Oakland Unified School District

Board of Education Paul Robeson Building 1025 2nd Avenue, Suite 320 Oakland, CA 94606-2212 (510) 879-8199 Voice (510) 273-3235 Fax (510) 273-3474 TTY/TDD



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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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) 273-3233 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 273-3474 (TTY/TDD); or (510) 273-3235 (Fax).

Meeting Minutes Long - Final

Wednesday, August 1, 2012 5:00 PM

Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA 94606-2212

Board of Education

President Jody London
Vice President Jumoke Hinton Hodge
Directors: Gary Yee, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice
Spearman

Student Directors: Isabel Montoya, Donovan Reid Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

A. Call To Order

President Jody London called the meeting to order at 5:00 P.M.

B. Roll Call

Present 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 2 -

Director David Kakishiba, and Director Christopher Dobbins

C. Pledge of Allegiance

President London led the audience in the Pledge of Allegiance.

D. Special Order of the Day

12-2239 Second Amended Board Legislative Reorganization

Adoption by the Board of Education of Resolution No. 1213-0009 - Second Amended Board Legislative Operations Restructuring (In Part).

Attachments: 12-2239 Second Amended Board Legislative Reorganization

Director Gallo wanted an explanation as to why there's an amended Board Legislative Reorganization.

President London responded by stating that if there's just once a month for the Board meeting than the business of the District cannot function.

Superintendent Tony Smith mentioned that if there's only one meeting a month then the financial part of it will be insufficient. If once a month Board meeting were held then there will be more Special meetings than usual.

President London said she will have the Superintendent present at the 2nd meeting in August the Master Calendar which, the Board Secretary and the President will go over with him.

Director Spearman stated she heard from the public that changing the structure that was changed, did not allow the public for input into the process. It was like muting the public. As an elected official we should not just look for the business of the school district, but to look after the business of the schools in the best interest of the city. The things that are done at other places cannot be done here. Other places have 2 hours meetings, which cannot happen here. We need to sit and have some patience and listen to the people that put us here.

Adopted

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1897

E. Speaker Request Cards/Modification(s) To Agenda

Director Spearman pulled from the General Consent Report No. 1 Legislative files 12-2112 and 12-2131 for separate discussion and action. There were no other modifications to agenda.

F. Ceremonial and Special Presentation

None

G. Report of Student Board Members

12-2229 Student Directors' Report - August 1, 2012

Presentation of Student Directors' Report - August 1, 2012

None

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

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 1, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 1, 2012

Oscar Wright spoke about the visit he had when he went to Oakland Technical High School (date of visit not mentioned). After speaking to the students he received many letters from them. Many of the letters stated how he and what he said inspired them to do more and not to think less of themselves.

Mike Hutchinson stated, "they", as the public feels "shut out" because the Board meeting wasn't properly announced and that only a few people have showed up.

Mr. Rakestraw stated that the noticed meeting is being broadcast live on KDOL and is streaming live on the District's website.

I. Unfinished Business

None

J. New Business

None

K. Public Hearing(s)

None

L. Adoption of the General Consent Report - No. 1

Teaching and Learning Matter(s)

12-0621 Student Travel - Fairfield, Ohio - Oakland Technical High School

Approval by the Board of Education of Resolution No. 1213-0010 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 5 students and 1 adult from Oakland Technical High School, to travel to Fairfield, Ohio to visit colleges and meet with admissions advisors and student hosts to understand college entrance requirements, how to be successful in college, as well as other topics the colleges feel students need to know; and at a few universities, the students attend classes with college students, during the period of March 29, 2012 through April 7, 2012, at no cost to the District.

<u>Attachments:</u> 12-0621 Student Travel - Fairfield, Ohio - Oakland Technical High

<u>School</u>

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1898

■ 12-1582 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-222661 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-222661 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$13,000.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1899

12-1583

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$8,758.75 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1900

12-1584

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-45139 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-45139 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$2,290.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

- -

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-1585 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-314413 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-314413 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$3,575.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1902

12-1586 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-195009 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-195009 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$16,575.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-251159 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-251159 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$5,655.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1904

12-1588

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-1001839-328770 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-328770 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$1,170.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-1589 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-313439 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-313439 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$3,250.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1906

12-1590

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-321498 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-321498 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$6,175.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-230312 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-230312 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$13,000.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1908

12-1592

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-241271 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-241271 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$15,795.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-331440 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-331440 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$2,551.25 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1910

12-1594

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-262187 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-262187 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$3,575.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-243716 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-243716 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$8,710.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1912

12-1596

Individual Service Agreement to Master Contract for A Better Chance School and 12-13-I012973-307141 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and A Better Chance School and 12-13-I012973-307141 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$53,414.30 pursuant to terms and conditions of Master Contract with A Better Chance School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for A Better Chance School and 12-13-I012973-251292 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and A Better Chance School and 12-13-I012973-251292 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$75,266.10 pursuant to terms and conditions of Master Contract with A Better Chance School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1914

12-1599 Individual Service Agreement to Master Contract for Behavior Analysts, Inc. and 12-13-I000539 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Behavior Analysts, Inc. and 12-13-I000539-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$183,321.45 pursuant to terms and conditions of Master Contract with Behavior Analysts, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Bilingual Therapies and 12-13-V055084-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Bilingual Therapies and 12-13-V055084-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$137,760.00 pursuant to terms and conditions of Master Contract with Bilingual Therapies.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1916

12-1601

Individual Service Agreement to Master Contract for Via Center and 12-13-V005521-322763 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and 12-13-V005521-322763 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$53,714.00 pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Via Center and 12-13-V005521-216451 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and 12-13-V005521-216451 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$53,714.00 pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1918

12-1603

Individual Service Agreement to Master Contract for Via Center and 12-13-V005521-3219213 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and 12-13-V005521-329213 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$60,166.50 pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Via Center and 12-13-V005521-236312 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and 12-13-V005521-236312 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$57,089.00 pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1920



Individual Service Agreement to Master Contract for Via Center and 12-13-V005521-234543 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and 12-13-V005521-234543 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$60,464.00 pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Via Center and 12-13-V005521-336377 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and 12-13-V005521-336377 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$53,714.00 pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1922



Individual Service Agreement to Master Contract for Via Center and 12-13-V005521-212599 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and 12-13-V005521-212599 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$53,714.00 pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Via Center and 12-13-V005521-179896 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and 12-13-V005521-179896 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$53,714.00 pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1924

12-1612

Individual Service Agreement to Master Contract for Speech and Language Professional Services and 12-13-V056132-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Speech and Language Professional Services and 12-13-V056132-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,200.00 pursuant to terms and conditions of Master Contract with Speech and Language Professional Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Milestones and 12-13-V055675 - 214998 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Milestones and 12-13-V055675-214998 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$41,875.00 pursuant to terms and conditions of Master Contract with Milestones.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1926

12-1614

Individual Service Agreement to Master Contract for Communication Works and 12-13-I003499-001- Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Communication Works and 12-13-I003499-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$136,800.00 pursuant to terms and conditions of Master Contract with Communication Works.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Communication Works and 12-13-I003499-002- Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Communication Works and 12-13-I003499-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$136,800.00 pursuant to terms and conditions of Master Contract with Communication Works.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1928

12-1616 Individual Service Agreement to Master Contract for Communication Works and 12-13-I003499-303704- Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Communication Works and 12-13-I003499-303704 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$1,530.00 pursuant to terms and conditions of Master Contract with Communication Works.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for CEID (Center for Early Intervention on Deafness) and 12-13-I003830-001- Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and CEID (Center for Early Intervention on Deafness) and 12-13-I003830-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$38,722.00 pursuant to terms and conditions of Master Contract with CEID (Center for Early Intervention on Deafness).

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1930

12-1618

Individual Service Agreement to Master Contract for CEID (Center for Early Intervention on Deafness) and 12-13-I003830-352774- Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and CEID (Center for Early Intervention on Deafness) and 12-13-I003830-352774 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$42,481.00 pursuant to terms and conditions of Master Contract with CEID (Center for Early Intervention on Deafness).

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Center for Autism and Related Disorders, Inc. and 12-13-I004718-306780- Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Center for Autism and Related Disorders, Inc. and 12-13-I004718-306780 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$69,770.00 pursuant to terms and conditions of Master Contract with Center for Autism and Related Disorders, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1932

12-1621

Individual Service Agreement to Master Contract for Center for Autism and Related Disorders, Inc. and 12-13-I004718-329312- Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Center for Autism and Related Disorders, Inc. and 12-13-I004718-329312 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$70,310.00 pursuant to terms and conditions of Master Contract with Center for Autism and Related Disorders, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Milhous School, Inc. -Sacramento and 12-13-I005730-242392 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Milhous School, Inc.-Sacramento and 12-13-I005730-242392 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$207,563.86 pursuant to terms and conditions of Master Contract with Milhous School, Inc.- Sacramento.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1934

12-1626

Individual Service Agreement to Master Contract for Quality Behavioral Outcomes and 12-13-I001114-300405 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Quality Behavioral Outcomes and 12-13-I001114-300405 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$4,400.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Quality Behavioral Outcomes and 12-13-I001114-217021 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Quality Behavioral Outcomes and 12-13-I001114-217021 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$41,239.89 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1936

12-1630

Individual Service Agreement to Master Contract for Shining Star Foundation/Star Academy and 12-13-V067140-246069 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Shining Star Foundation/Star Academy and 12-13-V067140-246069 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$44,000.89 pursuant to terms and conditions of Master Contract with Shining Star Foundation/Star Academy.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-1631 Individual Service Agreement to Master Contract for Shining Star Foundation/Star Academy and 12-13-V067140-340515 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Shining Star Foundation/Star Academy and 12-13-V067140-340515 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$44,000.89 pursuant to terms and conditions of Master Contract with Shining Star Foundation/Star Academy.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1938

■ 12-1632 Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-1003181-342061 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-342061 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I003181-269064 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-269064 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1940

12-1634 Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I003181-228755 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-228755 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I003181-266467 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-266467 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1942

12-1636 Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I003181-353635 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-353635 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-1637 Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I003181-353496 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-353496 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1944

12-1638

Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I003181-353831 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-353831 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-1639 Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I003181-250749 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-250749 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1946

12-1640 Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I003181-329204 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-0I003181-67140-329204 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-1641 Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I003181-232063 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-232063 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1948

12-1642 Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I00318-305053 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-305053 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-1643 Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I00318-335130 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-335130 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1950

12-1644

Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I00318-235918 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-235918 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I00318-237338 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-237338 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1952

12-1646

Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I00318-348792 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-348792 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I00318-327910 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-327910 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1954



Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I00318-319623 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-319623 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



<u>12-1649</u>

Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I003180-266467 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003180-266467 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1956



Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I00318-302686 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-302686 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I00318-241613 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-241613 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1958

12-1652

Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I00318-249435 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-249435 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I00318-241720 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-241720 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1960

12-1654

Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I00318-248395 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-248395 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I00318-342044 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-342044 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1962

12-1656

Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I00318-314508 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-314508 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I003181-228333 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-228333 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1964



Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I003181-331047 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-331047 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I003181-334980 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-334980 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1966



Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I003181-350061 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-350061 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Lincoln Child Center and 12-13-I003181-313757 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and 12-13-I003181-313757 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1968



Individual Service Agreement to Master Contract for Springstone School and 12-13-V052066-228057 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Springstone School and 12-13-V052066-228057 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$24,800.00 pursuant to terms and conditions of Master Contract with Springstone School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Springstone School and 12-13-V052066-217768 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Springstone School and 12-13-V052066-217768 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$24,800.00 pursuant to terms and conditions of Master Contract with Springstone School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1970



Individual Service Agreement to Master Contract for Springstone School and 12-13-V052066-205915 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Springstone School and 12-13-V052066-205915 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$24,800.00 pursuant to terms and conditions of Master Contract with Springstone School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Springstone School and 12-13-V052066-217854 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Springstone School and 12-13-V052066-217854 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$24,800.00 pursuant to terms and conditions of Master Contract with Springstone School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1972



Individual Service Agreement to Master Contract for Global Communication Services and 12-13-V057902-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Global Communication Services and 12-13-V057902-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,200.00 pursuant to terms and conditions of Master Contract with Global Communication Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Global Communication Services and 12-13-V057902-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Global Communication Services and 12-13-V057902-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,200.00 pursuant to terms and conditions of Master Contract with Global Communication Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1974

12-1700

Individual Service Agreement to Master Contract for Global Communication Services and 12-13-V057902-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Global Communication Services and 12-13-V057902-003 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,200.00 pursuant to terms and conditions of Master Contract with Global Communication Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Raskob Learning Institute and Day School and 12-13-V004410-309850 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Raskob Learning Institute and Day School and 12-13-V004410-309850 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$51,099.77 pursuant to terms and conditions of Master Contract with Raskob Learning Institute and Day School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1976

12-1703

Individual Service Agreement to Master Contract for Raskob Learning Institute and Day School and 12-13-V004410-236740 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Raskob Learning Institute and Day School and 12-13-V004410-236740 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$29,199.77 pursuant to terms and conditions of Master Contract with Raskob Learning Institute and Day School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Raskob Learning Institute and Day School and 12-13-V004410-246441 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Raskob Learning Institute and Day School and 12-13-V004410-246441 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$27,299.77 pursuant to terms and conditions of Master Contract with Raskob Learning Institute and Day School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1978

12-1705

Individual Service Agreement to Master Contract for La Cheim School and 12-13-I002989-229917 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and 12-13-I002989-229917 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for La Cheim School and 12-13-I002989-316438 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and 12-13-I002989-316438 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1980



Individual Service Agreement to Master Contract for La Cheim School and 12-13-I002989-199775 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and 12-13-I002989-199775 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for La Cheim School and 12-13-I002989-174860 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and 12-13-I002989-174860 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1982



Individual Service Agreement to Master Contract for La Cheim School and 12-13-I002989-231834 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and 12-13-I002989-231834 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for La Cheim School and 12-13-I002989-220083 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and 12-13-I002989-220083 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1984

12-1711 Individual Service Agreement to Master Contract for La Cheim School and 12-13-I002989-237070 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and 12-13-I002989-237070 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-1712 Individual Service Agreement to Master Contract for La Cheim School and 12-13-1002989-198680 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and 12-13-I002989-198680 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1986

12-1713 Individual Service Agreement to Master Contract for La Cheim School and 12-13-I002989-230809 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and 12-13-I002989-230809 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-1714 Individual Service Agreement to Master Contract for La Cheim School and 12-13-1002989-315873 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and 12-13-I002989-315873 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1988

12-1715 Individual Service Agreement to Master Contract for La Cheim School and 12-13-I002989-204237 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and 12-13-I002989-204237 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-1716 Individual Service Agreement to Master Contract for La Cheim School and 12-13-1002989-211750 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and 12-13-I002989-211750 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1990

12-1717 Individual Service Agreement to Master Contract for La Cheim School and 12-13-1002989-206225 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and 12-13-I002989-206225 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



<u>12-1869</u>

Amendment No. 1, Individual Service Agreement to Master Memorandum of Understanding - Aspiranet - Acorn Woodland Elementary School

Approval by the Board of Education of Amendment No. 1 to Individual Service Agreement to Master Memorandum of Understanding between District and Aspiranet, South San Francisco, CA, for the latter to provide additional services by providing an Intervention Specialist who will provide tutoring and intervention strategies to increase literacy and math skills to eligible students falling below proficient, to serve up to 20 students, for 1 hour per week, up to 5 days per week, as listed in the menu of service Option H: Intervention Services, for the period of July 1, 2011 through June 30, 2012, in an additional amount of \$18,000.00, increasing the Agreement from a not to exceed amount of \$9,000.00 to \$27,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3010-165

Funding Source: Title I

Attachments: 12-1869 Amendment No. 1, ISA MMOU - Aspiranet - Acorn

Woodland Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1992



Individual Service Agreement to Master Contract for Seneca Center and 12-13-1004807-3107468597 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-3107468597 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-1916 Individual Service Agreement to Master Contract for Seneca Center and 12-13-1004807-4107491550 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-4107491550 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1994

12-1917

Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-9100447380 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-9100447380 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



<u>12-1918</u>

Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Allendale Elementary School

Approval by the Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Allendale Elementary School's comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in the amount of \$91,848.00.

Resource Code - 6010-101

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

Attachments: 12-1918 Memorandum of Understanding - Higher Ground

Neighborhood Development Corporation - Allendale Elementary

School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1996

12-1919 Individual Service Agreement to Master Contract for Seneca Center and 12-13-1004807-6126261794 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-6126261794 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-1920 Individual Service Agreement to Master Contract for Seneca Center and 12-13-1004807-9122048201 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center 12-13-I004807-9122048201 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1998

Individual Service Agreement to Master Contract for Seneca Center and 12-13-1004807-2040137245 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-2040137245 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,658.56 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-1922 Individual Service Agreement to Master Contract for Seneca Center and 12-13-1004807-7129291206 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-7129291206 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2000

12-1923 Individual Service Agreement to Master Contract for Seneca Center and 12-13-1004807-3114126617 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-3114126617 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,658.56 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-4107208680 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-4107208680 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2002

12-1925

Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-1107868803 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-1107868803 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-2145250045 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-2145250045 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,753.50 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2004



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-5080578772 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-5080578772 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-2197910845 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-2197910845 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2006

12-1929

Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-7020552690 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-7020552690 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-8107493488 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807- 8107493488 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2008

12-1932

Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-6107847254 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-6107847254 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Brookfield Elementary School

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Brookfield Elementary School's comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in the amount of \$91,848.00.

Resource Code - 6010-103

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

Attachments: 12-1934 Memorandum of Understanding - Higher Ground

Neighborhood Development Corporation - Brookfield Elementary

<u>School</u>

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2010

12-1935

Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - New Highland Academy

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for New Highland Academy's comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in the amount of \$91,849.00.

Resource Code - 6010-125

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

Attachments: 12-1935 Memorandum of Understanding - Higher Ground

Neighborhood Development Corporation - New Highland Academy

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

<u>12-1936</u>

Memorandum of Understanding - Safe Passages - Frick Middle School

Approval by Board of Education of a Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Frick Middle School's comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in the amount of \$109,420.00.

Resource Code - 6010-203

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

Attachments: 12-1936 Memorandum of Understanding - Safe Passages - Frick

Middle School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2012

12-1937

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Bridges Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School to include Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Bridges Academy for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$85,488.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-178

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

<u>Attachments:</u> 12-1937 ISA MMOU - Bay Area Community Resources - Bridges

Academy

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-247318 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-247318 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$8,125.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2014

12-1939 Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-339438 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-339438 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$54,952.50 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-251210 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-251210 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$54,795.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2016

12-1941

Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-237446 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-237446 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$55,235.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-303812 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400- 303812 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$54,795.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2018

12-1943

Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-226291 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-226291 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$54,795.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-795

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-318665 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-318665 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$61,167.50 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2020

12-1945

Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-320604 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400- 320604 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$56,437.50 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-1946 Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-348379 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-348379 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$56,437.50 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2022

12-1947

Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-341985 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-341985 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$54,795.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-248821 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-248821 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$56,437.50 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2024

12-1949

Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-303883 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-303883 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$60,415.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-272714 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-272714 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$51,187.50 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2026

12-1951

Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-338775 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-338775 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$54,795.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-228003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-228003 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$57,681.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2028

12-1955

Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-270111 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-270111 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$54,795.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-323312 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-323312 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$56,437.50 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2030

12-1957

Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-229423 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-229423 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$3,400.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-230235 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-230235 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2032

12-1959

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-249187 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-249187 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$35,613.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-310489 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-310489 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,566.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2034



Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Sobrante Park Elementary School

Approval by Board of Education of a Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Sobrante Park Elementary School's comprehensive After School Program in the capacity of the After School Education and Safety (ASES) Grant for the period of July 1, 2012 through August 31, 2013, in the amount of \$91,848.00.

Resource Code - 6010-154

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

Attachments: 12-1961 Memorandum of Understanding - Higher Ground

Neighborhood Development Corporation - Sobrante Park

Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-331992 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-331992 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$38,589.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2036

12-1963

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-209438 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-209438 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,683.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Memorandum of Understanding - YMCA of the East Bay - West Oakand Middle School

Approval by Board of Education of a Memorandum of Understanding between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for West Oakland Middle School's comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in the amount of \$56,717.00.

Resource Code - 6010-204

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

Attachments: 12-1964 Memorandum of Understanding - YMCA of the East Bay -

West Oakand Middle School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2038



Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-195253 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-195253 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-1966 Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-332477 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-332477 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$35,613.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2040

12-1967

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-250211-Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-250211 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-231586 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-231586 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$35,613.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2042

12-1969

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-229753- Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-229753 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



<u>12-1970</u>

Memorandum of Understanding - Eagle Village Community Center - Westlake Middle School

Approval by Board of Education of a Memorandum of Understanding between the District and Eagle Village Community Center Youth and Family Services, Inc., Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Westlake Middle School's comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$78,092.00.

Resource Code - 6010-213

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

Attachments: 12-1970 Memorandum of Understanding - Eagle Village Community

Center - Westlake Middle School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2044



12-1971

Individual Service Agreement - Master Memorandum of Understanding - Learning for Life - Horace Mann Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Horace Mann Elementary School for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$91,049.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-136

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

Attachments: 12-1971 ISA MMOU - Learning for Life - Horace Mann Elementary

School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Memorandum of Understanding - East Bay Agency for Children - Sequoia Elementary School

Approval by Board of Education of a Memorandum of Understanding between District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Sequoia Elementary School's comprehensive After School Program for the period of July 1, 2012 through August 31, 2012, in the amount of \$92,114.00.

Resource Code - 6010-151

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

Attachments: 12-1972 Memorandum of Understanding - East Bay Agency for

Children - Sequoia Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2046

12-1974

Memorandum of Understanding - Oakland Leaf - EnCompass Academy

Approval by Board of Education of a Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for EnCompass Academy's comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in the amount of \$87,457.00.

Resource Code - 6010-181

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

Attachments: 12-1974 Memorandum of Understanding - Oakland Leaf -

EnCompass Academy

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Memorandum of Understanding - Oakland Leaf - International Community School

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for International Community School comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in the amount of \$91,848.00.

Resource Code - 6010-186

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

<u>Attachments:</u> 12-1975 Memorandum of Understanding - Oakland Leaf -

International Community School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2048

12-1976

Memorandum of Understanding - Oakland Leaf - Urban Promise Academy

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Urban Promise Academy's comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in the amount of \$124,064.00.

Resource Code - 6010-236

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

Attachments: 12-1976 Memorandum of Understanding - Oakland Leaf - Urban

Promise Academy

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-260726 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-260276 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2050

12-1978

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-250750 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-250750 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$38,589.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-246646 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-246646 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$35,613.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2052

12-1980

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-329665 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-329665 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,566.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-332478 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-332478 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$35,613.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2054

12-1982

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-245915 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-245915 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-1983 Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-302947 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-302947 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$35,613.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2056

12-1985

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-341166 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-341166 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-241054 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-241054 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2058

12-1987

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-249448 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-249448 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$33,846.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-304137 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-304137 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$41,472.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2060

12-1989

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-207552 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-207552 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,861.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-200573 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-200573 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$3,135.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2062

<u>12-1991</u>

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$4,875.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Quality Behavioral Outcomes and 12-13-I001114-318988 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Quality Behavioral Outcomes and 12-13-I001114-318988 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$55,900.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2064

12-1993

Individual Service Agreement to Master Contract for Quality Behavioral Outcomes and 12-13-I001114-342614 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Quality Behavioral Outcomes and 12-13-I001114-342614 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$142,540.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Fred Finch Youth Center and 12-13-V052905-349964 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Fred Finch Youth Center and 12-13-V052905-349964 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,100.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2066



Individual Service Agreement to Master Contract for Fred Finch Youth Center and 12-13-V052905-169951 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Fred Finch Youth Center and 12-13-V052905-169951 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,100.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Fred Finch Youth Center and 12-13-V052905-335756 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Fred Finch Youth Center and 12-13-V052905-335756 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$152,128.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2068



Individual Service Agreement to Master Contract for Fred Finch Youth Center and 12-13-V052905-350377- Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Fred Finch Youth Center and 12-13-V052905-350377 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,100.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Fred Finch Youth Center and 12-13-V052905-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Fred Finch Youth Center and 12-13-V052905-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,100.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2070



Individual Service Agreement to Master Contract for Fred Finch Youth Center and 12-13-V052905-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Fred Finch Youth Center and 12-13-V052905-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,100.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001704-336850 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001704-336850 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,566.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2072

12-2002

Individual Service Agreement to Master Contract for Anova Center for Education and 12-13-I003833-349927 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Anova Center for Education and 12-13-I003833-349927 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$40,795.00 pursuant to terms and conditions of Master Contract with Anova Center for Education.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Anova Center for Education and 12-13-I003833-324863 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Anova Center for Education and 12-13-I003833-324863 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$40,795.00 pursuant to terms and conditions of Master Contract with Anova Center for Education.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2074

12-2004

Individual Service Agreement to Master Contract for Anova Center for Education and 12-13-I003833-251267 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Anova Center for Education and 12-13-I003833-251267 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$40,795.00 pursuant to terms and conditions of Master Contract with Anova Center for Education.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

<u>12-2005</u>

Individual Service Agreement to Master Contract for Stars High School and 12-13-V011626-225966 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and 12-13-V011626-225966 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,240.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2076



Individual Service Agreement to Master Contract for Stars High School and 12-13-V011626-232509 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and 12-13-V011626-232509 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,505.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-2007 Individual Service Agreement to Master Contract for Lindamood-Bell Learning Processes and 12-13-I019472-331955 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lindamood-Bell Learning Processes and 12-13-I019472-331955 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$8,900.00 pursuant to terms and conditions of Master Contract with Lindamood-Bell Learning Processes.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2078

12-2009 Memorandum of Understanding - Oakland Leaf - Think College Now

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Think College Now's comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in the amount of \$81,548.00.

Resource Code - 6010-190

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

<u>Attachments:</u> 12-2009 Memorandum of Understanding - Oakland Leaf - Think

College Now

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-6107842214 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-6107842214 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2080



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-9188154641 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-9188154641 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-5116060012 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-5116060012 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2082



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-1051311273 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-1051311273 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-1335928105 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-1335928105 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,799.25 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2084



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-2109094795 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-2109094795 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-7318533510 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-7318533510 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2086



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-3122686877 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-3122686877 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-3107465807 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-3107465807 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2088



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-2075031145 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-2075031145 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-7126261266 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-7126261266 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2090



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-2340928484 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-2340928484 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-1092774813 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-1092774813 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2092

12-2024

Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-5107884952 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-5107884952 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$35,359.01 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-4107880890 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-4107880890 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2094



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-5148772912 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-5148772912 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-1107251763 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-1107251763 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$38,845.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2096



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-410785750 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-410785750 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-2092774195 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-2092774195 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2098



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-2080579375 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-2080579375 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-5107827712 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-5107827712 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,658.56 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2100



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-2107829485 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-2107829485 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,753.50 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-6107230664 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-6107230664 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2102



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-7107253446 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-7107253446 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,450.98 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-2107814365 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-2107814365 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2104



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-1128124980 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-1128124980 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-6107437124 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-6107437124 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,658.56 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2106



Individual Service Agreement to Master Contract for Avalon Academy and 12-13-I003492-313741 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Avalon Academy and 12-13-I003492-313741 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$106,967.00 pursuant to terms and conditions of Master Contract with Avalon Academy.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Devereux School of Viera and 12-13-V056504-336875 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Devereux School of Viera and 12-13-V056504-336875 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$175,380.00 pursuant to terms and conditions of Master Contract with Devereux School of Viera.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2108

12-2040

Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-1149855153 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-1149855153 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Maxim Healthcare Services and 12-13-V052070-312940 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services and 12-13-V052070-312940 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$23,730.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2110

12-2042

Individual Service Agreement to Master Contract for Maxim Healthcare Services and 12-13-V052070-306240 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services and 12-13-V052070-306240 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$67,800.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Maxim Healthcare Services and 12-13-V052070-329198 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services and 12-13-V052070-329198 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$79,100.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2112

12-2044

Individual Service Agreement to Master Contract for Maxim Healthcare Services and 12-13-V052070-323073- Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services and 12-13-V052070-323073 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$79,100.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Maxim Healthcare Services and 12-13-V052070-329236- Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services and 12-13-V052070-329236 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$81,925.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2114

12-2046

Individual Service Agreement to Master Contract for Maxim Healthcare Services and 12-13-V052070-353177- Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services and 12-13-V052070-353177 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$33,900.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Maxim Healthcare Services and 12-13-V052070-335319- Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services and 12-13-V052070-335319 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$79,100.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2116

12-2048

Individual Service Agreement to Master Contract for Maxim Healthcare Services and 12-13-V052070-320597 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services and 12-13-V052070-320597 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$23,730.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Maxim Healthcare Services and 12-13-V052070-221747 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services and 12-13-V052070-221747 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$12,430.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2118

12-2050

Individual Service Agreement to Master Contract for Maxim Healthcare Services and 12-13-V052070-171124 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services and 12-13-V052070-171124 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$110,175.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Maxim Healthcare Services and 12-13-V052070-338777 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services and 12-13-V052070-338777 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$67,800.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2120

12-2052

Individual Service Agreement to Master Contract for Maxim Healthcare Services and 12-13-V052070-146337 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services and 12-13-V052070-146337 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$12,430.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Individual Service Agreement to Master Contract for Maxim Healthcare Services and 12-13-V052070-304546 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services and 12-13-V052070-304546 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$101,700.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2122

12-2054

Individual Service Agreement to Master Contract for Maxim Healthcare Services and 12-13-V052070-348055 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services and 12-13-V052070-348055 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$24,860.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Maxim Healthcare Services and 12-13-V052070-174615 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services and 12-13-V052070-174615 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$79,100.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2124



Individual Service Agreement - Master Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - Fruitvale Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Fruitvale Elementary School for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$91,448.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-117

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

Attachments: 12-2056 ISA MMOU - San Francisco Bay Area Council, Learning for

Life - Fruitvale Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-2057 Individual Service Agreement to Master Contract for Oak Hill School and 12-13-V057869-246078 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Oak Hill School and 12-13-V057869-246078 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$98,811.00 pursuant to terms and conditions of Master Contract with Oak Hill School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2126

12-2058

Individual Service Agreement to Master Contract for Stars High School and 12-13-V011626-180007 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and 12-13-V011626-180007 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$12,840.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Stars High School and 12-13-V011626-340179 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and 12-13-V011626-340179 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,505.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2128



Individual Service Agreement to Master Contract for Stars High School and 12-13-V011626-250521 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and 12-13-V011626-250521 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,240.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement - Master Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - Laurel Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Laurel Elementary School for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$96,648.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-131

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

Attachments: 12-2061 ISA MMOU - San Francisco Bay Area Council, Learning for

<u>Life - Laurel Elementary School</u>

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2130



12-2062

Individual Service Agreement to Master Contract for Stars High School and 12-13-V011626-221081 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and 12-13-V011626-221081 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,240.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Stars High School and 12-13-V011626-196502 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and 12-13-V011626-196502 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,240.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2132

12-2064 Individual Service Agreement to Master Contract for Stars High School and 12-13-V011626-202141 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and 12-13-V011626-202141 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,240.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement to Master Contract for Stars High School and 12-13-V011626-208352 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and 12-13-V011626-208352 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,505.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2134



Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Fred T. Korematsu Discovery Academy for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$88,609.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-172

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

Attachments: 12-2066 ISA MMOU - Bay Area Community Resources - Fred T.

Korematsu Discovery Academy

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Martin Luther King, Jr. Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Martin Luther King, Jr. Elementary School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$84,729.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-182

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

Attachments: 12-2067 ISA MMOU - Bay Area Community Resources - Martin

Luther King, Jr. Elementary School

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2136



12-2068

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Greenleaf Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Greenleaf Elementary School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$89,097.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-112

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

Attachments: 12-2068 ISA MMOU - Bay Area Community Resources - Greenleaf

Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2137



12-2069

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Place at Prescott Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at PLACE @Prescott Elementary School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$85,996.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-183

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

Attachments: 12-2069 ISA MMOU - Bay Area Community Resources - Place at

Prescott Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2138



12-2070

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Claremont Middle School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Claremont Middle School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$117,464.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-201

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

<u>Attachments:</u> 12-2070 ISA MMOU - Bay Area Community Resources - Claremont

Middle School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2139



Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Markham Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Markham Elementary School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$85,488.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-138

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

Attachments: 12-2071 ISA MMOU - Bay Area Community Resources - Markham

Elementary School

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2140



<u>12-2072</u>

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Glenview Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Glenview Elementary School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-119

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

Attachments: 12-2072 ISA MMOU - Bay Area Community Resources - Glenview

Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2141

12-2073

Individual Service Agreement - Master Memorandum of Understanding - Hoover Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Hoover Elementary School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$89,097.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-170

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

Attachments: 12-2073 ISA MMOU - Hoover Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2142



Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - James Madison Middle School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at James Madison Middle School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$108,128.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-215

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

<u>Attachments:</u> 12-2074 ISA MMOU - Bay Area Community Resources - James

Madison Middle School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2143

12-2075

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Parker Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A - Lead Agency Unit for Elementary for Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at Parker Elementary School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-144

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

Attachments: 12-2075 ISA MMOU - Bay Area Community Resources - Parker

Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Global Family Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Global Family Elementary School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-114

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

Attachments: 12-2076 ISA MMOU -Bay Area Community Resources - Global

Family Elementary School

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2145



12-2077

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Rise Community School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Rise Community School for the period of July 1, 2012 through August 30, 2013, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-192

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

Attachments: 12-2077 ISA MMOU - Aspiranet - Rise Community School

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2146



12-2078

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Community United Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Community United Elementary School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$89,928.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-149

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

Attachments: 12-2078 ISA MMOU - Aspiranet - Community United Elementary

School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2147



12-2079

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Howard Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Howard Elementary School for the period of July 1, 2012 through August 30, 2013, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-166

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

<u>Attachments:</u> 12-2079 ISA MMOU - Aspiranet - Howard Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2148



12-2080

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - East Oakland Pride

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at East Oakland Pride Academy for the period of July 1, 2012 through August 30, 2013, in an amount not to exceed \$83,209.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-107

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

Attachments: 12-2080 ISA MMOU - Aspiranet - East Oakland Pride

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2149



12-2081

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Peralta Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Peralta Elementary School for the period of July 1, 2012 through August 30, 2013, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-145

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

Attachments: 12-2081 ISA MMOU - Aspiranet - Peralta Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2150

12-2082

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Piedmont Avenue Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Piedmont Avenue Elementary School for the period of July 1, 2012 through August 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-146

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

Attachments: 12-2082 ISA MMOU - Aspiranet - Piedmont Avenue Elementary

School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2151



Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Bret Harte Middle School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B - Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Bret Harte Middle School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$106,459.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-206

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

Attachments: 12-2083 ISA MMOU - Bay Area Community Resources - Bret Harte

Middle School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2152

12-2084

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Lafayette Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Lafayette Elementary School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-129

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

<u>Attachments:</u> 12-2084 ISA MMOU - Bay Area Community Resources - Lafayette

Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Reach Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Reach Academy for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$94,848.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-193

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

Attachments: 12-2085 ISA MMOU - Bay Area Community Resources - Reach

Academy

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2154



12-2086

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Futures Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Futures Elementary School for the period of July 1, 2012 through August 30, 2013, in an amount not to exceed \$89,928.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-123

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

Attachments: 12-2086 ISA MMOU - Aspiranet - Futures Elementary School

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2155



12-2087

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Sankofa Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Sankofa Academy for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$122,690.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-191

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

<u>Attachments:</u> 12-2087 ISA MMOU - Bay Area Community Resources - Sankofa

Academy

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2156



12-2088

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emerson Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Emerson Elementary School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-115

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

Attachments: 12-2088 ISA MMOU - Bay Area Community Resources - Emerson

Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2157



Individual Service Agreement - Master Memorandum of Understanding - Education for Change, Reading Partners - Learning Without Limits Elementary School

Approval by Board of Education of a Memorandum of Understanding between District, Education for Change and Reading Partners, Oakland, CA, subject to form and content approval by General Counsel, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Learning Without Limits' comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$91,848.00.

Resource Code - 6010-113

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

<u>Attachments:</u> 12-2098 ISA MMOU - Education for Change, Reading Partners -

Learning Without Limits Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2158



12-2099

Memorandum of Understanding - Ujimaa Foundation - Burckhalter Elementary School

Approval by Board of Education of a Memorandum of Understanding between District and Ujimaa Foundation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Burckhalter Elementary School's comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$89,476.00.

Resource Code - 6010-105

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

Attachments: 12-2099 Memorandum of Understanding - Ujimaa Foundation -

Burckhalter Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2159

12-2101

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Melrose Leadership Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between the Oakland Unified School District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option B Lead Agency Unit for the After School Education and Safety Program, to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Melrose Leadership Academy for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$119,744.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-235

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

Attachments: 12-2101 ISA MMOU - Aspiranet - Melrose Leadership Academy

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2160



<u>12-2102</u>

Memorandum of Understanding - Safe Passages - Edna Brewer Middle School

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Edna Brewer Middle School's comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in the amount of \$119,061.00.

Resource Code - 6010-210

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

Attachments: 12-2102 Memorandum of Understanding - Safe Passages - Edna

Brewer Middle School

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2161

12-2116

Memorandum of Understanding - Safe Passages - United for Success

Approval by Board of Education of a Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for United for Success's comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in the amount of \$124,864.00.

Resource Code - 6010-228

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

Attachments: 12-2116 Memorandum of Understanding - Safe Passages - United

for Success

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2162

Finance and Human Resources Matter(s)

12-1401

Professional Services Contract - Be A Mentor, Inc. - Family and Community Engagement - Family, Schools, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Be A Mentor, Inc., Hayward, CA, for the latter to provide to District a customized Volunteer Management System (VMS) that allows District to efficiently process applications online, track volunteer placements at school sites, monitor recruitment efforts and volunteer interaction with students doing school activities and other services described in Exhibit "A", incorporated herein as though fully set forth, for the period July 1, 2012 through June 30, 2013, in an amount not to exceed \$50,000.00.

Resource Code - 0000-922

Funding Source: Tier 3 Unrestricted Funding

Attachments: 12-1401 Professional Services Contract - Be A Mentor, Inc. - Family

and Community Engagement - Family, Schools, and Community

Partnerships Department

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2163

12-1778

Grant Award - S. D. Bechtel Jr. Foundation - Leadership, Curriculum & Instruction

Acceptance by the Board of Education of Grant Award from S. D. Bechel, Jr. Foundation, for the Math Department to support the Phase 1 of the transition of elementary Mathematics to the Common Core, for the period of June 1, 2012 through August 31, 2013, in the amount of \$100,000.00.

Attachments: 12-1778 Grant Award - S. D. Bechtel Jr. Foundation - Leadership,

Curriculum & Instruction

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2164

12-1780

Grant Award - S. D. Bechtel Jr. Foundation - Leadership, Curriculum & Instruction

Acceptance by the Board of Education of Grant Award from S. D. Bechel, Jr. Foundation, for the Math Department to support the Phase 2 of the transition of elementary Mathematics to the Common Core, for the period of June 1, 2012 through August 31, 2013, in the amount of \$250,000.00.

Attachments: 12-1780 Grant Award - S. D. Bechtel Jr. Foundation - Leadership,

Curriculum & Instruction

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



<u>12-1805</u>

District Grant Application - City of Oakland - Office of Alternative Education

Approval and support by the Board of Education of District's Grant Application made to City of Oakland, Measure Y Fund, seeking \$125,000.00 in funding to support the District's Strategic Plan in the Areas of Goal 1: Safe, Healthy, and Supportive Schools and, Goal 4: Building the Full Service Community District, for the period July 1, 2012 through June 30, 2013, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland Measure Y

<u>Attachments:</u> 12-1805 District Grant Application - City of Oakland - Office of

Alternative Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2166



District Grant Application - City of Oakland - Office of Alternative Education

Approval and support by the Board of Education of District's Grant Application made to City of Oakland, Measure Y Fund, seeking \$98,000.00 in funding to support the case management for students transitioning into school from Juvenile Justice Center (JJC), for the period July 1, 2012 through June 30, 2013, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland Measure Y

<u>Attachments:</u> 12-1806 District Grant Application - City of Oakland - Office of

Alternative Education

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Professional Services Agreement - Dr. William Riley - Oakland Unified School District

Approval by the Board of Education of the Profession Services Agreement between District and Dr. William Riley, of Oakland, CA, for the latter to serve on the DHP hearing panel for the period from July 1, 2012 to June 30, 2014 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Funding Source: General Purpose

Attachments: 12-1879 Professional Services Agreement - Dr. William Riley -

Oakland Unified School District

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2168

<u>12-1880</u>

Professional Services Contract - Linda Lu - Oakland Unified School District

Approval by the Board of Education of the Profession Services Agreement between District and Linda Lu, of Hayward, CA, for the latter to serve on the DHP hearing panel for the period from July 1, 2012 to June 30, 2014 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Funding Source: General Purpose

Attachments: 12-1880 Professional Services Contract - Linda Lu - Oakland Unified

School District

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Professional Services Contract - Halima Dotson Franklin - Oakland Unified School District

Approval by the Board of Education of the Profession Services Agreement between District and Halima Dotson Franklin, of Berkeley CA, for the latter to serve on the DHP hearing panel for the period from July 1, 2012 to June 30, 2014 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Funding Source: General Purpose

<u>Attachments:</u> 12-1881 Professional Services Contract - Halima Dotson Franklin -

Oakland Unified School District

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2170

12-1882

Professional Services Contract - Cheryl Rodby - Oakland Unified School District

Approval by the Board of Education of the Profession Services Agreement between District and Cheryl Rodby, of San Ramon, CA, for the latter to serve on the DHP hearing panel for the period from July 1, 2012 to June 30, 2014 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

<u>Attachments:</u> 12-1882 Professional Services Contract - Cheryl Rodby - Oakland

Unified School District

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Professional Services Agreement - PMC Investigative Services - Oakland Unified School District

Approval by the Board of Education of a Professional Services Agreement between District and PMC Investigative Services, for the latter to conduct Internal Affairs investigations related to Police Services issues, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period July 20, 2012 through July 30, 2013, in an amount not to exceed \$50,000.00.

Funding Source: General Purpose

Attachments: 12-1883 Professional Services Agreement - PMC Investigative

Services - Oakland Unified School District

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2172

12-1885

Amendment No. 1 - Professional Services Agreement - John Cooke - Family and Community Office

Approval by Board of Eduction of Amendment No. 1, Professional Services Agreement between District and John Cooke, of Oakland, CA to serve on the DHP hearing panel for the term July 1, 2012 to June 30, 2014 as provided in Board Resolution 1011-1137 enacted on August 10, 2011 at a rate not to exceed \$100 per case.

Funding Source: General Purpose

Attachments: 12-1885 Amendment No. 1 - Professional Services Agreement -

John Cooke - Family and Community Office

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Amendment No. 1 Professional Services Agreement - Dorothy Spann-Agee - Family and Community Office

Approval by Board of Eduction of Amendment No. 1, Professional Services Agreement between District and Dorothy Spann-Agee, of Oakland, CA, to serve on the DHP hearing panel for the term July 1, 2012 to June 30, 2014 as provided in Board Resolution 1011-1137 enacted on August 10, 2011 at a rate not to exceed \$100 per case.

Funding Source: General Purpose

Attachments: 12-1887 Amendment No. 1 Professional Services Agreement -

Dorothy Spann-Agee - Family and Community Office

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2174



Amendment No. 1 Professional Services Agreement - Nathaniel J. Bornor - Family and Community Office

Approval by Board of Eduction of Amendment No. 1, Professional Services Agreement between District and Nathaniel Bornor, of Oakland, CA to serve on the DHP hearing panel for the term from July 1, 2012 to June 30, 2014 as provided in Board Resolution 1011-1137 enacted on August 10, 2011 at a rate not to exceed \$100 per case.

Funding Source: General Purpose

Attachments: 12-1889 Amendment No. 1 Professional Services Agreement -

Nathaniel J. Bornor - Family and Community Office

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Professional Services Contract - 100 Black Men Community Charter School - Oakland Unified School District

Approval by the Board of Education of a Professional Services Contract between District and 100 Black Men Community Charter School, for the latter to provide RSP services, DIS counseling services and educationally-related mental health services to RSP students enrolled in the Charter School for period July 1, 2012 through June 30, 2013, in an amount not to exceed \$200,000.00.

<u>Attachments:</u> 12-1890 Professional Services Contract - 100 Black Men Community

Charter School - Oakland Unified School District

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2176

12-1891

Amendment No. 2 - Agreement - Finkbeiner and Associates - Oakland Unified School District

Approval by the Board of Education of Amendment II to the Agreement between the District and Finkbeiner and Associates of Orinda, California, extending the term of Agreement from July 1, 2012 through June 30, 2013. All other tems and conditions of Agreement remain in full force and effect.

Attachments: 12-1891 Amendment No. 2 - Agreement - Finkbeiner and Associates

- Oakland Unified School District

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



2012 - 2013 Professional Services Contract - Peter Mummert - Supplemental Educational Services - State and Federal

Ratification by the Board of Education of a Professioanl Services Contract between the District and Peter Mummert, San Francisco, CA, for the latter to maintain Supplemental Education Services (SES) student eligibility data such as FRL status, assessment data, and demographics as well as run data reports; work collaboratively with the Director of State and Federal [Programs] to maintain the District SES website and support the application submission process through out the academic school year; and assist in reviewing and logging individual Learning Plans created for each SES students and the creation of principal tools and surveys for the end of year review, for the period July 2, 2012 through June 30, 2013, in an amount not to exceed \$68,000.00.

Resource Code - 3010

Funding Source: Title I

Attachments: 12-1894 2012 - 2013 Professional Services Contract - Peter

Mummert - Supplemental Educational Services - State and Federal

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2178

12-1904

Donation - Anthony Chabot Elementary School PTA - Anthony Chabot Elementary School

Acceptance by the Board of Education of a donation to the District from Anthony Chabot Elementary School PTA to fund Art Teacher for Professional Learning Communities (PLC's) and professional staff at Anthony Chabot Elementary School, in the amount of \$87,674.00, for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: Anthony Chabot Elementary School PTA

Attachments: 12-1904 Donation - Anthony Chabot Elementary School PTA -

Anthony Chabot Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



<u>12-1907</u>

Professional Services Contract - Faucette Micro Systems - Programs for Exceptional Children

Ratification by the Board of Education of a Professional Service Contract between District and Faucette Micro Systems, Fallon, NV, for the latter to provide software updates that comply with California Department of Education special educational reporting requirements (CASEMIS), telephone and e-mail assistance and troubleshooting support for the SSII program and third party software component and other services, as described in Agreement, incorporated herein as though fully set forth, for the period of July 1, 2012 through June 30, 2013, in an amount not-to-exceed \$30,000.00.

Resource Code - 3310-975

Funding Source: Special Education

Attachments: 12-1907 Professional Services Contract - Faucette Micro Systems -

Programs for Exceptional Children

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2180



12-1908

Donation - Crocker Highland School Fund Account - Crocker Highland Elementary School

Acceptance by the Board of Education of a donation to the District from Crocker Highlands Elementary School PTA to support the school's Recess/P.E. Program, pursuant to the terms and conditions thereof, if any, in the amount of \$31,500.00 for the period of July 1, 2012 through June 30, 2013.

Funding Source: Crocker Highlands Elementary School PTA

Attachments: 12-1908 Donation - Crocker Highland School Fund Account -

Crocker Highland Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Memorandum of Understanding - Western Governors University - Leadership, Curriculum, & Instruction

Approval by the Board of Education of a Memorandum of Understanding between the District and Western Governors University (WGU), for the former to serve as site for an Intern Partnership and Practica Programs for University's candidates in K-12 Teacher Education: Multiple Subjects, Single Subjects, and Education Specialist Alternative Certfication Intern Partnership Program and Teaching Practica; Pupil Personnel and Administrative Services, Credentials and Certification: School Counselor, Educational Therapist, Psychologist, and Administrative Services Internships and Practica, for the term July 1, 2012 through June 30, 2015, in an amount not to exceed seven thousand five hundred dollars (\$7,500) annually; cumulatively not to exceed twenty-two thousand five hundred dollars (\$22,500) during the term.

Resource Code - 3010-909

Funding Source: Title 1-Beginning Teacher Support & Assessment

Attachments: 12-1912 Memorandum of Understanding - Western Governors

University - Leadership, Curriculum, & Instruction

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2182



12-2089

Amendment No. 2 Contract - Petermann Northwest, LLC - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 2, Agreement for Special Education Student Transportation Services Between District and Petermann Northwest, LLC, changing rate for Reading Clinic transportation serivces from \$60 per day per student to \$35 per day per student in Schedule B of the Contract for said services effective September 1, 2012 through June 30, 2014. All other terms and conditions of the Agreement remain in full force and effect

Resource Code - 7240-995

Funding Source: Special Education

Attachments: 12-2089 Amendment No. 2 Contract - Petermann Northwest, LLC -

Programs for Exceptional Children

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

<u>12-2110</u>

110 Personnel Report No. 0012-0001

Approval by the Board of Education of Personnel Report No. 0012-0001.

Attachments: 12-2110 Personnel Report No. 0012-0001

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



<u>12-2112</u>

Application for Nineteen (19) Preliminary Education Specialist Teaching Credentials

Approval by the Board of Education of Resolution No. 1213-0001 - Application to the Commission on Teacher Credentialing requesting Nineteen (19) Preliminary Education Specialist teaching credentials be issued to the following Oakland Practitioner Teacher Program (OPTP) teachers for the 2012-2013 school year:

 Moses Amaru, Preliminary Education Specialist: Mild/Moderate, Bret Harte Middle School,

Grades 6-8

- Lauren Biga, Preliminary Education Specialist: Moderate/Severe,

Encompass/Crocker

Elementary, Grades K-5

- May Chaltiel, Preliminary Education Specialist: Mild/Moderate, Roosevelt Middle, Grades 6-8
- Tiffany Chan, Preliminary Education Specialist: Mild/Moderate, Alllendale Elementary,

Grades K-5

 Megan Cheslock, Preliminary Education Specialist: Mild/Moderate, East Bay Agency

For Children

- Nicole Edwards, Preliminary Education Specialist: Mild/Moderate, Madela Fremont,

Grades 9-12

 Joseph Frasca, Preliminary Education Specialist: Moderate/Severe, Korematsu Elementary

School, Grades K-5

- Caitlin Healey, Preliminary Education Specialist: Moderate/Severe, Howard Elementary,

Grades K-5

- Shandra LaMotte, Preliminary Education Specialist: Mild/Moderate, Montera Middle School,

Grades 6-8

 Megan McFarland, Preliminary Education Specialist: Mild/Moderate, Oakland Tech High

School, Grades 9-12

 Adha Mengis, Preliminary Education Specialist: Mild/Moderate, Roosevelt Middle,

Grades 6-8

 Morgen Oelckers, Preliminary Education Specialist: Moderate/Severe, Crocker Highlands

Elementary School, Grades 9-12

- Mary Padden, Preliminary Education Specialist: Mild/Moderate, Hillcrest Elementary,

Grades K-8

- Bryan Payne, Preliminary Education Specialist: Moderate/Severe Bryan, Community

Immersion Program, Adult Education

 Ryan Pollock, Preliminary Education Specialist: Mild/Moderate, Oakland International

High School, Grades 9-12

 Alexander Rice, Preliminary Education Specialist: Mild/Moderate, Life Academy, Grades 9-12 Jasmine Vance, Preliminary Education Specialist: Mild/Moderate, West Oakland Middle

School, Grades 6-8

 Michael Vuksinich, Preliminary Education Specialist: Moderate/Severe, Oakland High School,

Grades 9-12

 Molly Wilkins, Preliminary Education Specialist: Moderate/Severe, Roosevelt Middle School, Grades 6-8

Attachments: 12-2112 Application for Nineteen (19) Preliminary Education

Specialist Teaching Credentials

Adopted

Aye: 4 -

Director Gary Yee, Director Alice Spearman, Director Jumoke Hodge,

and Director Jody London

Absent: 3 -

Director David Kakishiba, Director Noel Gallo, and Director Christopher

Dobbins

Non-voting:

Enactment No: 12-2255

12-2113

Creation of Classified Represented Job Classifications

Approval by the Board of Education of Resolution No. 1213-0002 - Creation of Classified Represented Job Classifications - Administrative Assistant I, II, III Bilingual, District-wide, with the creation of job descriptions as stated below:

Creation:

Position Title/FTE

Administrative Assistant I, II, III Bilingual

<u>Salary Schedule/Range</u> Salary Schedule: WTCL

AAI, Range 40: \$38,119 - \$51,013 AAII, Range 44: \$42,008 - \$56,264 AAIII, Range 46: \$46,228 - \$61,945 (Plus Bilingual Stipend for all levels) 12 months, 261 days, 7.5 hours

Creation of the positions as specified herein authorizes the Superintendent of Schools to fill the positions subject to the District's employment procedures.

Funding Source: Varies with Site Funding

Attachments: 12-2113 Creation of Classified Represented Job Classifications

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2184

<u>12-2114</u>

Application for Two (2) Variable Term Waivers, Multiple Subject, CBEST

Approval by the Board of Education of Resolution No. 1213-0003 - Application for Term Waivers, Multiple Subjects, CBEST - to the California Commission on Teacher for the 2012-2013 school year for the following individuals:

- Jose Gomez-Melendez, Bilingual Teacher, Community United, Grades K-5; and
- Yadira Hernandez Guzman, Bilingual Teacher, Global Family, Grades K-5.

Attachments: 12-2114 Application for Two (2) Variable Term Waivers, Multiple

Subject, CBEST

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2185

<u>12-2115</u>

District Educational Professional Services Agreement - Teach For America, Inc.

Approval by the Board of Education of a District Educational Professional Services Agreement between the District and Teach For America, Inc., for the continuing partnership to assist the District in recruiting qualified teachers as delineated herein and to provide on-going support and professional development necessary to succeed in the classroom for the 2012-2013 school year at a cost of \$2,000.00 for each year in which such teacher is employed by the District up to two years, for a cumulative cost not to exceed \$164,000.00 from July 1, 2012 through April 30, 2013.

Resource Code - 4035

Funding Source: Title II

Attachments: 12-2115 District Educational Professional Services Agreement -

Teach For America, Inc.

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-2122

Amendment No. 1 Professional Services Agreement - Maria Fellows - Family and Community Office

Approval by Board of Education of Amendment No. 1, Professional Services Agreement between District and Maria Fellows of Oakland, CA, to serve on the DHP hearing panel for the term July 1, 2012 to June 30, 2014 as provided in Board Resolution 1011-1137 enacted on August 10, 2011 at a rate not to exceed \$100 per case.

Funding Source: General Purpose

Attachments: 12-2122 Amendment No. 1 Professional Services Agreement - Maria

Fellows - Family and Community Office

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2187

12-2171

Professional Services Contract - Linda Todd - Financial Services

Ratification by the Board of Education of a Professional Services Contract between District and Linda Todd, Pleasanton, CA, for the latter to provide 450 hours of service serving as Audit Team Manager overseeing the full financial and compliance audit of the District's 1011-2012 fiscal year and performing other duties, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$58,500.00.

Resource Code - 0000-999

Funding Source: General Fund

Attachments: 12-2171 Professional Services Contract - Linda Todd

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-2179

Professional Services Contract - GAP Technology - Risk Management

Ratification by the Board of Education of a Professional Services Contract between District and GAP Technology, San Ramon, CA, for the latter to 1) Assist district employees as requested to perform the following functions: Troubleshoot employees who were not paid or paid incorrectly; Develop CDDs for HR, Payroll, Finance and Budget Development; Implement proposed labor negotiation additions/changes; Reconcile benefits fund 76 issues and interface with financial accountants on findings; Rollover employee records at end of fiscal year; Analyze and implement new projects; Troubleshoot production runs of payroll, AP; Support AS400; Upload IFAS data to Budget Development Tool (BDT); Other information technology functions as requested; Provide training as needed for new position created in Risk Management Department regarding fund 76; Supplemental Annuity Audit Project; 2) Develop documentation that assists district employees to perform the functions listed in item 1 above; and 3) Provide additional capacity as requested by Technology Services staff, for the period of July 1, 2012 to June 30, 2013, in an amount not to exceed \$68,000.00.

Resource Code - 0000-987, 0000-999

Funding Source: General Fund

Attachments: 12-2179 Professional Services Contract - GAP Technology - Risk

Management

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2189

12-2180

Donation - Episcopal Charities - Nutrition Services

Acceptance by the Board of Education of Episcopal Charities a Donation for breakfast in the classroom to Nutrition Services, in the amount of \$11,000.00, for the period July 1, 2012 through June 30, 2013, pursuant to the terms and conditions thereof, if any.

Funding Source: Episcopal Charities

<u>Attachments:</u> 12-2180 Donation - Episcopal Charities - Nutrition Services

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

- -

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



<u>12-2181</u>

Professional Services Contract - Berkeley Geo Research Group - Research, Assessment & Data (RAD)

Ratification by the Board of Education of a Professional Services Contract between the District and Berkeley Geo Research Group, for the latter to support the District's Research, Assessment and Data Department's Healthy Kids, Healthy Oakland data framework and analysis by development a map-based data tool to explore the alignment of district-wide socio-economic indicators with school and student based data (Opportunity Mapping), specifically as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$59,000.00.

Resource Code - 0000

Funding Source: General

Attachments: 12-2181 Professional Services Contract - Berkeley Geo Research

Group - Research, Assessment & Data (RAD)

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2191



<u>12-2182</u>

Donation - Oakland School Foundation - Named Schools

Acceptance by the Board of Education of donation to District via Nutrition Services from the Oakland School Foundation, for salad bars at Grass Valley, Carl Munck, and Sobrante Park Schools, in the cumulative amount of \$13,200.00, for the period July 1, 2012 through June 30, 2013, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland School Foundation

<u>Attachments:</u> 12-2182 Donation - Oakland School Foundation - Named Schools

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Memorandum of Understanding (MOU) - Peralta Community College District - Merritt College - Nutrition Services

Approval by the Board of Education of a Merritt College Nutrition & Dietetics Supervised Practice Memorandum of Understanding (MOU) between District and Peralta Community College Diistrict - Merritt College, Oakland, CA, for District to seve as a Preceptor for a Merritt College Intern to fulfill the Food Service Management aspect of his/her internship with the District, pursuant to the terms and conditions stated in said MOU, for the period of July 1, 2012 to June 30, 2013, at no cost to the District.

Attachments: 12-2186 Memorandum of Understanding (MOU) - Peralta

Community College Diistrict - Merritt College - Nutrition Services

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2193

12-2187

Memorandum of Understanding - Sarah's Smart Foods - Nutrition Services

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Sarah's Smart Foods, for the latter to manufacture and deliver whole grain frozen cookie dough, pursuant to the terms and conditions stated in said MOU, for the period of July 1, 2012 to June 30, 2013, at a cost of \$0.14 per 1-ounce cookie, \$44.80 per 20-pound case.

Attachments: 12-2187 Memorandum of Understanding - Sarah's Smart Foods -

Nutrition Services

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

<u>12-2192</u>

Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District's Measure "G" Parcel Tax

Approval by the Board of Education, subject to form and content approval by the General Counsel, of the Certification and Mutual Indemnification Agreement between District and County of Alameda, for the collection of the District's Fiscal Year 2012/13 Measure "G" Parcel Tax.

Funding Source: Measure G

<u>Attachments:</u> 12-2192 Certification and Mutual Indemnification Agreement -

County of Alameda - Collection of District's Measure "G" Parcel Tax

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2195

12-2219

Addendm to Memorandum of Understanding (MOU) - Peralta Community College Diistrict - Merritt College - Nutrition Services

Approval by the Board of Education of an Addendum to the Merritt College Nutrition & Dietetics Supervised Practice Memorandum of Understanding (MOU) between District and Peralta Community College District - Merritt College, Oakland, CA, for District to seve as a Preceptor for a Merritt College Intern to fulfill the Food Service Management aspect of his/her internship with the District, pursuant to the additional terms and conditions stated in said Addendum, for the period of July 1, 2012 to June 30, 2013, at no cost to the District.

Attachments: 12-2219 Addendm to Memorandum of Understanding (MOU) -

Peralta Community College Diistrict - Merritt College - Nutrition

Services

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-2243

Addendum No. 2012-D - SunGard Public Sector - Technology Services

Approval by the Board of Education of Addendum No. 2012-D, Application Support Provider Renewal to the Software License Agreement between the District and SunGard Public Sector Inc., Bethlehem, PA, for the latter to provide Application Support Provider Services for IFAS, for the period commencing July 1, 2012 and concluding June 30, 2013, in an amount not-to-exceed \$229,536.00. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: 12-2243 Addendum No. 2012-D - SunGard Public Sector -

Technology Services

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2197

12-2245

Contract - Nexus IS - Video Surveillance Systems

Approval by the Board of Education of a Contract between the District and Nexus IS, Valencia, CA, for the latter to remediate and restore the Cisco video surveillance system at Fremont HS, Castlemont HS, Roosevelt MS and Bret Harte MS, including repair and replacement as needed of the non-Cisco cameras and components, which may also require low voltage cabling for data, as described in the Scope of Work, incorporated herein by reference, for the period August 1, 2012 through December 31, 2012, in an amount not to exceed \$174.816.19.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: 12-2245 Contract - Nexus IS - Video Surveillance Systems

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2198

Facilities Matter(s)

12-2123

Independent Consultant Agreement for Professional Services - Ninyo & Moore - McClymonds Stadium Light Pole Structural Upgrade Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing and special inspection services for the Stadium Light Poles Structural Rehabilitation Project in conjunction with the McClymonds Stadium Light Pole Structural Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 15, 2012 and concluding no later than February 28, 2013 in an amount not to exceed \$7,650.00.

Resource Code - 2525-303

Funding Source: Developer Fees

Attachments: 12-2123 ICAPS - Ninyo & Moore - McClymonds Stadium Light Pole

Structural Upgrade Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2199

12-2124

Independent Consultant Agreement for Professional Services - Ninyo & Moore - Oakland Tech Stadium Light Pole Structural Upgrade Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing and special inspection services for the stadium light poles structural rehabilitation in conjunction with the Oakland Tech Stadium Light Pole Structural Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 15, 2012 and concluding no later than February 28, 2013 in an amount not to exceed \$7,650.00.

Resource Code - 2525-305

Funding Source: Developer Fees

Attachments: 12-2124 ICAPS - Ninyo & Moore - Oakland Tech Stadium Light Pole

Structural Upgrade Project

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2200

<u>12-2125</u>

Independent Consultant Agreement for Professional Services - Ninyo & Moore - Castlemont Stadium Light Pole Structural Upgrade Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing and special inspection services for the stadium light poles structural rehabilitation in conjunction with the Castlemont Stadium Light Pole Structural Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 15, 2012 and concluding no later than February 28, 2013 in an amount not to exceed \$7,650.00.

Resource Code - 2525-301

Funding Source: Developer Fees

Attachments: 12-2125 ICAPS - Ninyo & Moore - Castlemont Stadium Light Pole

Structural Upgrade Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2201

<u>12-2126</u>

Independent Consultatnt Agreement for Professional Services - Ninyo & Moore - Skyline Stadium Light Pole Structural Upgrade Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing and special inspection services for the stadium light poles structural rehabilitation in conjunction with the Skyline Stadium Light Pole Structural Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 15, 2012 and concluding no later than February 28, 2013 in an amount not to exceed \$7,650.00.

Resource Code - 2525-306

Funding Source: Developer Fees

Attachments: 12-2126 ICAPS - Ninyo & Moore - Skyline Stadium Light Pole

Structural Upgrade Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2202

12-2127

Project Budget, Key Code and Project Number - Roosevelt Middle School Roof Repair Project

Approval by the Board of Education of Resolution 1213-0007 - Authorizing and approving the Project Budget, Key Code and Project Number for the Roosevelt Middle School Roof Repair Project in the amount of \$500,000.00.

Funding Source: Deferred Maintenance

Attachments: 12-2127 Project Budget, Key Code and Project Number - Roosevelt

Middle School Roof Repair Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2203

12-2129

Purchase Order - AT&T - La Escuelita Educational Complex

Approval by the Board of Education of Purchase Order between District and AT&T, Sacramento, CA, for the latter to relocate the optiman and the gigaman services currently feeding the existing Data Center in the Harper Building in conjunction with the La Escuelita Educational Complex, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 11, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$25,200.00.

Resource Code - 2525-121

Funding Source: County School Facilities Fund

<u>Attachments:</u> 12-2129 Purchase Order - AT&T - La Escuelita Educational Complex

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Purchase Order - Wood, B.P. Inc. - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Wood, B.P. Inc., San Jose, CA, for the latter to provide telephone network hardware for Family Community Office move to Lakeview in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 13, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$48,438.50.

Resource Code - 2525-918

Funding Source: Developer Fee Fund 25

Attachments: 12-2130 Purchase Order - Wood, B.P. Inc. - Division of Facilities,

Planning and Management Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2205

12-2131 Agreement for Pre-Construction Services - Cahill/Focon Joint Venture - Calvin Simmons Improvements and Career Tech Lab Project

Approval by the Board of Education of Agreement for Pre-Construction Services for the Construction of the Calvin Simmons Improvement & Career Tech Lab Project between District and Cahill/Focon Joint Venture, Oakland, CA, subject to form and content approval by General Counsel, for the contractor to provide pre-construction services in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 6, 2012 and concluding no later than May 29, 2012 in an amount not to exceed \$30,000.00.

Resource Code - 2122-205

Funding Source: Measure B

<u>Attachments:</u> 12-2131 APCS - Cahill/Focon Joint Venture - Calvin Simmons

Improvements and Career Tech Lab Project

Adopted

Aye: 4 -

Director Gary Yee, Director Alice Spearman, Director Jumoke Hodge,

and Director Jody London

Absent: 3 -

Director David Kakishiba, Director Noel Gallo, and Director Christopher

Dobbins

Non-voting:

Enactment No: 12-2256

<u>12-2132</u>

Purchase Order - CDW Government - La Escuelita Educational Complex Project

Approval by the Board of Education of Purchase Order between District and CDW Government, Chicago, CA, for the latter to furnish and provide engineering services to start up Liebert NX Single Module UPS 80KVA/72 KW system for the new data center in conjunction with the La Escuelita Educational Complex Project, more specifically delineated in CDW Quote No. Updated NX80KVA UPS, dated Tuesday, April 3, 2012, incorporated herein by reference as though fully set forth, for the period commencing May 23, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$51,656.25.

Resource Code - 3535-121

Funding Source: County School Facilities Fund

Attachments: 12-2132 Purchase Order - CDW Government - La Escuelita

Educational Complex Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2206

<u>12-2133</u>

Purchase Order - CDW Government - La Escuelita Educational Complex Project

Approval by the Board of Education of Purchase Order between District and CDW Government, Chicago, CA, for the latter to to provide fourteen (14) stabilizer plates for twelve (12) server racks at the New Data Center in conjunction with the La Escuelita Educational Complex Project, more specifically delineated in the CDW Sales Quotation No. CRQZ895, dated 5/1/2012, incorporated herein by reference as though fully set forth, for the period commencing May 3, 2012 and concluding no later than July 31, 2012 in an amount not to exceed \$989.63.

Resource Code - 2525-121

Funding Source: Developer Fees

Attachments: 12-2133 Purchase Order - CDW Government - La Escuelita

Educational Complex Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2207

<u>12-2134</u>

Purchase Order - Chussy International - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to provide three black toner cartridges for Toshiba E-Studio Copy Machine in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the CI Estimate No. 339, dated 5/10/2012, incorporated herein by reference as though fully set forth, for the period commencing May 10, 2012 and concluding no later than May 18, 2012 in an amount not to exceed \$729.00.

Resource Code - 2122-918

Funding Source: Measure A

Attachments: 12-2134 Purchase Order - Chussy International - Division of

Facilities, Planning and Management Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2208

12-2135

Purchase Order - Chussy International - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to provide maintenance, labor and all parts and supplies for copiers in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the CI Estimate No. 340, dated 5/10/2012, incorporated herein by reference as though fully set forth, for the period commencing June 30, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$5,565.00.

Resource Code - 2122-918

Funding Source: Measure A

Attachments: 12-2135 Purchase Order - Chussy International - Division of

Facilities, Planning and Management Project

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2209

<u>12-2137</u>

Purchase Order - Cor-O-Data Shredding, Inc. - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Cor-O-Data Shredding, Inc., Richmond, CA, for the latter to provide shredding services in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in COD Quote 7201, incorporated herein by reference as though fully set forth, for the period commencing June 13, 2012 and concluding no later than April 30, 2013 in an amount not to exceed \$455.00.

Resource Code - 2122-918

Funding Source: Measure A

Attachments: 12-2137 Purchase Order - Cor-O-Data Shredding, Inc. - Division of

Facilities, Planning and Management Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2210

12-2138

Purchase Order - Creation Engine, Inc. - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Creation Engine, Inc., Mountain View, CA, for the latter to provide software programs in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the CE Quote No. 16734, dated 3/23/12, incorporated herein by reference as though fully set forth, for the period commencing March 27, 2012 and concluding no later than April 27, 2012 in an amount not to exceed \$1,766.31.

Resource Code - 2122-918

Funding Source: Measure A

Attachments: 12-2138 Purchase Order - Creation Engine, Inc. - Division of

Facilities, Planning and Management Project

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2211

12-2139

Purchase Order - DFS - Facilities Site Reutilization Project

Approval by the Board of Education of Purchase Order between District and DFS, Foster City, CA, for the latter to carpet one classroom in conjunction with the Facilities Site Reutilization Project, more specifically delineated in the Scope of Services in DFS Estimate/Proposal dated 5/3/2012, incorporated herein by reference as though fully set forth, for the period commencing July 13, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$3,975.00.

Resource Code - 2525-918

Funding Source: Developer Fees

Attachments: 12-2139 Purchase Order - DFS - Facilities Site Reutilization Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2212



Purchase Order - East Bay Restaurant Supply, Inc. - Oakland High Lunch Expansion Bldg G Restrooms & Site work Project

Approval by the Board of Education of Purchase Order between District and East Bay Restaurant Supply, Inc., Oakland, CA, for the latter to purchase and deliver three (3) Multiteria Serving Counters in conjunction with the Oakland High Lunch Expansion Bldg G Restrooms & Site work, more specifically delineated in the EBRS Quote dated 5/7/2012, incorporated herein by reference as though fully set forth, for the period commencing June 1, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$75,000.00.

Resource Code - 2122-304

Funding Source: Measure B

Attachments: 12-2140 Purchase Order - East Bay Restaurant Supply, Inc. -

Oakland High Lunch Expansion Bldg G Restrooms & Site work

Project

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2213

Purchase Order Increase - Emerson Network Powers - La Escuelita Educational Complex Project

Approval by the Board of Education of Purchase Order Increase between District and Emerson Network Powers, Westerville, OH, for the latter to program the Liebert air conditioning unit to adjust the economizer parameters in conjunction with the La Escuelita Educational Complex Project, more specifically delineated in the ENP Service Authorization Form, Ticket No. 2740587, incorporated herein by reference as though fully set forth, for the period commencing May 9, 2012 and concluding no later than August 31, 2012 in an amount not to exceed \$1,000.00.

Resource Code - 121

Funding Source: County School Facilities Fund

Attachments: 12-2141 Purchase Order Increase - Emerson Network Powers - La

Escuelita Educational Complex Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2214

Purchase Order - Eric Young - Elmhurst Middle School Modernization - Auditorium Project

Approval by the Board of Education of Purchase Order between District and Eric Young, Oakland, CA, for the latter to provide catering for the Elmhurst grand opening in conjunction with the Elmhurst Middle School Modernization - Auditorium Project, more specifically delineated in the EY Invoice No. 0000002, dated 4/17/12, incorporated herein by reference as though fully set forth, for the period commencing April 16, 2012 and concluding no later than April 30, 2012 in an amount not to exceed \$500.00.

Resource Code - 2122-918

Funding Source: Measure B

Attachments: 12-2144 Purchase Order - Eric Young - Elmhurst Middle School

Modernization - Auditorium Project

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2215

<u>12-2145</u>

Purchase Order - Eric Young - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Eric Young, Oakland, CA, for the latter to provide caters for Construction Management Meeting for two days in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the EY Invoice No. 0000001, dated 4/03/12, incorporated herein by reference as though fully set forth, for the period commencing April 2, 2012 and concluding no later than April 4, 2012 in an amount not to exceed \$330.00.

Resource Code - 2122-918

Funding Source: Measure B

Attachments: 12-2145 Purchase Order - Eric Young - Division of Facilities,

Planning and Management Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2216



Purchase Order - Integrity Painting Company - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Integrity Painting Company, Oakland, CA, for the latter to provide painting for the Site Reutilization at Lakeview in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the IPC Proposal, dated July 10, 2012, incorporated herein by reference as though fully set forth, for the period commencing July 13, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$49,999.00

Resource Code - 2525-918

Funding Source: Developer Fees

Attachments: 12-2147 Purchase Order - Integrity Painting Company - Division of

Facilities, Planning and Management Project

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2217

<u>12-2148</u>

Purchase Order - Joseph R. Renda Construction Services - Grass Valley Elementary School Portable Installation Project

Approval by the Board of Education of Purchase Order between District and Joseph R. Renda Construction Services, Manteca, CA, for the latter to provide Division of State Architect required shop welding and fabrication inspections per AWS welding codes in conjunction with the Grass Valley Elementary School Portable Installation Project, more specifically delineated in the JRCS Proposal, dated 5/8/12, incorporated herein by reference as though fully set forth, for the period commencing June 14, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$975.00.

Resource Code - 2122-122

Funding Source: Measure B

Attachments: 12-2148 Purchase Order - Joseph R. Renda Construction Services -

Grass Valley Elementary School Portable Installation Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2218

12-2150

Purchase Order - JUV, Inc. - McClymonds Youth & Family Center Project

Approval by the Board of Education of Purchase Order between District and JUV, Inc., Oakland, CA, for the latter to provide post construction items required to complete necessary improvements; work includes new refrigerator and microwave for snack room in conjunction with the McClymonds Youth & Family Center Project, more specifically delineated in the JUV Bid Proposal, dated May 4, 2012, incorporated herein by reference as though fully set forth, for the period commencing June 28,2012 and concluding no later than September 30, 2012 in an amount not to exceed \$10,696.00.

Funding Source: Measure B

Attachments: 12-2150 Purchase Order - JUV, Inc. - McClymonds Youth & Family

Center Project

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2219

12-2151

Purchase Order - Kam Yan & Associates - Piedmont Portable Installation for Library & Science Room Project

Approval by the Board of Education of Purchase Order between District and Kam Yan & Associates, Oakland, CA, for the latter to provide Structural Engineering Services - demo plans for interior walls, and provide structural upgrade drawings for existing floors - in conjunction with the Piedmont Portable Installation for Library & Science Room Project, more specifically delineated in the Scope of Services in KYA Proposal No. 07145 (Revised), dated April 23, 2012, incorporated herein by reference as though fully set forth, for the period commencing May 1, 2012 and concluding no later than October 31, 2012 in an amount not to exceed \$10,500.00.

Resource Code - 2122-146

Funding Source: Measure B

Attachments: 12-2151 Purchase Order - Kam Yan & Associates - Piedmont

Portable Installation for Library & Science Room Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-2152

Purchase Order - MB Contract Furniture - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and MB Contract Furniture, Benicia, CA, for the latter to provide cubicles for Family Community Offices at Lakeview in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the MBCF Quote No. MBQTE13411, dated 7-16-2012, incorporated herein by reference as though fully set forth, for the period commencing July 13, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$44,125.00.

Resource Code - 2525-918

Funding Source: Developer Fee Fund 25

<u>Attachments:</u> 12-2152 Purchase Order - MB Contract Furniture - Division of

Facilities, Planning and Management Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2221

12-2153

Purchase Order - McCarthy Builders - La Escuelita Educational Center Project

Approval by the Board of Education of Agreement for Pre-Construction Services for the Construction of the LaEscuelita Educational Center Phase 2 Project between District and McCarthy Builders, San Francisco, CA, subject to form and content approval by General Counsel, for the latter to provide pre-construction services in conjunction with the La Escuelita Educational Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 7, 2012 and concluding no later than June 29, 2012 in an amount not to exceed \$49,000.00.

Resource Code - 2122-=121

Funding Source: Measure B

Attachments: 12-2153 Purchase Order - McCarthy Builders - La Escuelita

Educational Center Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2222



Purchase Order - Michael Sullivan - Elmhurst Middle School Modernization -Auditorium Project

Approval by the Board of Education of Purchase Order between District and Michael Sullivan, Riverbank, CA, paying Vendor Invoice for sound system assistance rendered for the Grand Opening in conjunction with the Elmhurst Middle School Modernization - Auditorium Project, as stated in Vendor Invoice, incorporated herein by reference as though fully set forth, for the period commencing April 15, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$175.00.

Resource Code - 2122-202

Funding Source: Measure B

Attachments: 12-2154 Purchase Order - Michael Sullivan - Elmhurst Middle School

Modernization - Auditorium Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2223

<u>12-2155</u>

Purchase Order - National Carport Industries - Burckhalter Elementary School Portable Installation Project

Approval by the Board of Education of Purchase Order between District and National Carport Industries, Reno, NV, for the latter to furnish and install one (1) 20'x30' four columns shade structure in conjunction with the Burckhalter Elementary School Portable Installation Project, more specifically delineated in the NCI Quotation, dated May 3, 2012, incorporated herein by reference as though fully set forth, for the period commencing June 18, 2012 and concluding no later than December 30, 2012 in an amount not to exceed \$17,128.13.

Resource Code - 2122-105

Funding Source: Measure B

Attachments: 12-2155 Purchase Order - National Carport Industries - Burckhalter

Elementary School Portable Installation Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2224



Purchase Order - National Carport Industries - Grass Valley Elementary School Portable Installation Project

Approval by the Board of Education of Purchase Order between District and National Carport Industries, Reno, NV, for the latter to furnish one (1) 12'x66' column shade structure in conjunction with the Grass Valley Elementary School Portable Installation Project, more specifically delineated in the NCI Quotation, dated May 3, 2012, incorporated herein by reference as though fully set forth, for the period commencing June 18, 2012 and concluding no later than December 30, 2012 in an amount not to exceed \$22,609.13.

Resource Code - 2122-122

Funding Source: Measure B

Attachments: 12-2156 Purchase Order - National Carport Industries - Grass Valley

Elementary School Portable Installation Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2225



Purchase Order - Nor-Cal Moving Services - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Nor-Cal Moving Services, Oakland, CA, for the latter to moving Family Community Office from various locations to the Lakeview site in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the NCMS Quote - Cal T #145636, incorporated herein by reference as though fully set forth, for the period commencing July 13, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$33,000.00.

Resource Code - 2525-918

Funding Source: Developer Fees

Attachments: 12-2157 Purchase Order - Nor-Cal Moving Services - Division of

Facilities, Planning and Management Project

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-2158

Purchase Order - North American Fence - Claremont Landscaping Project

Approval by the Board of Education of Purchase Order between District and North American Fence, Oakland, CA, for the latter to install eight (8) feet high fence around the new redwood trees at the playground area, with three (3) feet gate for access; install new gates at the garden area for access to the garden in conjunction with the Claremont Landscaping Project, more specifically delineated in the NAF Quote, dated 3/29/12, incorporated herein by reference as though fully set forth, for the period commencing April 9, 2012 and concluding April 20, 2012 in an amount not to exceed \$9,781.00.

Resource Code - 2122-201

Funding Source: Measure A

Attachments: 12-2158 Purchase Order - North American Fence - Claremont

Landscaping Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2227

12-2159

Purchase Order - Pace Supply - La Escuelita Educational Center Project

Approval by the Board of Education of Purchase Order between District and Pace Supply, Oakland, CA, for the latter to provide copper and wiring parts for the Auto Shop to support the power lifts and the compressor unit in conjunction with the La Escuelita Educational Center Project, more specifically delineated PS Customer Purchase Order No. BGF91407, dated 5/3/12, incorporated herein by reference as though fully set forth, for the period Commencing May 14, 2012 and concluding no later than August 31, 2012 in an amount not to exceed \$2,428.17.

Resource Code - 2525-121

Funding Source: Developer Fees

Attachments: 12-2159 Purchase Order - Pace Supply - La Escuelita Educational

Center Project

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-2162

Purchase Order - R&S Overhead Garage Door, Inc. - La Escuelita Educational Center Project

Approval by the Board of Education of Purchase Order between District and R&S Overhead Garage Door, Inc., San Leandro, CA, for the latter to remove and dispose of existing manual hand chain assemblies and furnish and install two new lift master, motor operators and test and service as needed in conjunction with the La Escuelita Educational Center Project, more specifically delineated in R&S Invoice No. 70864C, dated 3/19/12, incorporated herein by reference as though fully set forth, for the period commencing April 10, 2012 and concluding no later than June 30, 2012 in an amount not to exceed \$2,700.00.

Resource Code - 2525-121

Funding Source: Developer Fee Fund 25

Attachments: 12-2162 Purchase Order - R&S Overhead Garage Door, Inc. - La

Escuelita Educational Center Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2229

12-2163

Purchase Order - SCA Environmental - Chabot Caldecoot Tunnel Air Quality Grant

Approval by the Board of Education of Purchase Order between District and SCA Environmental, Oakland, CA, for the latter to prepare detailed hazardous materials abatement plans and specification in conjunction with the Chabot Caldecott Tunnel Air Quality Grant, more specifically delineated in the SCA Proposal, dated April 12, 2012, incorporated herein by reference as though fully set forth, for the period commencing May 23, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$1,070.00.

Resource Code - 2525-106

Funding Source: Grant Funding

Attachments: 12-2163 Purchase Order - SCA Environmental - Chabot Caldecoot

Tunnel Air Quality Grant

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2230



Purchase Order - Signawest Systems Inc. - McClymonds Youth & Family Center Project

Approval by the Board of Education of Purchase Order between District and Signawest Systems Inc., Newark, CA, for the latter to provide installation and materials for eight new CAT5 data cabling routed from existing Shop Classroom to the existing IDF (Intermediate Distribution Frame) in conjunction with the McClymonds Youth & Family Center Project, more specifically delineated in SS Quote No. 1332, dated 4/30/12, incorporated herein by reference as though fully set forth, for the period commencing May 8, 2012 and concluding no later than May 9, 2012 in an amount not to exceed \$5,708.00.

Resource Code - 2525-303

Funding Source: Grant Funding

Attachments: 12-2164 Purchase Order - Signawest Systems Inc. - McClymonds

Youth & Family Center Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2231



12-2165

Short Form Agreement - Skyline Engineering - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Short Form Agreement Between District and Skyline Engineering, Salinas, CA, subject to form and content approval by General Counsel, for the vendor to perform visual roofing assessments to evaluate feasibility of installing solar panels on existing buildings at twenty (20) sites for the PGE California Solar Initiative Program in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 2, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$9,800.00.

Resource Code - 3535-918

Funding Source: County School Facilites Fund 35

<u>Attachments:</u> 12-2165 Short Form Agreement - Skyline Engineering - Division of Facilities, Planning and Management Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2232

<u>12-2166</u>

Purchase Order - Steel Inspectors of Texas, Inc. - Grass Valley Elementary School Portable Installation Project

Approval by the Board of Education of Purchase Order between District and Steel Inspectors of Texas, Inc., Fort Worth, TX, for the latter to provide special inspection services to verify and mark steel material mill certificate for the shade structure per Division of State Architect requirement in conjunction with the Grass Valley Elementary School Portable Installation Project, more specifically delineated in the vendor's letter dated May 8, 2012, incorporated herein by reference as though fully set forth, for the period commencing June 1, 2012 and concluding no later than August 15, 2012 in an amount not to exceed \$225.00.

Resource Code - 2122-122

Funding Source: Measure B

<u>Attachments:</u> 12-2166 Purchase Order - Steel Inspectors of Texas, Inc. - Grass

Valley Elementary School Portable Installation Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2233



Purchase Order - Steel Inspectors of Texas, Inc. - Burckhalter Elementary School Portable Installation Project

Approval by the Board of Education of Purchase Order between District and Steel Inspectors of Texas, Inc., Fort Worth, TX, for the latter to provide special inspection services to verify and mark steel material mill certificate for the shade structure per Division of State Architect requirement in conjunction with the Burckhalter Elementary School Portable Installation Project, more specifically delineated in the vendor's letter dated May 8, 2012, incorporated herein by reference as though fully set forth, for the period commencing June 1, 2012 and concluding no later than August 15, 2012 in an amount not to exceed \$225.00.

Resource Code - 2122-105

Funding Source: Measure B

<u>Attachments:</u> 12-2167 Purchase Order - Steel Inspectors of Texas, Inc. - Burckhalter Elementary School Portable Installation Project

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2234

12-2168

Purchase Order - Syska Hennessy - District-wide Elevator Inspections Project

Approval by the Board of Education of Purchase Order between District and Syska Hennessy, San Francisco, CA, for the latter to provide review design team specification and drawings, review contractor submittals including shop drawings, conduct periodic installation reviews, provide written reports, perform a final system review of elevators in conjunction with the District-wide Elevator Inspections Project, more specifically delineated in the vendor's letter dated April 6, 2012, incorporated herein by reference as though fully set forth, for the period commencing May 1, 2012 and concluding no later than June 1, 2012 in an amount not to exceed \$50,000.00.

Resource Code - 2525-918

Funding Source: Developer Fees

Attachments: 12-2168 Purchase Order - Syska Hennessy - District-wide Elevator

Inspections Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Purchase Order - Telemax Communication - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Telemax Communication, Dublin, CA, for the latter to provide data network for Family Communication Office at Lakeview in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in vendor's proposal, incorporated herein by reference as though fully set forth, for the period commencing July 13, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$32,900.00.

Resource Code - 2525-918

Funding Source: Developer Fees

Attachments: 12-2169 Purchase Order - Telemax Communication - Division of

Facilities, Planning and Management Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2236

12-2170 Contractor Agreement - Snader and Associates, Inc. - KDOL Studio

Approval by the Board of Education of Contractor Agreement between District and Snader and Associates, Inc., San Rafael, CA, subject to form and content approval by General Counsel, for the purchase of certain KDOL Studio equipment as provided in Scope of Work (Phase 1A and 1B), incorporated herein by reference as though fully set forth, for the period beginning August 1, 2012 through November 30, 2012, in an amount not to exceed \$273,477.44.

Resource Code - 0000-958

Funding Source: City of Oakland PEG Franchise Fee

Attachments: 12-2170 Contractor Agreement Purchase Order - Snader and

Associates, Inc. - KDOL Studio

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Amendment No. 3, Professional Services Contract-Consolidated Engineering Laboratories-Jefferson Portable Replacement Project

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Consolidated Engineering Laboratories (CEL), Oakland, CA for the latter to provide final reconciliation of time and material work performed for material testing, special inspection, test reports, field reports in conjunction with the Jefferson Portable Replacement Project in an additional amount not to exceed \$4,607.71, increasing the contract not to exceed amount from \$!37,271.36 to \$141,879.07. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-128

Funding Source: Measure B

Attachments: 12-2172 Amendment No. 3, Professional Services

Contract-Consolidated Engineering Laboratories-Jefferson Portable

Replacement Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2238

<u>12-2173</u>

Amendment No. 3, Professional Services Agreement - Applied Materials & Engineering, Inc. - Prescott Middle School Modernization Project

Approval by the Board of Education of Amendment No. 3, Professional Services Agreement between District and Applied Materials & Engineering, Inc., Oakland, CA for the latter to be reimbursed due to added scope for show-up proof loading, show-up anchor testing in conjunction with the Prescott Elementary School Modernization Project in an additional amount not to exceed \$3,242.00, increasing the Contract not to exceed amount from \$12,978.00 to \$16,220.00, and revising the Contract date of December 31, 2011 through January 31, 2012 to December 31, 2012. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-147

Funding Source: Measure B

Attachments: 12-2173 Amendment No. 3, Professional Services Agreement -

Applied Materials & Engineering, Inc. - Prescott Middle School

Modernization Projectg

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

12-2174

Lease Agreement, Amendment No. 2 - Clifton and Marion Fong

Approval by Board of Education of Lease Agreement between District and Clifton and Marion Fong, Oakland, CA, for the latter to provide to District rental of one parking lot at 11th and Madison, more specifically 436 Hanover Avenue, Oakland, California, for parking by Lincoln Elementary School staff amd visitors, for the period May 1, 2012 through April 30, 2013, with an option for renewal of said Lease for one additional year, in conjunction with the Lincoln Elementary School Classroom Replacement Project, pursuant to terms and conditions stated herein, in an amount not to exceed \$16,440.00 annually.

Resource Code - 2122-133

Funding Source: Measure B

Attachments: 12-2174 Lease Agreement, Amendment No. 2 - Clifton and Marion

Fong

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2240

12-2175

Change Order No. 1 - JUV, Inc. - Frick Wellness Center Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with JUV, Inc., Oakland, CA, for the latter to remove (E) paint and restore south exterior wall, reframe opening and new soffits in Reception Area, remove existing window and reframe door opening at Electrical Room in conjunction with the Frick Wellness Center Project in the additional amount of \$13,294.00, increasing the the Agreement from \$577,000.00 to \$590,294.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-203

Funding Source: Measure B

Attachments: 12-2175 Change Order No. 1 - JUV, Inc. - Frick Wellness Center

Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



Change Order No. 5-West Bay Builders-Oakland High School Modernization Project

Approval by the Board of Education of Change Order No. 5 to Construction Contract with West Bay Builders, Novato, CA, for the latter to remove, modify attachment of ceiling wires, change manhole size from 24" to 48", extend soffits in 396W and 395E in conjuction with the Oakland High School Modernization Project in the additional amount of \$112,332.00, increasing the Agreement from \$21,780,194.00 to \$21,892,526.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-304

Funding Source: Measure B

Attachments: 12-2176 Change Order No. 5-West Bay Builders-Oakland High

School Modernization Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2242



12-2177

Change Order No. 8 - Alten Construction - Elmhurst Modernization Project

Approval by the Board of Education of Change Order No. 8 to Construction Contract with Alten Construction, Richmond, CA, for a revised quotation for the added 12 Sprinkler Heads per Response to RFI #89.1, added costs to furnish and install 115 VAC thermos switch at smoke vents and modify existing base cabinet, in conjunction with the Elmhurst School Modernization Project in the additional amount of \$59,311.00, increasing the Agreement from \$4,782,894.00 to \$4,842.205.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-211

Funding Source: Measure B

Attachments: 12-2177 Change Order No. 8 - Alten Construction - Elmhurst

Modernization Project

Adopted on the General Consent Report

Ave: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



<u>12-2178</u>

Change Order No. 7 - Alten Construction, Inc. - Montera Middle School Modernization Project

Approval by the Board of Education of Change Order No. 7 to Construction Contract with Alten Construction, Richmond, CA, for added electric work, accessible sinks per ADA requirements and modification of existing base cabinet, in conjuction with the Montera Middle School Modernization Project, in the additional amount of \$31,737.00, increasing the Agreement from \$7,159,094.00 to \$7,190,831.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-211

Funding Source: Measure B

Attachments: 12-2178 Change Order No. 7 - Alten Construction, Inc. - Montera

Middle School Modernization Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2244



12-2221

Change Order No. 8 - Alten Construction - Montera Middle School Modernization Project

Approval by the Board of Education of Change Order No. 8 to Construction Contract with Alten Construction, Richmond, CA, to provide existing power outlets and a hallway light switch in the location of new framing and door, which required relocation, RFI#52/73 to provide accessible sinks per ADA requirements and modify existing base cabinets in conjunction with the Montera Middle School Modernization Project in the additional amount of \$39,052.00, increasing the Agreement from \$7,190,831.00 to \$7,229,833.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-211

Funding Source: Measure B

Attachments: 12-2221 Change Order No. 8 - Alten Construction - Montera Middle

School Modernization Project

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Approval of the General Consent Report No.1

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

M. Adoption of General Consent Report - No. 2

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Franklin Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option B-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Franklin Elementary School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$133,681.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-116

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

Attachments: 12-2096 ISA MMOU - East Bay Asian Youth Center - Franklin

Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:



12-2097

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Garfield Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option C for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Garfield Elementary School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$193,103.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-118

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

Attachments: 12-2097 ISA MMOU - East Bay Asian Youth Center - Garfield

Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2248



12-2100

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Manzanita Community School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Manzanita Community School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$96,648.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-179

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

Attachments: 12-2100 ISA MMOU - East Bay Asian Youth Center - Manzanita

Community School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2249



12-2103

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Lincoln Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option D-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Lincoln Elementary School for the period of July 1, 2012 through August 31, 2013, in the amount of \$168,426.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-133

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

12-2103 ISA MMOU - East Bay Asian Youth Center - Lincoln Attachments:

Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2250



12-2104

Individual Service Agreement - Master Memorandum of Understanding - East **Bay Asian Youth Center - Cleveland Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Cleveland Elementary School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-108

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

12-2104 ISA MMOU - East Bay Asian Youth Center - Cleveland Attachments:

Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2251

<u>12-2105</u>

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Bella Vista Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Bella Vista Elementary School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$95,448.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-102

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

Attachments: 12-2105 ISA MMOU - East Bay Asian Youth Center - Bella Vista

Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2252

12-2106

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Roosevelt Middle School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option E-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Roosevelt Middle School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$210,638.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-212

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

Attachments: 12-2106 ISA MMOU - East Bay Asian Youth Center - Roosevelt

Middle School

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2253

12-2117

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - La Escuelita Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at La Escuelita Elementary School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$96,648.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-121

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

Attachments: 12-2117 ISA MMOU - East Bay Asian Youth Center - La Escuelita

Elementary School

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-2254

Approval of the General Consent Report No. 2

Adopted on the General Consent Report

Aye: 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Director David Kakishiba, and Director Christopher Dobbins

Non-voting:

N. President of the Board of Education Report

12-2228 Report of the President of the Board of Education - August 1, 2012

Report of the President of the Board of Education - August 1, 2012

President London announced the Project LaEscuelita Education Complex by stating it's a place to see, and the building is energy sufficient. The District held a press conference with the State Superintendent Tom Torlakson and Dr. Jeff Vincent from U. C Berkeley Center for City and School. The Center for City and Schools published a report on K-12 school facility state wide and the report stated that we need investment state wide on the order about \$20 billion to upgrade our fleet of schools. Oakland is recognized through the generosity of our voters for our leadership in that arena. The complex will be open August 27, 2012. We adopted our own facility master plan in May. We had \$1.5 billion in need of that \$20 billion state wide. It's pretty sobering. There's a bond measure on the ballot for November and the paper has been filed with the Registrar Voters.

Presentation/Acknowledgment Made

O. Report of the Superintendent of Schools

12-2230 Report of the Superintendent of Schools - August 1, 2012

Report of the Superintendent of Schools - August 1, 2012

Superintendent Tony Smith stated, the schools will be opening on Monday August 27, 2012. Most of the schools had summer activities and now they are in a sprint to get ready for the first day of school.

Presentation/Acknowledgment Made

P. Report of Regular Board Members

12-2232 Report of Regular Board Members - August 1, 2012

Report of Regular Board Members - August 1, 2012

Director Spearman stated there will be a community meeting on August 4, 2012 at Grass Valley Elementary School. The community is greatly interested in what is going on in the school, but feel that the District forgotten about them. The meeting will also include the merging of two schools in the community and what the impact might be.

Director Yee congradulated Jenny Lin, Deana Rosey and College and Career Office for getting a grant to help develop their College and Career Office work. Director Yee also mention Chris Nelson and his team met with Laney College to develop a G.E.D Partnership Program for those do not make it through high school and needed a fifth year.

Director Gallo wanted an update on the Public Status Report on St. Andrews School from the General Counsel. The General Counsel, Jacqueline Minor, reported that their documents are in and are calling each family that they claim is a student in their school and comparing their records with our records.

Vice President Hinton Hodge acknowledges Officer Deluna for having Camp Trust in West Oakland for the students. This summer there have been many engaging programs in West Oakland for the community.

Presentation/Acknowledgment Made

Roll Call (Secretary's observation)

Director Noel Gallo absent at 5:54pm.

Present 4 -

Director Gary Yee, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Director David Kakishiba, Director Noel Gallo, and Director Christopher Dobbins

Q. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 1, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 1, 2012

Mr. Velasquez called the Superintendent by his first name by saying Tony Smith. Several Board members stated it's not the proper protocol. Joel Velasquez went on stating we need to get to know one another. No matter who we are we need to start engaging with one another and be allies.

Mr. Velasquez time expired, but he kept on talking, so President London stated your time has expired and we are moving on. Mr. Velasquez asked of more time, but he was denied. Then Mr. Velasquez said this is how you want to do it? Then President Jody said "Yes." Then Mr. Velasquez stated, then we can march to your house next.

President London, after an additional exchange of words with Mr. Velasquez, asked that a Police Officer escort him from the podium.

R. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

President London stated items to be considered in Closed Session today are as printed on the agenda.

S. Closed Session Item(s):

Labor Matter(s)

12-2233 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

11-0191 Conference With Legal Counsel - Existing Litigation

LaDonna Smith, as Guardian ad litem for Unborn Baby Brown v. Oakland Unified School District, Barhin Bhatt, Jonathan Bellusa, DOES 1-10, United States District Court, Norethern California, Case No. C11-02354 EMC

12-1864 Conference With Legal Counsel - Existing Litigation

CB v. Oakland Unified School District, OAH Case No. 201260005

Public Employee Matter(s)

12-0565 Public Employee Performance Evaluation

Secretary & Executive Officer, Board of Education

12-1221 Public Employee Performance Evaluation

General Counsel

T. Recess to Closed Session

President London recessed the meeting to Closed Session at 6:01 P.M. Immediately thereafter, the Board decided to canceled today's Closed Session.

U. Reconvene to Public Session

President London reconvened the Public Session at 6:02 p.m.

V. Second Roll Call

Present 4 -

Director Gary Yee, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Director David Kakishiba, Director Noel Gallo, and Director Christopher Dobbins

W. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any

Closed Session canceled as noted in T above.

X. Adoption of the Pupil Discipline Consent Report

None

Y. Introduction of New Legislative Matter

None

Z. Adjournment

President London adjourned the meeting at 6:02 p.m.

Prepared By:		
Approved By:		