

Oakland Unified School District

Board of Education
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AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Agenda (Long)

Wednesday, December 19, 2007

4:00 PM



▶ Hunter Hall, 1025 2nd Avenue, 4th Floor, Oakland, CA 94606-2212

State Administrator and/or Board of Education

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

President David Kakishiba and Vice President Alice Spearman
Directors: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins
Student Directors: ShaCora Cowart and Markeshia James
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

- A. Call To Order**

- B. Roll Call**

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

- D. Closed Session Item(s)**

Labor Matter(s)

05-0844 Conference With Labor Negotiators

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

Principal District Representative: Deborah Cooksey, Interim General Counsel

Legal Matter(s)

- 07-1732 Conference With Legal Counsel - Anticipated Litigation**
Conference with Legal Counsel - Anticipated Litigation Initiation of litigation pursuant to Government Code Section 54956.9(c): 1 case.

Pupil Matter(s)

- 07-1543 Admission Hearing - Student O**
- 07-1544 Admission Hearing - Student P**
- 07-1545 Expulsion Appeal Hearing - Student Q**
- 07-1546 Expulsion Appeal Hearing - Student R**
- 07-1547 Expulsion Appeal Hearing - Student S**
- 07-1548 Expulsion Appeal Hearing - Student T**
- 07-1549 Expulsion Appeal Hearing - Student U**
- 07-1615 Expulsion Appeal Hearing - Student V**

E. Recess To Closed Session

F. Reconvene To Public Session

G. Second Roll Call

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

I. 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.

J. 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, in Closed Session, based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.

Admission

07-1543 Admission Hearing - Student O

07-1544 Admission Hearing - Student P

Expulsion

- 07-1545 **Expulsion Appeal Hearing - Student Q**

- 07-1546 **Expulsion Appeal Hearing - Student R**

- 07-1547 **Expulsion Appeal Hearing - Student S**

- 07-1548 **Expulsion Appeal Hearing - Student T**

- 07-1549 **Expulsion Appeal Hearing - Student U**

- 07-1615 **Expulsion Appeal Hearing - Student V**

K. Special Recognitions and/or Presentations

None

L. Report of Student Board Members

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



07-1741 Student Directors' Report - December 19, 2007

Presentation of Student Directors' Report by ShaCora Cowart and/or Markeshia James - December 19, 2007.

Attachments: [Document\(s\)](#)
[07-1741 - Student Directors' Report - December 19, 2007.pdf](#)

L1. Board of Education - Policy



[07-1720](#)

Amendment of Specified Coherent Governance Policies - Board of Education - Adoption

Adoption by Board of Education of Resolution No. 0708-0137 - Approving Amendment of Coherent Governance Policies - Governance Culture 3 - Board Job Description and Governance Culture 6 Annual Work Plan - enumerated in and attached to said Resolution, as though fully set forth, and authorizing the Secretary to codify and place same in the Board of Education Policies Manual.

Attachments: [Document\(s\)](#)
[07-1720 - Amendment - Board of Education - Specified Coherent Governance Policies](#)

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

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

[07-1740](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - December 19, 2007

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - December 19, 2007.

N. Public Hearing(s)

None

O. State Administrator's Report



[07-1738](#)

2007 Oakland Unified School District Annual Report

Presentation by State Administrator of the 2007 Oakland Unified School District Annual Report.

Attachments: [Document\(s\)](#)
[07-1738 - OUSD_0708_Annual_Report.pdf](#)

P. President's Report



[07-1736](#)

Report - Oakland Think Tank - Student Attendance and Truancy

Report from Oakland Think Tank regarding Student Attendance and Truancy.

Attachments: [Document\(s\)](#)
[07-1736 - Report - Oakland Think Tank - Student Attendance and Truancy.pdf](#)

Q. Adoption of General Consent Report

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

**Board member means State Administrator regarding those items within the jurisdiction of the State Administrator; same for those items within the jurisdiction of the Board under the return of authority granted by the California Superintendent of Public Instruction to date.*

Student Achievement



[07-1472](#)

**Amendment No. 1 - Professional Services Contract - Abigail Adams -
College Readiness Office**

Approval by State Administrator of an Amendment No. 1 to the Professional Services Contract with Abigail Adams, for the latter to provide additional support to the College Readiness Office, in an additional amount not to exceed \$70,000.00, increasing the Agreement from \$35,000.00 to a not-to-exceed amount of \$105,000.00 and extending the time period of July 1, 2007 through October 31, 2007 to June 30, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose; Targeted Instructional Improvement Grant (TIIG);

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



[07-1522](#)

**Memorandum of Understanding (MOU) - University of San Francisco -
Student Teachers**

Approval by State Administrator of a Memorandum of Understanding on behalf of the District with the University of San Francisco for its Alternative Certification and Intern Partnership Program and Student Teaching for Multiple Subjects and Single Subjects, Mild/Moderate Education Specialist, and School Counseling and Administrative Internship and Practicum, pursuant to terms and conditions described herein, for the term of July 1, 2007 through June 30, 2010, expanding and renewing the Agreement ending December 18, 2007.

Funding Source: University of San Francisco

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



[07-1531](#)

**Professional Services Contract - University of Pittsburgh, Institute of
Learning Mathematics Professional Development**

Approval by State Administrator of a Professional Services Contract between District and University of Pittsburgh, Institute for Learning, for the latter to provide professional development in mathematics for secondary principals and Algebra teachers, teacher leaders, and coaches at ten (10) middle schools in Middle School Network 1 (Fred Brill) and thirteen (13) high schools in High School Network 1 (Alison McDonald) for the period of September 11, 2007 to March 31, 2008 in an amount not to exceed \$105,200.00.

Funding Source: Title IIA - Professional Development

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



[07-1532](#)

Professional Services Agreement - Gibson & Associates - Oakland Technical High School

Approval by State Administrator of a Professional Services Contract between District and Gibson and Associates, for the latter to provide technical assistance to Oakland Technical High School's High Priority School Grant (HPSG) team to complete the requirements for the High Priority School Grant (HPSG) Award, including but not limited to determining HPSG implementation and progress towards meeting measureable objectives, conducting a year end staff survey for feedback on implementation and reviewing achievement data and producing annual evaluation of program implementation, for the period September 1, 2007 through June 1, 2008, in an amount not to exceed \$14,884.00.

Funding Source: High Priority School Grant

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



[07-1533](#)

Professional Services Agreement - Sport4Kids - ASCEND Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide comprehensive, integrated, accessible and respectful delivery system of educational, health and human services that is responsible to the needs of children, youth and families in the community at ASCEND Elementary School for the period December 1, 2007 through June 12, 2008, in an amount not to exceed \$23,500.00.

Funding Source: School Library Improvement Block Grant (SLIBG)

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



[07-1534](#)

Professional Services Agreement - Sports4Kids - EnCompass Academy

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide comprehensive, integrated, accessible and respectful delivery system of educational, health and human services that is responsible to the needs of children, youth and families in the community at EnCompass Academy for the period December 1, 2007 through June 30, 2008, in an amount not to exceed \$8.883.00.

Funding Source: General Purpose

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



[07-1535](#)

Professional Services Agreement - Sports4Kids - Franklin Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide comprehensive, integrated, accessible and respectful delivery system of educational, health and human services that is responsible to the needs of children, youth and families in the community at Franklin Elementary School for the period October 1, 2007 through June 13, 2008, in an amount not to exceed \$23,500.00

Funding Source: School Improvement Program (SIP)

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



07-1536

Professional Services Agreement - Sports4Kids - La Escuelita Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide comprehensive, integrated, accessible and respectful delivery system of educational, health and human services that is responsible to the needs of children, youth and families in the community at La Escuelita Elementary School for the period December 1, 2007 through June 12, 2008, in an amount not to exceed \$5,484.00

Funding Source: School Library Improvement Block Grant (SLIBG)

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



07-1537

Professional Services Agreement - Sports4Kids - La Escuelita Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide comprehensive, integrated, accessible and respectful delivery system of educational, health and human services that is responsible to the needs of children, youth and families in the community at La Escuelita Elementary School for the period December 1, 2007 through June 12, 2008, in an amount not to exceed \$5,306.00.

Funding Source: Targeted Instructional Improvement Grant (TIIG)

General Purpose (GP)

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



07-1539

Professional Services Agreement - Sports4Kids - Think College Now

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide comprehensive, integrated, accessible and respectful delivery system of educational, health and human services that is responsible to the needs of children, youth and families in the community at Think College Now for the period December 1, 2007 through June 13, 2008, in an amount not to exceed \$12,000.00.

School Improvement Program (SIP)

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



07-1540

Professional Services Agreement - Quantum Research & Evaluation

Approval by State Administrator of a Professional Services Contract between District and Quantum Research & Evaluation, for the latter to provide access and utilization of 4,167 Cyber High Course Certifications for students enrolled in the Oakland Unified School District, for the period July 1, 2007 through June 30, 2008, in an amount not to exceed \$250,020.00.

Funding Source: Targeted Instructional Improvement Grant (TIIG)

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



07-1541

Professional Services Agreement - Gibson & Associates - Oakland High School

Approval by State Administrator of a Professional Services Contract between District and Gibson and Associates, for the latter to provide technical assistance to Oakland High School's High Priority School Grant (HPSG) team to complete the requirements for the High Priority School Grant (HPSG) Award, including but not limited to determining HPSG implementation and progress towards meeting measureable objectives, conducting a year end staff survey for feedback on implementation and reviewing achievement data and producing annual evaluation of program implementation, for the period October 30, 2007 through June 1, 2008, in an amount not to exceed \$10,000.00.

Funding Source: High Priority School Grant

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



07-1670

Amendment No. 1 - Lamarr Kendricks - HERO, Inc. - Sequoia Elementary School

Approval by State Administrator of an Amendment No. 1 to the Professional Services Contract with Lamarr Kendricks, HERO, Inc., to provide organized lunch time games, design mentor program for "at risk" boys, and provide team-building classes for Grades 2 and 5 students at Sequoia Elementary School, in an additional amount not to exceed \$16,660.0, increasing the Agreement from \$12,376.00 to a not-to-exceed amount of \$29,036.00 and extending the contract end date to June 27, 2008.

Funding Source: General Purpose

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



07-1671

Professional Services Agreement - Bay Area Coalition for Equitable Schools (BayCES) - Leadership Development

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, for the Chief Academic Officer, for the period December 1, 2007 through June 30, 2008, in an amount not to exceed \$15,300.00.

Funding Source: Expect Success

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



07-1672

Professional Services Agreement - Action Learning - Roosevelt Middle School

Approval by State Administrator of a Professional Services Agreement with Action Learning Systems, for the latter to provide specialized staff development, consultation and coaching for teachers in the areas of standards-based instruction at Roosevelt Middle School, for the period November 1, 2007 through June 30, 2008, in an amount not to exceed \$46,000.00.

Funding Source: General Purpose

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



07-1673

Professional Services Contract - Attitudinal Healing Connection - Carl B. Munck Elementary

Ratification by State Administrator of a Professional Services Contract with Attitudinal Healing Connection, for the latter to provide ArtEsteem Professional Development to Carl Munck Elementary School teachers as artist-in residence, for the period of January 7, 2008 though June 13, 2008, in an amount not to exceed \$21,000.00.

Funding Source: Measure E and Block Grant

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



07-1674

Professional Services Contract - Attitudinal Healing Connection, Inc. - Community United @ Lockwood

Ratification by State Administrator of a Professional Services Contract with Attitudinal Healing Connection, for the latter to provide ArtEsteem Professional Development to Community United @ Lockwood Elementary School teachers as artist-in residence, for the period of January 7, 2008 though June 13, 2008, in an amount not to exceed 15,000.00.

Funding Source: Measure E

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



07-1675

Professional Services Contract - Attitudinal Healing Connection - West Oakland Middle School

Ratification by State Administrator of a Professional Services Contract with Attitudinal Healing Connection, for the latter to provide ArtEsteem Professional Development to West Oakland Middle School teachers as artist-in residence, for the period of January 7, 2008 though June 6, 2008, in an amount not to exceed \$14,000.00.

Funding Source: Prop 49 After School and Block Grant

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



07-1676

Professional Services Contract - Attitudinal Healing Connection - Prescott Elementary School

Ratification by State Administrator of a Professional Services Contract with Attitudinal Healing Connection, for the latter to provide ArtEsteem Professional Development to Prescott Elementary School teachers as artist-in residence, for the period of January 7, 2008 though June 13, 2008, in an amount not to exceed \$15,455.00.

Funding Source: Measure E

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



07-1677

Professional Services Contract - Attitudinal Healing Connection - Hoover Elementary School

Ratification by State Administrator of a Professional Services Contract with Attitudinal Healing Connection, for the latter to provide ArtEsteem Professional Development to Hoover Elementary School teachers as artist-in residence, for the period of January 7, 2008 though June 13, 2008, in an amount not to exceed \$10,000.00.

Funding Source: Block Grant

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



07-1678

Professional Services Contract - Attitudinal Healing Connection - Frick Middle School

Ratification by State Administrator of a Professional Services Contract with Attitudinal Healing Connection, for the latter to provide ArtEsteem Professional Development to Frick Middle School teachers as artist-in residence, for the period of January 7, 2008 though June 6, 2008, in an amount not to exceed \$5,050.00.

Funding Source: Prop 49 After School

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



07-1679

Professional Services Contract - Attitudinal Healing Connection - Frick Middle School

Ratification by State Administrator of a Professional Services Contract with Attitudinal Healing Connection, for the latter to provide ArtEsteem Professional Development to Frick Middle School teachers as artist-in residence, for the period of January 7, 2008 though June 13, 2008, in an amount not to exceed \$34,991.00.

Funding Source: Measure E

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



07-1680

Professional Services Contract - Bay Area Coalition for Equitable Schools (BayCES) - ACORN Woodland

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, to ACORN Woodland Elementary School, for the period July 1 ,2007 through June 30, 2008, in an amount not to exceed \$17,000.00.

Funding Source: EIA and SCE

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



07-1681

Professional Services Contract - Bay Area Coalition for Equitable Schools (BayCES) - ACORN Woodland Elementary School

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, to ACORN Woodland Elementary School, for the period July 1 ,2007 through June 30, 2008, in an amount not to exceed \$17,000.00.

Funding Source: General Purpose

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



[07-1682](#)

Professional Service Agreement - Professional Service Agreement - Bay Area Coalition for Equitable Schools - BEST High School

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, to Business Entrepreneurship School of Technology (BEST) High School, for the period July 1 ,2007 through June 30, 2008, at no cost to the District.

Funding Source: State and Federal Categorical

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



[07-1683](#)

Professional Services Contract - Bay Area Coalition for Equitable Schools (BayCES) - Coliseum College Prep Academy

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, to Coliseum College Prep Academy, for the period July 1 ,2007 through June 30, 2008, at no cost to the District.

Funding Source: State and Federal Categorical

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



[07-1684](#)

Professional Services Contract - Bay Area Coalition for Equitable Schools - Dewey Alternative High School

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, to Dewey Alternative High School, for the period July 1 ,2007 through June 30, 2008, in an amount not to exceed \$4,000.00.

Funding Source: Title I

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



[07-1685](#)

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

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, to EXCEL High School, for the period July 1 ,2007 through June 30, 2008, at no cost to the District.

Funding Source: N/A

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



07-1686

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

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, to Far West High School, for the period July 1 ,2007 through June 30, 2008, at no cost to the District.

Funding Source: N/A

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



07-1687

Professional Services Contract - Bay Area Coalition for Equitable Schools (BayCES) - Futures Elementary Academy

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, to Futures Elementary Academy, for the period July 1 ,2007 through June 30, 2008, in an amount not to exceed \$34,000.00.

Funding Source: Expect Success!

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



07-1688

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

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, to Mandela High School, for the period August 20 ,2007 through June 30, 2008, in an amount not to exceed \$17,000.00.

Funding Source: State and Federal Categorical Programs

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



[07-1689](#)

Professional Services Contract - Bay Area Coalition for Equitable Schools (BayCES) - Manzanita Community School

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, to Manzanita Community School, for the period July 1, 2007 through June 30, 2008, in an amount not to exceed \$34,000.00.

Funding Source: Quality Education Investment Act

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



[07-1690](#)

Professional Services Contract - Bay Area Coalition for Equitable Schools (BayCES) - Manzanita SEED

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, to Manzanita SEED, for the period November 15, 2007 through June 30, 2008, in an amount not to exceed \$17,000.00.

Funding Source: Title I

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



[07-1691](#)

Professional Services Agreement - Bay Area Coalition for Equitable Schools (BayCES) - MetWest High School

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, to MetWest High School, for the period July 1, 2007 through June 30, 2008, in an amount not to exceed \$15,000.00.

Funding Source: General Purpose

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



[07-1692](#)

Professional Services Contract - Bay Area Coalition for Equitable Schools (BayCES) - New Highland Academy

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, to New Highland Academy, for the period July 1, 2007 through June 30, 2008, in an amount not to exceed \$34,000.00.

Funding Source: Title I

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



07-1693

Professional Services Contract - Bay Area Coalition for Equitable Schools (BayCES) - United for Success Academy

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, to United for Success Academy, for the period July 1, 2007 through June 30, 2008, in an amount not to exceed \$15,300.00.

Funding Source: State and Federal Categorical Programs

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



07-1694

Professional Services Contract - Bay Area Coalition for Equitable Schools (BayCES) - Think College Now

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, Think College Now, for the period June 13, 2007 through June 13, 2008, in an amount not to exceed \$28,000.00.

Funding Source: Title I and HPSG

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



07-1695

Professional Services Contract - Bay Area Coalition for Equitable Schools (BayCES) - Ralph J. Bunche School

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, at Ralph J. Bunche School, for the period July 1, 2007 through June 13, 2008, at no cost to the District.

Funding Source: N/A

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



07-1696

Professional Services Contract - Bay Area Coalition for Equitable Schools (BayCES) - Robeson School of the Arts

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, at Paul Robeson School of the Arts School, for the period July 1, 2007 through June 30, 2008, in an amount not to exceed \$21,250.00.

Funding Source: State and Federal Categorical Programs

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



07-1697

Professional Services Contract - Bay Area Coalition for Equitable Schools (BayCES) - Youth Empowerment School (YES)

Approval by State Administrator of a Professional Services Agreement with Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide professional development, facilitation, and coaching support, as specified in the scope of work and incorporated herein by reference, at Youth Empowerment School (YES), for the period July 1, 2007 through June 30, 2008, in an amount not to exceed \$64,000.00.

Funding Source: State and Federal Categorical Programs

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



07-1698

Professional Services Contract - Esteban Barnaby - West Oakland Middle School

Approval by State Administrator of a Professional Services Contract between District and Esteban Barnaby, for the latter to establish a viable parent group through individual contacts, outreach and school wide projects at West Oakland Middle School, for the period of November 26, 2007 through June 25, 2008, in an amount not to exceed \$25,000.00.

Funding Source: School & Library Block Grant/After School

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



07-1699

Professional Services Contract - Esteban Barnaby - Elementary Network One

Approval by State Administrator of a Professional Services Contract between District and Esteban Barnaby, for the latter to establish a viable parent group through individual contacts, outreach and school wide projects as assigned through Elementary Network One, for the period of January 7, 2008 through June 30, 2008, in an amount not to exceed \$1,000.00.

Funding Source: Title II

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



07-1700

Professional Services Contract - Gibson and Associates - Martin Luther King, Jr., Elementary School

Approval by State Administrator of a Professional Services Contract between District and Gibson and Associates, for the latter to provide weekly classroom-based math coaching and professional development at Martin Luther King, Jr., Elementary School, for the period of October 15, 2007 through June 15, 2008, in an amount not to exceed \$15,657.00.

Funding Source: School Assistance Intervention Team (SAIT)

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



07-1701

Professional Services Contract - Gibson and Associates - Futures Elementary School

Approval by State Administrator of a Professional Services Contract between District and Gibson and Associates, for the latter to provide weekly classroom-based math coaching and professional development at Futures Elementary School, for the period of December 15, 2007 through June 15, 2008, in an amount not to exceed \$23,054.00.

Funding Source: General Purpose

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



07-1702

Professional Services Contract - Gibson and Associates - Community United Elementary School

Approval by State Administrator of a Professional Services Contract between District and Gibson and Associates, for the latter to provide weekly classroom-based math coaching and professional development at Community United Elementary School, for the period of December 10, 2007 through June 15, 2008, in an amount not to exceed \$28,051.00.

Funding Source: General Purpose

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



[07-1737](#)

2007-2008 Single Site Plans for Student Achievement and Site Parent Involvement Policies

Approval by State Administrator of 2007-2008 Single Site Plan for Student Achievement and Individual Site Specific Parent Involvement Policies for the following schools:

Greenleaf Elementary;
Global Family;
Alternative Learning Community;
Oakland International; and
Oakland Community Day (Middle and High)

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

Human Resources



[07-1629](#)

Personnel Report No. 0007-0005

Approval by the State Administrator of Personnel Report No. 0007-0005.

Attachments: [Document\(s\)](#)
[07-1629 - Personnel Report No. 0007-0005.pdf](#)



[07-1630](#)

Teacher Preparation Program Variable Term Waiver

Approval by the State Administrator of Resolution No. 0708-0119 - Supporting application to the California Commission on Teacher Credentialing for one (1) Program Variable Term Waiver for one (1) Social Worker to be issued to the individual named below for the 2007-2008 school year:

· Lindsay M. Lawler, School Social Worker, Programs
For Exceptional Children, Various School Sites.

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



[07-1631](#)

Educator On Loan Agreement - University of California, Santa Cruz - Muriel Ayanaba

Approval by the State Administrator of an Educator On Loan Agreement between the University of California, Santa Cruz and the District for the on-loan services of Muriel Ayanaba, for the latter to work with UCSC's Teacher Center as an Outreach Coordinator as part of a team providing training and working on a large school improvement group with a focus on literacy and English Learners' language development, for the period July 1, 2007 through June 30, 2008; cost reimbursable to the District in the amount of salary and benefits.

Funding Source: University of California, Santa Cruz

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

Complementary Learning



[07-1556](#)

Amendment No. 2 - Oakland Leaf - Urban Promise Academy

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with Oakland Leaf to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Urban Promise Academy for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$94,000.00, increasing the Agreement from \$148,364.00 to a not-to-exceed amount of \$242,364.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC) and After School Education and Safety (ASES)

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



[07-1565](#)

Amendment No. 2 - Bay Area Community Resources - Emerson Elementary School

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with Bay Area Community Resources to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Emerson Elementary School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$94,000.00, increasing the Agreement from \$153,555.00 to a not-to-exceed amount of \$247,555.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC) and After School Education and Safety (ASES) Grants.

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



07-1567

Amendment No. 2 - Oakland Small Schools Foundation - International Community School

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with Oakland Small Schools Foundation to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at International Community School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$67,263.00, increasing the Agreement from \$183,915.00 to a not-to-exceed amount of \$251,178.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center Program (21st CCLC) and After School Education and Safety (ASES)

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



07-1570

Memorandum of Understanding (MOU) - Youth Education I.O.U. - Lakeview Elementary School

Approval by State Administrator of a Memorandum of Understanding with Youth Educational I.O.U. for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center Program Grant Lead Agency at Lakeview Elementary School, for the period of December 20, 2007 through June 30, 2008, in an amount not to exceed \$67,883.00 (maximum reimbursable amount).

Funding Source: 21st Century Community Learning Center Program Grant

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



[07-1572](#)

Amendment No. 2 - Oakland Youth Chorus - Acorn Woodland Elementary School

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with Oakland Youth Chorus to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Acorn Woodland Elementary School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$44,518.00, increasing the Agreement from \$110,797.00 to a not-to-exceed amount of \$155,315.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant.

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



[07-1576](#)

Amendment No. 2 - Higher Ground Neighborhood Development Corp - Allendale Elementary School

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with Higher Ground Neighborhood Development Corp to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Allendale Elementary School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$73,383.00, increasing the Agreement from \$145,442.00 to a not-to-exceed amount of \$218,825.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant.

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



[07-1579](#)

Amendment No. 2 - Oakland Asian Students Educational Services - Lincoln Elementary School

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with Oakland Asian Students Educational Services to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Lincoln Elementary School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$130,492.00, increasing the Agreement from \$188,774.00 to a not-to-exceed amount of \$319,266.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant.

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



07-1585

Amendment No. 2 - Oakland Asian Students Educational Services - Westlake Middle School

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with Oakland Asian Students Educational Services to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Westlake Middle School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$94,000.00, increasing the Agreement from \$283,323.00 to a not-to-exceed amount of \$377,323.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant.

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



07-1588

Amendment No. 2 - Bay Area Community Resources - Esperanza Academy

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with Bay Area Community Resources to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Esperanza Academy for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$34,913.00, increasing the Agreement from \$49,958.00 to a not-to-exceed amount of \$84,871.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Program Grant and After School Education and Safety (ASES) Grant.

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



07-1590

Amendment No. 3 - Oakland Leaf - ASCEND Elementary School

Approval by State Administrator of an Amendment No. 3 to the Memorandum of Understanding with Oakland Leaf to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at ASCEND Elementary School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$81,800.00, increasing the Agreement from \$256,944.00 to a not-to-exceed amount of \$338,744.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC)

Program Grant and After School Education and Safety (ASES) Grant.

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



07-1592

Amendment No. 2 - Murphy and Associates - Bret Harte Middle School

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with Murphy and Associates to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Bret Harte Middle School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$94,000.00, increasing the Agreement from \$236,216.00 to a not-to-exceed amount of \$330,216.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC)

Program Grant and After School Education and Safety (ASES) Grant

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



07-1595

Amendment No. 2 - East Bay Asian Youth Center - Franklin Elementary School

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with East Bay Asian Youth Center to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Franklin Elementary School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$57,121.00, increasing the Agreement from \$199,028.00 to a not-to-exceed amount of \$256,149.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant

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



07-1597

Memorandum of Understanding (MOU) - Safe Passages - Frick Middle School

Approval by State Administrator of a Memorandum of Understanding with Safe Passages for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center Program Grant Lead Agency at Frick Middle School, for the period of December 20, 2007 through June 30, 2008, in an amount not to exceed \$94,000.00 (maximum reimbursable amount).

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

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



07-1598

Memorandum of Understanding (MOU) - Oakland Youth Chorus - Fruitvale Elementary School

Approval by State Administrator of a Memorandum of Understanding with Oakland Youth Chorus for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center Program Grant Lead Agency at Fruitvale Elementary School, for the period of December 20, 2007 through June 30, 2008, in an amount not to exceed \$94,000.00 (maximum reimbursable amount).

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

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



07-1600

Amendment No. 2 - East Bay Asian Youth Center - Garfield Elementary School

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with East Bay Asian Youth Center to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Garfield Elementary School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$56,522.00, increasing the Agreement from \$258,305.00 to a not-to-exceed amount of \$314,827.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant

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



07-1601

Amendment No. 2 - Bay Area Community Resources - Hoover Elementary School

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with Bay Area Community Resources to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Hoover Elementary School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$94,000.00, increasing the Agreement from \$109,007.00 to a not-to-exceed amount of \$203,007.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant

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



07-1602

Amendment No. 2 - Bay Area Community Resources - Madison Middle School

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with Bay Area Community Resources to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Madison Middle School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$94,000.00, increasing the Agreement from \$217,630.00 to a not-to-exceed amount of \$311,630.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant

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



07-1603

Amendment No. 2 - Bay Area Community Resources - Santa Fe Elementary School

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with Bay Area Community Resources to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Santa Fe Elementary School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$90,000.00, increasing the Agreement from \$179,166.00 to a not-to-exceed amount of \$269,166.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety Grant.

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



07-1604

Amendment No. 2 - Bay Area Community Resources - Markham Elementary School

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with Bay Area Community Resources to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Markham Elementary School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$94,000.00, increasing the Agreement from \$152,138.00 to a not-to-exceed amount of \$246,138.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant

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



07-1605

Amendment No. 2 - East Bay Asian Youth Center - Manzanita Community School

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with East Bay Asian Youth Center to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Manzanita Community School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$37,169.00, increasing the Agreement from \$187,237.00 to a not-to-exceed amount of \$224,406.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant

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



07-1606

Amendment No. 2 - Bay Area Community Resources - Preparatory Literary Academy of Cultural Excellence

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with Bay Area Community Resources to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Preparatory Literary Academy of Cultural Excellence for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$94,000.00, increasing the Agreement from \$184,352.00 to a not-to-exceed amount of \$278,352.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant.

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



07-1607

Amendment No. 2 - East Bay Asian Youth Center - Roosevelt Middle School

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with East Bay Asian Youth Center to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Roosevelt Middle School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$28,340.00, increasing the Agreement from \$314,401.00 to a not-to-exceed amount of \$342,741.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant

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



07-1608

Amendment No. 2 - Bay Area Community Resources - Sankofa Academy

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with Bay Area Community Resources to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Sankofa Academy for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$94,000.00, increasing the Agreement from \$152,285.00 to a not-to-exceed amount of \$246,285.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant.

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



07-1609

Amendment No. 1 - East Bay Agency For Children - Sequoia Elementary School

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with East Bay Agency For Children to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at Sequoia Elementary School for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$90,200.00, increasing the Agreement from \$89,618.00 to a not-to-exceed amount of \$179,818.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Program Grant and After School Education and Safety (ASES) Grant.

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



07-1610

Amendment No. 2 - Youth Together - Skyline High School

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with Youth Together to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Skyline High School for the period of September 13, 2007 through June 30, 2008, in an additional amount not to exceed \$104,060.00, increasing the Agreement from \$124,383.00 to a not-to-exceed amount of \$228,443.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century Community Learning Center (21st CCLC)

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



07-1611

Memorandum of Understanding (MOU) - Oakland Small Schools Foundation - Think College Now

Approval by State Administrator of a Memorandum of Understanding with Oakland Small Schools Foundations, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center Program Grant Lead Agency at Think College Now, for the period of December 20, 2007 through June 30, 2008, in an amount not to exceed \$75,810.00 (maximum reimbursable amount).

Funding Source: 21st Century Community Learning Center (21st CCLC)

Program Grant

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



07-1612

Amendment No. 2 - AspiraNet - United for Success

Approval by State Administrator of an Amendment No. 2 to the Memorandum of Understanding with Aspiranet, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century Community Learning Center (21st CCLC) Program Grant and After School Education and Safety (ASES) Grant Lead Agency at United for Success for the period of August 30, 2007 through June 30, 2008, in an additional amount not to exceed \$29,133.00 increasing the Agreement from \$203,420.00 to a not-to-exceed amount of \$232,553.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: 21st Century Community Learning Center (21st CCLC)
Program Grant and After School Education and Safety (ASES) Grant.**

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



07-1632

Professional Services Contract - Sports4Kids - Acorn Woodland Elementary School

Approved by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games, and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Acorn Woodland Elementary School for the period of December 20, 2007 through June 12, 2008, in an amount not to exceed \$11,750.00.

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

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



07-1643

Professional Services Contract - Sports4Kids - Edna Brewer Middle School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate ClassroomGame Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Brewer Middle School for the period of December 20, 2007 through June 12, 2008, in an amount not to exceed \$23,499.00.

Funding Source: After School Education and Safety (ASES) Grant - \$5,511.00

General Purpose - \$17,988.00

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



07-1648

Professional Services Contract - Sports4Kids - Howard Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate ClassroomGame Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Howard Elementary School for the period of December 20, 2007 through June 12, 2008, in an amount not to exceed \$18,500.00.

Funding Source: After School Education and Safety (ASES) Grant - \$11,750.00

School Improvement Program (SIP) - \$6,750.00

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



07-1649

Professional Services Contract - Sports4Kids - Fred T. Korematsu Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Fred T. Korematsu Elementary School for the period of December 20, 2007 through June 12, 2008, in an amount not to exceed \$30,100.00.

Funding Source: After School Education and Safety (ASES) Grant - \$10,100.00

General Purpose (GP) - \$20,000.00

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



07-1650

Professional Services Contract - Sports4Kids - La Escuelita

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at La Escuelita Elementary School for the period of December 20, 2007 through June 12, 2008.

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

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



07-1654

Professional Services Contract - Sports4Kids - Lockwood Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Lockwood Elementary School for the period of December 20, 2007 through June 12, 2008, in an amount not to exceed \$23,500.00.

Funding Source: After School Education and Safety (ASES) Grant - \$11,750.00

General Purpose (GP) - 5,875.00

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



07-1657

Professional Services Contract - Sports4Kids - Manzanita SEED Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Manzanita SEED Elementary School for the period of December 20, 2007 through June 12, 2008, in an amount not to exceed \$23,500.00.

Funding Source: After School Education and Safety (ASES) Grant - \$11,750.00
Target Instructional Improvement Grant (TIIG) - \$11,750.00.

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



[07-1659](#)

Professional Services Contract - Sports4Kids - New Highland Academy

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at New Highland Academy for the period of December 20, 2007 through June 12, 2008, in an amount not to exceed \$23,500.00.

Funding Source: After School Education and Safety (ASES) Grant - \$11,750.00
General Purpose (GP) - \$11,750.00

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



[07-1661](#)

Professional Services Contract - Sports4Kids - RISE Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at RISE Community School for the period of December 20, 2007 through June 12, 2008, in an amount not to exceed \$23,500.00.

Funding Source: After School Education and Safety (ASES) Grant - \$11,750.00
General Purpose (GP) - \$11,750.00

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



[07-1662](#)

Professional Services Contract - Sports4Kids - Think College Now

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate ClassroomGame Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Think College Now Elementary School for the period of December 20, 2007 through June 12, 2008, in an amount not to exceed \$10,700.00, funded by the After School Education and Safety (ASES) Grant.

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

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

Fiscal



[07-1507](#)

Professional Services Agreement - Olson, Hagel & Fishburn, LLP

Approval by the State Administrator of Professional Services Agreement with Olson, Hagel & Fishburn LLP, for the latter to provide legal services, advice and representation in connection with the Financial and Compliance Audit performed by the State Controller for the years ending June 30, 2003, June 30, 2004 and June 30, 2005, including the Appeal to the Education Audit Appeals Panel pursuant to Education Code section 41344, for the period July 1, 2007 through June 30, 2008, in an amount not to exceed \$120,000.00.

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



[07-1660](#)

2nd Quarterly Report of Gifts, Donations, Bequests and/or Grants \$5,000 or Less- Fiscal Year 2007-2008

Ratification by State Administrator of the 1st Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less for Fiscal Year 2007-2008, individually and separately accepted for District totaling \$18,678.89, as delineated herein, by the Chief Financial Officer, Financial Services, pursuant to Board Policy 3290.

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



[07-1663](#)

Donation - Oakland Small Schools Foundation - Oakland International High School

Acceptance by the State Administrator of a donation to the District from Oakland Small School Foundation to fund general program support at Oakland International High School, in the amount of \$28,200.00 for the period of July 1, 2007 through June 30, 2008, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Small School Foundation

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



07-1664

Grant Award - U. S. Department of Education - Alameda County Office of Education - Professional Development for American History Teachers

Ratification by the State Administrator of the District's application to and acceptance of grant award in the amount of \$999,133.00 from the California Department of Education via the Alameda County Office of Education for professional development for District's History teachers for the period July 1, 2004 through June 30, 2008, pursuant to terms and conditions of grant, and further authorizing acceptance and execution of amendments thereto, as may be mutually agreed, if any, for the grant time period.

Funding Source: Alameda County Office of Education

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



07-1665

District Grant Application - Philanthropic Ventures Foundation - Roosevelt Middle School

Approval and support by the State Administrator of District's Grant Application to Philanthropic Ventures Foundation seeking funding to support science classes at Horace Mann Elementary School, in the amount of \$432.00 for the period July 1, 2007 to June 30, 2008 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

Funding Source: Philanthropic Ventures Foundation

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



07-1666

District Grant Application - Clorox Corporation - Horace Mann Elementary School

Approval and support by the State Administrator of District Grant Application made to Clorox Corporation seeking funding to provide fresh vegetables daily to pupils at Horace Mann Elementary School, in the amount of \$10,000.00 for the period July 1, 2007 to June 30, 2009 and if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

Funding Source: Clorox Corporation

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



[07-1667](#)

District Grant Application - Philanthropic Ventures Foundation - Lincoln Elementary School

Approval and support by the State Administrator of District Grant Application made to Philanthropic Ventures Foundation seeking funding to purchase materials needed for language and speech instruction for pupils at Lincoln Elementary School, in the amount of \$468.00, for the period July 1, 2007 to June 30, 2008 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

Funding Source: Philanthropic Ventures Foundation

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



[07-1668](#)

District Grant Application- Philanthropic Ventures Foundation- Lincoln School

Approval and support by the State Administrator of District's Grant Application made to Philanthropic Ventures Foundation seeking funding to provide students with hands on training in learning science at Lincoln Elementary School, in the amount of \$400.00, for the period July 1, 2007 to June 30, 2008 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

Funding Source: Philanthropic Ventures Foundation

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



[07-1707](#)

Memorandum of Understanding - ACE Tutoring Services, Inc.- Various Schools

Approval by State Administrator of a Memorandum of Understanding with ACE Tutoring Services, Inc., Walnut Creek, CA, for the latter to provide Supplemental Educational Services in the form of after-school tutorial services for students at ACORN Woodland, Brookfieldk, Leadership Prep, Madison, Oakland High, Oakland Tech, UPA and YES, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of December 20, 2007 through June 13, 2008, in an amount not to exceed \$15,600.00 (maximum reimbursable amount).

Funding Source: Title I

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



[07-1708](#)

Memorandum of Understanding - XLPrep.com - CBITS

Approval by State Administrator of a Memorandum of Understanding with XLPrep.com, Los Angeles, CA, for the latter to provide Supplemental Educational Services in the form of after-school tutorial services for students at CBITS, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of December 20, 2007 through June 13, 2008, in an amount not to exceed \$1,200.00. (maximum reimbursable amount).

Funding Source: Title I

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



07-1709

Memorandum of Understanding - HEK and Associates dba SkyLearn - Various Schools

Approval by State Administrator of a Memorandum of Understanding with HEK and Associates, Inc., dba SkyLearn, Danville, CA for the latter to provide Supplemental Educational Services in the form of after-school tutorial services for students at Allendale, Brookfield, Dewey, EOSA, Frick, Hoover, Lafayette, Lazear, Lockwood, Martin Luther King, Jr., New Highland, Oakland Tech, Roosevelt, Rudsdale, Santa Fe, and Westlake Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of December 20, 2007 through June 13, 2008, in an amount not to exceed \$91,200.00 (maximum reimbursable amount).

Funding Source: Title I

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



07-1710

Memorandum of Understanding - Club Z! - Various Schools

Approval by State Administrator of a Memorandum of Understanding with Club Z! Tutoring, Tampa, FL, for the latter to provide Supplemental Educational Services in the form of after-school tutorial services for students at Bret Harte, Cole, Esperanza, Manzanita Community and Oakland Technical Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of December 20, 2007 through June 13, 2008, in an amount not to exceed \$7,200.00 (maximum reimbursable amount).

Funding Source: Title I

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



07-1711

Memorandum of Understanding - A+ Educational Centers - Various Schools

Approval by State Administrator of a Memorandum of Understanding with A+ Educational Centers, Malibu, CA for the latter to provide Supplemental Educational Services in the form of after-school tutorial services for students at Bret Harte, Bridges Academy, Hoover, Horace Mann, Oakland Tech, Santa Fe, Westlake, and Whittier Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of December 20, 2007 through June 13, 2008, in an amount not to exceed \$18,000.00 (maximum reimbursable amount).

Funding Source: Title I

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



07-1712

Memorandum of Understanding - Applied Scholastics International - Various Schools

Approval by State Administrator of a Memorandum of Understanding with Applied Scholastics International, St. Louis, MO for the latter to provide Supplemental Educational Services in the form of after-school tutorial services for students at Brookfield, Claremont, International Community, Madison, Santa Fe, and Skyline High Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of December 20, 2007 through June 13, 2008, in an amount not to exceed 8,400.00 (maximum reimbursable amount).

Funding Source: Title I

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



07-1713

Memorandum of Understanding - Voice Empowered Technology Organization (VETO) - Various Schools

Approval by State Administrator of a Memorandum of Understanding with Voice Empowered Technology Organization (VETO), McClellan, CA for the latter to provide Supplemental Educational Services in the form of after-school tutorial services for students at Independent Study/Sojourner Truth, Oakland High and Skyline High Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of December 20, 2007 through June 13, 2008, in an amount not to exceed \$7,200.00 (maximum reimbursable amount).

Funding Source: Title I

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



07-1714

Memorandum of Understanding - Girls Incorporated of Alameda County - International Community School

Approval by State Administrator of a Memorandum of Understanding with Girls Incorporated of Alameda County, San Leandro, CA for the latter to provide Supplemental Educational Services in the form of after-school tutorial services for students at International Community School, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of December 20, 2007 through June 13, 2008, in an amount not to exceed \$25,200.00 (maximum reimbursable amount).

Funding Source: Title I

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



07-1715

Memorandum of Understanding - Studentnest.com - Hoover and Oakland High Schools

Approval by State Administrator of a Memorandum of Understanding with Studentnest.com, Fresno, CA for the latter to provide Supplemental Educational Services in the form of after-school tutorial services for students at Hoover and Oakland High Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of December 20, 2007 through June 13, 2008, in an amount not to exceed \$2,400.00 (maximum reimbursable amount).

Funding Source: Title I

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



07-1716

Memorandum of Understanding - A & E Avila Enterprises, Inc dba The Learning Curve - Various Schools

Approval by State Administrator of a Memorandum of Understanding with A & E Avila Enterprises, Inc., dba The Learning Curve, Fremont, CA for the latter to provide Supplemental Educational Services in the form of after-school tutorial services for students at Allendale, Horace Mann, and YES Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of December 20, 2007 through June 13, 2008, in an amount not to exceed \$25,200.00 (maximum reimbursable amount).

Funding Source: Title I

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



07-1717

Memorandum of Understanding - Learning Fun Center - Various Schools

Approval by State Administrator of a Memorandum of Understanding with Learning Fun Center, Los Angeles, CA for the latter to provide Supplemental Educational Services in the form of after-school tutorial services for students at Garfield, Hoover, Martin Luther King, Jr., Maxwell Park, Santa Fe and Westlake Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of December 20, 2007 through June 13, 2008, in an amount not to exceed \$21,600.00 (maximum reimbursable amount).

Funding Source: Title I

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



07-1718

Memorandum of Understanding - Bright Sky Learning LLC - Various Schools

Approval by State Administrator of a Memorandum of Understanding with Bright Sky Learning, Chadds Ford, PA for the latter to provide Supplemental Educational Services in the form of after-school tutorial services for students at Frick, Lockwood, Markham, Maxwell Park, Webster, and Whittier Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of December 20, 2007 through June 13, 2008, in an amount not to exceed \$9,600.00 (maximum reimbursable amount).

Funding Source: Title I

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



07-1719

Memorandum of Understanding - Extreme Learning - Various Schools

Approval by State Administrator of a Memorandum of Understanding with Extreme Learning, Morgan Hill, CA for the latter to provide Supplemental Educational Services in the form of after-school tutorial services for students at Allendale, Bunche, Claremont, Frick, Garfield, Hoover, Horace Mann, International Community, Jefferson, Lafayette, Lazear, Lockwood, Martin Luther King, Jr., Maxwell Park, New Highland, Santa Fe, and Whittier Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of December 20, 2007 through June 13, 2008, in an amount not to exceed \$124,800.00 (maximum reimbursable amount).

Funding Source: Title I

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

Facilities



[07-1487](#)

Amendment #3 - Byrens Associates, Architects - Madison Middle School Modernization Project

Approval by State Administrator of Amendment #3 to Professional Services Agreement with Byrens Associates, Architects, Oakland, CA, for the latter to provide preparation of the planned emergency program form with photos of existing conditions for documentation; prepare final plans submission material for the SFPD 4.08 Plan Submission Requirements for this Modernization and various other items as described herein in conjunction with the Madison Middle School Modernization Project in an amount not-to-exceed \$1,750.00, increasing the Agreement from \$692,000.00 to a not-to-exceed amount of \$693,750.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



[07-1488](#)

Amendment #1 - Edgardo Umadhay - Castlemont High School Paving Project

Approval by State Administrator of Amendment #1 to Professional Services Agreement with Edgardo Umadhay, San Francisco, CA, for the latter, as Inspector of Record, to address an unforeseen condition which was caused by the asphalt pavement section being redesigned mid-project after discovering that the underground utilities were to shallow in conjunction with the Castlemont High School Paving Project in an amount not-to-exceed \$1,917.50, increasing the Agreement from \$15,600.00 to a not-to-exceed amount of \$17,517.50, and extending the end date from August 30, 2007 to October 31, 2007. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

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



[07-1489](#)

Amendment #8 - HY Architects - Castlemont High School Music Building Fire Repair Project

Approval by State Administrator of Amendment #8 to Professional Services Agreement with HY Architects, Oakland, CA, for the latter to provide additional services which were incurred during the construction phase which included the processing of twenty-five (25) PCO's, preparation and issuance of five (5) proposal requests and processing of three (3) change orders for Division of State Architect (DSA) review and proposal due to a District requested change in conjunction with the Castlemont High School Music Building Fire Repair Project in an amount not-to-exceed \$23,095.00, increasing the Agreement from \$232,656.54 to a not-to-exceed amount of \$255,751.54, and extending the end date from August 29, 2006 to December 31, 2007. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Risk Management

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



07-1490

Amendment #1 - Keith Gilbert - Highland Elementary School Portable Classroom Installation Project

Approval by State Administrator of Amendment #1 to Professional Services Agreement with Keith Gilbert, Salida, CA, for the latter to provide additional Division of State Architect (DSA) inspection services, due to the contractor's extended completion date which exceeded the IOR's budgeted hours for the project in conjunction with the Highland Elementary School Portable Classroom Installation Project in an amount not-to-exceed \$4,725.00, increasing the Agreement from \$13,500.00 to a not-to-exceed amount of \$18,225.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



07-1491

Amendment #2 - Martin Ron Associates, Inc. - Cox Elementary School Modernization Project

Approval by State Administrator of Amendment #2 to Professional Services Agreement with Martin Ron Associates, Inc., San Francisco, CA, for the latter to provide additional services as needed to upgrade the topography, utility mapping survey to include the recent portable installations 48, 50, 51, 52 and 55, due to a District requested change in scope in conjunction with the Cox Elementary School Modernization Project in an amount not-to-exceed \$4,500.00, increasing the Agreement from \$64,330.00 to a not-to-exceed amount of \$68,830.00, and extending the end date from May 7, 2005 to August 1, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



[07-1492](#)

Amendment #3 - Martin Ron Associates, Inc. - Cox Elementary School Modernization Project

Approval by State Administrator of Amendment #3 to Professional Services Agreement with Martin Ron Associates, Inc., San Francisco, CA, for the latter to provide additional topographic elevations of the existing pavement along side 98th Avenue with school site where temporary portables are to be placed; elevations are to be taken at 20-foot +/- intervals in conjunction with the Cox Elementary School Modernization Project in an amount not-to-exceed \$3,200.00, increasing the Agreement from \$68,830.00 to a not-to-exceed amount of \$72,030.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



[07-1493](#)

Amendment #1 - Martin Ron Associates, Inc. - Jefferson Elementary School Portable Replacement Project

Approval by State Administrator of Amendment #1 to Professional Services Agreement with Martin Ron Associates, Inc., San Francisco, CA, for the latter to provide additional survey services in interior of school and at exterior entrance stairs and handicap ramp in conjunction with the Jefferson Elementary School Portable Replacement Project in an amount not-to-exceed \$9,400.00, increasing the Agreement from \$55,500.00 to a not-to-exceed amount of \$64,900.00, and extending the end date from May 30, 2007 to May 17, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



[07-1494](#)

Amendment #1 - ProTech Consulting & Engineering - Cleveland Elementary School Modernization Project

Approval by State Administrator of Amendment #1 to Professional Services Agreement with ProTech Consulting & Engineering, Redwood City, CA, for the latter to provide monitoring of hazardous material removal at demo of exterior stairwell and additional sheet rock cuts in conjunction with the Cleveland Elementary School Modernization Project in an amount not-to-exceed \$3,900.00, increasing the Agreement from \$16,980.00 to a not-to-exceed amount of \$20,880.00, and extending the end date from August 30, 2007 to December 31, 2007. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



07-1495

Amendment #1 - SCA Environmental - Elmhurst Small Schools Project

Approval by State Administrator of Amendment #1 to Professional Services Agreement with SCA Environmental, Oakland, CA, for the latter to provide additional mold and asbestos monitoring in conjunction with the Elmhurst Small Schools Project in an amount not-to-exceed \$342.48, increasing the Agreement from \$5,160.00 to a not-to-exceed amount of \$5,502.48. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



07-1496

**Amendment #1 - Wayne Gilbert - Emerson Elementary School
Modernization Project**

Approval by State Administrator of Amendment #1 to Professional Services Agreement with Wayne Gilbert, Modesto, CA, for the latter to provide additional testing/inspection services due to an extended construction schedule and to cover final testing for the fire alarm and project closeout in conjunction with the Emerson Elementary School Modernization Project in an amount not-to-exceed \$3,600.00, increasing the Agreement from \$13,500.00 to a not-to-exceed amount of \$17,100.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



07-1497

**Professional Services Agreement - ACC Environmental Consultants -
Elmhurst Small Schools Project**

Approval by State Administrator of Professional Services Agreement with ACC Environmental Consultants, Oakland, CA, for the latter to provide hazardous material specifications for construction contract documents in conjunction with the Elmhurst Small Schools Project for the period commencing May 1, 2007 and concluding no later than December 31, 2007 in an amount not-to-exceed \$1,547.50.

Funding Source: General Obligation Bond

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



07-1498

**Professional Services Agreement - ACC Environmental Consultants -
Laurel Elementary School Modernization Project**

Approval by State Administrator of Professional Services Agreement with ACC Environmental Consultants, Oakland, CA, for the latter to provide planning, specifications, project management and air monitoring services for the removal of asbestos containing materials in conjunction with the Laurel Elementary School Modernization Project for the period commencing September 1, 2007 and concluding no later than September 1, 2008 in an amount not-to-exceed \$7,085.00.

Funding Source: General Obligation Bond

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



07-1499

**Professional Services Agreement - Baseline Engineering - Grass Valley
Elementary School Paving and Landscaping Project**

Approval by State Administrator of Professional Services Agreement with Baseline Engineering, Alameda, CA, for the latter to address full design, planning, construction, topographic mapping requirements for proposed paving project and various other items described herein in conjunction with the Grass Valley Elementary School Paving and Landscaping Project for the period commencing on August 31, 2007 and concluding upon completion of the desired services described herein, but no later than August 31, 2008 in an amount not-to-exceed \$43,600.00.

Funding Source: Deferred Maintenance

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



07-1500

**Professional Services Agreement - Baseline Engineering - Sequoia
Elementary School Paving and Landscaping Project**

Approval by State Administrator of Professional Services Agreement with Baseline Engineering, Alameda, CA, for the latter to address full design, planning, construction, topographic mapping requirements for proposed paving project and various other items described herein in conjunction with the Sequoia Elementary School Paving and Landscaping Project for the period commencing on September 17, 2007 and concluding upon completion of the desired services described herein, but no later than August 31, 2008 in an amount not-to-exceed \$34,600.00.

Funding Source: Deferred Maintenance

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



07-1501

Professional Services Agreement - HY Architects - Prescott Elementary School Modernization Project

Approval by State Administrator of Professional Services Agreement with HY Architects, Oakland, CA, for the latter to provide professional architect and engineering services in conjunction with the Prescott Elementary School Modernization Project for the period commencing on September 12, 2007 and concluding upon completion of the desired services described herein, but no later than December 31, 2008 in an amount not-to-exceed \$55,900.00.

Funding Source: General Obligation Bond

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



07-1502

Professional Services Agreement - Loving & Campos Architects, Inc. - Cole Middle School Renovations Project

Approval by State Administrator of Professional Services Agreement with Loving & Campos Architects, Inc., Walnut Creek, CA, for the latter to conduct site visits to survey existing conditions, review Master Plan documents, develop project scope of work/needs assessment report, evaluate project scope in terms of Williams Act and various other items described herein in conjunction with the Cole Middle School Renovations Project for the period commencing September 14, 2007 and concluding no later than September 14, 2008 in an amount not-to-exceed \$25,000.00.

Funding Source: General Obligation Bond

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



07-1503

Professional Services Agreement - Michael Willis Architects, Inc. - Named Schools

Approval by State Administrator of Professional Services Agreement with Michael Willis Architects, Inc., Oakland, CA, for the latter to provide preliminary concept plans for the Calvin Simmons, Madison, Havenscourt, Cole and Roosevelt Schools Integrated Health Center and a Parent Center (as designated), for development of a prototype design to include Conceptual cost Estimate for these proposed site-specific centers, and which will be integrated into the District's presentation to Atlantic Philanthropies, which will be used as a basis for final project designs in conjunction with Various School Sites for the period commencing August 1, 2007 and concluding no later than December 31, 2009 in an amount not-to-exceed \$20,500.00.

Funding Source: General Obligation Bond

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



[07-1504](#)

Professional Services Agreement - S. Meek Architecture - Castlemont High School Auditorium Renovations Project

Approval by State Administrator of Professional Services Agreement with S. Meek Architecture, San Francisco, CA, for the latter to provide design for new finishes throughout the auditorium, new/refurbishing of seating, stage improvements, accessibility improvements, electrical/lighting upgrades and various other items as described herein in conjunction with the Castlemont High School Auditorium Renovations Project for the period commencing August 1, 2007 and concluding no later than June 1, 2009 in an amount not-to-exceed \$231,750.00.

Funding Source: General Obligation Bond

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



[07-1505](#)

Professional Services Agreement - Subtronic Corporation - Sequoia Elementary School Paving and Landscaping Project

Approval by State Administrator of Professional Services Agreement with Subtronic Corporation, Concord, CA, for the latter to provide services for location of underground utilities by means of electromagnetic field induction, tracer wire or transmitter; provide CAD file to coordinate with Civil Engineer who will provide an as-built topographic survey and various other items as described herein in conjunction with the Sequoia Elementary School Paving and Landscaping Project for the period commencing September 17, 2007 and concluding no later than June 30, 2008 in an amount not-to-exceed \$1,836.00.

Funding Source: Deferred Maintenance

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



[07-1506](#)

Professional Services Agreement - Subtronic Corporation - Grass Valley Elementary School Paving and Landscaping Project

Approval by State Administrator of Professional Services Agreement with Subtronic Corporation, Concord, CA, for the latter to provide services for location of underground utilities by means of electromagnetic field induction, tracer wire or transmitter; provide CAD file to coordinate with Civil Engineer who will provide an as-built topographic survey and various other items as described herein in conjunction with the Grass Valley Elementary School Paving and Landscaping Project for the period commencing September 17, 2007 and concluding no later than June 30, 2008 in an amount not-to-exceed \$4,352.00.

Funding Source: Deferred Maintenance

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



[07-1508](#)

Change Order No. 2 - W. Chapot Construction - Elmhurst Small Schools Project

Ratification by State Administrator of Change Order No. 2 to Construction Contract with W. Chapot Construction, Alameda, CA, for the latter to raise beam height at center of cafeteria, repair cafeteria dry rot, mold remediation, time and material, added two (2) each door thresholds and four (4) door sweeps at the 4 exterior cafeteria doors, stair handrail credit in conjunction with the Elmhurst Small Schools in the amount of \$37,686.00, increasing the Agreement from \$312,907.00 to \$350,593.00. All other terms and conditions of the Agreement remain in full force and effect.

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



[07-1509](#)

Resolution No. 0708-0091 - Project Budget Increase - Castlemont Small Schools Project

Approval by State Administrator of Resolution No. 0708-0091 - Authorizing and approving the Project Budget Increase for the Castlemont Small Schools Project in the amount of \$150,000.00, increasing the project budget from \$4,700,000.00 to \$4,850,000.00.

Funding Source: General Obligation Bond

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



[07-1510](#)

Resolution No. 0708-0092 - Project Budget Increase - Carter Middle School Project

Approval by State Administrator of Resolution No. 0708-0092 - Authorizing and approving the Project Budget Increase for the Carter Middle School Project in the amount of \$825,000.00, increasing the project budget from \$2,500,000.00 to \$3,325,000.00.

Funding Source: General Obligation Bond

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



[07-1511](#)

Resolution No. 0708-0093 - Project Budget Increase - Laurel Elementary School

Approval by State Administrator of Resolution No. 0708-0093 - Authorizing and approving the Project Budget Increase for the Laurel Elementary School in the amount of \$838,060.00, increasing the project budget from \$1,250,000.00 to \$2,108,060.00.

Funding Source: General Obligation Bond

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



[07-1512](#)

Resolution No. 0708-0081 - Project Budget Increase - Whittier Elementary School Project

Approval by State Administrator of Resolution No. 0708-0081 - Authorizing and approving the Project Budget Increase for the Whittier Elementary School Project in the amount of \$1,919,240.00, increasing the project budget from \$1,450,000.00 to \$3,369,240.00.

Funding Source: General Obligation Bond

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



[07-1564](#)

Change Order No. 9 - Albay Construction - Westlake Middle School Modernization - Increment 1

Approval by State Administrator of Change Order No. 9 to Construction Contract with Albay Construction, Martinez, CA, for the latter to change specified tank and bowl to Flush-o-meter style, help District sub-contractor to set portable, remove gate and fencing and various other items as described herein in conjunction with the Westlake Middle School Modernization - Increment 1 in the amount of \$87,647.97, increasing the Agreement from \$3,044,848.28 to \$3,132,496.25. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



[07-1568](#)

Change Order No. 9 - Albay Construction - Fremont Small Schools, Phase 3

Ratification by State Administrator of Change Order No. 9 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter to provide labor escalation due to untimely approval of PCO 52 in conjunction with the Fremont Small Schools, Phase 3 Project in the amount of \$5,227.00, increasing the Agreement from \$3,224,192.72 to \$3,229,419.23. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



[07-1616](#)

Change Order No. 6 - Amana Engineering & Construction, Inc. - Manzanita Small Schools Project

Approval by State Administrator of Change Order No. 6 to Construction Contract with Amana Engineering & Construction, Inc., Berkeley, CA, for the latter to repair and adjust existing portable building restroom flush valves, replace flooring at existing West portable restroom building, extended overhead for General Contractor and various other items as described herein in conjunction with the Manzanita Small Schools Project in the amount of \$60,264.00, increasing the Agreement from \$878,190.00 to \$938,454.00, and extending the end date from June 19, 2006 to September 28, 2006. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



07-1617

Change Order No. 1 - DAN Electric - Cox Elementary School Portable Classroom Building Installation

Approval by State Administrator of Change Order No. 1 to Construction Contract with DAN Electric, Alameda, CA, for the latter to relocate Portable 48 to meet Division of State Architect (DSA) requirement of 14 feet overhang distance, add underground conduits and 400 amp panel for two future additional portables from Calvin Simmons, add fencing around Portables 48, 49 and 50 and various other items as described herein in conjunction with the Cox Elementary School Portable Classroom Building Installation in the amount of \$74,212.00, increasing the Agreement from \$225,000.00 to \$299,212.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



07-1618

Change Order No. 2 - J. J. Nguyen Inc. - Manzanita Elementary School Modernization Project

Approval by State Administrator of Change Order No. 2 to Construction Contract with J. J. Nguyen Inc., San Jose, CA, for the latter to replace broken irrigation system in the 2 ft. x 30 ft. planter area on the south side of Building A, add an additional controller to control the valves at the front of the school, and various other items described herein in conjunction with the Manzanita Elementary School Modernization Project in the amount of \$7,636.00, increasing the Agreement from \$104,591.00 to \$112,227.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



07-1619

Change Order No. 1 - Ray's Electric - Cox Elementary School Portable Classroom Building Installation Project

Approval by State Administrator of Change Order No. 1 to Construction Contract with Ray's Electric, Oakland, CA, for the latter to paint existing portable classrooms 42, 44, 45, 46, 47, 49, 53 and 54, install 60 ft x 8 ft high mesh change link fence with one 7 ft high main gate; remove 75 ft of fencing with 2 swing gates; cut down posts below grade and patch AC pavement at existing post locations and various other items as described herein in conjunction with the Cox Elementary School Portable Classroom Building Installation Project in the amount of \$38,123.56, increasing the Agreement from \$147,500.00 to \$185,623.56. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



07-1620

Project Budget Increase - Amendment No. 6 - One Additional Project Budget, Project Number and Key Code

Approval of Resolution No. 0708-0094 by the State Administrator - Authorizing and Approving Amendment No. 6 - One Additional Project Budget, Key Code and Scope of Work for the Oakland High School - Williams Settlement - Measure B Project in the amount of \$1,490,000.00.

Funding Source: General Obligation Bond

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



07-1621

Amendment #2 - Colland Jang - Lincoln Elementary School Classroom Replacement Project

Approval by State Administrator of Amendment #2 to Professional Services Agreement with Colland Jang, Oakland, CA, for the latter to provide additional services required for design and upgrade of fire alarm system at the main building which includes replacement of the existing fire alarm panel with new Simplex 4100U and relocate the new panel to the school administration office; provide new heat detectors in the accessible ceiling space of the main building in conjunction with the Lincoln Elementary School Classroom Replacement Project in an amount not-to-exceed \$13,430.00, increasing the Agreement from \$522,800.00 to a not-to-exceed amount of \$536,230.00, and extending the end date from February 1, 2008 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



[07-1622](#)

Amendment #2 - Greenbank Associates - Division of Facilities, Planning and Management

Approval by State Administrator of Amendment #2 to Professional Services Agreement with Greenbank Associates, Piedmont, CA, for the latter to 2006 Collaborative for High Performance School (CHPS) verification process management for the following school projects: Cox Modernization and New Classroom Addition; Elmhurst Modernization; Highland New Classroom Addition; Cole Middle School Modernization, Fremont High School Modernization, Oakland High School Modernization and Urban Promise Academy New Gym/Classroom Addition and various other items as described herein in conjunction with the Division of Facilities, Planning and Management in an amount not-to-exceed \$86,000.00, increasing the Agreement from \$73,000.00 to a not-to-exceed amount of \$159,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



[07-1623](#)

Amendment #2 - HTI Architects - Emerson Elementary School Modernization Project

Approval by State Administrator of Amendment #2 to Professional Services Agreement with HTI Architects, Oakland, CA, for the latter to provide detailed cost estimate for Williams funding reimbursement in conjunction with the Emerson Elementary School Modernization Project in an amount not-to-exceed \$15,422.00, increasing the Agreement from \$274,522.00 to a not-to-exceed amount of \$289,944.00, and extending the end date from January 30, 2006 to January 30, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



[07-1624](#)

Award of Bid and Construction Contract - Cal Pacific Construction Inc. - Laurel Elementary School Modernization Project

Approval by the State Administrator of Resolution No. 0708-0095 - Award of Bid and District Construction Contract to Cal Pacific Construction, Inc., Alameda, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction services in conjunction with the Laurel Elementary School Modernization Project for the period commencing November 16, 2007 and ending August 25, 2008 in the amount of \$1,437,000.00.

Funding Source: General Obligation Bond

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



07-1625

Purchase and Equipment Contract - Gary Doupnik Manufacturing - Cox Relocate Portable Classroom Building Project Modernization Project

Approval by State Administrator of Purchase and Equipment Contract with Gary Doupnik Manufacturing, Loomis, CA, for the latter to deliver and install one (1) 12 ft x 40 ft portable restroom building; work includes a handicap landing 5 ft x 7 ft and ramp 4 ft x 12 ft and perimeter skirting of building in conjunction with the Cox Relocate Portable Classroom Building for the period commencing October 1, 2007 and concluding no later than October 1, 2008 in an amount not-to-exceed \$57,285.00.

Funding Source: General Obligation Bond

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



07-1626

Small Construction Contract - IMX - Montclair Elementary School Project

Approval by State Administrator of Small Construction Contract with IMX, Oakland, CA, for the latter to provide labor and material to remove existing asphalt, install new base rock and asphalt for approximately 8600 square feet in conjunction with the Montclair Elementary School Project for the period commencing July 31, 2007 and shall terminate on September 10, 2007 in an amount not-to-exceed \$39,000.00.

Funding Source: Deferred Maintenance

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



07-1627

Professional Services Agreement - Jensen Van-Lienden Associates, Inc. - Oakland High School Modernization Project

Approval by State Administrator of Professional Services Agreement with Jensen Van-Lienden Associates, Inc., Berkeley, CA, for the latter to provide geotechnical report of soil conditions for the future site of the two-story classroom and modernization project including drilling borings as specified to develop information for slope stability analyses and to address land sliding during earthquake in conjunction with the Oakland High School Modernization Project for the period commencing October 1, 2007 and shall conclude no later than October 1, 2008 in an amount not-to-exceed \$15,600.00.

Funding Source: General Obligation Bond

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



07-1628

Professional Services Agreement - Roland Lakes - Facilities Department

Approval by State Administrator of Professional Services Agreement with Roland Lakes, San Pablo, CA, for the latter to provide professional cost estimating and related services, including but not limited to providing cost estimates for new and modernization projects, proposed change orders and related services as needed in conjunction with Facilities Department projects for the period commencing January 1, 2008 and concluding no later than December 31, 2008 in an amount not-to-exceed \$100,000.00.

Funding Source: General Obligation Bond

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



07-1633

Change Order No. 2 - Albay Construction Co. - Cleveland Elementary School Modernization Project

Approval by State Administrator of Change Order No. 2 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter to abate existing bathroom structure due to dry rot and supervision for delay on contract work, prune five trees, perform wall patching in entire school, supply and install fans in bathroom and various other items as described herein, pursuant to terms and conditions stated herein, in conjunction with the Cleveland Elementary School Modernization Project in the amount of \$133,266.77, increasing the Agreement from \$2,506,905.76 to \$2,640,172.53. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



07-1634

Change Order No. 3 - Albay Construction Co. - Cleveland Elementary School Modernization Project

Approval by State Administrator of Change Order No. 3 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter to provide labor and material to rebuild stairway over toilet rooms, i.e., added concrete, demolition, excavation, framing, drywall, structural steel and various other items as described herein in conjunction with the Cleveland Elementary School Modernization in the amount of \$325,847.61, increasing the Agreement from \$2,639,154.46 to \$2,965,002.07. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



[07-1635](#)

Change Order No. 4 - Albay Construction Co. - Cleveland Elementary School Modernization Project

Approval by State Administrator of Change Order No. 4 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter per RFI #32, to cause beam removal and disposal, remove and replace concrete slab in Room W118, overtime expenses due to added scopes of work to the base concrete, install soffit in multi-use and music room to accommodate acoustic ceiling and various other items as described herein in conjunction with the Cleveland Elementary School Modernization in the amount of \$83,711.46, increasing the Agreement from \$2,966,020.14 to \$3,049,731.60. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



[07-1637](#)

Change Order No. 2 - Albay Construction Co. - Emerson Elementary School Modernization Project

Approval by State Administrator of Change Order No. 2 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter to install header board at field turf area in CDC, provide new threshold at portable in accordance with ADA requirements and repair dry rot, furnish and install area drain at front entrance for positive drainage and various other items as described herein in conjunction with the Emerson Elementary School Modernization Project in the amount of \$47,809.95, increasing the Agreement from \$3,387,097.00 to \$3,434,906.95. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



[07-1638](#)

Change Order No. 10 - Albay Construction Co. - Westlake Elementary School Modernization Project

Approval by State Administrator of Change Order No. 10 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter to remove contaminated soils, replace fencing, extended overhead for May, June, July and August, revised credit amount from CO No. 9, plywood at board and chlorinate water and various other items as described herein in conjunction with the Westlake Elementary School Modernization Project in the amount of \$137,944.40, increasing the Agreement from \$3,132,496.25 to \$3,270,440.65. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



[07-1639](#)

Change Order No. 2 - Bay Cities Paving and Grading - Castlemont High School Paving Project

Approval by State Administrator of Change Order No. 2 to Construction Contract with Bay Cities Paving and Grading, Concord, CA, for the latter to provide additional fence fabric and supports for chain link enclosure at gas meter, demo existing unforeseen concrete slab underneath new seatwall planters, concrete flooring for new picnic tables, provide irrigation to new courtyard seatwall planter and various other items as described herein in conjunction with the Castlemont High School Paving Project in the amount of \$89,047.25, increasing the Agreement from \$1,531,637.00 to \$1,620,684.47. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

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



[07-1640](#)

Change Order No. 1 - G&G Builders, Inc. - Redwood Heights Portable Addition Project

Approval by State Administrator of Change Order No. 1 to Construction Contract with G&G Builders, Inc., Pleasanton, CA, for the latter to relocate one portable from Carter Middle School site to Cleveland Elementary School, remove, off-haul and rework existing fencing to accommodate re-configured portable layout and various other items as described herein in conjunction with the Redwood Heights Portable Addition Project in the amount of \$17,956.00, increasing the Agreement from \$94,950.00 to \$112,906.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



[07-1642](#)

Change Order No. 1 - Kudsk Construction - Highland Elementary School Administrative Office Remodel Project

Approval by State Administrator of Change Order No. 1 to Construction Contract with Kudsk Construction, Berkeley, CA, for the latter to provide and install new OSA damper, economizer motor (original order obsolete), interface module, enthalpy control, crank arm, linkage and misc. parts and various other items as described herein in conjunction with the Highland Elementary School Administrative Office Remodel Project in the amount of \$43,527.00, increasing the Agreement from \$334,938.00 to \$378,465.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



07-1644

Change Order No. 1 - Thomas D. Eychner Co., Inc. - Melrose Portable Demolition Project

Approval by State Administrator of Change Order No. 1 to Construction Contract with Thomas D. Eychner Co., Inc., Oakland, CA, for the latter to Install additional paving, additional fencing, temporary fencing rental and install additional fence and gate in conjunction with the Melrose Portable Demolition Project in the amount of \$37,519.05, increasing the Agreement from \$91,395.00 to \$128,914.05. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



07-1645

Change Order No. 14 - West Coast Contractors - Oakland Technical High School Modernization Project

Approval by State Administrator of Change Order No. 14 to Construction Contract with West Coast Contractors, Fairfield, CA, for the latter to credit for not relocating 12 temporary portables and patching/repairing tennis courts and AC paving - RCO 332, contractor to provide new lockable casework in classroom 132 vestibule - RCO 317, ASI 134r and various other items as described herein in conjunction with the Oakland Technical High School Modernization Project in the amount of \$170,773.00, increasing the Agreement from \$23,476,602.00 to \$23,647,375.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



07-1669

Change Order No. 1- Enterprise Roofing Service Inc. - Bret Harte ES Temporary Roofing Project

Approval by State Administrator of Change Order No. 1 to Enterprise Roofing Service, Inc., Concord, CA for the latter to address a mantel item which had been neglected, partly causing water intrusion in conjunction with the Bret Harte Elementary School Temporary Roofing Project in the amount for \$4,375.00, increasing the Agreement from \$31,346.00 to \$35,721.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

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

Services



[07-1523](#)

Amendment No. 1 - Vikiwi - Technology Services

Approval by State Administrator of Amendment No. 1 to the Professional Services Contract between District and Vikiwi, for the latter to provide additional services in the day-to-day management of the Technology Services Department, including setting and monitoring weekly objectives with reporting managers, conducting departmental management staff meetings, strengthening day-to-day operations and support procedures, and budget management, for an additional amount not to exceed \$22,000.00, increasing the Agreement from \$42,000.00 to a not-to-exceed amount of \$64,000.00 and extending the contract period from September 19, 2007 to December 19, 2007 to June 15, 2008. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

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



[07-1529](#)

Amendment No. 1 - Sherman Consultants - Bi-Tech IFAS and Elcom/PECOS Systems

Approval by State Administrator of Amendment No. 1 to the Professional Services Contract between District and Sherman Consultants, for the latter to continue to provide Professional Senior Consultant services to the Bi-Tech IFAS Financial Systems, Human Resources and Payroll Systems, and other systems, such as the Elcom/PECOS eProcurement system, for an additional amount not to exceed \$22,100.00, increasing the Agreement from \$85,000.00 to a not-to-exceed amount of \$107,100.00 and extending the contract period from July 1, 2007 to December 31, 2007 to March 31, 2008. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

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



[07-1703](#)

Amendment No. 1 - Bayside Solutions, Inc., - District Network System Support

Approval by State Administrator of Amendment No. 1 to Professional Services Agreement with Bayside Solutions, Inc., Pleasanton, CA, for the latter to continue providing support services to the District's Network Infrastructure, for an additional amount not to exceed \$28,600.00, increasing the Agreement from \$55,000.00 to a not-to-exceed amount of \$83,600.00 and extending the contract period of July 1, 2007 through December 31, 2007 to March 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

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



07-1704

Amendment No. 1 - Roots Consulting, Inc. - Technology Services Data Warehouse Management Support

Approval by State Administrator of Amendment No. 1 to Professional Services Agreement with Roots Consulting, Inc., for the latter to provide additional project management support services to the OUSD Technology Services Data Warehouse Project and other I.T. Projects, for an additional amount not to exceed \$71,680.00, increasing the Agreement from \$60,000.00 to a not-to-exceed amount of \$131,680.00 and extending the contract period of July 1, 2007 through December 31, 2007 to June 30, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

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



07-1705

Amendment No. 1 - CBX Technologies, Inc. - Technical Support to District Network System Support

Approval by State Administrator of Amendment No. 1 to Professional Services Agreement with CBX Technologies, Inc., for the latter to provide advanced technical support services to maintain and increase District Network System support and performance, for an additional amount not to exceed \$7,280.00, increasing the Agreement from \$70,000.00 to a not-to-exceed amount of \$77,280.00 and extending the contract period of July 1, 2007 through December 31, 2007 to January 18, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

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



07-1706

Software License Agreement - Sungard Bi-Tech LLC - IFAS Software Support and Maintenance Renewal

Approval by State Administrator of the Annual Support Agreement with SunGard Bi-Tech, for the latter to provide customer support and software updates for the Management Information Systems software, primarily but not exclusively IFAS (Financial System), licensed to the District, in an amount not to exceed \$147,933.55, for the period December 1, 2007 through November 30, 2008.

Funding Source: General Purpose

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

State Administrator and/or Board of Education



[07-1739](#)

Minutes - State Administrator and/or Board of Education - November 28, 2007

Ratification by State Administrator of sections J, N, O, Q, S - 07-1470 of the joint State Administrator and Board of Education Regular Meeting Minutes of November 28, 2007 and ratification by Board of Education of said Minutes sections P, T, V and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

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

[07-1739 - Minutes - State Administrator and/or Board of Education - November 28, 2007](#)

R. Unfinished Business

State Administrator



[07-1530](#)

2007-2008 Schools Portfolio Management Report - Part I - School Closures

Adoption by State Administrator of Resolution No. 0708-0136 - Approving School Closures Effective 2008-2009 School Year.

Attachments: [07-1530 - School Portfolio Management Report - Part I.ppt](#)
[07-1530 - School Portfolio Management Report - Part I.pdf](#)
Document(s)
[07-1530 - 2007-2008 Schools Portfolio Management Report - Part I -
School Closures.pdf](#)

Board of Education



[07-1476](#)

Oakland Schoolyards Initiative

Adoption by Board of Education of Resolution No. 0708-0140 - Oakland Schoolyards Initiative.

Attachments: [Document\(s\)](#)
[07-1476 - Oakland Schoolyards Initiative.pdf](#)



[07-1561](#)

2007-2008 Schools Portfolio Management Report - Part II - Adjustment of Middle Schools Attendance Boundaries

Adoption by Board of Education of Resolution No. 0708-0134 - Adjusting middle schools attendance boundaries, as specified.

Attachments: [07-1561 - 2007-2008 Schools Portfolio Management Report - Part II.ppt](#)
[07-1561 - 2007-2008 Schools Portfolio Management Report - Part II.pdf](#)
Document(s)
[07-1561 - Middle Schools Attendance Boundaries Adjustments.pdf](#)



[07-1730](#)

2007-2008 Schools Portfolio Management Report - Part II - Adjusting the Hillcrest, Chabot and Montclair Elementary School Attendance Boundaries

Adoption by the Board of Education of Resolution No. 0708-0135 Adjusting the Hillcrest, Chabot and Montclair Elementary School Attendance Boundaries to reduce overcrowding at Hillcrest Elementary School.

Attachments: [2007-2008 Schools Portfolio Management Report - Part II.ppt](#)
[2007-2008 Schools Portfolio Management Report - Part II.pdf](#)
Document(s)
[07-1730 - Adjusting the Hillcrest, Chabot and Montclair Elementary School Attendance Boundaries.pdf](#)

S. New Business

State Administrator



[07-1468](#)

Memorandum of Understanding (MOU) - Oakland Housing Authority - Oakland Schools Police Department

Ratification by State Administrator of a Memorandum of Understanding (MOU) between the District and the Oakland Housing Authority, for the latter to provide dispatch and records management services to the Oakland Schools Police Department, for the period of November 29, 2007 through November 28, 2009, in an amount not to exceed \$193,620.00.

Funding Source: General Purpose

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

Legislative History

11/28/2007	State Administrator and/or Board of Education	Withdrawn
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T. Introduction of New Matter

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

U. 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.

V. Adjournment