
Commissary Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction between District and North American Fence & Railing, Inc., Oakland, CA, for the latter to include adding a double wide swing gate and stubbed up an additional 3 feet on the existing fence at the southern end of the site and saw cutting an existing curve to get the wide gates installed, in conjunction with the Foster Central Commissary Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing December 2, 2015 and concluding no later than March 2, 2016 in an amount not to exceed \$55,687.00.

**Resource Code - 9350-184****Funding Source: Measure J****Attachments:**

[16-0304 Contract for Repairs, Maintenance or Small Construction -  
North American Fence & Railing, Inc. - Foster Central Commissary  
Project](#)

☒  [16-0306](#)**Independent Consultant Agreement for Professional Services - ACC Environmental Consultants - Claremont Kitchen & Fire Repair Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide pre-demolition asbestos and lead survey, in conjunction with the Claremont Kitchen & Fire Repair Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing December 2, 2015 and concluding no later than December 2, 2016 in an amount not to exceed \$1,875.00.

**Funding Source: Risk Management****Attachments:**

[16-0306 Independent Consultant Agreement for Professional Services - ACC Environmental Consultants - Claremont Kitchen & Fire Repair Project](#)

☒  [16-0307](#)**Independent Contractor Agreement for Professional Services - Anthonio, Inc. - Burbank Elementary School Asphalt Paving Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect inspection, in conjunction with the Burbank Elementary School Asphalt Paving Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing February 24, 2016 and concluding no later than December 31, 2017 in an amount not to exceed \$59,400.00.

**Resource Code - 9350-104****Funding Source: Measure J****Attachments:**

[16-0307 Independent Contractor Agreement for Professional Services - Anthonio, Inc. - Burbank Elementary School Asphalt Paving Project](#)

☒  [16-0309](#)**Agreement for Architectural Services - Dougherty and Dougherty Architects, LLC - Foster Leadership Campus Project**

Approval by the Board of Education of Agreement for Architectural Services between District and Dougherty and Dougherty Architects, LLC, Oakland, CA, for the latter to provide architectural services for DSA documentation and approval of the restroom portable, in conjunction with the Foster Leadership Campus Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing February 24, 2016 and concluding no later than February 24, 2017 in an amount not to exceed \$9,130.00.

**Resource Code - 9450-310****Funding Source: Measure J****Attachments:**

[16-0309 Agreement for Architectural Services - Dougherty and Dougherty Architects, LLC - Foster Leadership Campus Project](#)

☒  [16-0310](#)**Independent Contractor Agreement for Professional Services - KDI Consultants, Inc. - Madison Expansion - New Construction Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect inspection, in conjunction with the Madison Expansion - New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing February 24, 2016 and concluding no later than December 31, 2018 in an amount not to exceed \$274,930.00.

**Resource Code - 9350-215****Funding Source: Measure J****Attachments:**

[16-0310 Independent Contractor Agreement for Professional Services - KDI Consultants, Inc. - Madison Expansion - New Construction Project](#)

☒  [16-0317](#)**Independent Contractor Agreement for Professional Services - KDI Consultants, Inc. - Oakland International High School Turf Replacement Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect inspection services, in conjunction with the Oakland International High School Turf Replacement Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing October 1, 2015 and concluding no later than April 10, 2016 in an amount not to exceed \$3,610.00.

**Resource Code - 9350-353**

**Funding Source: Measure J**

**Attachments:**

[16-0317 Independent Contractor Agreement for Professional Services - KDI Consultants, Inc. - Oakland International High School Turf Replacement Project](#)

☒  [16-0318](#)**Portable Lease Agreement - Mobile Modular Management Corp. - Dr. Marcus Foster Leadership Campus Project**

Approval by the Board of Education of Portable Lease Agreement between District and Mobile Modular Management Corp., Livermore, CA, for the latter to provide a classroom portable for grade expansion, in conjunction with the Dr. Marcus Foster Leadership Campus Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing December 17, 2015 and shall conclude no later than December 17, 2016 in an amount not to exceed \$48,526.00.

**Resource Code - 9450-310**

**Funding Source: Measure J**

**Attachments:**

[16-0318 Portable Lease Agreement - Mobile Modular Management Corp. - Dr. Marcus Foster Leadership Campus Project](#)

☒  [16-0319](#)**Independent Contractor Agreement for Professional Services - Nor-Cal Moving Services - Claremont Middle School Fire Repair Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Nor-Cal Moving Services, Hayward, CA, for the latter to provide various locations move, in conjunction with the Claremont Middle School Fire Repair Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing November 7, 2015 and concluding no later than March 31, 2016 in an amount not to exceed \$883.90.

**Resource Code - 0111-918****Funding Source: Fund 1****Attachments:**

[16-0319 Independent Contractor Agreement for Professional Services - Nor-Cal Moving Services - Claremont Middle School Fire Repair Project](#)

☒  [16-0320](#)**Independent Contractor Agreement for Professional Services - Nor-Cal Moving Services - Washington CDC/TAP Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide moving services during the summer for Lakeview, Tilden, United Nation, Bella Vista and Westlake school sites, in conjunction with the Washington CDC/TAP Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing November 1, 2015 and concluding no later than November 30, 2015 in an amount not to exceed \$5,364.00.

**Resource Code - 9350-161****Funding Source: Measure J****Attachments:**

[16-0320 Independent Contractor Agreement for Professional Services - Nor-Cal Moving Services - Washington CDC/TAP Project](#)

☒  [16-0321](#)**Independent Contractor Agreement for Professional Services - Nor-Cal Moving Services - Arroyo Viejo CDC Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide moving services for the Arroyo Viejo CDC, in conjunction with the Arroyo Viejo CDC Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 1, 2015 and concluding no later than March 31, 2016 in an amount not to exceed \$3,039.85.

**Resource Code - 9599-802****Funding Source: Measure B****Attachments:**

[16-0321 Independent Contractor Agreement for Professional Services - Nor-Cal Moving Services - Arroyo Viejo CDC Project](#)

☒  [16-0323](#)**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Glenview Elementary School - New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and / or low voltage installer of the fire alarm system components during the critical path periods, in conjunction with the Glenview Elementary School - New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing February 24, 2016 and concluding no later than December 31, 2018 in an amount not to exceed \$16,800.00.

**Resource Code - 9350-119****Funding Source: Measure J****Attachments:**

[16-0323 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Glenview Elementary School - New Construction Project](#)

☒  [16-0332](#)**Amendment No. 1, Purchase and Installation Contract - Metro Contract Group - Administration Building Tilden and Lakeview Admin Move Project**

Approval by the Board of Education of Amendment No. 1, Purchase and Installation Contract between District and Metro Contract Group, Pleasanton, CA, for the latter to provide additional furniture: nineteen Global desks, one Global conference table, nineteen Global Task chairs and four Global guest chairs in conjunction with the Administration Building Tilden and Lakeview Admin Move Project, in an additional amount not to exceed \$17,536.42, increasing the Contract not to exceed amount from \$708,894.00 to \$726,430.42. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-987**

**Funding Source: Fund 1**

**Attachments:**

[16-0332 Amendment No. 1, Purchase and Installation Contract - Metro Contract Group - Administration Building Tilden and Lakeview Admin Move Project](#)

☒  [16-0333](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - TRC Engineers, Inc. - Garfield ES/Maxwell Park ES/Parker ES Restroom Renovation Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and TRC Engineers, Inc., Oakland, CA, extending the Agreement term of January 28, 2015 to December 31, 2015 to December 31, 2016 in conjunction with the Garfield ES/Maxwell Park Es/Parker ES Restroom Renovation Project. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9350-918**

**Funding Source: Measure J**

**Attachments:**

[16-0333 Amendment No. 1, Independent Consultant Agreement for Professional Services - TRC Engineers, Inc. - Garfield ES/Maxwell Park ES/Parker ES Restroom Renovation Project](#)



☒  [16-0334](#)**Amendment No. 2, Independent Consultant Agreement for Professional Services - TRC Engineers, Inc./Aurora ESI - Webster ES/Lockwood ES Restroom Renovation Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and TRC Engineers, Inc./Aurora ESI, Oakland, CA, to extend term only for the latter in conjunction with the Webster ES/Lockwood ES Restroom Renovation Project, extending the Contract date of January 28, 2015 to December 31, 2015 to December 31, 2016. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9350-918**

**Funding Source: Measure J**

**Attachments:**

[16-0334 Amendment No. 2, Independent Consultant Agreement for Professional Services - TRC Engineers, Inc./Aurora ESI - Webster ES/Lockwood ES Restroom Renovation Project](#)

☒  [16-0335](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Urban Design Consulting Engineers - Oakland International High School Turf Replacement Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Urban Design Consulting Engineers, Oakland, CA, to reimburse additional fees paid by the Architect in conjunction with the Oakland International High School Turf Replacement Project, in an additional amount not to exceed \$43,885.00, increasing the Contract not to exceed amount from \$185,430.00 to \$229,315.00 and extending the Agreement term of September 27, 2014 through September 27, 2015 to March 31, 2016. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9350-353**

**Funding Source: Measure J**

**Attachments:**

[16-0335 Amendment No. 1, Independent Consultant Agreement for Professional Services - Urban Design Consulting Engineers - Oakland International High School Turf Replacement Project](#)

☒  [16-0336](#)**Amendment No. 1, Agreement for Architectural Services -  
Dougherty and Dougherty Architects - Garfield  
ES/Maxwell Park Es/Parker ES Restroom Renovation  
Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Dougherty and Dougherty Architects, LLC, Oakland, CA, to provide latter term extension in conjunction with the Garfield ES/Maxwell Park ES/Parker ES Restroom Renovation Project, extending the Agreement term of January 15, 2015 to December 31, 2015 to December 31, 2016. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9350-918**

**Funding Source: Measure J**

**Attachments:**

[16-0336 Amendment No. 1, Agreement for Architectural Services -  
Dougherty and Dougherty Architects - Garfield ES/Maxwell Park  
ES/Parker ES Restroom Renovation Project](#)

☒  [16-0337](#)**Amendment No. 1, Agreement for Architectural Services -  
Dougherty and Dougherty Architects, LLP - Fruitvale  
Restroom Renovations Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Dougherty and Dougherty Architects, LLP, Oakland, CA, to provide latter extension of term in conjunction with the Fruitvale Restroom Renovations Project, extending the term of January 15, 2015 through December 31, 2015 to December 31, 2016. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9350-117**

**Funding Source: Measure J**

**Attachments:**

[16-0337 Amendment No. 1, Agreement for Architectural Services -  
Dougherty and Dougherty Architects, LLP - Fruitvale Restroom  
Renovations Project](#)

☒  [16-0338](#)**Amendment No. 1, Independent Consultant Agreement for Maintenance Services - Star Elevator - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Maintenance Services between District and Star Elevator, San Carlos, CA, for the latter to provide additional On-call services for elevator and wheelchair life breakdowns and repairs in conjunction with the Division of Facilities Planning and Management, in an additional amount not to exceed \$120,000.00, increasing the Agreement not to exceed amount from \$220,000.00 to \$340,000.00 and extending the Agreement term of January 1, 2015 through December 31, 2015 to June 30, 2016. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 1414-988****Funding Source: Deferred Maintenance****Attachments:**

[16-0338 Amendment No. 1, Independent Consultant Agreement for Professional Services - Star Elevator - Division of Facilities Planning and Management](#)

☒  [16-0305](#)**Award of Bid and Construction Contract - Mar Con Co. - Garfield / Maxwell Park / Parker Elementary Schools Restrooms Renovation Project**

Approval by the Board of Education of Resolution No. 1516-0157 - Award of Bid and Construction Contract between District and Mar Con Co., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide modernization and accessibility upgrade for the boy's restrooms in conjunction with the Garfield / Maxwell Park / Parker Elementary Schools Restrooms Renovation Project for the period commencing February 10, 2016 and concluding no later than April 10, 2016 in the amount of \$231,658.00.

**Resource Code - 9350-918****Funding Source: Measure J****Attachments:**

[16-0305 Award of Bid and Construction Contract - Mar Con Co. - Garfield / Maxwell Park / Parker Elementary Schools Restrooms Renovation Project](#)

☒  [16-0339](#)**Amendment No. 1, Independent Consultant Agreement - TRC Engineers, Inc. and Aurora ESL - Fruitvale Elementary School Restroom Renovation Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between District and TRC Engineers, Inc. and Aurora ESL, Oakland, CA, for hazmat services on behalf of the District at Fruitvale Elementary School Restroom Projects, revising the term (end date) from January 28, 2015 to December 31, 2015 to December 31, 2016. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9350-117**

**Funding Source: Measure J**

**Attachments:**

[16-0339 Amendment No. 1, Independent Consultant Agreement - TRC Engineers, Inc. and Aurora ESL - Fruitvale Elementary School Restroom Renovation Project](#)

☒  [16-0340](#)**Amendment No. 1, Agreement for Architectural Services - Dougherty and Dougherty Architects, LLP - Webster / Lockwood ES Restroom Renovation Project**

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between District and Dougherty & Dougherty Architects, LLP, on behalf of the District at Webster Elementary School / Lockwood Elementary School Restrooms Renovation Project, revising the end date from October 8, 2014 to October 1, 2015 to December 31, 2016. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9350-918**

**Funding Source: Measure J**

**Attachments:**

[16-0340 Amendment No. 1, Agreement for Architectural Services - Dougherty and Dougherty Architects, LLP - Webster / Lockwood ES Restroom Renovation Project](#)

**Chief of Talent**

☒  [16-0327](#)

**Professional Services Contract – Leapfrog Consulting – Talent Division**

Ratification by the Board of Education of a Professional Services Contract between the District and Leapfrog Consulting, Oakland, CA, for the latter to:

1. Build a robust teacher and leader sourcing strategy to establish diverse, high quality candidate pools;
2. Facilitate rigorous selection processes aligned to our standards of teacher and leader effectiveness;
3. Provide well-structured new teacher and leader supports to accelerate effectiveness and increase retention;
4. Establish meaningful systems of ongoing observation and feedback with aligned supports;
5. Build the capacity of principals to manage their talent effectively; and
6. Create a multi-layered system of career and compensation pathways to attract and retain our highest quality talent

as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Talent Division, for the period December 1, 2015 through June 30, 2016, in an amount not to exceed \$3,600.00.

**Resource Code - 4034-944**

**Funding Source: Title 2**

**Attachments:**

[16-0327 Professional Services Contract – Leapfrog Consulting – Talent Division](#)

☒  [16-0326](#)

**Personnel Report 0015-0006**

Approval by the Board of Education of Personnel Report 0015-0006.

**Attachments:**

[16-0326 Personnel Report 0015-0006](#)

**Chief of Schools, Post-Secondary Readiness**

☒  [16-0124](#)

**Grant Agreement - Walter and Elise Haas Fund - African American Male Achievement**

Approval by the Board of Education of Grant Agreement between the District and Walter and Elise Haas Fund, accepting a grant in the amount of \$100,000.00, to create and implement a professional development plan to support teachers and staff to raise the achievement and life outcomes of African-American male students in the District, for the term of July 14, 2015 to July 14, 2016, pursuant to the terms and conditions thereof.

**Attachments:**

[16-0124 Grant Agreement - Walter and Elise Haas Fund - African American Male Achievement](#)

 [16-0256](#)**Professional Services Contract - Oakland Public Education Fund - Bret Harte Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide the following services: 1) newcomer support and development through hiring of a coach and providing resources that support English language acquisition through targeted reading interventions, (approximately 416 hours); 2) create and supply culturally relevant reading interventions by supporting the creation of a library (approximately 16 hours); 3) curricular support for teachers, as well as supporting the literacy club (approximately 20 hours); and 4) hiring of an art educator to support art integration (approximately 100 hours), at Bret Harte Middle School, for the period of January 15, 2016 through June 30, 2016, in an amount not to exceed \$29,560.00.

**Resource Code - 0008-206, 0089-206**

**Funding Source: Measure G Parcel Tax, Ongoing Additional Budget**

**Attachments:** [16-0256 Professional Services Contract - Oakland Public Education Fund - Bret Harte Middle School](#)

 [16-0257](#)**Professional Services Contract - Principles of Educational Reconstruction Foundation - McClymonds High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Principles of Educational Reconstruction Foundation, Hayward, CA, for the latter to assist the Principal in (1) preparing and leading professional development activities; (2) performing classroom observations; (3) providing teachers individual coaching about improving their teaching; and (4) prepare the Master Class Schedule for 2016-17 and advise the Principal regarding issues related to the strengthening the school's instructional program, at McClymonds High School, for the period of August 24, 2015 through June 10, 2016 in an amount not to exceed \$25,000.00.

**Resource Code - 0000-303**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [16-0257 Professional Services Contract - Principles of Educational Reconstruction Foundation - McClymonds High School](#)

 [16-0258](#)**Professional Services Contract - East Oakland Youth Development Center - Roots International Academy**

Approval by the Board of Education of a Professional Services Contract between the District and East Oakland Youth Development Center, Oakland, CA, with the latter to extend working hours of After School Program adults to push into school day and provide more targeted academic and social support in classrooms, reducing classroom ratio and support relationship building across more students and adults, contributing to small group instructional support that will drive academic reading proficiency, at Roots International Academy, for the period of December 21, 2015 through July 1, 2016, in an amount not to exceed \$23,000.00.

**Resource Code - 0002-226****Funding Source: Unrestricted Supplemental Support****Attachments:**

[16-0258 Professional Services Contract - East Oakland Youth Development Center - Roots International Academy](#)

 [16-0259](#)**Professional Services Contract - ISKME - Continuous School Improvement Department**

Ratification by the Board of Education of a Professional Services Contract between the District and ISKME, Half Moon Bay, CA, for the latter to provide District with a 1-day customized Big Idea Fest Workshop ("Big Idea Fest"), on December 16, 2015, as described in Task 1 of ISKME's proposal to Client, for approximately 10 District leaders involved in the school redesign initiative, via the Continuous Schools Improvement Department, for the term of December 1, 2015 through December 31, 2015, in an amount not to exceed \$5,623.20.

**Resource Code - 0007-956****Funding Source: One-Time Additional Budget****Attachments:**

[16-0259 Professional Services Contract - ISKME - Continuous School Improvement Department](#)

 [16-0277](#)**Professional Services Contract - Oakland Young Life - Parker Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Young Life, Oakland, CA, for the latter to provide a full time program coordinator to help increase safe meaningful play and social support for students at Parker Elementary School, for the period of January 18, 2016 through June 10, 2016, in an amount not to exceed \$25,000.00.

**Resource Code - 0002-144****Funding Source: Unrestricted Supplemental Support****Attachments:**

[16-0277 Professional Services Contract - Oakland Young Life - Parker Elementary School](#)

☒  [16-0311](#)**Professional Services Contract - Maria Guadalupe Gomez -  
Urban Promise Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Maria Guadalupe Gomez, Oakland, CA, for the latter to support the Family Resource Center (FRC) in reaching out to families for school events; run workshops for families around technology use; advise families who come to the FRC on how to monitor their child's school progress; and help facilitate family workshops at Urban Promise Academy, for the period of January 11, 2016 through June 9, 2016, in an amount not to exceed \$6,600.00.

**Resource Code - 0002-236****Funding Source: Unrestricted Supplemental Support****Attachments:**

[16-0311 Professional Services Contract - Maria Guadalupe Gomez -  
Urban Promise Academy](#)

☒  [16-0312](#)**Professional Services Contract - Moving Forward  
Education - Schools Network No. 4**

Approval by the Board of Education of a Professional Services Contract between the District and Moving Forward Education, Emeryville, CA, for the latter to provide the following services: Academic Mentorship support at all three alternative school sites during the 2015-16 school year; Deliver 5,000 hours of direct services before June 30, 2016; at Dewey and Bunche, provide a team of 3 Academic Mentors; at Rudsdale, provide one Academic Mentor for 25 hours per week of direct student services for 20 weeks; One lead Academic Mentor at each site (3 total) to provide an additional 10 hours of school site collaboration, student caseload management, and direct student support services during the extended day, via Schools Network No. 4, for the period of January 1, 2016 through June 30, 2016, in an amount not to exceed \$200,000.00.

**Resource Code - 9180-964****Funding Source: Measure Y City of Oakland****Attachments:**

[16-0312 Professional Services Contract - Moving Forward Education -  
Schools Network No. 4](#)



 [16-0313](#)**Professional Services Contract - Hermila Zaragoza - Urban Promise Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Hermila Zaragoza, Oakland, CA, for the latter to support the Family Resource Center (FRC) in reaching out to families for school events; run workshops for families around technology use; advise families who come to the FRC on how to monitor their child's school progress; help facilitate family workshops, with expected outcomes of higher family attendance to school events, higher family use of technology to monitor student progress; higher diversity of family attendance to school events, at Urban Promise Academy, for the period of January 11, 2016 through June 9, 2016, in an amount not to exceed \$4,290.00.

**Resource Code - 0002-236****Funding Source: Unrestricted Supplemental Support****Attachments:**

[16-0313 Professional Services Contract - Hermila Zaragoza - Urban Promise Academy](#)

 [16-0314](#)**Professional Services Contract - Carlos Rojas-Castro - Urban Promise Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Carlos Rojas-Castro, Oakland, CA, for the latter to support the Family Resource Center (FRC) in reaching out to families for school events; run workshops for families around technology use; advise families who come to the FRC on how to monitor their child's school progress and help facilitate family workshops, at Urban Promise Academy, for the period of January 11, 2016 through June 9, 2016 in an amount not to exceed \$4,290.00.

**Resource Code - 0002-236****Funding Source: Unrestricted Supplemental Support****Attachments:**

[16-0314 Professional Services Contract - Carlos Rojas-Castro - Urban Promise Academy](#)

 [16-0315](#)**Professional Services Contract - Principles of Educational Reconstruction Foundation - Schools Network No. 4**

Ratification by the Board of Education of a Professional Services Contract between the District and Principles of Educational Reconstruction Foundation, Hayward, CA, for the latter to write the WASC report and share the findings with the staff; create agendas, conduct and support WASC professional development meetings, Department/Academy Meetings, PLC Meetings, Parent meetings, Student Meetings, Admin. Meetings; and support the coordination of the WASC visit at Skyline High School, for the period of January 5, 2016 through February 29, 2016, in an amount not to exceed \$6,000.00.

**Resource Code - General Purpose-Unrestricted****Funding Source: General Purpose-Unrestricted****Attachments:**

[16-0315 Professional Services Contract - Principles of Educational Reconstruction Foundation - Schools Network No. 4](#)

 [16-0328](#)**Professional Services Contract - Seeds - Garfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Seeds, Petaluma, CA, for the latter to provide counselors to work and provide professional development and coaching support to staff to fully implement the District's social/emotional framework for student emotional growth and development and provide other services, all as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Garfield Elementary School, for the term October 1, 2015 through June 30, 2016, in an amount not to exceed \$10,000.00.

**Resource Code - 0000-118****Funding Source: General Purpose-Unrestricted****Attachments:**

[16-0328 Professional Services Contract - Seeds - Garfield Elementary School](#)

 [16-0329](#)**Professional Services Contract - The Working Group - Redwood Heights Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and the Working Group, Oakland, CA, for the latter to work with teaching staff to train them in anti-bullying strategies at Redwood Height Elementary School, for the term October 26, 2015 to December 18, 2015, in an amount not to exceed \$3,000.00.

**Resource Code - 0000-148****Funding Source: General Purpose-Unrestricted****Attachments:**

[16-0329 Professional Services Contract - The Working Group - Redwood Heights Elementary School](#)

☒  [16-0341](#)**Professional Services Contract - Reading Partners - Named Schools**

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program at Allendale Elementary School, Brookfield Elementary School, EnCompass Academy, Futures Elementary School, International Community School, Sankofa Academy, and Think College Now Elementary School, as described in the Scope of a Work, incorporated herein by reference as though fully set forth, for the term September 1, 2015 through June 10, 2016, an amount not to exceed \$23,500.00.

**Resource Code - 0008-181****Funding Source: Ongoing Additional Budget****Attachments:**

[16-0341 Professional Services Contract - Reading Partners - Named Schools](#)

☒  [16-0331](#)**Professional Services Contract - National Equity Project - Rise Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and National Equity Project, Oakland, CA, for the latter to provide coaching, technical assistance and professional development in service of developing distributed instructional leadership, which may include skill development, thought partnership, emotional support, feedback and problem solving in the form of in-person, electronic correspondence and phone meetings, at Rise Elementary School, for the term January 4, 2016 through June 9, 2016, in an amount not to exceed \$20,000.00.

**Resource Code - 9234-192****Funding Source: S.H. Cowell Foundation****Attachments:**

[16-0331 Professional Services Contract - National Equity Project - Rise Elementary School](#)

☒  [16-0375](#)**Authorization for Travel - Close Up Foundation - Oakland Technical High School**

Approval by the Board of Education of Resolution No. 1516-0156 - Authorization for Approval of Student Travel for 97 students in grades 11 and 12 and 10 adults from Oakland Technical High School to travel to Washington, D.C., and New York City, NY, where in the former City students will engage in seminars and debates on the workings of Congress, the President and the Supreme Court, and visit historical monuments; and in the latter City students will visit the United Nations, CBS News, Statute of Liberty, Ellis Island, Liberty Tower and see a Broadway Play, for the period of March 12, 2016 through March 20, 2016, at no cost to the District.

**Attachments:**

[16-0375 Authorization for Travel - Close Up Foundation - Oakland Technical High School](#)

**Chief Academic Officer**☒  [15-2452](#)**Non-Public School / Non-Public Agency Master Contract –  
Seeds of Awareness, Inc. - Programs for Exceptional  
Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Seeds of Awareness, Inc., for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2015 through June 30, 2016, pursuant to terms and conditions of Resolution No. 1516-0035.

**Resource Code - 6500-975****Funding Source: Special Education****Attachments:**

[15-2452 Non-Public School / Non-Public Agency Master Contract –  
Seeds of Awareness, Inc. - Programs for Exceptional Children](#)

☒  [16-0202](#)**Grant Application - Haas Foundation - Teaching and  
Learning Department**

Approval by the Board of Education of District's Grant Application to Haas Foundation, San Francisco, CA, seeking \$55,000.00, to support the English Language Learner Multilingual Achievement Office, in acquiring a planning grant to support creation of newcomer certificate program to create pipeline for highly qualified teachers of newcomers, in School Year 2015-2016, and authorization to accept same, if granted, in whole or in part, pursuant to the terms and conditions thereof and to submit amendments thereto, for the term, if any.

**Attachments:**

[16-0202 Grant Application - Haas Foundation - Teaching and Learning  
Department](#)

☒  [16-0231](#)**Professional Services Contract - Grace Persico - Summer Learning Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Grace Persico, Oakland, CA, for the latter to serve as a Recruitment and Enrollment Specialist, Summer Learning Programs, performing Expanded Learning, Academic Recovery, and First Five Services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the Community Schools and Student Services Department, for the period February 15, 2016 through June 30, 2016, in an amount not to exceed \$25,490.00.

**Resource Code - 0000-922, 4124-922, 9185-922**

**Funding Source: First Five Alameda County Grant, 21st Century Community Learning Centers (21st CCLC) Grant, and General Purpose Funding**

**Attachments:**

[16-0231 Professional Services Contract - Grace Persico - Summer Learning Programs - Community Schools and Student Services Department](#)

☒  [16-0235](#)**Professional Services Contract - Data In Action, LLC - Behavioral Health Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Data In Action, LLC, Oakland, CA, for the latter to provide the development and implementation of the P2 multi-year evaluation by DNA, LLC, including program mapping, development of a logic model for implementation and monitoring of priority outcomes including US DOE GPRA performance measures, developing and administering data collection tools, gathering COST, AERIES, CHKS and other relevant programmatic data, cleaning, and analyzing data and preparing timely reports; support the ongoing district-wide evaluation plan and focus on capturing what's working in implementation at new school sites, as well as track key student and school-level outcomes; develop data collection tools accordingly, collect and analyze qualitative and quantitative data to answer key evaluation questions, and prepare and share user-friendly reports to inform data-driven decision-making, accountability, and program implementation; develop two papers for peer-review journals based on the evaluation results to inform our national evidence-base, for the period of July 1, 2015 through June 30, 2016, in the Community Schools and Student Services Department, in an amount not to exceed \$60,000.00.

**Resource Code - 5849-922**

**Funding Source: Federal Project Prevention Grant**

**Attachments:**

[16-0235 Professional Services Contract - Data In Action, LLC - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

☒  [16-0244](#)**Professional Services Contract - BJ Pediatrics - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and BJ Pediatrics, Alameda, CA, for the latter, annual to review the District's assessment reports I recommend plan for each student eligible for occupational therapy and physical therapy services as determined by assessment provided by a licensed Occupational Service or Physical Therapist; review and approve the medical necessity of the recommended Therapy Services; review, advise and approve District physician based standards establishing medical need minimum standards for referrals for school based therapy treatment services, In the Community Schools and Student Services Department, for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed \$5,000.00.

**Resource Code - 5640-922****Funding Source: Medi-Cal Billing Option****Attachments:**

[16-0244 Professional Services Contract - BJ Pediatrics - Health and Wellness Unit - Community Schools and Student Services Department](#)

☒  [16-0255](#)**Non-Public School / Non-Public Agency Master Contract – Milhous Children's Services, Inc. - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Milhous Children's Services, Inc., for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2015 through June 30, 2016, pursuant to terms and conditions of Resolution No. 1516-0035.

**Resource Code - 6500-975****Funding Source: Special Education****Attachments:**

[16-0255 Non-Public School / Non-Public Agency Master Contract – Milhous Children's Services, Inc. - Programs for Exceptional Children](#)

☒  [16-0263](#)**Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and the Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide direct services to school-based health centers (SBHC), to include case management and mental health counseling, physical exams/sports physical, diagnosis and treatment of minor illness, injury and medical conditions, STD screening and treatment, health education for students and families (e.g., nutrition/physical fitness, adolescent development, sexual health), youth development programs (e.g., peer health education, student research teams, youth advisory boards), professional development for school staff, outreach to youth and their families, community-wide health promotion events and activities, and referrals to health and social services providers on and off-site; support the annual evaluation of out SBHCs, which ensures continuous improvement in access to and quality of the programs and services and other services specified, in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed \$1,198,673.00.

**Resource Code - 9225-922****Funding Source: Kaiser Health and Wellness with East Bay Community Foundation****Attachments:**

[16-0263 Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness Unit - Community Schools and Student Services Department](#)

☒  [16-0271](#)**Non-Public School / Non-Public Agency Master Contract – Edgewood Center - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Edgewood Center, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2015 through June 30, 2016, pursuant to terms and conditions of Resolution No. 1516-0035.

**Resource Code - 6500-975****Funding Source: Special Education****Attachments:**

[16-0271 Non-Public School / Non-Public Agency Master Contract – Edgewood Center - Programs for Exceptional Children](#)

 [16-0297](#)**Ratification - Individual Service Agreements - Master Contracts - Non-Public Agencies and Non-Public Schools FY 2015-2016**

Ratification by the Board of Education of Individual Service Agreements between the District and Non-Public Agencies and Non-Public Schools, named in Report, providing IEP related services for students, pursuant to the terms and conditions specified in a Master Contract approved by the Board of Education, in the cumulative amount of \$1,972,029.34.

**Resource Code - 6500-975****Funding Source: Special Education****Attachments:**

[16-0297 Ratification - Individual Service Agreements - Master Contracts - Non-Public Agencies and Non-Public Schools FY 2015-2016](#)

 [16-0298](#)**Approval - Individual Service Agreements - Master Contracts - Non-Public Agencies and Non-Public Schools FY 2015-2016**

Approval by the Board of Education of Individual Service Agreements between the District and Non-Public Agencies and Non-Public Schools, named in Report, providing IEP related services for students, pursuant to the terms and conditions specified in a Master Contract approved by the Board of Education, in the cumulative amount of \$588,320.00.

**Resource Code - 6500-9755****Attachments:**

[16-0298 Approval - Individual Service Agreements - Master Contracts - Non-Public Agencies and Non-Public Schools FY 2015-2016](#)

**General Counsel** [16-0272](#)**Amendment - District's Conflict of Interest Code - 2016**

Adoption by the Board of Education of Resolution No. 1516-0105 - Amending the District's Conflict of Interest Code to delete and add new positions, as delineated in Appendix A to the Code.

**Attachments:**

[16-0272 Amendment - District's Conflict of Interest Code - 2016](#)



☒  [16-0299](#)**Agreement - Gene Bregman & Associates - General Counsel**

Ratification by the Board of Education of an Agreement between the District and Gene Bregman & Associates, Aptos, CA, for the latter to provide public opinion research and feasibility assessment related to Measures for the November 2016 ballot and to conduct a parent survey, for the period January 18, 2016 through December 31, 2016, in an amount not to exceed \$60,000.00.

**Attachments:** [16-0299 Agreement - Gene Bregman and Associates - General Counsel](#)

☒  [16-0355](#)**Memorandum of Understanding - Galileo Learning, LLC - Named Schools**

Ratification by the Board of Education of Agreement between District and Galileo Learning, LLC, for the latter to operate summer science innovation programs at Emerson, Piedmont Avenue, and Carl B. Munck Elementary Schools and a middle school to be named, at a cost not to exceed \$30,000.00, for a term through the summer of 2016, as specified.

**Funding Source: General Purpose**

**Attachments:** [16-0355 Memorandum of Understanding - Galileo Learning, LLC - Named Schools](#)

☒  [16-0356](#)**Employment Agreement - Andrea Epps - General Counsel**

Approval by the Board of Education of Employment Agreement between District and Andrea Epps, General Attorney, who will advise the General Counsel, the Board of Education, and senior management staff of the District on Special Education related matters (50%), 504 advice and counsel; student discipline, including the Voluntary Resolution with the US Department of Education, regulatory matters, including OCR and COE complaints, advice to the District Office of Charter Schools, and other duties as may be assigned, for the term February 29, 2016 to June 30, 2018 at an annual salary of \$140,000.00.

**Attachments:** [16-0356 Employment Agreement - Andrea Epps - General Counsel](#)

☒  [16-0357](#)**Charitable Fund Management Agreement - Oakland Public Education Fund**

Approval by the Board of Education of a Charitable Fund Management Agreement between District and The Oakland Public Education Fund ("Fund"), authorizing the Fund to serve as the fiscal agent for the District for the receipt of restricted charitable funds if specified by the donor, for the period from July 1, 2016 through June 30, 2019.

**Attachments:** [16-0357 Charitable Fund Management Agreement - Oakland Public Education Fund](#)

 [16-0358](#)**Authorizing Submission of District Applications for Eligibility Determination for School Facilities Program(s) and Designation of Signatories**

Adoption by the Board of Education of Resolution No. 1516-0106 - Authorizing the District to Submit Applications for Eligibility Determination Under the State School Facility Program and designating the Senior Business Officer and Chief Operations Officer as the District signatories.

**Attachments:** [16-0358 Authorizing Submission of District Applications for Eligibility Determination for School Facilities Program\(s\) and Designation of Signatories](#)

**Chief of Staff; Chief of Organizational Effectiveness and Culture** [16-0183](#)**Professional Services Contract - Schwartz & Associates - Organizational Effectiveness & Culture**

Ratification by the Board of Education of a Professional Services Contract between the District and Schwartz & Associates, Denver, CO, for the latter to facilitate two 3-day workshops for District leaders to provide the tools and skills to effectively facilitate meetings and engagements across the District, for the term November 16, 2015 to January 22, 2016, in the amount not to exceed \$31,000.00.

**Resource Code - 9411444703-5825**

**Funding Source: Organizational Effectiveness & Culture**

**Attachments:** [16-0183 Professional Services Contract - Schwartz & Associates - Organizational Effectiveness & Culture](#)

**Board of Education** [16-0260](#)**Minutes - Board of Education - Community Engagement Meeting - January 25, 2016**

Ratification by the Board of Education of Its Community Engagement Meeting Minutes of January 25, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [16-0260 Minutes - Board of Education - Community Engagement Meeting - January 25, 2016](#)

☒  [16-0287](#)

**Minutes - Board of Education - Special Meeting - February 3, 2016**

Ratification by the Board of Education of Its Special Meeting Minutes of February 3, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [16-0287 Minutes - Board of Education - Special Meeting - February 3, 2016](#)

☒  [16-0371](#)

**Minutes - Board of Education - Regular Meeting - February 10, 2016**

Ratification by the Board of Education of Its Regular Meeting Minutes of February 10, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [16-0371 Minutes - Board of Education - Regular Meeting - February 10, 2016](#)

☒  [16-0372](#)

**Minutes - Board of Education - Special Meeting - February 10, 2016**

Ratification by the Board of Education of Its Special Meeting Minutes of February 10, 2016 prepared by Staff shortly after said Meeting.

**Attachments:** [16-0372 Minutes - Board of Education - Special Meeting - February 10, 2016](#)

☒  [16-0376](#)

**2016 CSBA Delegate Assembly Election - Sub-Region 7-B (Alameda County)**

Adoption by Board of Resolution No.1516- 0170 - Determining and Instructing the Secretary of the Board to Cast Ballot As Instructed for Up to Four Candidates for California School Boards Association 2016 Delegate Assembly Sub-Region 7-B (Alameda County) and Timely Return Ballot to CSBA with a postmark on or before March 15, 2016.

**Attachments:** [16-0376 2016 CSBA Delegate Assembly Election - Sub-Region 7-B \(Alameda County\)](#)

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

*This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item P, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any Item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein.*

*Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item V only if s/he timely submitted a Sign In to Speak Card by the time Item J is considered, the 30 minutes under Item P was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Sign In To Speak Card called during Agenda Item P but not responded to by the requester is not repeated and a new Sign In To Speak Card is not accepted under this V Item. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item P, the Board may not discuss or take any action on a non agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities relative to Public Comments made.*

### [16-0363](#)

#### **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 24, 2016**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 24, 2016.

## W. Adoption of the Pupil Discipline Consent Report

*Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal law.*

### 16-0421

#### **Expulsion Appeal Hearing - Student X**

Expulsion Appeal Hearing - Student X

**16-0453 Admission Hearing - Student Y**

Admission Hearing - Student Y

**16-0463 Admission Hearing - Student Z**

Admission Hearing - Student Z

**16-0464 Admission Hearing - Student AA**

Admission Hearing - Student AA

**X. Regular Board Members' Report**

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

**[16-0366](#)****Board Members Report - February 24, 2016**

Presentation of Board Members Report - February 24, 2016.

**Y. Introduction of New Legislative Matter(s)**

*This section of the Agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.*

**Z. Adjournment**