| Board Office Use: Leg | islative File Info. |
|-----------------------|---------------------|
| File ID Number | 17/0405 |
| Introduction Date | 1-25-12 |
| Enactment Number | 12-0170 |
| Enactment Date | 1-29-12 |



Memo

To

The Board of Education

From

Tony Smith, Ph.D., Superintendent

By: Maria Santos, Deputy Superintendent, Instruction, Leadership &

Equity-in-Action

Vernon Hal, Deputy Superintendent, Business & Operations,

Board Meeting Date (To be completed by Procurement)

1-25-12

Subject

Professional Services Contract -

Salamah Aisha Muhammad Hayward CA (contractor, City State)
718 - Muhammad / 950 - State & Federal Compliance (site/department)

Action Requested

Ratification of a professional services contract between Oakland Unified School District and Salamah Aisha Muhammad . Services to be primarily provided to 718 - Muhammad / 950 - State & Federal Corr for the period of 11/01/2011 through 06/29/2012 .

Background
A one paragraph

explanation of why the consultant's services are needed. OUSD is required by federal law to allow private non-profit schools to participate in the OUSD Title I Part A Program. Schools that choose to participate are provided with "fair and equitable" Title I Part A services after they have complied with program requirements. After consultation with the private school to reach agreement on the type of instructional support services to be provided, the OUSD Private Schools Program administers the agreed upon Title I Part A Program instructional support services.

Discussion
One paragraph
summary of the
scope of work.

The consultant will provide supplemental Title I instructional services for eligible and identified private school students. The consultant will focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics. The standards-based instructional program will include a variety of effective instructional strategies and techniques.

Recommendation

Ratification of professional services contract between Oakland Unified School District and Salamah Aisha Muhammad . Services to be primarily provided to $\frac{718 - \text{Muhammad} / 950 - \text{State \& Federal Con}}{11/01/2011}$ through $\frac{06/29/2012}{11/01/2011}$.

Fiscal Impact

Funding resource name (please spell out) Title IA

_not to exceed \$ 3.500.00

Attachments

- Professional Services Contract including scope of work
- Fingerprint/Background Check Certification
- Commercial General Liability Insurance Certification
- TB screening documentation
- · Statement of qualifications

| Board Office Use: Legis | slative File Info. |
|-------------------------|--------------------|
| File ID Number | 12-0405 |
| Introduction Date | 1-25-12 |
| Enactment Number | 12-0170 |
| Enactment Date | 1-25-12 |



PROFESSIONAL SERVICES CONTRACT 2011-2012

| | TROTESSIONAL SERVICES CONTRACT 2011 2012 |
|-------------------|--|
| (Co fina to | is Agreement is entered into between the Oakland Unified School District (OUSD) and <u>Salamah Aisha Muhammad</u> ONTRACTOR). OUSD is authorized by Government Code Section 53060 to contract for the furnishing of special services and advice in ancial, economic, accounting, engineering, legal, and administrative matters with persons specially trained, experienced, and competent perform such services. CONTRACTOR warrants it is specially trained, experienced, and competent to provide such services. The rties agree as follows: |
| 1. | Services: CONTRACTOR shall provide the services described in Exhibit "A," attached hereto and incorporated herein by reference ("Services" or "Work"). |
| 2. | Terms: CONTRACTOR shall commence work on 11/01/2011 , or the day immediately following approval by the Superintendent if the aggregate amount CONTRACTOR has contracted with the District is below \$78,500 in the current fiscal year; or, approval by the Board of Education if the total contract(s) exceed \$78,500, whichever is later. The work shall be completed no later than <a and="" five="" href="https://doi.org/10.1001/10.1</td></tr><tr><td>3.</td><td>Compensation: OUSD agrees to pay CONTRACTOR for services satisfactorily rendered pursuant to this Agreement, a total fee not to exceed Three thousand and five hundred Dollars (\$3,500.00). This sum shall be for full performance of this Agreement and includes all fees, costs, and expenses incurred by Contractor including, but not limited to, labor, materials, taxes, profit, overhead, travel, insurance, subcontractor costs, and other costs. |
| | If CONTRACTOR will be compensated hourly for services provided under this Contract, CONTRACTOR shall describe in Exhibit "A," attached hereto, the specific scope of services to be delivered on an hourly basis to OUSD. |
| | OUSD shall not be liable to CONTRACTOR for any costs or expenses paid or incurred by CONTRACTOR in performing services for OUSD, except as follows: NA |
| | Payment for Work shall be made for all undisputed amounts in monthly installment payments within forty-five (45) days after the CONTRACTOR submits an invoice to OUSD for Work actually completed and after OUSD's written approval of the Work, or the portion of the Work for which payment is to be made. |
| | The granting of any payment by OUSD, or the receipt thereof by CONTRACTOR, shall in no way lessen the liability of CONTRACTOR to correct unsatisfactory work, although the unsatisfactory character of that work may not have been apparent or detected at the time a payment was made. Work, which does not conform to the requirements of this Agreement, may be rejected by the District and in that case must be replaced by CONTRACTOR without delay. |
| 4. | Submittal of Documents: CONTRACTOR shall not commence the Work under this Contract until CONTRACTOR has submitted and OUSD has approved evidence of the following: 1. Individual consultants: |
| | ■ Tuberculosis Clearance – Documentation from health care provider showing negative TB status within the last four years. |
| | Completion of Pre-Consultant Screening Process – Attach letter from Human Resources Support Services showing completion of Pre-Consultant Screening for this current fiscal year. |
| | ■ Insurance Certificates and Endorsements – General Liability insurance in compliance with section 9 herein. |
| | Agencies or organizations: Insurance Certificates and Endorsements – Workers' Compensation insurance in compliance with section 9 herein. |
| 5. | Equipment and Materials: CONTRACTOR shall provide all equipment, materials, and supplies necessary for the performance of this Agreement except: NAwhich shall not exceed a total cost of \$ _0.00 |
| 6. | CONTRACTOR Qualifications / Performance of Services. |
| | CONTRACTOR Qualifications. CONTRACTOR warrants it is specially trained, experienced, competent and fully licensed to provide the Services required by this Agreement in conformity with the laws and regulations of the State of California, the United States of America, and all local laws, ordinances and for regulations, as they may apply |

Standard of Care. CONTRACTOR warrants that CONTRACTOR has the qualifications and ability to perform the Services in a professional manner, without the advice, control, or supervision of OUSD. CONTRACTOR's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of its

Notices: All notices and invoices provided for under this Agreement shall be in writing and either personally delivered during normal business hours or sent by U.S. Mail (certified, return receipt requested) with postage prepaid to the other party at the address set forth

| Rev. 6/01/11 v2 | Requisition No | P.O. No | |
|-----------------|----------------|---------|---|
| | | | _ |

profession for services to California school districts.

below:

OUSD Representative:

Phone: (510) 879-2719

Name: William Nownes Title: Consultant Site /Dept.: 718 - Muhammad / 950 - State & Federal Compliance Address: 1025 2nd Ave; Room 112 Oakland, CA 94606

CONTRACTOR: Name: Salamah Aisha Muhammad

Address: 3442 Otter Court

CA 94542 Hayward

Phone: (510) 301-2285

Notice shall be effective when received if personally served or, if mailed, three days after mailing. Either party must give written notice of a change of address. CONTRACTOR shall submit invoices in a form that includes the name of the person providing the service, the service performed, the date service was rendered, and the hours spent on the work.

Invoicing

Invoices furnished by CONTRACTOR under this Agreement must be in a form acceptable to OUSD. All amounts paid by OUSD shall be subject to audit by OUSD.

- Invoices shall include, but not be limited to: Consultant name, consultant address, invoice date, invoice sequence number, purchase order number, name of school or department service was provided to, period of service, number of hours of service, brief description of services provided, hourly rate, total payment requested.
- 2. Invoices from Agencies or Organizations must include evidence of compliance with section 19 herein:
 - Fingerprinting of Employees and Agents: Agency or organization must provide a current list of all employees, agents and volunteers working at an OUSD site when invoicing, and must include the Department of Justice ATI number for each person, and at statement that subsequent arrest records have been requested for each person listed.
 - Tuberculosis Screening: The list must also include a statement that TB Clearance is on file for each person.
- Status of Contractor: This is not an employment contract. CONTRACTOR, in the performance of this Agreement, shall be and act as an independent contractor. CONTRACTOR understands and agrees that it and all of its employees shall not be considered officers, employees, agents, partner, or joint venture of OUSD, and are not entitled to benefits of any kind or nature normally provided employees of OUSD and/or to which OUSD's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. CONTRACTOR shall assume full responsibility for payment of all Federal, State, and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to CONTRACTOR's employees. In the performance of the work herein contemplated, CONTRACTOR is an independent contractor or business entity, with the sole authority for controlling and directing the performance of the details of the work, OUSD being interested only in the results obtained.

10. Insurance:

- 1. Commercial General Liability Insurance: Unless specifically waived by OUSD, the following insurance is required:
 - If CONTRACTOR employs any person to perform work in connection with this Agreement, CONTRACTOR shall procure and maintain at all times during the performance of such work, Workers' Compensation Insurance in conformance with the laws of the State of California and Federal laws when applicable. Employers' Liability Insurance shall not be less than One Million Dollars (\$1,000,000) per accident or disease.

Check one of the boxes below:

- □ CONTRACTOR is aware of the provisions of Section 3700 of the Labor Code which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and will comply with such provisions before commencing the performance of the Work of this Contract.
- CONTRACTOR does not employ anyone in the manner subject to the workers' compensation laws of California.
- CONTRACTOR shall maintain Commercial General Liability insurance, including automobile coverage with limits of One Million Dollars (\$1,000,000) per occurrence for bodily injury and property damage. The coverage shall be primary as to OUSD and shall name OUSD as an additional insured. Evidence of insurance must be attached. Endorsement of OUSD as an additional insured shall not affect OUSD's rights to any claim, demand, suit or judgment made, brought or recovered against CONTRACTOR. The policy shall protect CONTRACTOR and OUSD in the same manner as though each were separately issued. Nothing in said policy shall operate to increase the Insurer's liability as set forth in the policy beyond the amount or amounts shown or to which the Insurer would have been liable if only one interest were named as an insured.
- If CONTRACTOR is offering OUSD professional advice under this Contract, CONTRACTOR shall maintain Errors and Omissions insurance or Professional Liability insurance with coverage limits of One Million Dollars (\$1,000,000) per claim.

OR

- iv. CONTRACTOR is not required to maintain any insurance under this agreement. (Completed and approved Waiver of Insurance Form is required.) Waiver of insurance does not release CONTRACTOR from responsibility for any claim or
- 11. Licenses and Permits: CONTRACTOR shall obtain and keep in force all licenses, permits, and certificates necessary for the performance of this Agreement.

- Assignment: The obligations of CONTRACTOR under this Agreement shall not be assigned by CONTRACTOR without the express prior written consent of OUSD.
- 13. Anti-Discrimination. It is the policy of OUSD that in connection with all work performed under Contracts there be no discrimination against any employee engaged in the work because of race, color, ancestry, national origin, religious creed, physical disability, medical condition, marital status, sexual orientation, gender, or age and therefore the CONTRACTOR agrees to comply with applicable Federal and California laws including, but not limited to, the California Fair Employment and Housing Act beginning with Government Code Section 12900 and Labor Code Section 1735 and OUSD policy. In addition, the CONTRACTOR agrees to require like compliance by all its subcontractor(s). Contractor shall not engage in unlawful discrimination in employment on the basis of actual or perceived; race, color, national origin, ancestry, religion, age, marital status, pregnancy, physical or mental disability, medical condition, veteran status, gender, sex or sexual orientation.
- 14. **Drug-Free / Smoke Free Policy**. No drugs, alcohol, and/or smoking are allowed at any time in any buildings and/or grounds on OUSD property. No students, staff, visitors, CONTRACTORS, or subcontractors are to use drugs on these sites.
- 15. **Indemnification:** CONTRACTOR agrees to hold harmless, indemnify, and defend OUSD and its officers, agents, and employees from any and all claims or losses accruing or resulting from injury, damage, or death of any person, firm, or corporation in connection with the performance of this Agreement. CONTRACTOR also agrees to hold harmless, indemnify, and defend OUSD and its elective board, officers, agents, and employees from any and all claims or losses incurred by any supplier, contractor, or subcontractor furnishing work, services, or materials to CONTRACTOR in connection with the performance of this Agreement. This provision survives termination of this Agreement.
- 16. Copyright/Trademark/Patent/Ownership. CONTRACTOR understands and agrees that all matters produced under this Agreement shall become the property of OUSD and cannot be used without OUSD's express written permission. OUSD shall have all right, title and interest in said matters, including the right to secure and maintain the copyright, trademark, and/or patent of said matter in the name of OUSD. CONTRACTOR consents to use of CONTRACTOR's name in conjunction with the sale, use, performance and distribution of the matters, for any purpose and in any medium. These matters include, without limitation, drawings, plans, specifications, studies, reports, memoranda, computation sheets, the contents of computer diskettes, artwork, copy, posters, billboards, photographs, videotapes, audiotapes, systems designs, software, reports, diagrams, surveys, source codes or any other original works of authorship, or other documents prepared by CONTRACTOR or its Sub-CONTRACTORs in connection with the Services performed under this Agreement. All works shall be works for hire as defined under Title 17 of the United States Code, and all copyrights in those works are the property of OUSD.
- 17. Waiver: No delay or omission by either party in exercising any right under this Agreement shall operate as a waiver of that or any other right or prevent a similar subsequent act from constituting a violation of the Agreement.
- 18. Termination: OUSD may at any time terminate this Agreement upon written notice to CONTRACTOR. OUSD shall compensate CONTRACTOR for services satisfactorily provided through the date of termination. In addition, OUSD may terminate this Agreement for cause should CONTRACTOR fail to perform any part of this Agreement. In the event of termination for cause, OUSD may secure the required services from another contractor. If the cost to OUSD exceeds the cost of providing the services pursuant to this Agreement, CONTRACTOR shall pay the additional cost.
- 19. Conduct of Consultant. CONSULTANT will adhere to the following staff requirements and provide OUSD with evidence of staff qualifications, consistent with invoicing requirements outlined in Section 8, which include:
 - 1. Tuberculosis Screening

Contractor initial:

2. Fingerprinting of Employees and Agents. The fingerprinting and criminal background investigation requirements of Education Code section 45125.1 apply to CONTRACTOR's services under this Agreement and CONTRACTOR certifies its compliance with these provisions as follows: "CONTRACTOR certifies that CONTRACTOR has complied with the fingerprinting and criminal background investigation requirements of Education Code section 45125.1 with respect to all CONTRACTOR's employees, subcontractors, agents, and subcontractors' employees or agents ("Employees") regardless of whether those Employees are paid or unpaid, concurrently employed by OUSD, or acting as independent contractors of CONTRACTOR, who may have contact with OUSD pupils in the course of providing services pursuant to the Agreement, and the California Department of Justice has determined that none of those Employees has been convicted of a felony, as that term is defined in Education Code section 45122.1. Contractor further certifies that it has received and reviewed fingerprint results for each of its Employees and Contractor has requested and reviews subsequent arrest records for all Employees who may come into contract with OUSD pupils in providing services to the District under this Agreement.

In the event that OUSD, in its sole discretion, at any time during the term of this contract, desires the removal of any CONSULTANT related persons, employee, representative or agent from an OUSD school site and, or property, CONSULTANT shall immediately upon receiving notice from OUSD of such desire, cause the removal of such person or persons.

- 20. **No Rights in Third Parties.** This Agreement does not create any rights in, or inure to the benefit of, any third party except as expressly provided herein.
- 21. OUSD's Evaluation of CONTRACTOR and CONTRACTOR's Employees and/or Subcontractors. OUSD may evaluate the CONTRACTOR's work in any way that OUSD is entitled to do so pursuant to applicable law. The OUSD's evaluation may include, without limitation:
 - Requesting that OUSD employee(s) evaluate the CONTRACTOR and the CONTRACTOR's employees and subcontractors and each of their performance.
 - 2. Announced and unannounced observance of CONTRACTOR, CONTRACTOR's employee(s), and/or subcontractor(s).

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- 22. Limitation of OUSD Liability. Other than as provided in this Agreement, OUSD's financial obligations under this Agreement shall be limited to the payment of the compensation provided in this Agreement. Notwithstanding any other provision of this Agreement, in no event, shall OUSD be liable, regardless of whether any claim is based on contract or tort, for any special, consequential, indirect or incidental damages, including, but not limited to, lost profits or revenue, arising out of, or in connection with, this Agreement for the services performed in connection with this Agreement.
- 23. Confidentiality. The CONTRACTOR and all CONTRACTOR's agents, personnel, employee(s), and/or subcontractor(s) shall maintain the confidentiality of all information received in the course of performing the Services. CONTRACTOR understands that student records are confidential and agrees to comply with all state and federal laws concerning the maintenance and disclosure of student records. This requirement to maintain confidentiality shall extend beyond the termination of this Agreement. Contractors will be permitted access to student data only where permissible under state and federal law and only after executing OUSD's Confidentiality Agreement Regarding Student Data.
- 24. Conflict of Interest. CONTRACTOR shall abide by and be subject to all applicable OUSD policies, regulations, statutes or other laws regarding conflict of interest. CONTRACTOR shall not hire any officer or employee of OUSD to perform any service by this Agreement.

CONTRACTOR affirms to the best of his/her/its knowledge, there exists no actual or potential conflict of interest between CONTRACTOR's family, business or financial interest and the services provided under this Agreement, and in the event of change in either private interest or services under this Agreement, any question regarding possible conflict of interest which may arise as a result of such change will be brought to OUSD's attention in writing.

Through its execution of this Agreement, CONTRACTOR acknowledges that it is familiar with the provisions of section 1090 *et seq.* and section 87100 *et seq.* of the Government Code of the State of California, and certifies that it does not know of any facts which constitute a violation of said provisions. In the event CONTRACTOR receives any information subsequent to execution of this Agreement, which might constitute a violation of said provisions, CONTRACTOR agrees it shall notify OUSD in writing.

- 25. Integration/Entire Agreement of Parties. This Agreement constitutes the entire agreement between the Parties and supersedes all prior discussions, negotiations, and agreements, whether oral or written. This Agreement may be amended or modified only by a written instrument executed by both Parties.
- 26. **Litigation:** This Agreement shall be performed in Oakland, California and is governed by the laws of the State of California. The Alameda County Superior Court shall have jurisdiction over any state court litigation initiated to enforce or interpret this Agreement. If litigation is initiated, the prevailing party shall be entitled to reasonable attorney's fees and costs.
- 27. Contract Contingent on Governing Board Approval: The District shall not be bound by the terms of this Agreement until it has been formally approved by the District's Governing Board, and no payment shall be owed or made to CONTRACTOR absent formal approval. This Agreement shall be deemed to be approved when it has been signed by the Board of Education, and/or the Superintendent as its designee.
- 28. **Signature Authority.** Each party has the full power and authority to enter into and perform this Agreement, and the person signing this Agreement on behalf of each Party has been given the proper authority and empowered to enter into this Agreement.
- 29. **Counterparts.** This Agreement and all amendments and supplements to it may be executed in counterparts, and all counterparts together shall be construed as one document.
- 30. Incorporation of Recitals and Exhibits. The Recitals and each exhibit attached hereto are hereby incorporated herein by reference.

| Summary of terms and compensation: | | |
|--|--|-------------------|
| Anticipated start date: 11/01/2011 | Work shall be completed by: 06/29/2012 Total Fee: \$3,500.00 |) |
| OAKLAND UNIFIED SCHOOL DISTRICT President, Board of Education Superintendent or Designee | CONTRACTOR Fulamulating Multimode Contractor Signature | 10/31/20/ Date |
| Secretary, Board of Education | Date Salamah Aisha Muhammad Consultant Print Name, Title | |
| Edgar Rakestraw, Jr., Secretary Board of Education | Legislative File File ID Number: 12-0405 Introduction: 1-29-12 Enactment Number: 12-0170 B Enactment Date: 1-29-12 | |

EXHIBIT "A" Scope of Work

DESCRIPTION OF SERVICES TO BE PERFORMED BY CONTRACTOR

CONTRACTOR'S entire Proposal is <u>not</u> made part of this Agreement. [IF A CONTRACTOR PROVIDES AN ACCEPTABLE DESCRIPTION OF SERVICES AS PART OF A PROPOSAL, THAT DESCRIPTION OF SERVICES CAN BE ATTACHED <u>WITHOUT</u> ANY TERMS, CONDITIONS, LIMITATIONS, ETC., FROM THAT PROPOSAL.]

Summary for Board Memo and Board Agenda - Must accurately align with scope of work below.

The consultant will provide supplemental Title I instructional services for eligible and identified private school students. The consultant will focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics. The standards-based instructional program will include a variety of effective instructional strategies and techniques.

| | | SCOP | E OF WORK | | |
|------|--|--|---|---|---|
| Sa | alamah Aisha Muhammad | will provide a max | imum of 140.00 h | ours of services at a rate of \$25.00 | _ per hour for a |
| tota | al not to exceed \$3,500.00 | Services are anticipated to b | pegin on 11/01/2011 | and end on 06/29/2012 | |
| 1. | Description of Services about what service(s) OUSD is | | | e service(s) the contractor will provid | e. Be specific |
| | See Scope of Work attached! | | | | |
| | | | | | |
| 2. | result of the service(s): 1) Ho children are attending school 9 many more Oakland children h | w many more Oakland chil 5% or more? 3) How many reave access to, and use, the | ldren are graduating more students have e health services th | s of this Contract? Be specific. For g from high school? 2) How many meaningful internships and/or payin ley need? Provide details of progra of the GOALS OF THE SITE OR Di | more Oakland ag jobs? 4) Hov am participation |
| | and failing or are most at risk or receiving Title I part A Program their academic achievement as received individual tutoring and in a gain of academic skills by | f failing to meet high acaden a services, students attending a measured by the designate for small group supplementa the targeted students and en thool attendance which supple | nic standards, and was this specific non-produced assessment instrual support. The indivable them to be moorts gains in perform | or to students who are educationally who live in areas of high poverty. As rofit private school located in Oakland ument in the instructional area in which widualized supplemental support provere fully engaged and successful in some academic areas and success in high school. | a result of d will improve ch they vided will result chool. These |
| 3. | Alignment with District (Check all that apply.) I Ensure a high quality instru- | | ✓ Prepa | ns supported by the services of this o | |
| | Develop social, emotional a | | | healthy and supportive schools | |
| | | | | | |
| | ✓ Ensure a high quality instru | nd physical health ies for learning | Safe, Accou | _ | d careers |

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Exhibit A, Scope of Work 2011-2012

Contractor Name:

Salamah Muhammad Muhammad University

Nature of Work:

The consultant will provide supplemental Title I instructional services for eligible and identified private school students. The consultant will focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics. The standards-based instructional program will include a variety of effective instructional strategies and techniques.

Consultant will work with other school staff to present compliant Annual Title I Program meeting for parents – and will also confer with parents as needed. Consultant will meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students.

Consultant will provide a maximum of 140 hours of service at a rate of \$25 per hour for a total not to exceed \$3,500.00

Deliverables:

- Academic Improvement Plan for identified students
- Schedule and description of services provided at school to students
- Record of students served and instruction provided
- Baseline assessment, ongoing assessments, examples of work, and postinstruction assessment data on skills to be reinforced
- Summary report by June 15 on students' academic growth
- Documentation of Annual Title I Program meeting
- Documentation of review and approval of Home-School compact by parents

Goals:

- Students show progress based on baseline assessment, ongoing assessments, examples of work, and post-instruction assessment administered.
- Student improvement evidence on file
- Organized, efficient and effective program
- Improved grades and test scores on classroom work

| Requisition No. | P.O. No |
|-----------------|---------|

4. Alignment with Single Plan for Student Achievement (required if using State or Federal Funds) Please select: Action Item included in Board Approved SPSA (no additional documentation required) – Action Item Number: Action Item added as modification to Board Approved SPSA – Submit the following documents to the Resource Manager either electronically via email of scanned documents, fax or drop off. 1. Relevant page of SPSA with action item highlighted. Page must include header with the word "Modified", modification date, school site name, both principal and school site council chair initials and date. 2. Meeting announcement for meeting in which the SPSA modification was approved. 3. Minutes for meeting in which the SPSA modification was approved indicating approval of the modification. 4. Sign-in sheet for meeting in which the SPSA modification was approved.

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| | | ATE OF LIA | | | | 12 | MM/DD/YYYY) 2/16/2010 |
|--|--|--|---|--------------------------------------|---|---------|--------------------------|
| 328 15 | ICER Phono. 510-465-3993 Fax: 510-465-51 & ASSOCIATES INSURANCE SER ITH ST. AND CA 94612 | | ONLY | AND CONFERS NO | SUED AS A MATTER OF D RIGHTS UPON THE CEP CATE DOES NOT AMEND, AFFORDED BY THE POLIC | EXTEN | O OR |
| | | | INSURERS AFF | ORDING COVER | AGE | | NAIC# |
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| | OTTER COURT /ARD CA 94542 | | INSURER C | DEC | D DEO 1'0 20 | 10 | |
| HAIV | IARD CA 54542 | | INSURER D | NEC | DEC 1 6 20 | 10 | |
| | | | INSURER E. | | | | |
| _ | ERAGES LICIES OF INSURANCE LISTED BELOW HA | VE BEEN ISSUED TO THE | NSURED NAMED ABOVE | FOR THE POLICY P | ERIOD INDICATED NOTWITHS | TANDING | |
| ANY RE | QUIREMENT, TERM OR CONDITION OF AN RTAIN, THE INSURANCE AFFORDED BY TO S AGGREGATE LIMITS SHOWN MAY HAVE | Y CONTRACT OR OTHER DI HE POLICIES DESCRIBED HE | OCUMENT WITH RESPECT TO A | T TO WHICH THIS C | ERTIFICATE MAY BE ISSUED | OR | |
| TR INSE | TYPE OF INSURANCE | POLICY NUMBER | POLICY EFFECTIVE DATE (MM/DD/YY) | POLICY EXPIRATION DATE (MM/DD/YY) | LIMIT | 5 | |
| 1 | GENERAL LIABILITY | 57SBMZE9005 | 12/16/10 | 12/16/11 | EACH OCCURRENCE | \$ | 1,000,0 |
| | X COMMERCIAL GENERAL LIABILITY | | | | DAMAGE TO RENTED PREMISES (Ee occurence) | 5 | 300,00 |
| | CLAIMS MADE X OCCUR | | | | MED EXP (Any one person) | \$ | 10,00 |
| A | | | | | PERSONAL & ADV INJURY | \$ | 1,000,00 |
| | AND LOCATE LINE APPLIES OF | | | | GENERAL AGGREGATE | \$ | 2,000,00 |
| | POLICY PRO- JECT LOC | | | | PRODUCTS-COMPIOP AGG | \$ | 2,000,00 |
| | AUTOMOBILE LIABILITY ANY AUTO | | | | COMBINED SINGLE LIMIT (Ea accident) | \$ | |
| | ALL OWNED AUTOS SCHEDULED AUTOS | | | | BODILY INJURY (Per person) | s | |
| | HIRED AUTOS NON-OWNED AUTOS | | | | BODILY INJURY (Per accident) | s | |
| | | | | | PROPERTY DAMAGE (Per accident) | \$ | |
| | GARAGE LIABILITY | | | | AUTO ONLY - EA ACCIDENT | \$ | |
| | ANY AUTO | | | | OTHER THAN EA ACC | | |
| | EXCESS / UMBRELLA LIABILITY | | | | EACH OCCURRENCE | \$ | |
| | OCCUR CLAIMS MADE | | | | AGGREGATE | 5 | |
| | DEDUCTIBLE | | | | | \$ | |
| | RETENTION \$ | | | | | \$ | |
| | RKERS COMPENSATION AND | | | | TORY LIMITS OTHER | | |
| | PROPRIETOR/PARTHER/EXECUTIVE | | | | E L EACH ACCIDENT | \$ | |
| OFFI | CERMEMBER EXCLUDED? | | | | E L. DISEASE-EA EMPLOYEE | \$ | |
| SPEC | , describe under NAL PROVISIONS below | | | | E.L DISEASE-POLICY LIMIT | \$ | |
| OTH | HER: | | | | } | | |
| | | | | | | | |
| | RIPTION OF OPERATIONS/LOCATION | | | | | | |
| | AKLAND UNIFIED SCHOOL DISTRI GEMENT CONSULTANT). | CT IS NAMED AS AN A | DDITIONAL INSURE | D WITH RESPEC | T TO CONTRACT FOR S | ERVICE | ES(|
| | NOTICE OF CANCELLATION FOR | NON-PAYMENT OF PE | REMIUM. | | | | |
| ERTI | FICATE HOLDER | | CANCELL | ATION | | | |
| THE OAKLAND UNIFIED SCHOOL DISTRICT 1025 2ND AVENUE OAKLAND CA 94606 | | SHOULD ANY EXPIRATION D WRITTEN NOT DO SO SHALL | SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, IT'S AGENTS OR REPRESENTATIVES | | | | |
| | | | AUTHORIZED R | AUTHORIZEO REPRÉSENTATIVE | | | |
| Attenti | on: RISK MANAGEMENT | | | | AL F | ONG | |