

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## Agenda (Long)

**Wednesday, February 24, 2010**

**5:00 PM**

➤ **Laurel Elementary School, 3750 Brown Avenue, Oakland, CA 94619**

## Board of Education

**President Gary Yee, Ed.D**

**Vice President Christopher Dobbins**

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

**Student Directors: Wesley Sims and Eric Adams**

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

**A. Call To Order****B. Roll Call****C. Pledge of Allegiance****C1. Welcome and Laurel Elementary School Highlight**

*Ron Smith, Principal*

**D. President's Report**

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

**E. Special Recognitions****10-0294****Recognition of Kelly McGrath and Jamie Sherrill**

Recognition of Kelly McGrath and Jamie Sherrill for their volunteerism at Sequoia School the last seven years.

**Attachments:** [10-0294 - Recognition of Kelly McGrath and Jamie Sherrill.pdf](#)

**10-0295****Recognition of Shiloh Church**

Recognition of Shiloh Church for its After School Program at Fruitvale Elementary School.

**Attachments:** [10-0295 - Recognition of Shiloh Church.pdf](#)

**10-0296****Recognition of Jean Parker**

Recognition of Jean Parker for moderating the Yahoo Group on Oakland Schools.

**Attachments:** [10-0296 - Recognition of Jean Parker.pdf](#)

## F. Report of Student Board Members



**10-0291**

### **Student Directors' Report - February 24, 2010**

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - February 24, 2010.

**Attachments:** [Document\(s\)](#)  
[10-0291 - Student Directors' Report.pdf](#)

## G. Speaker Request Cards/Modifications to the Agenda

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

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

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

**10-0292**      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**

## I. Report of Regular Board Members

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

## J. Unfinished Business

### Teaching and Learning Committee - Report - February 16, 2010 - Jumoke Hodge, Chair

#### Pupil Achievement



[09-3481](#)

#### Decision - North Oakland Community - Petition and Proposed Charter (Renewal)

OE-11

Approval by Board of Education of North Oakland Community - Petition and Proposed Charter (Renewal) (K-8), as revised.

**Attachments:** Document(s)

[09-3481 - North Oakland Community - Petition and Proposed Charter \(Renewal\).pdf](#)

[09-3481 - North Oakland Community - Petition and Proposed Charter \(Renewal\) - Presentation.ppt](#)

[09-3481 - Decision - North Oakland Community - Petition and Proposed Charter \(Renewal\).pdf](#)

**Legislative History**

1/13/2010	Board of Education	Hearing Held and Closed
2/16/2010	Teaching and Learning Committee	Recommended Favorably



[09-3482](#)

#### Decision - Lighthouse Community High - Petition and Proposed Charter (Renewal)

OE-11

Approval by Board of Education of Lighthouse Community High - Petition and Proposed Charter (Renewal) (9-12), as revised.

**Attachments:** Document(s)

[09-3482 - Lighthouse Community High - Petition and Proposed Charter \(Renewal\).pdf](#)

[09-3482 - Lighthouse Community High - Petition and Proposed Charter \(Renewal\) - Presentation.ppt](#)

[09-3482 - Decision - Lighthouse Community High - Petition and Proposed Charter \(Renewal\).pdf](#)

Legislative History

1/13/2010	Board of Education	Hearing Held and Closed
2/16/2010	Teaching and Learning Committee	Recommended Favorably

**K. New Business**

**Finance and Human Resources Committee - Report - February 16, 2010 -  
David Kakishiba, Chair**

**Community Relations and Governance**



[10-0248](#)

**Amended October 2009 Quarterly Report and January 2010  
Quarterly Report - Williams Uniform Complaints**

**OE-08**

Adoption by the Board of Education of the Amended October 2009 Quarterly Report and January 2010 Quarterly Report on Williams Uniform Complaints.

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

Legislative History

2/16/2010	Finance and Human Resources Committee	Recommended Favorably
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**Teaching and Learning Committee - Report - February 16, 2010 - Jumoke  
Hodge, Chair**

**Pupil Achievement**

**10-0282**

**Educational Organization Contract - Global Explorers  
Program - Oakland High School - Costa Rica**

OE-11

Approval by the Board of Education of Resolution No. 0910-0158 -  
Authorization for Approval of Student Travel and/or Educational Organization  
Contract between District and Global Explorers, Fort Collins, CO, for 10  
students and two adults from Oakland High School to travel to Costa Rica,  
during the period August 13, 2010 to August 23, 2010, pursuant to terms and  
conditions Contract, at no cost to the District.

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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## L. Public Hearings

*None*

## M. Superintendent's Report

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

## N. Adoption of General Consent Report

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

**Teaching and Learning Committee - Report - February 16, 2010 - Jumoke  
Hodge, Chairperson**

## Pupil Achievement



[09-3003](#)

**Professional Services Contract Amendment - Susan Andrien  
- High School Network - Summer Algebra Academy**

OE-11

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Susan Andrien, Oakland, CA, for the latter to provide 8 hours additional service to support the advancement of at-risk middle school students; be responsible for recruiting students, hiring staff, and otherwise providing leadership of the Summer Algebra Academy at Edna Brewer Middle School, at an additional cost of \$350.00, increasing the Contract not to exceed amount from \$7,200.00 to \$7,550.00, for the period June 23, 2009 through July 31, 2009. All other terms and conditions of the contract remain in full force and effect.

**Resource Code - 0000-937**

**Funding Source: General Purpose**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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[09-3316](#)

**Professional Services Contract - Nikao Youth Enrichment  
Services - Westlake Middle School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Nikao Youth Enrichment Services, Oakland, CA, for the latter to provide 440 hours of oversight and implementation of a comprehensive intervention and enrichment program during lunchtime and adjacent periods for 50-100 students at Westlake Middle School, for the period September 28, 2009 through June 17, 2010, in an amount not to exceed \$30,000.00.

**Resource Code - 3011-213**

**Funding Source: Title IA**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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[09-3336](#)

**Professional Services Contract - Patricia Williams-Myrick -  
Street Academy**

OE-11

Ratification by the Board of Education of a Professional Service Contract between District and Patricia Williams-Myrick, Oakland, CA, for the latter to provide 112 hours of supervision and coordination of Street Academy's Summer Intervention Academy serving approximately 50 students, helping them achieve academic goals and evaluation of teachers and staff of the Street Academy Summer Intervention Program, for the period of June 29, 2009 through July 23, 2009 in an amount not to exceed \$9,937.24.

**Resource Code - 0000-313**

**Funding Source: General Purpose/Unrestricted**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3397**

**Professional Services Contract - Sheldeen Osborne - East  
Oakland PRIDE Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Sheldeen Osborne, Lafayette, CA, for the latter to provide 620 hours to selected low achieving students who would be well served by individual and small group instruction in literacy skills, as described in the Scope of Service, at East Oakland PRIDE Elementary School, for the period September 1, 2009 through June 30, 2010, in an amount not to exceed \$31,000.00

**Resource Code - 3010-107**

**Funding Source: Title 1**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3495**

**Professional Services Contract - Cambridge Education LLC  
- Office of Charter Schools**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Cambridge Education, LLC, Westwood, MA., for the latter to provide 288 hours of preparation and review of seven Charter Schools - Cox Academy, World Academy, Berkley Maynard Academy, Civicorps Academy, North Oakland Community Charter School, Lighthouse Community Charter High School, and the Oakland School for the Arts - for purposes of establishing additional evidence base to be considered by staff in its evaluation of charter schools for the purposes of re-authorization, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$56,000.00.

**Resource Code - 9050-947**

**Funding Source: General Purpose**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0014**

**Professional Services Contract - Zerita N. Dotson - West  
Oakland Middle School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Zerita N. Dotson, Oakland, CA, for the latter to provide 205.92 hours as Intervention Coach to create lessons and design related activities in small group settings to maximize students who have Limited English Proficiency skills to better understand, improve, enhance and empower students to achieve higher skill levels and test better, and, for those students who have mastered basic English Language Learning but need attention to broaden their cognitive skills, provide grammar, writing and communication activities that will enhance students learning abilities enabling them to further improve their English Learning Arts, and also maintain a safe learning environment, support core teaching staff, and collect data relevant to student accomplishments, meet with students in small groups of 3-5 students or one-to-one per 40 minutes sessions, 6 hours per day during the school for 3 days a week for a total of 18 hours per week, for the period December 8, 2009 through June 14, 2010, in an amount not to exceed \$7,207.00.

**Resource Code - 7091-204**

**Funding Source: English Language Arts/Limited English Proficiency**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0015**

**Professional Services Contract - Zerita N. Dotson - West  
Oakland Middle School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Zerita N. Dotson, Oakland, CA, for the latter to provide 85.72 hours as Intervention Coach to conference with core teachers to target areas of student needs, design activities that chart individualized assistance needed to improve skills and work one-on-one or in small group settings that further maximize student learning abilities, work with students 3 hours a day, once a week for 40 minute sessions, at West Oakland Middle School, for the period December 8, 2009 through June 14, 2010, in an amount not to exceed \$3,000.00.

**Resource Code - 3010-204**

**Funding Source: Title I**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0016**

**Amendment No. 1 - Professional Services Contract -  
Christopher Lee - James Madison Middle School**

**OE-11**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Christopher Lee, Richmond, CA, for the latter to provide 864 additional hours of study skills for selected students in a small group setting one hour before school and one hour after school every day to improve student skills and behavior at James Madison Middle School and extending the contract period of September 1, 2009 through December 31, 2009 to June 17, 2010, for an additional \$20,000.00, increasing the contract not to exceed amount from \$10,000.00 to \$30,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 0000-215**

**Funding Source: General Purpose**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0050**

**Amendment No. 1 - Memorandum of Understanding -  
Oakland Leaf - Urban Promise Academy**

**OE-11**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to provide additional academic support and enrichment programs to Urban Promise Academy students during the extended day and after school program for the period of July 1, 2009 through June 30, 2010, in the additional amount of \$19,863.23, increasing the MOU from a not to exceed amount of \$127,211.00 to \$147,074.23. All other terms and conditions of the MOU remaining in full force and effect.

**Resource Code - 0089-236**

**Funding Source: Measure G-Middle School Electives**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0051****Professional Services Contract - Camille Jackson - Explore Middle School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Camille Jackson, Oakland, CA, for the latter to provide 133 hours of service, under the direction of the violence prevention program manager and in coordination with the site administrators, to recruit, train and oversee a representative group of English Language Learner student peer mediators and support delivery of violence prevention curricular lessons in collaboration with site staff, at Explore Middle School, for the period December 1, 2009 through June 17, 2010, in an amount not to exceed \$4,750.00.

**Resource Code - 000-225, 0089-225****Funding Source: General Purpose and Measure G Library****Attachments:** [Document\(s\)](#)**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0052****Amendment No. 1, Professional Services Contract - San Francisco Study Center dba Brothers On The Rise - Edna Brewer Middle School**

OE-11

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and San Francisco Study Center dba Brothers On The Rise, San Francisco, CA, for the latter to add Mediation Services Program to train and supervise a cadre of approximately 24 6th-8th grade peer mediators, provide on-going training and support to the group which will further build their skills; perform on-going outreach and coordinate projects to impact their peers at the school at weekly meetings led by the Mediation Coordinator; in mediations work toward a signed youth created agreement designed to prevent conflicts from occurring again and escalating for an estimated 75 student conflicts between January and June, 2010; provide leadership role in Violence Prevention Week during the Spring, as well as organizing other projects for the school, such as public and peer education, for Edna Brewer Middle School, for the period August 31, 2009 through June 30, 2010, in an additional amount of \$15,000.00, increasing the Contract not to exceed amount from \$45,004.00 to \$60,004.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 3010-210****Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0061**

**Professional Services Contract - Elaine Armour-Word -  
Grass Valley Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Elaine Armour-Word, Berkeley, CA, for the latter to provide 94 hours of support for new teachers to learn to teach to the California teaching standards and insure that all students master grade level standards and insure that teachers are engaging students in the learning process and engaging students in problem solving critical thinking and mastery of all grade level matter at Grass Valley Elementary School, for the period September 21, 2009 through June 17, 2010, in an amount not to exceed \$4,700.00.

**Resource Code - 0000-122**

**Funding Source: General Purpose**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0079**

**Professional Services Contract - Philip Williams - Oakland  
Technical High School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Philip Williams, Oakland, CA, for the latter to provide 700 hours of technical assistance with Windows and Apple MacIntosh Computers, as required by school, including initial set-up, maintenance, scheduled upgrades of instructional computers and software, troubleshooting software implementation issues, and advice on the configuration of the "teacher" computers, laptops, and projection and printing capability, and other services as described in the Scope of Work, at Oakland Technical High School, for the period January 20, 2010 through June 30, 2010, in an amount not to exceed \$35,000.00.

**Resource Code - 9220-305**

**Funding Source: Microsoft Settlement**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0103**

**Professional Services Contract - Equilibrium Dynamics -  
EXCEL High School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Equilibrium Dynamics, San Francisco, CA, for the latter to provide 60 hours of group and individual sessions, providing teachers with tools and strategies that address community and working with students who are impacted by trauma, at Excel High School, for the period December 15, 2009 through June 17, 2010, in an amount not to exceed \$7,500.00.

**Resource Code - 3011-351**

**Funding Source: ARRA - Title 1A**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0109**

**Professional Services Contract - Oakland Small Schools Foundation - MetWest High School**

**OE-11**

Approval by the Board of Education of Professional Services Contract between District and Oakland Small Schools Foundation, Oakland, CA, for the latter to work with a number of students to assess programming and project future growth areas, at MetWest High School, for the period of December 10, 2009 through June 30, 2010, in the amount of \$7,500.00.

**Resource Code - 4124-338**

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

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0120**

**Professional Services Contract - Ujima Foundation - Lakeview Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Ujima Foundation, Oakland, CA, for the latter to provide staff to implement the following enrichment activities - Academic Support, Art, Capoeira, Dance & Music, Drama, Sports, Gardening, and BAM (Behavior Adjustment and Management), Monday - Friday, from 2:45 p.m.- 6:00 p.m. - at Lakeview Elementary School for the period of February 1, 2009 through June 30, 2010, in an amount not to exceed \$19,500.00.

**Resource Code - 1500-130**

**Funding Source: Oakland Funds for Children and Youth**

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

**Legislative History**

2/16/2010 Teaching and Learning Recommended  
Committee Favorably



**10-0122**

**Professional Services Contract - Centro Legal de la Raza -  
Think College Now**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Centro Legal de la Raza, Oakland, CA, for the latter to provide 3,444 hours of services to improve parent participation and, in turn, increase student achievement, including contacting local families and community members to support family learning, events, legal services (consulting), workshops, etc., support the leadership development of families; train parents as child's first teachers and leaders in communities; implement a mentorship program for at risk students; serve as role models for the community; maintain a safe and positive school culture and bring the Law Youth Academy to the school site to provide mentors, role models and after school tutors, at Think College Now, for the period of January 4, 2009 through June 17, 2010, in an amount not to exceed \$62,000.00.

**Resource Code - 1110-190**

**Funding Source: General Purpose**

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

**Legislative History**

2/16/2010 Teaching and Learning Recommended  
Committee Favorably



**10-0124**

**Professional Services Contract - Jill Carroll - Joaquin Miller  
Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Jill Carroll, Novato, CA, for the latter to provide 8 hours to perform one training for K-5 teachers at site, focused on best teaching practices for differentiation instruction for both intervention and GATE students in a self-contained classroom environment, at Joaquin Miller Elementary School for the period of August 27, 2009 through August 27, 2009, in an amount not to exceed \$2,520.00.

**Resource Code - 7395 - 142**

**Funding Source: School Library Improvement Block Grant**

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

**Legislative History**

2/16/2010 Teaching and Learning Recommended  
Committee Favorably



[10-0126](#)

**Professional Services Contract - MOCHA - Manzanita SEED Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 154 hours of programs that include professional development for classroom teachers in arts-intergrated learning and inquiry, the development of an arts framework for a general curriculum approach known as Teaching for Understanding, and a short-term artist residency to model arts-integrated approaches to math and language arts curriculum, at Manzanita SEED Elementary School, for the period of January 28, 2010 through June 30, 2010, in an amount not to exceed \$6,374.00.

**Resource Code - 1118-175**

**Funding Source: Measure G Art**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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[10-0127](#)

**Professional Services Contract - Noe' Perez Sanchez - International Community School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Noe' Perez Sanchez, Oakland, CA, for the latter to provide 840 hours of technical consulting and professional development to teachers, Family Literacy Program, parents and support staff and consultation on the development and implementation of a comprehensive parent technology education program to support the schools Family Literacy initiative, at International Community School, for the period of January 29, 2010 through June 18, 2010, in an amount not to exceed \$17,576.00.

**Resource Code - 3011-186**

**Funding Source: Title 1**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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[10-0129](#)

**Professional Services Contract - Music National Service - International Community School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Music National Service, Oakland, CA, for the latter to provide 324 hours to support and expand the use of music to achieve important civic and social goals by providing an opportunity for artists and musicians to engage in arts-driven public service for underserved communities, at International Community School, for the period of January 28, 2010 through June 17, 2010, in an amount not to exceed \$3,325.00.

**Resource Code - 1118-186**

**Funding Source: Arts & Music Block Grant**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0131**

**Professional Services Contract - Oakland Small Schools  
Foundation - Learning Without Limits Elementary School**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide 153 hours of coaching to support the school in building a fund raising mailing list, solicit donations from donors, identifying, writing and monitoring the implementation of grants to support the school and helping develop marketing materials including brochures and a web site, at Learning Without Limits Elementary School for the period of December 2, 2009 through June 17, 2010, in an amount not to exceed \$9,760.00.

**Resource Code - 7395-113**

**Funding Source: School Library Improvement Block Grant**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0132**

**Professional Services Contract - MOCHA - ASCEND  
Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 350 hours of weekly one on one and small group coaching sessions to ASCEND's 16 classroom teachers throughout the school year, including collaborative planning, model teaching, and co-teaching of lessons, as well as after school professional development workshops; sessions to develop teachers' ability to accelerate the academic achievement of Title 1 students by showing them how to use the visual arts integrated with language arts, math, science, and history to strengthen students' vocabulary, improve their understanding of core content area concepts, and develop their ability to comprehend complex texts, at ASCEND Elementary School, for the period of November 23, 2009 through June 30, 2010, in an amount not to exceed \$14,000.00.

**Resource Code - 4859-185**

**Funding Source: Economic Impact Aide / School Compensatory Education**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0144**

**Professional Service Contract - Springback Learning Center  
- Programs for Exceptional Children**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Springback Learning Center, Oakland, CA, for the latter to provide 150 hours of tutoring sessions to a student to assist in improving Spanish, Mathematics and Language Arts skills through support of classroom curriculum, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$6,000.00.

**Resource Code - 975/6500**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0162**

**Professional Services Contract - College Summit -  
Instructional Services**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and College Summit, Washington, D. C., for the latter to provide 4,579 hours of service to College and Career Readiness Office, including academic support, tutoring and mentoring services, for 12th grade students at fifteen District high schools for 1,117 students; provide training, support and guidance for teachers and advisors in many schools that do not have counselors; create post secondary educational awareness and opportunity for all students, for the period February 1, 2010 through June 30, 2010, in an amount not to exceed \$183,150.00.

**Resource Code - 0522-912**

**Funding Source: Targeted Instructional Improvement Grant**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0183**

**Educational Organization Contract - Santa Clara County  
Office of Education - EnCompass Academy**

**OE-11**

Approval by the Board of Education of Walden West Center Outdoor Science Outdoor Agreement between District and Santa Clara County Office of Education, Saratoga, CA, for the latter to provide an instructional program known as Walden West Outdoor Science School; meals and food services; all electricity, lights, heat, and water; facilities that are in good repair and in safe and habitable condition; personnel and resources necessary to implement the Walden West Program; student accident insurance, and approval of out-of-district field trip, for pupils of Encompass Academy, for the period January 11, 2010 through January 14, 2010, in an amount not to exceed \$8,860.00

**Resource Code - 0000/181**

**Funding Source: General Purpose**

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

**Legislative History**

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0213**

**2009 - 2010 Single Plan for Student Achievement -  
Manzanita Community Elementary School**

**OE-11**

Approval by the Board of Education of the 2009-2010 Single Plan for Student Achievement for Manzanita Community Elementary School.

**Funding Source: Title I, EIA/State Compensatory Education(SCE),  
EIA/LEP(Economic Impact Aid/Limited English Proficient), SLIBG, (School  
Improvement/Library Block Grant), and GATE, (Gifted and Talented Education).**

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

Legislative History

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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[10-0227](#)

**2009 -2010 Single Plan for Student Achievement - Oakland  
Emiliano Zapata Street Academy**

OE-11

Approval by the Board of Education of the 2009-2010 Single Plan for Student Achievement for Oakland Emiliano Zapata Academy.

**Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficient), SLIBG, (School Improvement/Library Block Grant)**

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

Legislative History

2/16/2010	Teaching and Learning Committee	Recommended Favorably
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**Finance and Human Resources Committee - Report - February 16, 2010 -  
David Kakishiba, Chair**

**Finance and Personnel Management**

[09-2732](#)

**Professional Services Contract - Samuel Merritt University -  
Student Nurse Intern Program**

OE-06

Approval by the Board of Education of Professional Services Contract between District and Samuel Merritt University, Oakland, CA, for the latter to provide student nurse interns one day a week for fifteen weeks, each under the guidance of a District school nurse, learning and providing a variety of health care services, e.g., special education, first-aid, family and community care, health education, case management, etc., to District students for the period of September 1, 2009 through May 30, 2012, at no cost to the District.

**Resource Code - 0000-968**

**Funding Source: No Fiscal Impact**

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

**Legislative History**

2/16/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3164****Memorandum of Understanding - La Sierra University -  
Teacher Intern Partnership Program****OE-06**

Approval by the Board of Education of a Memorandum of Understanding between the District and La Sierra University (LSU), Riverside, CA, for the latter to operate a Teacher Intern Partnership Program for Multiple Subjects - Single Subjects - Education Specialist Alternative Certification Intern Partnership Program and Student Teaching Practicum, Pupil Personnel and Administrative Services, Credentials and Certificates - School Counselor, Educational Therapist, Educational Psychologist and Administrative Services Internship and Practicum, within District, pursuant to terms and conditions stated herein, for the term October 1, 2009 through September 30, 2012, with the District receiving an amount not to exceed \$20,000.00.

**Resource Code - 6260-909****Funding Source: Alternative Certification Intern Partners Program Grant.****Attachments:** [Document\(s\)](#)**Legislative History**

2/16/2010	Finance and Human Resources Committee	Recommended Favorably
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**09-3166****Professional Services Contract - Chilling Hammer -  
Instructional Services****OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Chilling Hammer, for the latter to provide 630 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 3, 2009 through June 30, 2010 in the amount not to exceed \$27,000.00.

**Resource Code - 0520-909****Funding Source: Tier 3 - Principal Investment****Attachments:** [Document\(s\)](#)

Legislative History

2/16/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3257](#)**Professional Services Contract - Peter Mummert -  
Complementary Learning Department****OE-06**

Approval by the Board of Education of Professional Contract between the District and Peter Mummert, San Francisco, CA, for the latter to provide 428 hours to accurately setup of Summer Programs Toolkits from each school site conducting Summer Programs; provide ongoing review and correction of the data to insure accurate setup for Fiscal, Human Resources and Payroll; produce a summer EMPAY list for Human Resources and Payroll, which aligns with their data for accurate setup and payment of summer staff in a timely matter, for the period of January 4, 2010 through June 30, 2010 in an amount not to exceed \$15,000.00.

Resource Code - 3010-922Funding Source: Title IAttachments: [Document\(s\)](#)Legislative History

2/16/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3324](#)**Amendment No 1, Professional Services Contract - Leon  
Glaster - Financial Services Department****OE-06**

Ratification by the Board of Education of Amendment No. 1, Professional Service Contract between the District and Leon Glaster, Fairburn, GA, for the latter to provide 138 hours of additional consulting services of on-going assistance in working with the California State Controller's Office audit appeals process and reporting, preparing District for participation in Education Audit Appeals Panel process, development of settlement resolution of Fiscal Years 2004-05 and 2005-06 audit reports as specified in Scope of Work, in an additional amount of \$23,900.00, increasing the original contract from \$75,000.00 to \$108,000.00, and extending the contract period of July 1, 2009 through June 30, 2009 to September 30, 2009.

Funding Source: General PurposeAttachments: [Document\(s\)](#)Legislative History

2/16/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3358](#)

**Professional Service Contract - Regents of the University of California - Office of the Chief Academic Officer**

OE-06

Approval by the Board of Education of a Professional Service Contract between the District and Regents of the University of California, Oakland, CA, for the latter to provide a personal coach via the UC Coaching Initiative to all first and second year school principals and assistant principals, not already working with a coach, who will perform the services specified in the Scope of Work, incorporated herein by referenced as though fully set forth, for the period of September 15, 2009 through June 1, 2010, in an amount not to exceed \$150,000.00.

**Resource Code - 0101-0954**

**Funding Source: Principal Investment**

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

**Legislative History**

2/16/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3390](#)

**Amendment No. 1, Professional Services Contract - Hildie Spritzer - Instructional Services**

OE-06

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Hildie Spritzer, for the latter to provide an additional 198 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 03, 2009 through June 30, 2010, in an additional amount not to exceed \$500.00, increasing the original contract not to exceed amount from \$8,000.00 to \$8,500.00. All other terms and conditions of the contract remaining in full force and effect.

**Resource Code - 0420-909**

**Funding Source: Tier 3 Teacher Credential Block Grant**

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

**Legislative History**

2/16/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3391](#)

**Amendment No. 1, Professional Services Contract - Marilyn Handis - Instructional Services**

OE-06

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Marilyn Handis, Oakland, CA, for the latter to provide an additional 12 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 03, 2009 through June 30, 2010, in an additional amount not to exceed \$500.00, increasing the original contract not to exceed amount from \$9,500.00 to \$10,000.00. All other terms and conditions of the contract remaining in full force and effect.

**Resource Code - 0520-909**

**Funding Source: Tier 3 Teacher Credential Block Grant**

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

**Legislative History**

2/16/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3462](#)

**Professional Services Contract - Angela Moore - Instructional Services**

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Angela Moore, Richmond, CA, for the latter to provide 575.75 hours of services to perform mandatory smokeless school day - tobacco awareness groups for students caught with tobacco; conduct Tobacco Awareness Program quit cessation groups and counseling for students attempt to quit using tobacco; provide intake and assessment for students caught with tobacco; work with High School site coordinators and site administrators on problem solving and refining the referral process; provide monthly activities log to TUPE coordinator and act as program site coordinator for six to eight schools, for the period January 4, 2010 to June 7, 2010, in an amount not to exceed \$19,000.00.

**Resource Code - 3710-908**

**Funding Source: Title IV Instructional Supervision**

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

Legislative History

2/16/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3463](#)**Professional Services Contract - 360 Total Concept LLC - Communications****OE-05**

Ratification by Board of Education of Professional Services Contract between District and 360 Total Concept, LLC, Oakland, CA, for the latter to oversee all production for District Spotlight shows including post and pre-production work; coordinate meetings with local/state and other officials for the Board of Education and the Office of Superintendent; provide support for community/government relations strategy; act as liaison for District on governmental affairs issues; assist Board with District meetings and community engagement; for the period December 1, 2009, through June 30, 2010, in an amount not to exceed \$17,000.00.

Resource Code - 0000Funding Source: General PurposeAttachments: [Document\(s\)](#)Legislative History

2/16/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3464](#)**Professional Service Contract - Cynthia Peterson, Ph.D. - Programs for Exceptional Children****OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Cynthia Peterson, Ph.D, Berkeley, CA, for the latter to provide a neuropsychological independent educational evaluation for a pupil receiving special education and related services, for the period of December 20, 2009 through March 15, 2010 in an amount not to exceed \$8,000.00.

Resource Code - 3310/975Attachments: [Document\(s\)](#)Legislative History

2/16/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-3474](#)**Professional Service Contract - Mara (Silva) Perez, Ph.D. - School Portfolio Management****OE-06**

Ratification by the Board of Education of a Professional Service Contract between District and Mara (Silva) Perez, Ph.D., Greenbrae, CA, for the latter to provide 170 hours of facilitating monthly meetings between the District and Tilden Elementary School parents on the closing of Tilden Elementary School and the transition of students to other school sites across the District, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 1, 2009, through June 1, 2010, in an amount not to exceed \$8,500.00.

**Resource Code - 3011/956**

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

**Legislative History**

2/16/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-0019**

**Agreement - Trustees of the California State University & San Francisco State University - On Loan of District Personnel**

**OE-06**

Approval by the Board of Education of an Agreement between The Trustees of the California State University and San Francisco State University and District, for the latter to furnish (on loan) to San Francisco State University the services of Eduardo Munoz-Munoz, as Teacher Leader, for the period of April 16, 2009 through March 31, 2010, with San Francisco State University reimbursing the District with an expendable amount not to exceed \$8,400.00.

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

**Legislative History**

2/16/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-0030**

**Professional Services Contract - Youth Alive - Complementary Learning**

**OE-06**

Ratification of a Professional Services Contract between District and Youth Alive, Oakland, CA, for the latter to provide 549 hours of case management services to 40+ youth, including screening, assessment and referral, individual mentoring, support groups, parent outreach and engagement, and consultant to school staff and administration on gang prevention/intervention at Roots/CCPA, for the period of January 13, 2010 through June 18, 2010, in an amount of not to exceed \$27,409.00.

**Resource Code - 9196-922**

**Funding Source: Atlantic Philanthropies Initiative/Elev8 Grant**

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

**Legislative History**

2/16/2010 Finance and Human Recommended  
Resources Committee Favorably



**10-0084**

**Professional Services Contract - Peter Hutcher -  
Instructional Services**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Peter Hutcher, San Leandro, CA, for the latter to provide 134 hours of support implementation of the Urban Math Project including coordinate delivery, installation, and setup of interactive Whiteboards and other equipment; Professional Development in use of grant technology tools; site and web-based based coaching in the use of PLATO and other electronic learning resource, for the period of February 1, 2010 though June 30, 2010, in an amount not to exceed \$10,500.00

**Resource Code - 4046-909**

**Funding Source: Title 2D Enhancing Education Through Technology**

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

**Legislative History**

2/16/2010 Finance and Human Recommended  
Resources Committee Favorably



**10-0163**

**Amendment No. 2 Professional Services Contract - Tim  
Beecroft - Nutrition Services**

**OE-06**

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Tim Beecroft, Pleasanton, CA, for the latter to provide final operational support and transfer of duties back to Nutrition Services staff in the areas of: Catering, vending, elementary scratch cooking program with instructional training and completion of the Charter School Operational Plan, for an additional amount not to exceed \$8,400.00, increasing the amended contract not to exceed amount from \$41,062.50 to \$49,462.50 and extending the contract period of August 3, 2009 through December 16, 2009 to February 26, 2010. All other terms and conditions of the Contract remaining in full force and effect.

**Resource Code - 1313-991**

**Funding Source: Nutrition**

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

**Legislative History**

2/16/2010 Finance and Human Recommended  
Resources Committee Favorably



**10-0169**

**Professional Services Contract - Project Re-Connect -  
Instructional Services -Alternative Education**

**OE-06**

Ratification of a Professional Services Contract between District and Project Re-Connect of Oakland, California, for the latter to provide 758 hours of parent workshops and parent outreach; referral services and project coordination; lead 60 parents of high-risk youth ages 10-15 years old in three 6 week sessions focusing on gang awareness and prevention; provide culturally and linguistically appropriate facilitation and childcare as necessary; provide appropriate referrals for additional needed services, for the period January 4, 2010 through June 30, 2010, in an amount not to exceed \$37,893.00.

**Resource Code - 9180-957**

**Funding Source: Measure Y Gang Intervention**

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

**Legislative History**

2/16/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-0197**

**Professional Services Contract - Tracey Logan - Technology Services**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Tracey Logan, Oakland, CA, for the latter to design staff trainings for a variety of new technology systems, including: Timecard On-line, Extended Contracts Module, Contract Online, Employee Evaluation System, and other technology systems as authorized by the Technology Information Officer; complete all planning, scheduling, implementation, and other logistical tasks related to trainings; train in house staff on how to deliver new trainings; and deliver trainings, for the period of February 1, 2010 through June 30, 2010, in an amount not to exceed \$37,800.00.

**Resource Code - 0900-986**

**Funding Source: State Loan**

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

**Legislative History**

2/16/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-0199**

**Annual IFAS Software Support and Maintenance Renewal Agreement Between SunGard Public Section B-Tech LLC and District**

**OE-08**

Approval by the Board of Education of the Annual IFAS Software Support and Maintenance Renewal Agreement between District and Sungard Bi-Tech LLC, subject to form and content approval by General Counsel, which provides for Customer Support and Software Updates for the Software licensed to District by the former, for the period of December 1, 2009, through November 30, 2010, in an amount not-to-exceed \$111,672.68.

**Resource Code - 0000-986****Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

2/16/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-0210****Personnel Report No. 0009-0008****OE-06**

Approval by the Board of Education of Personnel Report No. 0009-0008.

**Attachments:** [Document\(s\)](#)**Legislative History**

2/16/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-0225****Memorandum of Understanding - McClymonds Youth & Family Center (MYFC)****OE-08**

Approval by the Board of Education of Memorandum of Understanding between the Alameda County Health Care Services Agency (HCSA), Alternatives in Action (AIA), Children's Hospital & Research Center Oakland (CHRCO), The San Francisco Foundation, and District for the intended outcome of the McClymond's Youth and Family Center (MYFC) to be an informed advocate and coordinated anchor for students - and their health, education, parents/guardians and community organizations who serve them - in a collaborative community of school and clinic staff committed to share responsibility for school wide improvements that result in more equitable, highly functional and academically successful students at BEST and EXCEL High Schools or any other school on the McClymonds Educational Complex, pursuant to terms and conditions stated herein, for the period of August 31, 2009 to September 1, 2010, subject to extension upon written mutual agreement, at no cost to the District.

**Attachments:** [Document\(s\)](#)**Legislative History**

2/16/2010	Finance and Human Resources Committee	Recommended Favorably
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**Facilities Committee - Report - February 17, 2010 - Noel Gallo, Chair**

## Facilities Management



[09-3477](#)

**Project Budget Increase - Life Academy (Red Cross Bldg.)  
Roof Project**

**OE-10**

Approval by the Board of Education of Resolution 0910-0129 - Authorizing and Approving the Project Budget Increase for the Life Academy (Red Cross Building.) Roof Project in the additional amount of \$70,000.00, increasing the current amount from \$207,900.00 to \$277,900.00.

**Resource Code - 3535-335**

**Funding Source: County School Facilities Fund**

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

**Legislative History**

2/17/2010	Facilities Committee	Recommended Favorably
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[10-0160](#)

**Professional Services Facilities Contract - Carolyn Provost -  
Civic Center Office Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Carolyn Provost, Richmond, CA, for the latter to assist in coordination and monitoring of Civic Center applications; review applications ensuring they are compliant according to the policy and procedures; collect fees, post and prepare reports as needed in conjunction with the Civic Center Office Project for the period commencing February 11, 2010 and concluding no later than June 30, 2010 in an amount not to exceed \$24,000.00.

**Resource Code - 0070-918**

**Funding Source: Local Civic Services**

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

**Legislative History**

2/17/2010	Facilities Committee	Recommended Favorably
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[10-0192](#)

**Professional Services Facilities Contract - ACC  
Environmental - Jefferson New Building Portable  
Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, for the latter to provide preparation of specifications, planning and management of air monitoring for the removal of asbestos containing acoustical ceiling material, as described in the Scope of Work, including the attached proposal, incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Jefferson New Building Portable Replacement Project for the period commencing July 14, 2010 and concluding no later than October 12, 2011 in an amount not to exceed \$12,055.00.

**Resource Code - 2122-128**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/17/2010	Facilities Committee	Recommended Favorably
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**10-0193**

**Professional Services Facilities Contract - Professional Service Industries, Inc. - Stonehurst CDC Building Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Service Facilities Contract between District and Professional Service Industries, Inc., Oakland, CA, for the latter to provide geotechnical services as follows: drill (1) test boring 20 feet below grade, drill (1) test boring 50 feet below grade, test and analyze soils samples, remove excess soil, grout all boring and submit a Liquefaction Evaluation Report, geotechnical report and geo-hazards study stamped by a professional engineer to document test results and analysis in conjunction with the Stonehurst CDC Building Replacement Project for the period commencing February 25, 2010 and concluding no later than August 3, 2011 in an amount not to exceed \$11,620.00.

**Resource Code - 2122-155**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/17/2010	Facilities Committee	Recommended Favorably
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**10-0194**

**Amendment No. 5, Agreement for Professional Services - Colland Jang - Peralta Elementary School Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 5, Agreement for Professional Services between District and Colland Jang, Oakland, CA, with the latter to provide close-out of the Peralta Modernization Project, in an additional amount not to exceed \$9,750.00, increasing the Agreement from \$186,705.00 to a not-to-exceed amount of \$196,455.00, and extending the end date from April 30, 2009 to March 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-145**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/17/2010	Facilities Committee	Recommended Favorably
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**10-0195**

**Amendment No. 5 To Agreement For Professional Services -  
Loving and Campos Architect, Inc. (LCA) - Downtown  
Education Complex Relocation Project**

**OE-10**

Approval by the Board of Education of Amendment No. 5 to Agreement for Professional Services between District and Loving and Campos Architects, Inc. (LCA), Oakland, CA, for the latter to provide additional services that include design and engineering for the Data Center "Hot Site", which will be provided as a back up location for the main Data Center during the construction of the new data center; additional topography as well as a data logger, due to a District requested change in scope, in conjunction with the Downtown Education Complex Relocation Project in an additional amount not to exceed \$35,660.00, increasing the Agreement from \$440,455.30 to a not-to-exceed amount of \$476,115.30, and extending the end date from September 30, 2009 to December 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2525-121**

**Funding Source: Developer Fees**

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

**Legislative History**

2/17/2010	Facilities Committee	Recommended Favorably
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**10-0204**

**Professional Services Facilities Contract - Berkeley Geo  
Resource Group - District-wide Demographic Study Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Berkeley Geo Resource Group, Orinda, CA, for the latter to provide 1,000 hours of work including demographic study, long term employment forecast, housing developments, long range planning report and asset management plan, as described in the Scope of Work, including the attached proposal, incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the District-wide Demographic Study Project for the period commencing February 25, 2010 and concluding no later than June 30, 2010 in an amount not to exceed \$45,000.00.

**Resource Code - 2122-918**

**Funding Source: General Obligation Bond**

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

**Legislative History**

2/17/2010	Facilities Committee	Recommended Favorably
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**10-0217**

**Agreement For Professional Services - Gould Evans Baum Thornley - Montclair New Classroom Building, New Classroom Portables Project**

**OE-10**

Approval by the Board of Education of Agreement for Professional Services between District and Gould Evans Baum Thornley, San Francisco, CA, for the latter to provide professional architectural and engineering services - design of ten classrooms, assembly room building including site work, repaving of the existing playground - in conjunction with the Montclair New Classroom Building, New Classroom Portables Project for the period commencing February 25, 2010 and concluding upon completion of the desired services described herein, but no later than October 20, 2014 in an amount not to exceed \$1,356,450.00.

**Resource Code - 2122-143**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/17/2010	Facilities Committee	Recommended Favorably
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**10-0218**

**Professional Services Facilities Contract - Jerry Henry - Edward Shands Adult Education Modernization Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jerry Henry, Elevator, Escalator and Subway Consultant, Plano, CA, for the latter to provide consulting services for the design and construction administration of a new elevator per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Edward Shands Adult Education Modernization Project for the period commencing March 1, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$4,680.00.

**Resource Code - 2122-404**

**Funding Source: General Obligation Bond**

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

**Legislative History**

2/17/2010	Facilities Committee	Recommended Favorably
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**10-0219**

**Agreement For Professional Services - KDI Consultants,  
Inc. - Calvin Simmons Middle School Health Center Project**

**OE-10**

Approval by the Board of Education of Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Calvin Simmons Middle School Health Center Project for the period commencing March 15, 2010 and shall conclude upon completion of the project, or permanent abandonment of the Project by the District, or September 1, 2010, whichever occurs first, in an amount not to exceed \$38,700.00.

**Resource Code - 2122-205**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/17/2010	Facilities Committee	Recommended Favorably
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**10-0220**

**Amendment No. 1, Agreement For Professional Services -  
RGM and Associates - Edward Shands Adult Education  
Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Agreement for Professional Services between District and RGM and Associates, Concord, CA, for the latter to provide additional project management services and allowing for additional time required to complete additional project management and extending the end date from May 30, 2009 to June 30, 2011, all of the foregoing at no additional cost to the District, in conjunction with the Edward Shands Adult Education Modernization Project. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 0000-400**

**Funding Source: Adult Education Unrestricted**

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

**Legislative History**

2/17/2010	Facilities Committee	Recommended Favorably
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**10-0221**

**Professional Services Facilities Contract - Applied Materials and Engineering, Inc. - Prescott Elementary School Modernization Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Applied Materials and Engineering, Inc., Oakland, CA, for the latter to provide special inspection and testing as required by the 2007 California Building Code, Chapter 17 and approved Division of State Architect (DSA) SSS-102 Structural Tests and Inspection Form, to include: Mix design reviews, reinforcing sampling, concrete placement inspection, reinforcing tensile & bend testing, reinforcing dowel testing, and concrete cylinder testing, pursuant to the attached proposal, which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Prescott Elementary School Modernization Project for the period commencing on February 25, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$7,270.00.

**Resource Code - 2122-147**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/17/2010	Facilities Committee	Recommended Favorably
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**10-0222**

**Agreement For Professional Services - Anthony Ogbeide Associates, Inc. - Prescott Elementary School Modernization Project**

**OE-10**

Approval by the Board of Education of Agreement for Professional Services between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Prescott Elementary School Modernization Project for the period commencing February 25, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2011, whichever occurs first, in an amount not to exceed \$26,250.00.

**Resource Code - 2122-147**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/17/2010	Facilities Committee	Recommended Favorably
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**10-0232**

**Professional Services Facilities Contract - First Alarm -  
Oakland High School Health Clinic Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and First Alarm, San Jose, CA, for the latter to provide Security System Installation and Monitoring and Programming, as required per Plan and Specs and in conjunction with OUSD Building and Fire Alarm Monitoring Protocols and various other items described herein in conjunction with the Oakland High School Health Clinic Project for the period commencing February 25, 2010 and concluding no later than July 31, 2011 in an amount not to exceed \$28,180.00.

**Resource Code - 2122-6262**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

2/17/2010	Facilities Committee	Recommended Favorably
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**10-0233**

**Professional Services Facilities Contract - First Alarm -  
Oakland High School Modernization Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and First Alarm, San Jose, CA, for the latter to provide Security System Installation and Monitoring and Programming, as required per Plan and Specs and in conjunction with OUSD Building and Fire Alarm Monitoring Protocols and various other items described herein in conjunction with the Oakland High School Modernization Project for the period commencing February 25, 2010 and concluding no later than July 31, 2011 in an amount not to exceed \$47,000.00.

**Resource Code - 2122-304**

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

2/17/2010	Facilities Committee	Recommended Favorably
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**10-0234**

**Amendment No. 2 To Agreement For Professional Services -  
Michael Willis Architects - Roosevelt Middle School Health  
Center Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2 to Agreement for Professional Services between District and Michael Willis Architects, Oakland, CA, for the latter to provide additional design services to provide water service fire-flow information for EBMUD and calculations requested by the Division of State Architect (DSA) Fire Life Safety plan review for the Health Center, due to an Agency Requested Change, in conjunction with the Roosevelt Middle School Health Center Project in an additional amount not to exceed \$1,800.00, increasing the Agreement from \$87,208.00 to a not-to-exceed amount of \$89,008.00, and extending the end date from June 30, 2010 to December 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-212****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

2/17/2010	Facilities Committee	Recommended Favorably
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**10-0239**

**Amendment No. 3 To Agreement For Professional Services -  
Beverly Prior Architects - New Woodland Elementary  
School Project**

**OE-10**

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Beverly Prior Architects, San Francisco, CA, for the latter to provide additional Architectural and Engineering Services to Closeout Project with Division of State Architect (DSA) per the attached proposal dated December 2, 2009, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms. in conjunction with the New Woodland Elementary School Project in an additional amount not to exceed \$14,560.00, increasing the Agreement from \$2,322,574.00 to a not-to-exceed amount of \$2,337,134.00, and extending the end date from December 31, 2006 to December 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-165****Funding Source: General Obligation Bond-Measure A****Attachments:** [Document\(s\)](#)**Legislative History**

2/17/2010	Facilities Committee	Recommended Favorably
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**10-0240****Change Order No. 2 - Focon, Inc. - Stonehurst Small School Conversion Project****OE-10**

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Focon, Inc., Oakland, CA, for the latter to remove asbestos pipe; fair water re-mobilization; connect water and sewer to portable; remove and replace damaged sidewalk in conjunction with the Stonehurst Small School Conversion Project, in the additional amount of \$8,199.00, increasing the Agreement from \$212,594.00 to \$220,793.56. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-155****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

2/17/2010	Facilities Committee	Recommended Favorably
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**Other Recommendations****10-0288****Minutes - Board of Education - Regular Meeting - February 10, 2010****OE-05**

Ratification by the Board of Education of Its Regular Meeting Minutes of February 10, 2010, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-0288 - Minutes - Board of Education - Regular Meeting - February 10, 2010](#)**O. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today**

**P. Recess to Closed Session**

**Q. Closed Session Item(s)**

**Labor Matter(s)**

**09-2549**

**Conference With Labor Negotiators**

**OE-06**

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

Principal District Representative: Jacqueline Minor, General Counsel

**Liability Claim**

**10-0336**

**Liability Claim**

GE vs Oakland Unified School District, et al

**Public Employee Matter(s)**

**10-0308          Public Employee Performance Evaluation**  
Title: Superintendent of Schools

**Pupil Matter(s)**

**Admission(s)**

**10-0229          Admission Hearing - Student Q**

**10-0230          Admission Hearing - Student R**

**R.    Reconvene to Public Session**

**S.    Second Roll Call**

**T.    President's Statement of Reportable Action Taken in Closed Session  
and the Vote(s) of Members of the Board of Education, If Any**

**U.    Adoption of the Pupil Discipline Consent Report**

*Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the Board of Education, in Closed Session, based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel,*

*grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.*

**10-0229      Admission Hearing - Student Q**

**10-0230      Admission Hearing - Student R**

## **V.      Introduction of New Matter**

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

## **W.      Adjournment**