Oakland Unified School District

Board of Education Paul Robeson Building 1025 2nd Avenue, Suite 320 Oakland, CA 94606-2212 (510) 879-8199 Voice (510) 879-8000 Fax



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Minutes (Long) Monday, August 30, 2010

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

5:00 PM

Teaching and Learning Committee

Jumoke Hodge, Chairperson Gary Yee, Vice Chairperson Jody London, Member

A. Call to Order

Chairperson Hodge called the meeting to order at 5:10 P.M.

B. Roll Call

Roll Call: Present: Jody London, Gary Yee and Jumoke Hodge

C. Modification(s) To Agenda

None

D. Adoption of Committee Minutes



10-2163 Minutes - Teaching and Learning Committee - August 16, 2010

Approval by Teaching and Learning Committee of its Minutes of August 16, 2010.

<u>Attachments:</u> 10-2163 - Minutes - Teaching and Learning Committee - August 16, 2010

A motion was made by Jody London, seconded by Gary Yee, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

E. Adoption of the Committee General Consent Report



10-1129

Consolidation or Merger of the Explore Middle School Attendance Boundary Into the Elmhurst, Frick and Montera Middle Schools Attendance Boundaries

Approval by Board of Education of Resolution No. 1011-0028 - Consolidation or Merger of the Explore Middle School Attendance Boundary into the Elmhurst, Frick and Montera Middle Schools Attendance Boundaries.

Attachments: Document(s)

10-1129 - Consolidation or Merger of the Explore Middle School Attendance

Boundary.ppt

10-1129 - Consolidation or Merger of the Explore Middle School Attendance Boundary into the Elmhurst, Frick and Montera Middle Schools Attendance

Boundaries

Consent calendar: there was one boundary change only because we closed Explore Middle School. Director Yee said we made reference to reviewing boundaries every year. The Board said we would have a review of the boundaries every year. It provides opportunity for Board discussion about under- and over-crowded facilities and the Options process. Chairperson Hodge said we can schedule the review of boundaries every year. It raises the issue of our Asset Management Plan. We have never had the next level of reporting back on that. That was stark information presented to the Board regarding under-utilization of facilities. Director London said that issue was discussed in Facilities two weeks ago and Timothy White said an interim report would be presented to Committee by the end of the year. In the context of the Strategic Plan work that we are doing, it would be helpful to have the report on the Asset Management Plan much sooner.

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1875 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Rudsdale Continuation 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Rudsdale Continuation School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$166,330.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-352

Funding Source: 21st Century High School After School Safety and Enrichment for

<u>Teens (ASSETs) Grant</u>
<u>Attachments:</u> Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1894

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Alliance Academy for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$86,973.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-224

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0

Preferential Abstention: 0 Preferential Nay: 0



10-1895

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 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, 2010 through June 30, 2011, in an amount not to exceed \$87,312.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-178

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Adv Abstain: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



<u>10-1909</u>

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ralph J. Bunche High 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Ralph J. Bunche Continuation School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$135,495.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-309

Funding Source: 21st Century High School After School Safety and Enrichment for

<u>Teens (ASSETs) Grant</u>
<u>Attachments:</u> Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1941

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 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, 2010 through June 30, 2011, in an amount not to exceed \$107,698.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-201

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1950

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Elmhurst Community Preparatory 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Elmhurst Community Preparatory Middle School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$86,973.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-221

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0

Preferential Nay: 0



<u>10-1953</u>

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 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, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-115

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1957 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Far West High 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Far West High School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$129,295.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-314

Funding Source: 21st Century High School After School Safety and Enrichment for

Teens (ASSETs) Grant

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1961

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 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, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-119

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1962

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 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, 2010 through June 30, 2011, in an amount not to exceed \$89,472.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-114

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0 Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1963

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 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, 2010 through June 30, 2011, in an amount not to exceed \$87,312.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-112

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1964

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - 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 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, 2010 through June 30, 2011, in an amount not to exceed \$88,671.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-170

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1965

Individual Service Agreement - Master Memorandum of Understanding - 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 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, 2010 through June 30, 2011, in an amount not to exceed \$112,961.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-215

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1976

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 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, 2010 through June 30, 2011, in an amount not to exceed \$87,312.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-129

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1977

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Learning Without Limits 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Learning Without Limits Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$89,472.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-113

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1978

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 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, 2010 through June 30, 2011, in an amount not to exceed \$87,312.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-138

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0 Preferential

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1982 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Martin Luther King 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 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, 2010 through June 30, 2011, in an amount not to exceed \$74,041.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-182

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



<u>10-1988</u>

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Sankofa 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Sankofa Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$125,574.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-191

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



<u>10-1989</u> Indi

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Santa Fe 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Santa Fe Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-150

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1990

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emiliano Zapata Street 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant at Emiliano Zapata Street Academy for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$155,655.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-313

Funding Source: 21st Century High School After School Safety and Enrichment for

<u>Teens (ASSETs) Grant</u> <u>Attachments:</u> Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1991

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - P.L.A.C.E. at Prescott

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at P.L.A.C.E. at Prescott for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$88,122.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-183

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



<u>10-1993</u>

Individiual Service Agreement - Master Memorandum of Understanding - Aspiranet - Acorn Woodland 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) and the 21st Century Community Learning Centers (21st CCLC) Grant at Acorn Woodland Elementary School for the period of July 1, 2010 through June 30, 2011, in a cumulative amount not to exceed \$156,558.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-165, 6010-165

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1994

Individual Service Agreement - Master Memorandum of Understanding - YMCA of the East Bay - College Preparatory and Architecture Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant at College Preparatory and Architecture Academy for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$124,393.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-339

Funding Source: 21st Century High School After School Safety and Enrichment for

<u>Teens (ASSETs) Grant</u> <u>Attachments:</u> Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0 Adv Abstain: 0 Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1995

Individual Service Agreement - Master Memorandum of Understanding - YMCA of the East Bay - Mandela High School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant at Mandela High School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$157,288.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-342

Funding Source: 21st Century High School After School Safety and Enrichment for

<u>Teens (ASSETs) Grant</u> <u>Attachments:</u> Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1996

Individual Service Agreement - Master Memorandum of Understanding - YMCA of the East Bay - Media College Preparatory Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant at Media College Preparatory Academy for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$130,548.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-343

<u>Funding Source: After School Education and Safety (ASES) Grant and the 21st Century Community Learning Centers (21st CCLC) Grant</u>

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0 Preferential

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1997 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) and the 21st Century Community Learning Centers (21st CCLC) Grant at Community United Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$91,752.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-149

Funding Source: 21st Century High School After School Safety and Enrichment for

<u>Teens (ASSETs) Grant</u> <u>Attachments:</u> Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1998 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Rise 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at Rise Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,671.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-192

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-1999

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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at Howard Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$92,692.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-166

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2000

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - EnCompass Academy

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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at EnCompass Academy for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$89,351.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-181

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



<u>10-2001</u>

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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at Peralta Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,671.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-145

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



10-2002 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at Futures Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$91,752.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-123

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2003 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at Piedmont Avenue Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-146

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0

Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2004

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Grass Valley 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century Community Learning Centers (21st CCLC) Grant at Grass Valley Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$127,417.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-122

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2005

Individual Service Agreement - Master Memorandum of Understanding - YMCA of the East Bay - West Oakland Middle School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at West Oakland Middle School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$121,246.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-204

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nav: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2006

Individual Service Agreement - Master Memorandum of Understanding - Carl Munck 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century Community Learning Centers (21st CCLC) Grant at Carl Munck Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$126,574.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-168

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2007

Individual Service Agreement - Master Memorandum of Understanding - Barack Obama Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at Barack Obama Academy for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$44,229.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-208

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



<u>10-2008</u>

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 (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) and the 21st Century Community Learning Centers (21st CCLC) Grant at Melrose Leadership Academy for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$190,211.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-235, 4124-235

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2009

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Think College Now 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at Think College Now Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$75,371.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-190

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2010 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - International 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at International Community School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,693.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-186

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

10-2011 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - East Oakland Pride 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the After School Education and Safety (ASES) Grant at East Oakland Pride Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$79,031.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-107

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2012

Individual Service Agreement - Master Memorandum of Understanding - San Francisco Bay Area Council, 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 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, 2010 through June 30, 2011, in an amount not to exceed \$92,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-136

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



<u>10-2013</u>

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 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, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-117

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2014

Individual Service Agreement - Master Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - Maxwell Park International Academy

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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Maxwell Park International Academy for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-139

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0 Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2015

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 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, 2010 through June 30, 2011, in an amount not to exceed \$216,546.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-212

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2016

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 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, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-121

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0 Adv Abstain: 0 Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



<u>10-2017</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 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, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-102

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2018

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Manzanita SEED 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Manzanita Seed Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$31,482.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-175

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2019 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Manzanita Community 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Manzanita Community Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-179

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2020

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 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, 2010 through June 30, 2011, in an amount not to exceed \$134,460.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-116

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0 Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2021 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 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, 2010 through June 30, 2011, in an amount not to exceed \$193,443.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-118

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0 Preferential Aye: 0 Preferential Abstention: 0

Preferential Nay: 0



10-2023 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Esperanza 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Esperanza Elementary School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$90,071.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-177

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

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Oakland High 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant at Oakland High School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$248.879.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-304

Funding Source: 21st Century High School After School Safety and Enrichment for

Teens (ASSETs) Grant

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2030 Professional Services Contract - HERO, Inc. - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and HERO, Inc., Oakland, CA, for the latter to provide 1,400 hours of a variety of counseling/mentoring services to target student population - Title 1, Latino and African American - in the form of social skill classes 5 days per week; boys mentoring program once a week; professional development for staff as needed and appropriate, at Sequoia Elementary School, for the period August 30, 2010 through June 16, 2011, in an amount not to exceed \$35,000.00

Resource Code - 4850-151
Funding Source: Title 1

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2031

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Dewey Academy

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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant at Dewey High School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$240,193.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-310

Funding Source: 21st Century High School After School Safety and Enrichment for

<u>Teens (ASSETs) Grant</u>
<u>Attachments:</u> Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0 Preferential Aye: 0 Preferential Abstention: 0

Preferential Nay: 0



<u>10-2033</u>

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Oakland Technical High 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency utilizing the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant at Oakland Technical High School for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$202,433.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-305

Funding Source: 21st Century High School After School Safety and Enrichment for

Teens (ASSETs) Grant

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2035

Individual Service Agreement - Learning For Life/San Francisco Bay Area Council - Carl B. Munck Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning For Life/San Francisco Bay Area Council, San Leandro, CA, for the latter to provide 201 hours of In-School Academic Assistance to English Language Development students, in its capacitiy as a Comprehensive Community Based Organization, serving 11 English Language Development students/participants at Carl B. Munck Elementary School, for the period August 1, 2010 though June 30, 2011, in an amount not to exceed \$4,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7091-168

Funding Source: Economic Impact Aide-Limited English Proficiency

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0 Adv Abstain: 0 Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2025

Grant Agreement - Healthy Start Initiative - East Bay Asian Youth Center - Garfield Elementary School

Approval By the Board of Education of a Grant Agreement between the District and East Bay Asian Youth Center, Oakland, CA, for District implementation of the Healthy Start Initiative, an independent public agency of the California Department of Education, for pupils at Garfield Elementary School to address the needs of children and families in the school community for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$100,000.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6240-118

Funding Source: Healthy Start Program Fund

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2084

Professional Services Contract - Olabayo Allen-Taylor - Elmhurst Community Preparatory School

Ratification by the Board of Education of a Professional Services Contract between District and Oabayo Allen-Taylor, Oakland, CA, for the latter to provide approximately 1,087.50 hours of service to include, two data analysis reports on effectiveness of services provided to students (midyear and end of the year report), three positive mental health initiative programs from off campus organizations to teach students about effective ways to control anger, relieve stress, and create positive relationships with their peers and parents (coordinating schedules, measurable program objectives and overseeing program implementation), ten advisory curriculum activities promoting violence prevention (including school wide positive climate activities), coordination of process for students to receive mental health therapy from on and off campus counselors, collecting teacher/staff referrals, matching student with appropriate resource, tracking resources student received and compiling and submitting monthly data to district coordinator Marian Meadows, for the period August 23, 2010 through June 25, 2011, in a not to exceed amount of \$43,500.00.

Resource Code - 0000-2221

Funding Source: General Purpose

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



10-2088

Professional Services Contract - Suzanne McCombs - Markham Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Suzanne McCombs, Oakland, CA, for the latter to provide approximately 125 hours to work with the principal and leadership team to assess current technology training needs; design targeted technology professional development, following the needs assessment, to be delivered at the Staff Retreat in August, 2010, including curriculum aligned to standards, intervention strategies, sample technology lessons, and monitoring process; coach/assist individual teachers as well as teacher teams to develop capacity for the 2010/2011 school year, including identifying target technology goals and action plans to build strong foundational tech skills, for the period July 1, 2010 through September 30, 2010, in a not to exceed amount of \$12,500.00.

Resource Code - 3180-138

Funding Source: Quality Education Investment Act - School Improvement Grant

Attachments: Document(s)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

Passed The Committee General Consent Report

A motion was made by Jody London, seconded by Gary Yee, including all the preceding items marked as having been adopted on the Consent Agenda. The motion

carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

F. Unfinished Business

<u>10-1737</u> De

Decision - Arise High School - Petition and Proposed Charter - Material Revision

Approval by the Board of Education of Arise High School - Petition and Proposed Charter - Material Revision, i.e., Change of Term, from June 21, 2006 to June 20, 2011 to July 1, 2007 to June 30, 2012, for reason(s) enumerated in staff report (attached hereto).

Attachments: Document(s)

10-1737 - Arise High School - Petition and Proposed Charter - Material

Revision.pdf

10-1737 - Decision - Arise High School - Petition and Proposed Charter -

Material Revision.pdf

[Comments to be Inserted]

A motion was made by Gary Yee, seconded by Jody London, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge

Nay: 0 Recused: 0

Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

G. New Business



10-0259

District Local Vendor Policy - Applicability - Academic Materials, Services, Programs

Discussion by the Teaching and Learning Committee of the Local Vendor Policy adopted by the Board of Education on December 17, 2008 and how best to effectively implement same in the purchase of academic materials/services/programs of the District.

Attachments: Document(s)

10-0259 - Report On the District's Local Vendor Policy.pptx 10-0259 - Report On the District's Local Vendor Policy.pdf

[Comments to be Inserted]

Discussed



10-2116 Report - 2010 Academic Performance of District Pupils

Note Regarding Motion Charts: The x-axis, y-axis and other dimensions can be changed by choosing options provided in the drop down menus with a click of the corresponding option boxes.

Attachments: 10-2116 - Visualization Motion Chart - District CST Performance With the

State Average In ELA, Math and Algebra 1 Over The Past 8 Years

10-2116 - Visualization Motion Chart - Plots Individual School's Performance

In ELA and Math for the Past 7 Years

[Comments to be Inserted]

Referred to Board of Education



10-2177 Strategic Plan - Overview - Teaching and Learning Areas

Presentation by staff and discussion with the Committee of An Overview of the Teaching and Learning Areas of the Board adopted Strategic Plan.

Attachments: 10-2177 - Strategic Plan - Overview - Teaching and Learning Areas.ppt

Chairperson Hodge said this item would come back to Committee in two weeks.

[Comments to be Inserted]

Discussed

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

Oscar Wright addressed the Committee. [Comments to be Inserted]

I. Superintendent of Schools or Designee's Committee Liaison Report

[Comments to be Inserted]

J. Introduction of New Legislative Matter

10-0259 - District Local Vendor Policy - Applicability - Academic Materials, Services, Programs - Chairperson Hodge said Michael Moore has taken thisitem up for the Procurement Department. [Comments to be included about Disparity Study and reviewing teaching and learning contracts for inclusion in the local vendor policy.]

Chairperson Hodge adjourned the meeting at 6:38 P.M.

Prepared By:		
Approved By:		