

# Oakland Unified School District

Board of Education  
LaEscuelita Education Center  
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## **Meeting Minutes Long - Final**

**Wednesday, May 8, 2013**

**5:00 PM**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
94606-2212**

## **Board of Education**

***President David Kakishiba***

***Vice President Jumoke Hinton Hodge***

***Directors: Jody London, (Vacancy),  
Christopher Dobbins, Roseann Torres,  
James Harris***

***Student Directors: Carmen Jimenez,  
Pierre Salmeri***

***Staff: Edgar Rakestraw, Jr., Secretary,***

**A. Call To Order - 5:00 P.M.**

*President David Kakishiba called the meeting to order 5:05 P.M.*

**B. Roll Call**

**Present** 4 -

Director Jody London, Director Roseann Torres, Director James Harris,  
and Director David Kakishiba


**Absent** 5 -


Student Director Carmen Jimenez, Student Director Pierre Salmeri,  
[Vacant], Director Christopher Dobbins, and Director Jumoke Hodge

**C. President's Statement Disclosing Item(s) To Be Discussed In First Closed Session Today**

*President Kakishiba read the items, as printed on the Agenda, to be considered in Closed Session today.*

**Closed Session Item(s)****Pupil Matter(s)**

 **13-0919 Admission Hearing - Student K**  
Admission Hearing - Student K.

 **13-0920 Admission Hearing - Student L**  
Admission Hearing - Student L

**Roll Call (Secretary's Observation)**

*Vice President Hinton Hodge arrived at 5:15 P.M.*

**Present** 5 -

Director Jody London, Director Roseann Torres, Director James Harris,  
Director Jumoke Hodge, and Director David Kakishiba

**Excused** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Absent** 2 -

[Vacant], and Director Christopher Dobbins

**Roll Call (Secretary's Observation)**

*Director Dobbins arrived at 5:23 P.M.*

**Present 6 -**

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent 3 -**

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

 **13-0921 Expulsion Appeal Hearing - Student J**

Expulsion Appeal Hearing - Student J

 **13-0922 Reconsideration of Expulsion Appeal Hearing - Student K**

Reconsideration of Expulsion Appeal Hearing - Student K

**Labor Matter(s)****13-0123 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)****11-2010 Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case.

**12-1542 Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case

 **13-0937 Conference with Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

**Public Employee Appointment/Discipline/Release Matter(s)**

**13-0933 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

**13-0934 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

**13-0935 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

**13-0936 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

**D. Recess To First Closed Session**

*Recess to Closed Session at 5:07 P.M.*

**E. Reconvene To Public Session - 6:00 P.M.**

*Reconvene to Public Session at 6:10 P.M.*

**F. Second Roll Call**

**Present** 7 -

Student Director Carmen Jimenez, Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent** 2 -

Student Director Pierre Salmeri, and [Vacant]

**G. President's Statement of Reportable Action Taken In First Closed Session and the Vote or Abstention of Members Present, If Any**

*President Kakishiba stated there is no Reportable Action Taken in Closed Session.*

**H. Pledge of Allegiance**

*The Board and the public recited the Pledge of Allegiance in unison.*

**I. Speaker Request Card/Modification(s) To Agenda**

*Director London asked to pulled Legislative File No. 13-0891 from the General Consent Report and for the item to be condiered seperately.*

## J. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)

### [13-0925](#) Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – May 8, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 8, 2013.

*Public Comments:*

*Oscar Wright read a poem about A Soul for A Soul and also stated that the Black race is being killed.*

*Ben Tapscott stated that there are still inequality and that teachers need a raise . Mr. Tapscott also commended the Board for including 9th grade in summer school this year.*

*Jim Mordecai praised the Board for giving the public 3 minutes to speak. He also stated that the Board needs to give the teachers a raise.*

**Presentation/Acknowledgment Made**

## K. Student Board Members' Report

### [13-0927](#) Student Directors' Report – May 8, 2013

Presentation of Student Directors' Report - May 8, 2013.

**Attachments:** [13-0927 Student Directors' Report – May 8, 2013](#)

*Student Director Carmen Jimenez commented on planning for Youth Summit and that she is expecting 200 plus students to attend.*

**Presentation/Acknowledgment Made**

## L. Public Hearing(s)

## M. Unfinished Business

Facilities Matter(s)

[13-0374](#)**Seventh Report - Emergency Contracts - Paul Robeson Administrative Building - Water Damage**

Seventh Report to the Board of Education - Emergency Contracts - Paul Robeson Administrative Building - Water Damage (Legislative File No. 13-0259) - Resolution No. 1213-0091,\* adopted by the Board of Education on February 13, 2013, Authorized the letting of emergency contracts for abatement repairs and relocation at the District's Robeson Administration Building due to the water damage on January 7, 2013.

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\*The Resolution requires, as provided in California Public Contract Code Section 22050, that the status of the emergency be reviewed at each Regular Meeting of the Board until the Board terminates the Emergency action. The Superintendent will provide an update to the Board on the status of the emergency abatement repairs at the Robeson Building.

*General Counsel Minor gave an update on status of 1025 2nd Ave. building due to water damage.*

**Discussed**

## N. New Business

### Board of Education Matter(s)

[13-0924](#)**Balanced Scorecard Accountability Report - High School Graduation**

Adoption by Board of Education of Schools of Balanced Accountability Scorecard Report - High School Graduation.

**Attachments:** [13-0924 Balanced Scorecard Accountability Report - High School Graduation - May 22, 2013](#)  
[13-0924 Balanced Scorecard Accountability Report - High School Graduation - May 22, 2013](#)

*Timothy Liebler, Donna Wyatt, Tracy Ostrom, Susan Bens, Allision McDonald, and Crechin Linsky gave a presentation about progress indicators around career pathway.*

**Discussed and Closed**

### Finance and Human Resources Matter(s)

 [13-0957](#)**Employment Agreement for Services of District Acting Superintendent - Gary Yee, Ed.D. - Oakland Unified School District**

Approval by the Board of Education of the Employment Agreement for Services of District Acting Superintendent between District and Gary Yee, Ed. D., who will serve on a .5 FTE basis from May 9, 2013 to June 30, 2013, as a Consultant and from July 1, 2013 to June 30, 2014, on a full time basis, as the Acting Superintendent of the District, performing duties and responsibilities pursuant to Section 2 of said Agreement\* for a total contract amount not to exceed \$250,000 during the term of the Agreement.

\*During the period from May 9, 2013 to June 30, 2013, Dr. Yee will work with the Board and senior staff of the District to support the transition of Dr. Smith and will meet and confer with Dr. Smith, the senior staff, the Board and key District stakeholders in preparation for becoming Acting Superintendent on July 1, 2013. During the transition period, Dr. Smith retains all rights, duties and responsibilities of Superintendent of the District as provided in Section 35035 of the Education Code.

**Funding Source: General Purpose**

**Attachments:** [13-0957 Employment Contract - Gary Yee, Ed.D. - Oakland Unified School District](#)

**Public Comments:**

*Oscar Wright stated that Gary Yee have been in all aspects of education . Instead of going all over the place looking for Superintendent and wasting money, Gary Yee should just be made a Superintendent. He also stated that the AAMA is very important.*

*Gerald Smith stated that we shouldn's appoint anyone from the Board to interim Superintendent. Mr. Smith also stated that there are two types of attacks in our school: One, the murder of the spirit of our children, two the out right terror visited on our young men.*

*Jack Gerson stated that he is here today because he saw video on YouTube students fighting students and students fighting teachers. We are going to hell in a hand basket said Mr. Gerson. He also stated there is data stating Oakland District is the fastest improving school is the state, but year after year the faster it improves the faster down it goes.*

*Robert Wells stated Superintendent Smith, Chief Counsel and school sergeant have violated the law. Mr. Wells also stated that what is more tragic than a school police district officer killing a young person.*

*Mike Hutchinson stated he has mix feelings about appointing Gary Yee as Acting Superintendent. Mr. Hutchinson also stated that Gary and his family have give alot to Oakland Public Schools, but his voting record is what concerns him. For the last ten years, Yee was part of the state take over public schools, part of the Board that has not given a new contract to teachers.*

*Jim Mordecai stated Dr. Smith is the highest paid Superintendent of the surrounding district. Mr. Mordecai also asked who created the contract for Gary Yee and was there any negotiation.*

*Bob Mandel stated that he completely agreed with the Speaker who got up and said the Mr. Smith and Counsel Minor should be suspended. Mr. Mandel also stated the Superintendent interfered in a legal process.*

**A motion was made by Director Dobbins, seconded by Director London,that this**

**Agreement or Contract be Adopted . The motion carried by the following vote.**

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0718

**O. Adoption of the General Consent Report****Teaching and Learning Matter(s)****[13-0591](#)****Amendment No. 2 - Professional Services Contract - Lacksana Peters - State & Federal Compliance**

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between District and Lacksana Peters, San Leandro, CA, for the latter to provide 375 additional hours of service to continue to provide training and support for transitioning the Office of State and Federal Compliance Technical Assistant with understanding and implementing all of the basic processes for the District's Private Schools Program, in an additional amount not to exceed \$11,200.00, increasing the not to exceed amount of Contract from \$27,000.00 to \$38,200.00, for the period of November 1, 2012 through June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010****Funding Source: IASA-Title I**

**Attachments:** [13-0591 Amendment No. 2 - Professional Services Contract - Lacksana Peters - State & Federal Compliance](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0729



 [13-0648](#)
**Amendment No. 1 - Professional Services Contract - We Lead Ours - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide an additional 116.67 hours of peer education leadership at Bret Harte Middle School, Street Academy, Castlemont and Fremont High Schools to recruit 10-15 peer educators, representative of school's ethnicities and identified as being natural leaders; train students on assessing tobacco marijuana use on campus and among student body; train students on the science of inquiry and developing measures to address the schools prevention needs; train students on leadership; collaborative environment, youth/adult partnerships; presentation skills; educate students on developing media and activities to educate their peers in the classrooms and assemblies; facilitate 10 to 15 anti-tobacco/marijuana presentations and two school-wide prevention education campaigns all students at the school site; train students to administer classroom presentation evaluations; train students on evaluating their own work and provide positive feedback from their working groups; train students to help their peers at risk to assess student services at their site, for the period of November 7, 2012 to June 7, 2013, in the additional amount not to exceed \$10,000.00, increasing the not to exceed amount of the Contract from \$3,500.00 to \$13,500.00. All other terms and conditions of the Contract remain in full force and effect .

**Resource Code - 6690-922**
**Funding Source: Tobacco Use Prevention Education Support**

**Attachments:** [13-0648 Amendment No. 1 - Professional Services Contract - We Lead Ours - Health and Wellness - Family, School, and Community Partnerships Department](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0730

**13-0655****Individual Service Agreement - Bay Area Community Resources - Bridges Academy**

Approval by the Board of Education of Amendment No. 1 of the 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 Farmers Market Services to students and families utilizing Menu of Service Option 1, at an additional cost not to exceed \$2485.00, increasing Contract not to exceed amount from \$85,488.00 to \$87,973.00, at Bridges Academy, for the period July 1, 2012 through June 30, 2013. All of the terms and conditions of the Individual Service Agreement remain in full force and effect.

**Resource Code - 9009-178****Funding Source: Food Services - Farmer's Market**

**Attachments:** [13-0655 Individual Service Agreement - Bay Area Community Resources - Bridges Academy](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0731

**13-0658****Individual Service Agreement to Master Contract for Seneca Center, and Pupil 12-13-I004807-015-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center, and Pupil 12-13-I004807-015, for services specified herein for the period of February 4, 2013 through June 30, 2013 in an amount not to exceed \$16,372.80 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975****Funding Source: Special Education**

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0732



13-0659

**Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 12-13-I003181-008-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil 12-13-I003181-008, for services specified herein for the period of January 30, 2013 through June 30, 2013 in an amount not to exceed \$15,744.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975****Funding Source: Special Education**

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0733



13-0660

**Individual Service Agreement to Master Contract for Stars High School and Pupil 12-13-V011626-007-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School and Pupil 12-13-V011626-007, for services specified herein for the period of January 22, 2013 through June 30, 2013 in an amount not to exceed \$15,200.00 pursuant to terms and conditions of Master Contract with Stars High School.

**Resource Code - 6500-975****Funding Source: Special Education**

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0734



13-0661

**Individual Service Agreement Amendment No. 1 to Master Contract for Via Center, and Pupil 12-13-V005521-322552 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V005521-322552 between District and Via Center, for services specified herein, in an additional amount of 2,580.50, increasing the ISA not to exceed amount from \$53,714.00 to \$56,222.50, for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Via Center.

**Resource Code - 6500-975****Funding Source: Special Education**

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0735



13-0662

**Individual Service Agreement to Master Contract for Communication Works and Pupil 12-13-I003499-003-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Communication Works and Pupil 12-13-I003499-003, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$7,150.00 pursuant to terms and conditions of Master Contract with Communication Works.

**Resource Code - 6500-975****Funding Source: Special Education**

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0736



13-0663

**Individual Service Agreement to Master Contract for Spectrum Center and Pupil 12-13-I004989-061-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center and Pupil 12-13-I004989-061, for services specified herein for the period of February 20, 2013 through June 30, 2013 in an amount not to exceed \$13,680.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

**Resource Code - 6500-975****Funding Source: Special Education**

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0737



13-0664

**Individual Service Agreement to Master Contract for Spectrum Center and Pupil 12-13-I004989-060-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center and Pupil 12-13-I004989-060, for services specified herein for the period of February 19, 2013 through June 30, 2013 in an amount not to exceed \$21, 110.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

**Resource Code - 6500-975****Funding Source: Special Education**

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0738

**13-0665****Individual Service Agreement Amendment No. 1 to Master Contract for Maxim Healthcare Services, and Pupil 12-13-V052070-009 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V052070-009 between District and Maxim Healthcare Services, for services specified herein, in an additional amount of \$5650.00, increasing the ISA not to exceed amount from \$73,450.00 to \$79,100.00 for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

**Resource Code - 6500-975****Funding Source: Special Education****A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote****Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0739

**13-0679****Authorization for Travel - Close UP Foundation - Urban Promise Academy**

Approval by the Board of Education of Resolution No. 1213-0137 - Authorization for Approval of Student Travel between District and Close Up Foundation, Alexandria, VA, for 10 students in grades seven and eight and one adult from Urban Promise Academy to travel to Washington, DC, for students to do workshops and participate in study tours hosted by Close Up faculty; history, government and civil rights content will be learned in the authentic context of our nation's capital, during the period May 18, 2013 through May 22, 2013, at no cost to the District.

**Attachments:** [13-0679Authorization for Travel - Close UP Foundation - Urban Promise Academy](#)**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote****Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0740

**[13-0831](#)****Amendment No. 1 - Professional Services Contract - Madeline Hewitt-Reiter - State & Federal and St. Martin de Porres School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Madeline Hewitt-Reiter, Berkeley, CA, for the latter to decrease by 7.22 hours, from 350.00 hours to 342.78 hours of supplemental instructional services for eligible and identified private school students, including providing effective and organize extended support services in reading, language arts, and mathematics to identified students; provide standards-based instructional support to students; work with other school staff to present compliant annual Title I Program meeting for parents ; confer with parents as needed, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Martin de Porres School, for the period October 15, 2012 through June 30, 2013, reducing Contract not to exceed amount by -\$361.00, from \$17,500.00 to \$17,139.00. All other terms and conditions of Contract remain in full force and effect.

**Resource Code - 3010-736**

**Funding Source: Title IA**

**Attachments:** [13-0831 Amendment No. 1 - Professional Services Contract - Madeline Hewitt-Reiter - State & Federal and St. Martin de Porres School](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0741

 [13-0866](#)
**Amendment No. 1 - Professional Services Contract - Chritine DeFrance - State & Federal For Bishop O'Dowd**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Christine DeFrance, Hayward, CA, for the latter to increase hours of service from 219.50 to 263.96 by decreasing hourly rate of \$50.00 to \$30.00 for supplemental instructional services for eligible and identified Title I private school students; provide extended support services such as: multi-model scaffolding of content areas, area analysis on return test, strategy development for higher order thinking organization and time management skills and individual content tutoring to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students after school; meet and confer with school classroom teachers in order to plan effective simple instruction for identified students at Bishop O'Dowd High School, for the period of October 15, 2012 through June 30, 2013, reducing Contract not to exceed amount by -\$3,056.00, from \$10,975.00 to \$7,919.00. All other terms and conditions of Contract remain in full force and effect.

**Resource Code - 3010-705**
**Funding Source: Title I**

**Attachments:** [13-0866 Amendment No. 1 - Professional Services Contract - Chritine DeFrance - State & Federal For Bishop O'Dowd](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0742

 [13-0887](#)
**Agreement - Peralta Community College District - Oakland Unified School District - Laney Alternative High School**

Approval by the Board of Education of the Agreement between the District and Peralta Community College District, for the latter to operate the Gateway at Laney Alternative High School, for the term July 1, 2013 to June 30, 2015, through the District's ADA funding, as provided in Section 4 of the Agreement, at a cost not to exceed \$450,000.00 per fiscal year.

**Funding Source: General Purpose**

**Attachments:** [13-0887 Agreement - Peralta Community College District - Oakland Unified School District - Laney Alternative High School](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba



**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0743



**13-0893**

**Amendment II to Agreement - Aspiranet - Oakland Unified School District**

Approval by Board of Education of Amendment II to Individual Service Agreement with Aspiranet, South San Francisco, CA, for the latter to provide additional services, including visual art instructors, parent liaisons who will help align the school culture and behavioral expectations and support restorative justice, at Roots International Academy, for the 2012-13 school year, by an additional amount not to exceed \$129,290.00, increasing the cumulative not to exceed amount of the Individual Service Agreement from \$151,979.00 to \$281,269.00 (Purchase Order P1301796). All other terms and conditions of the Individual Service Agreement remains in full force and effect.

**Funding Source: SIG**

**Attachments:** [13-0893 Amendment II to Agreement - Aspiranet - Oakland Unified School District](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0744

**Finance and Human Resources Matter(s)**

[13-0507](#)**Professional Services Contract - National Equity Project - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between District and the National Equity Project (NEP), Oakland, CA, for the latter to provide staff with leadership coaching and support for four groups of leaders; plan and facilitate support in four different leadership development series to a minimum of 60 staff that will offer at least four sessions that focus on increasing the will skill, knowledge and capacity of participants; support leaders in improving their leadership, supervision and management; and support participants in learning and practicing leadership and coaching frames; and provide weekly coaching to four managers in the Family, School, and Community Partnerships Department to deepen their leadership skills and knowledge, for the period of March 1, 2013 through June 30, 2013, in an amount not to exceed \$60,000.00.

**Resource Code - 9137-922, 9225-922**

**Funding Source: CASEL and Kaiser-Health and Wellness**

**Attachments:** [13-0507 Professional Services Contract - National Equity Project - Family, School, and Community Partnerships Department](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0745

[13-0557](#)**Professional Services Contract - Cloud Sherpas - Technology Services Department**

Ratification by the Board of Education of a Professional Services Contract between District and Cloud Sherpas, Atlanta, GA, for the latter to provide 6 hours of Google Apps Training for up to 20 participants, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 26, 2012 through December 27, 2012, in an amount not to exceed \$4,800.00.

**Resource Code - 9200-986**

**Funding Source: Microsoft**

**Attachments:** [13-0557 Professional Services Contract - Cloud Sherpas - Technology Services Department](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0746



**[13-0558](#)**

**Professional Services Contract - Rane Community Development - Health and Wellness- Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Professional Services Contract between the District and Rane Community Development, Moraga, CA, for the latter to provide a professional grant writer to pursue federal grants, which are extremely competitive and must be of increasing higher quality, to expand the work of the Family, School, and Community Partnerships Department, for the period of March 1, 2013 through June 30, 2013, in an amount not to exceed \$5,000.00.

**Resource Code - 5640-922**

**Funding Source: LEA/Medi-Cal**

**Attachments:** [13-0558 Professional Services Contract - Rane Community Development - Health and Wellness- Family, School, and Community Partnerships Department](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0747

[13-0581](#)**Amendment No. 1 - Professional Services Contract - Slimgim Designs - Communications**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Slimgim Designs, Richmond, CA, for the latter to provide 135 additional hours to design and layout an expanded version of the Options Brochures that OUSD has distributed in recent years, which will include approximately 40 additional pages of information about OUSD programs, services, and the enrollment process; present information in a graphically inviting, easy to navigate format that will help Oakland families to more easily access information about our schools and how to enroll; design and layout translated versions of the Options Brochure in Spanish, Chinese, Vietnamese, Cambodian, and Arabic, in an additional amount not to exceed \$10,125.00, increasing the Contract not to exceed cumulative amount from \$50,625.00 to \$60,750.00, for the period of October 1, 2012 through June 30, 2013.

**Resource Code - 0522-958**

**Funding Source: Tier 3 THIG Com**

**Attachments:** [13-0581 Amendment No. 1 - Professional Services Contract - Slimgim Designs - Communications](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0748

[13-0608](#)**Professional Services Contract - Museum of Children's Art (MOCHA) - Community United Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide a maximum of 234.00 hours of service to provide two Teaching Artists, to provide 13 art classes each per teacher; develop and implement lessons that are tied to the state's visual arts standards and are developmentally age/grade appropriate and collaborate with the classroom teachers to develop art lesson plan outlines; meet with classroom teachers for grade level planning and schedule; support/participate in displaying students artwork for an art exhibit or family night to be determined of the school; and provide all prepared art materials for all the art lessons at Community United Elementary School (CUES), for the period of October 1, 2012 through June 15, 2013, in an amount not to exceed \$23,408.00.

**Resource Code - 0089-149 , 0508-149**

**Funding Source: Measure G , Art & Music**

**Attachments:** [13-0608 Professional Services Contract - Museum of Children's Art \(MOCHA\) - Community United Elementary School](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0749



[13-0626](#)

**Memorandum of Understanding - Loyola Marymount University - Leadership, Curriculum, and Instruction**

Approval by the Board of Education of a Memorandum of Understanding for the Intern Partnership and Practica Programs for K - 12 Teaching - Multiple Subjects and Single Subjects, Alternative Certification Intern Partnership Program, Early Completion Option (ECO) and Teaching Practica in the District, between the District and Loyola Marymount University (LMU), Los Angeles, CA, pursuant to terms and conditions stated herein, for the period July 1, 2013 through June 30, 2016 with the District providing from its CDE or CCTC Intern Grant or District accounts an amount not to exceed \$7,500.00 annually during the three-year term.

**Attachments:** [13-0626 Memorandum of Understanding - Loyola Marymount University - Leadership, Curriculum, and Instruction](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0750



[13-0627](#)

**Memorandum of Understanding - Argosy University - Leadership, Curriculum, and Instruction**

Approval by the Board of Education of a Memorandum of Understanding for Student Teacher Program - K-12 Teaching Credentials In Multiple Subjects and Single Subjects, including Added Authorizations, between the District and Argosy University, San Francisco, CA, pursuant to terms and conditions stated herein, for the period July 1, 2013 through June 30, 2016, at no cost to the District.

**Attachments:** [13-0627 Memorandum of Understanding - Argosy University - Leadership, Curriculum, and Instruction](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0751



[13-0639](#)

**Professional Services Contract - Razvi, Inc. dba Copyrite - Leadership, Curriculum & Instruction**

Approval by the Board of Education of a Professional Services Contract, between the District and Razvi, Inc. dba Copyrite, for the latter to bind, print and deliver 20,557 Open Court consumables/workbooks to all elementary schools and the District Textbook Warehouse, ensuring that all OUSD students have the required instructional materials on the first day of the 2013-14 school year, for the period April 25, 2013 through June 28, 2013, in an amount not to exceed \$246,282.67.

**Resource Code - 6300-909**

**Funding Source: Lottery Funds**

**Attachments:** [13-0639 Professional Services Contract - Razvi, Inc. dba Copyrite - Leadership, Curriculum & Instruction](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0752

[13-0670](#)**Professional Services Contract - Theodore Grover - Ralph J. Bunche High School**

Ratification by the Board of Education of a Professional Services Contract between District and Theodore Glover, Oakland, CA, for the latter to provide 110 hours to work with teachers (before and after school and non-student days); (no student contact) to provide students (200) with weekly grade level standards specific based instruction that integrates Digital & Visual Arts with the common-core curriculum; help teachers develop instructional strategies that best engages students with arts integration and personal expression; provide technical training to teachers on software applications (purchased by the school) necessary for student use and technical training on hardware used for student projects; work remotely to develop training, at Ralph J. Bunch High School, for the period March 15, 2013 through June 14, 2013, in an amount not to exceed \$8,250.00.

**Resource Code - 0000-309; 0089-309**

**Funding Source: General Purpose; Measure G Art**

**Attachments:** [13-0670 Professional Services Contract - Theodore Grover - Ralph J. Bunche High School](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0753

[13-0671](#)**Professional Services Contract - Oakland Schools Foundation - Life Academy of Health and Bioscience**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 900 hours of services as follows: a) fiscal sponsorship and management; b) employee recruitment and administration; c) grants prospective for the school's internship program and math intervention; d) cultivation of resource development skills at the school; e) newsletters, email blasts, and flyers; f) photography and translation; g) parent coordination and outreach services to increase overall parent involvement in the Health Academy Program; and h) intervention and tutoring services to our most at-risk students in grades 9- 11 to ensure A-G readiness, for the period January 1, 2013 through June 13, 2013, at Life Academy of Health and Bioscience, in an amount not to exceed \$45,000.00.

**Resource Code - 0000-335; 7220-335; 0523-335**

**Funding Source: General Purpose; California Partnership Academy (CPA)**

**Grant; School Improvement Program**

**Attachments:** [13-0671 Professional Services Contract - Oakland Schools Foundation - Life Academy of Health and Bioscience](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0754



[13-0672](#)

**Professional Services Contract - ConnectEd - College and Career Readiness Office**

Ratification by the Board of Education of a Professional Services Contract between District and ConnectEd, Berkeley, CA, for the latter to provide 383 hours of professional development for pathway teacher teams, for the College and Career Readiness Office, as described herein: Participants will develop and implement integrated projects that 1) allow students to experience the connections between their academic and technical courses; 2) create opportunities for students to participate in compelling work based learning experiences, and as further described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period April 1, 2013 through June 30, 2013, in an amount not to exceed \$38,300.00.

**Resource Code - 9135-912**

**Funding Source: Linked Learning**

**Attachments:** [13-0672 Professional Services Contract - ConnectEd - College and Career Readiness Office](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0755



[13-0678](#)**Professional Services Contract - Oakland Schools Foundation - Oakland Adult Education Department**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide fiscal sponsorship and management services to OUSD Adult Education Department, including providing grant support, contractor management, donor thank-you letters and donation reporting, for the period January 1, 2013 through June 13, 2013, in an amount not to exceed \$500.00.

**Resource Code - 0504-400**

**Funding Source: Tier 3 Community Based English Tutoring (CBET)**

**Attachments:** [13-0678 Professional Services Contract - Oakland Schools Foundation - Oakland Adult Education Department](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0756

[13-0703](#)**Professional Services Contract - CS Consulting - Human Resources Services and Support**

Ratification by the Board of Education of a Professional Services Contract between the District and CS Consulting, Oakland, CA, for the latter to provide consultation and production assistance for the creation of approximately 30 job descriptions requested by various OUSD departments for new positions in support of Central Office reorganization, for the period of April 1, 2013 through June 30, 2013, in an amount not to exceed \$18,000.00.

**Resource Code - 0000-944**

**Funding Source: General Purpose**

**Attachments:** [13-0703 Professional Services Contract - CS Consulting - Human Resources Services and Support](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0757

[13-0707](#)**Standard Services Agreement - Alameda County Health Care Services Agency - School Health Services Coalition - Community Schools & Neighborhoods - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of a Standard Services Agreement between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to support the development of a Full-Service Community School (FSCS) District in Oakland by performing the services and activities specified in the Scope of Services, incorporated herein by reference as though fully set forth, for the period of July 1, 2012, through June 30, 2015, in an amount not to exceed \$229,000.00.

**Resource Code - 9149-922**

**Funding Source: Alameda County Health Care Services Agency**

**Attachments:** [13-0707 Standard Services Agreement - Alameda County Health Care Services Agency - School Health Services Coalition - Community Schools & Neighborhoods - Family, Schools, and Community Partnerships Department](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0758

[13-0710](#)**Professional Services Contract - The Mentoring Center - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and The Mentoring Center (TMC), Oakland, CA, for the latter to provide 20 hours of training and technical assistance for the African American Male Achievement (AAMA)/OUSD Manhood Development Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland Technical High School, for the period September 3, 2012 through May 30, 2013, in an amount not to exceed \$5,000.00.

**Resource Code - 3725-305**

**Funding Source: Safe & Supportive Schools (S3 Grant)**

**Attachments:** [13-0710 Professional Services Contract - The Mentoring Center - Oakland Technical High School](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0759



**13-0716**

**Professional Service Contract - La Clinica De La Raza, Inc. - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between District and La Clinica de La Raza, Oakland, CA, for the latter to implement and support needs site specific planning to Wellness policy, by providing an individual to serve as the Wellness Champion at Roosevelt Middle School to implement the OUSD Wellness Policy; form a site wellness council; implement a health & wellness assessment; coordinate a professional development training; and conduct a school wellness event, for the period of March 1, 2013 through June 30, 2013, in an amount not to exceed \$890.00.

**Resource Code - 9225-922**

**Funding Source: Kaiser Health and Wellness**

**Attachments:** [13-0716 Professional Service Contract - La Clinica De La Raza, Inc. - Health and Wellness - Family, School, and Community Partnerships Department](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0760

 [13-0724](#)

**Amendment No. 1 - Professional Services Contract - Partners In School Innovation - African American Male Achievement - Family, School, and Community Partnerships Department**

Approval by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Partners In School Innovation (PSI), Oakland, CA, for the latter to provide a Manhood Development Program for classes and activities that foster student engagement in school and student health; African American Family Summits - outreach to families and organizing workshops and other activities; Voluntary School Study Teams - support to schools to improve school climate and better support student achievement and wellbeing; and professional development and informal coaching for school and central office staff to tackle systemic inequities that produce racial, gender and ethnic disparities in achievement and wellbeing of students and families, and additional hours to provide the information families need to support their students' academic, social, and physical development, particularly in the area of college and career planning in partnership with UC Berkeley's Destination College Program, for additional 1500 hours, at an additional cost not to exceed \$150,000.00, increasing the not to exceed amount of Contract from \$80,900.00 to \$230,900.00, for the period July 1, 2012 June 30, 2013.

**Resource Code - 9156-941**

**Funding Source: W K Kellogg**

**Attachments:** [13-0724 Amendment No. 1 - Professional Services Contract - Partners In School Innovation - African American Male Achievement - Family, School, and Community Partnerships Department](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0761

 [13-0788](#)

**District Academic Calendar - 2013-14 School Year**

Adoption by the Board of Education of the Academic Calendar for the 2013-14 School Year.

**Attachments:** [13-0788 District Academic Calendar - 2013-14 School Year](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0762



**[13-0793](#)**

**Agreement - Marcus A. Foster Educational Institute - Oakland Unified School District**

Ratification by Board of Education of Agreement between District and Marcus A. Foster Educational Institute, Oakland, CA, for the latter to serve as fiscal agent for Camp TRUST, an Oakland Schools Police Department summer program that is committed to working with the community to bridge the gap between the residents and the OSPD, by nurturing and fostering campers with a sense of social responsibility, and providing a safe place for them to learn, grow, and play, for the term from May 1, 2013 through June 30, 2016, at a cost to Camp Trust not to exceed seven (7%) percent administrative fee for services rendered based on donations to the program.

**Attachments:** [13-0793 Agreement - Marcus A. Foster Educational Institute - Oakland Unified School District](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0763



**[13-0795](#)**

**Professional Services Contract - Education Elements - Oakland Unified School District**

Ratification by Board of Education of Professional Services Contract between District and Education Elements, San Carlos, CA, for the latter to undertake a technology assessment to determine OUSD schools readiness for Common Core teaching/learning and Smarter Balanced Assessments, including working with IT, RAD, and LCI to 1) design the school site assessment tools; 2) design and administer a readiness survey to all OUSD teachers and Administrators to determine school readiness for Common Core teaching/learning and Smarter Balanced Assessments; 3) using a rubric, determine overall school readiness and strategize a roadmap of next steps, for the period April 18, 2013 through June 30, 2014, in an amount not to exceed \$70,000.00.

**Resource Code - 0000-999**

**Funding Source: General Purpose**

**Attachments:** [13-0795 Professional Services Contract - Education Elements - Oakland Unified School District](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0764



[13-0817](#)

**Donation - Friend of Oakland Parks and Recreation - Sobrate Park Elementary School**

Acceptance by the Board of Education of a donation to the District from Friends of Oakland Parks and Recreation, in the amount of \$66,666,67, toward construction of the Athletic Field, at Sobrate Park Elementary School, for the period August 22, 2012 through August 22, 2013, pursuant to terms and conditions thereof, if any.

**Attachments:** [13-0817 Donation - Friend of Oakland Parks and Recreation - Sobrate Park Elementary School](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0765



[13-0818](#)

**Donation - Friends of Oakland Parts and Recreation - Lowell Middle School**

Acceptance by the Board of Education of a donation to the District from Friends of Oakland Parks and Recreation, in the amount of \$66,666,67, toward construction of the Athletic Field, at Lowell Middle School, for the period August 22, 2012 through August 22, 2013, pursuant to terms and conditions thereof, if any.

**Attachments:** [13-0818 Donation - Friends of Oakland Parts and Recreation - Lowell Middle School](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0766

 [13-0819](#)

**Donation - Friends of Oakland Parks and Recreation - Washington "Sankofa" Elementary School**

Acceptance by the Board of Education of a donation to the District from Friends of Oakland Parks and Recreation, in the amount of \$66,666.67, toward construction of the Athletic Field, at Washington "Sankofa" Elementary School, for the period August 22, 2012 through August 22, 2013, pursuant to terms and conditions thereof, if any.

**Attachments:** [13-0819 Donation - Friends of Oakland Parks and Recreation - Washington "Sankofa" Elementary School](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0767

 [13-0828](#)

**Professional Services Contract - Community Alliance with Family Farmers - Nutrition Services**

Ratification by the Board of Education of a Professional Services Contract between District and Community Alliance With Family Farmers, Oakland, CA, for the latter to provide 460 hours of connecting local farmers with OUSD distributors to increase local produce available in meal program; research new product lines i.e. grains, dairy, and chicken for local sourcing; continue purchasing support for Oakland Fresh Produce Markets; professional development for Nutrition Services employees, and based on research, connect local farmers and producers with OUSD and its distributors for the period of March 1, 2013 through September 30, 2013, in an amount not to exceed \$23,000.00.

**Resource Code - 1313-991**

**Funding Source: Nutrition Services**

**Attachments:** [13-0828 Professional Services Contract - Community Alliance with Family Farmers - Nutrition Services](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0768

[13-0840](#)**Professional Services Contract - Kirksville Web Design - Technology Services**

Ratification by the Board of Education of a Professional Services Contract between District and Kirksville Web Design, Kirksville, MO, for the latter to provide services to build a new OUSD intranet on the Google sites; upload content provided by OUSD; provide instructions for take over once site is built, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of March 11, 2013 through May 31, 2013, in an amount not to exceed \$8,000.00.

**Resource Code - 0000 - 986**

**Funding Source: General Purpose**

**Attachments:** [13-0840 Professional Services Contract - Kirksville Web Design - Technology Services](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0769

[13-0892](#)**Grant Application - Target Corporation - Quality Community Schools Development**

Approval and support by the Board of Education of District's Grant Application to Target Corporation, seeking \$100,000.00 to strengthen the impact of Quality Community Schools Development on K-3 literacy, and to produce School Quality Reviews, for the period of July 1, 2013 through June 30, 2014, and if awarded or granted, in whole or in part, acceptance of same, pursuant to terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

**Attachments:** [13-0892 Grant Application - Target Corporation - Quality Community Schools Development](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0770



[13-0668](#)**District Grant Application - California Department of Education - Oakland Adult & Career Education**

Approval and support by the Board of Education of District's Grant Application to the California Department of Education, seeking \$216,000.00 in Adult Education Program funding for supplemental activities in support of instruction for adults with academic skills below 12th grade level, and focusing on adults with skills below 8th grade level, for the period July 1, 2013 through June 30, 2014, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

**Attachments:** [13-0668 District Grant Application - California Department of Education - Oakland Adult & Career Education](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0771

[13-0686](#)**Restricted Project Grant Agreement - Healthy and Active Kids: Ready To Learn Grant - The California Endowment - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of Restricted Project Grant Agreement between District and The California Endowment, Los Angeles, CA, subject to form and content approval by General Counsel, accepting a Healthy and Active Kids: Ready To Learn Program Grant, in the amount of \$106,611.00, to improve student health and decrease classroom management problems by dedicated school time for moderate to vigorous physical activity in OUSD, for the period March 15, 2013 through June 14, 2014, pursuant to the terms and conditions thereof.

**Resource Code - 9072-922**

**Funding Source: The California Endowment**

**Attachments:** [13-0686 Restricted Project Grant Agreement - Healthy and Active Kids: Ready To Learn Grant - The California Endowment - Health and Wellness - Family, School, and Community Partnerships Department](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0772



**13-0700**

**District Grant Application - K-12 Positive School Climate Initiative - Alameda County Behavioral Health Care Services - Behavioral Health - Family, School, and Community Partnerships Department**

Approval and support by the Board of Education of District's Grant Application to the Alameda County Behavioral Health Care Services seeking \$82,548.00 to support the K-12 Positive School Climate Initiative for the Prevention Intervention Protection (PIP) Bully Prevention Program, for the period December 1, 2012 through June 30, 2013, and if granted or awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions, thereof, if any.

**Funding Source: Alameda County Behavioral Health Care Services**

**Attachments:** [13-0700 District Grant Application - K-12 Positive School Climate Initiative - Alameda County Behavioral Health Care Services - Behavioral Health - Family, School, and Community Partnerships Department](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0773



**13-0762**

**District Grant Application - California Department of Education - After School Education and Safety (ASES) Program Grant - Middle Schools - Oakland Unified School District**

Approval and support by the Board of Education of District Grant Application to the California Department of Education seeking \$502,200.00 in After School Education and Safety (ASES) Program Grant for comprehensive after school programming at select middle schools for the period of July 1, 2013 through June 30, 2014, and if granted or awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions, thereof, if any.

**Resource Code - 6010**

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

**Attachments:** [13-0762 District Grant Application - California Department of Education - After School Education and Safety \(ASES\) Program Grant - Middle Schools - Oakland Unified School District](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0774



[13-0763](#)

**District Grant Application - California Department of Education - 21st Century Community Learning Centers - Elementary and Middle School - Oakland Unified School District**

Approval and support by the Board of Education of District Grant Application to California Department of Education seeking \$14,956,910.00 in 21st Century Community Learning Centers (21st CCLC) Grant funding for a comprehensive after school programming at Oakland Unified Middle Schools for the period of July 1, 2013 through June 30, 2018, pursuant to the terms and conditions, thereof.

**Resource Code - 4124**

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

**Attachments:** [13-0763 District Grant Application - California Department of Education - 21st Century Community Learning Centers - Elementary and Middle School - Oakland Unified School District](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0775

[13-0764](#)

**District Grant Application - California Department of Education - 21st Century Community Learning Centers (21st CCLC) - West Oakland Elementary Schools Cohort - Oakland Unified School District**

Approval and support by the Board of Education of District Grant Application to California Department of Education seeking \$4,855,000.00 in the 21st Century Community Learning Centers (21st CCLC) Grant funding for a comprehensive after school programming at West Oakland Elementary School Cohorts for the period of July 1, 2013 through June 30, 2018, pursuant to the terms and conditions, thereof.

**Resource Code - 4124**

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

**Attachments:** [13-0764 District Grant Application - California Department of Education - 21st Century Community Learning Centers \(21st CCLC\) - West Oakland Elementary Schools Cohort - Oakland Unified School District](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0776

[13-0765](#)

**District Grant Application - California Department of Education - 21st Century After School Safety and Education for Teens (ASSETs) Grant Program - Oakland International High School - Oakland Unified School District**

Approval and support by the Board of Education of District Grant Application to California Department of Education seeking \$295,000.00 annually in 21st Century After School Safety and Education for Teens (ASSETs) Grant funding for comprehensive after school programming at Oakland International High School, for the period of July 1, 2013 through June 30, 2018, and if granted or awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions, thereof, if any.

**Resource Code - 4124**

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

**Attachments:** [13-0765 District Grant Application - California Department of Education - 21st Century After School Safety and Education for Teens \(ASSETs\) Grant Program - Oakland International High School - Oakland Unified School District](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0777



[13-0772](#)

**Grant Award Acceptance - California Department of Education, California Partnership Academy - Oakland Technical High School**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Green Academy at Oakland Technical High School, in the amount of \$43,628.00, for the period June 15, 2012 through June 30, 2013, pursuant to the terms and conditions thereof, if any.

**Attachments:** [13-0772 Grant Award Acceptance - California Department of Education, California Partnership Academy - Oakland Technical High School](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0778



[13-0789](#)

**District Grant Application - Kasier Foundation Hospital Fund for Community Benefit Programs - East Bay Community Foundation - African American Achievement Initiative - Family, School, and Community Partnerships Department**

Approval and support by the Board of Education of District's application to the Kaiser Foundation Hospital Fund for Community Benefit Programs at the East Bay Community Foundation, seeking \$402,600.00, to support staffing costs for the African American Male Achievement Initiative, for the period of July 1, 2013 through December 31, 2014, and if grant, in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: East Bay Community Foundation**

**Attachments:** [13-0789 District Grant Application - Kasier Foundation Hospital Fund for Community Benefit Programs - East Bay Community Foundation - African American Achievement Initiative - Family, School, and Community Partnerships Department](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0779



[13-0833](#)

**Personnel Report No. 0012-0009**

Approval by the Board of Education of Personnel Report No. 0012-0009.

**Attachments:** [13-0833 Personnel Report No. 0012-0009](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0803



[13-0702](#)

**Application for One (1) Certificate of Completion of Staff Development (CCSD) Variable Term Waiver**

Approval by the Board of Education of Resolution No. 1213-0096 - Application to the Commission on Teacher Credentialing requesting One (1) Certificate of Completion of Staff Development (CCSD) Variable Term Waiver be issued to the following teacher for the 2012-13 and 2013-14 school years:

· Alvaro Casanova, Certificate of Completion of Staff Development (CCSD) Variable Term Waiver, Castlemont High School, Grades 9-12.

**Attachments:** [13-0702 Application for One \(1\) Certificate of Completion of Staff Development \(CCSD\) Variable Term Waiver](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0780

**13-0891****Final Layoffs - Adult Education Program**

Approval by the Board of Education of Resolution 1213-0159 - Adopting Proposed Decision of ALJ and Authorizing Final Layoff Notices Relating To Adult Education Certificated Positions.

**Attachments:** [13-0891 Final Layoffs - Adult Education Program](#)

**A motion was made by Director Dobbins, seconded by Director Hodge, that this Resolution be Adopted . The motion carried by the following vote.**

**Aye:** 5 -

[Vacant], Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Nay:** 2 -

Director Jody London, and Director Roseann Torres

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

Enactment No: 13-0719

**Facilities Matter(s)****13-0796****Purchase Order - Apple Inc. - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Apple Inc., Cupertino, CA, for the latter to provide Apple iMac - 27 inch, 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 December 12, 2012 and concluding no later than January 4, 2013 in an amount not to exceed \$1,974.00.

**Resource Code - 7710-918**

**Funding Source: Measure A**

**Attachments:** [13-0796 Purchase Order - Apple Inc. - Division of Facilities Planning and Management Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0781

[13-0797](#)**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 transfer kit and labor for the UP 4700 Laser Printer, 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 December 7, 2012 and concluding no later than December 7, 2012 in an amount not to exceed \$350.00.

**Resource Code - 0000-918**

**Funding Source: Measure A**

**Attachments:** [13-0797 Purchase Order - Chussy International - Division of Facilities Planning and Management Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0782

[13-0798](#)**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 Toshiba colored copier coverage, 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 October 10, 2012 and concluding no later than November 10, 2012 in an amount not to exceed \$620.00.

**Resource Code - 0000-918**

**Funding Source: Measure A**

**Attachments:** [13-0798 Purchase Order - Chussy International - Division of Facilities Planning and Management Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez



Enactment No: 13-0783



[13-0799](#)

**Purchase Order - Comtel Systems - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and Comtel Systems, Sunnyvale, CA, for the latter to furnish and install four (4) additional phones and related equipment, in conjunction with the LaEscuelita 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 November 7, 2012 and concluding no later than March 31, 2013 in an amount not to exceed \$7,784.00.

**Resource Code - 7710-121**

**Funding Source: County School Facilities**

**Attachments:** [13-0799 Purchase Order - Comtel Systems - La Escuelita Educational Center Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0784



[13-0804](#)

**Purchase Order - Dell - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Dell, Round Rock, TX, CA, for the latter to furnish two Dell computers with special specifications, 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 November 29, 2012 and concluding no later than December 28, 2012 in an amount not to exceed \$3,887.02.

**Resource Code - 0000-918**

**Funding Source: Measure A**

**Attachments:** [13-0804 Purchase Order - Dell - Division of Facilities Planning and Management Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0785



[13-0805](#)

**Purchase Order - DFS - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and DFS, Foster City, CA, for the latter to carpet tile and demo old carpet and rubber base, 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 December 1, 2012 and concluding no later than January 31, 2013 in an amount not to exceed \$17,025.00.

**Resource Code - 0000-918**

**Funding Source: Developers Fee**

**Attachments:** [13-0805 Purchase Order - DFS - Division of Facilities Planning and Management Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0786



[13-0806](#)

**Purchase Order - Goodman Manufacturing Corp. - Stonehurst ES Project**

Approval by the Board of Education of Purchase Order between District and Goodman Manufacturing Corp., Roseville, CA, for the latter to provide three (3) multi-zone HVAC replacement units, in conjunction with the Stonehurst Elementary School 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 November 5, 2012 and concluding no later than January 5, 2013 in an amount not to exceed \$190,100.00.

**Resource Code - 0000-918**

**Funding Source: Developer Fee**

**Attachments:** [13-0806 Purchase Order - Goodman Manufacturing Corp. - Stonehurst ES Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0787



[13-0807](#)

**Purchase Order - Graninger - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Graninger, San Leandro, CA, for the latter to provide five (5) flashlights for emergency purposes, 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 October 16, 2012 and concluding no later than November 15, 2012 in an amount not to exceed \$156.71.

**Resource Code - 0000-918**

**Funding Source: Measure A**

**Attachments:** [13-0807 Purchase Order - Graninger - Division of Facilities Planning and Management Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0788



[13-0808](#)

**Purchase Order - Humanized Productions - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Humanized Productions, Oakland, CA, for the latter to take pictures, video footage and produce useable videos of the Capital Improvements, 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 October 1, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$15,000.00.

**Resource Code - 9699-918**

**Funding Source: Measure B**

**Attachments:** [13-0808 Purchase Order - Humanized Productions - Division of Facilities Planning and Management Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0789



**13-0809**

**Purchase Order - Integrity Painting Company - Lakeview School Reutilization Project**

Approval by the Board of Education of Purchase Order between District and Integrity Painting Company, Oakland, CA, for the latter to paint two coats at walls, doors/frames, window frames/trim and painted trim/base, in conjunction with the Lakevie Re-utilization 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 \$12,718.00.

**Attachments:** [13-0809 Purchase Order - Integrity Painting Company - Lakeview Re-utilization Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0790



**13-0810**

**Purchase Order - Marketing VUE - Family School and Community Partnerships Office Project**

Approval by the Board of Education of Purchase Order between District and Marketing VUE, Wayland, MA, for the latter to prepare Executive Summary Banners for Family School and Community Partnerships Office, in conjunction with the Family School and Community Partnerships Office 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 October 31, 2012 and concluding no later than November 30, 2012 in an amount not to exceed \$1,320.84.

**Resource Code - 0000-918**

**Funding Source: Special Revenue**

**Attachments:** [13-0810 Purchase Order - Marketing VUE - Family School and Community Partnerships Office Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0791



[13-0811](#)

**Purchase Order - PG&E - Arroyo Viejo CDC Project**

Approval by the Board of Education of Purchase Order between District and PG&E, Sacramento, CA, for the latter to provide temporary gas and electric service, in conjunction with the Arroyo Viejo CDC 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 October 22, 2012 and concluding no later than December 31, 2013 in an amount not to exceed \$1,500.00.

**Resource Code - 9699-802**

**Funding Source: Measure B**

**Attachments:** [13-0811 Purchase Order - PG&E - Arroyo Viejo CDC Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0792



[13-0812](#)

**Purchase Order - Ricoh USA, Inc. - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Ricoh USA, Inc., Malvern, PA, CA, for the latter to provide maintenance renewals for two copiers, 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 June 30, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$4,000.00.

**Resource Code - 0000-918**

**Funding Source: Measure A**

**Attachments:** [13-0812 Purchase Order - Ricoh USA, Inc. - Division of Facilities Planning and Management Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0793



[13-0813](#)

**Purchase Order - R&S Overhead Garage Door, Inc. - Oakland Technical Seismic Retrofit AB300 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 install closing device, thermally activated by a 165 degree fusible link, in conjunction with the Oakland Technical Seismic Retrofit AB300 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 October 16, 2012 and concluding no later than December 31, 2013 in an amount not to exceed \$14,124.00.

**Resource Code - 7710-305**

**Funding Source: County School Facilities Fund**

**Attachments:** [13-0813 Purchase Order - R&S Overhead Garage Door, Inc. - Oakland Technical Seismic Retrofit AB300 Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0794



[13-0814](#)

**Purchase Order - RMT Landscape Contractors, Inc. - Claremont Middle School Landscaping Project**

Approval by the Board of Education of Purchase Order between District and RMT Landscape Contractors, Inc., Oakland, CA, for the latter to variety of items for Phase 2 landscaping, including sump pump, new trees and pavers, in conjunction with the Claremont Middle School Landscaping 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 October 16, 2012 and concluding no later than December 31, 2013 in an amount not to exceed \$25,080.00.

**Resource Code - 0000-201**

**Funding Source: Measure A**

**Attachments:** [13-0814 Purchase Order - RMT Landscape Contractors, Inc. - Claremont Middle School Landscaping Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0795



### [13-0815](#)

#### **Purchase Order - Syska Hennessy Group - Highland New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and Syska Hennessy Group, San Francisco, CA, for the latter to perform elevator inspection services, in conjunction with the Highland New Classroom Building 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 October 22, 2012 and concluding no later than December 31, 2013 in an amount not to exceed \$6,880.00.

**Resource Code - 9699-126**

**Funding Source: Measure B**

**Attachments:** [13-0815 Purchase Order - Syska Hennessy Group - Highland New Classroom Building Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0796

[13-0816](#)**Purchase Order - Syska Hennessy Group - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and Syska Hennessy Group, San Francisco, CA, for the latter to perform elevator inspection services, in conjunction with the LaEscuelita 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 November 15, 2012 and concluding no later than January 15, 2013 in an amount not to exceed \$3,755.00.

**Resource Code - 0000-121****Funding Source: Developer Fee Fund**

**Attachments:** [13-0816 Purchase Order - Syska Hennessy Group - La Escuelita Educational Center Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0797

[13-0823](#)**Independent Consultant Agreement for Professional Services-HY Architect, Inc. - Ralph Bunche Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and HY Architects, Inc., Oakland, CA, for the latter to provide design and construction documents for installation of two (2) district owned classroom portables; provide design of electrical, fire alarm and phone system per the district stand and in conjunction with the Ralph Bunche Portable Installation Project for the period commencing May 8, 2013 and concluding no later than January 23, 2014 in an amount not to exceed \$34,300.00.

**Resource Code - 7710-309****Funding Source: County School Facilities Fund**

**Attachments:** [13-0823 Independent Consultant Agreement for Professional Services-HY Architect, Inc. - Ralph Bunche Portable Installation Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]



**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0798



**[13-0825](#)**

**Amendment No. 1, Independent Consultant Agreement for Professional Services - Testing Engineers - Carter Baseball Scoreboard Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services Contract between the District and Testing Engineers, San Leandro, CA, for the latter to perform additional testing services in conjunction with the Carter Baseball Scoreboard Project, in an additional amount not to exceed \$804.00, increasing the Contact not to exceed amount from \$3,148.00 to \$3,952.00 and extending the contract period of June 13, 2012 through December 31, 2012 to June 30, 2013.

**Resource Code - 0000-353**

**Funding Source: Developer Fee**

**Attachments:** [13-0825 Amendment No. 1, Independent Consultant Agreement for Professional Services - Testing Engineers - Carter Baseball Scoreboard Project](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0799

**Board of Education Matter(s)**



**[13-0931](#)**

**Minutes - Board of Education - Special Meeting - April 22, 2013**

Ratification by the Board of Education of Its Special Meeting Minutes of April 22, 2013, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [13-0949 Minutes - Board of Education - Special Meeting - April 22, 2013](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0800



[13-0949](#)

**Minutes - Board of Education - Regular Meeting - April 24, 2013**

Ratification by the Board of Education of Its Regular Meeting Minutes of April 24, 2013, prepared by Secretary and Staff shortly after said Meeting .

**Attachments:** [13-0949 Minutes - Board of Education - Regular Meeting - April 24, 2013](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0801



[13-0955](#)

**Minutes - Board of Education - Special Meeting - April 30, 2013**

Ratification by the Board of Education of Its Special Meeting Minutes of April 30, 2013, prepared by Secretary and Staff shortly after said Meeting .

**Attachments:** [13-0955 Minutes - Board of Education - Special Meeting - April 30, 2013](#)

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0802

## Approval of the General Consent Report

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and [Vacant]

Non-voting: 1 -

Student Director Carmen Jimenez

## **P. Introduction of New Legislative Matter(s)**

*None*

## **Q. Special Recognitions and Presentations**

*None*

## **R. Superintendent's Report**

### **13-0928 Report of the Superintendent of Schools – May 8, 2013**

Presentation of the Report of the Superintendent of Schools - May 8, 2013.

**No Report**

## **S. President's Report**

### **13-0929 Report of the President of the Board of Education – May 8, 2013**

Presentation of the Report of the President of the Board of Education - May 8, 2013.

**No Report**

## **T. Board Members' Report**

### **13-0930 Report of Regular Board Members – May 8, 2013**

Presentation of the Report of Regular Board Members - May 8, 2013.

*Public Comments:*

*Ben Tapscott stated in a humble way he is glade to see that there is still a representation from West Oakland from Board member Clinton Hodge. Mr. Tapscott also staed West Oakland have lost 31% of school age children over the last 10 yearsa and 5 schools have been closed in West Oakland.*

*Trish Gorham stated that she wasnt going to speak, but she heard Clarence Johnson. Ms. Gorham also stated that she had worked with him for several years training classified employee and working with State and Federal.*

**Presentation/Acknowledgment Made**

## **U. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - 30 Minutes (Continued)**

**13-0925****Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – May 8, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 8, 2013.

*Public Comment:*

*Jack Macroy stated that he worked with school securities, Oakland school police and Oakland Police Department to clean up the mess in the neighborhood around Skyline High.*

*Valerie Wheaton stated that she has been a Union Representative for 14 years. Ms. Wheaton also stated on behalf of all the custodian the Board needs to do an investigation of the discipline that has been coming out of 900 High Street. I have three letter of reprimand written up in one day, said Ms. Wheaton. There needs to be more hours for the custodial to work when it come to cleaning, said Ms. Wheaton.*

*M.E. Jackson stated he gotton written up for wasting school money by using two extra coating of wax, but on the other hand his Field Supervisor said to used two extra coats of wax.*

*Trish Gorham announced that the State Controller's Office adjusted next year's income to at least \$4.6 billion more than the January budget that the Governor presented and to adjust the thinking Adult Ed programs, compensation and the Health Benefits.*

**Presentation/Acknowledgment Made**

## **V. President's Statement Disclosing Item(s) to be Discussed In Second Closed Session Today**

*Second Closed Session was not held.*

### **Closed Session Item(s)**

#### **Real Property Matter(s)**

#### **13-0961 Conference With Real Property Negotiators**

Property: 1025 Second Avenue, Oakland, California  
 Agency negotiator: Timothy White, Associate Superintendent, Facilities and Jerry Johnson, Risk Officer  
 Negotiating parties: Northern California ReLiEF (NCR) and SAFER Joint Powers Agency  
 Under negotiation: Instructions to Negotiators will concern price and terms

## **W. Recess to Second Closed Session**

*N/A*

**X. Reconvene to Public Session**

N/A




**Y. Third Roll Call**

N/A

**Z. President's Statement of Reportable Action Taken In Second Closed Session and the Vote or Abstention of Members Present, If Any**

N/A

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

-  **13-0919 Admission Hearing - Student K**  
Admission Hearing - Student K.
-  **13-0920 Admission Hearing - Student L**  
Admission Hearing - Student L
-  **13-0921 Expulsion Appeal Hearing - Student J**  
Expulsion Appeal Hearing - Student J
-  **13-0922 Reconsideration of Expulsion Appeal Hearing - Student K**  
Reconsideration of Expulsion Appeal Hearing - Student K

**Approval of the Pupil Discipline Consent Report**

**A motion was made by Director Dobbins, seconded by Director Torres, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote**

**Aye: 6 -**

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

**Absent: 3 -**

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

**Non-voting:**

## **BB. Adjournment**

*President Kakishiba adjourned the meeting at 9:11 P.M. in memory of Olajuwon Clayborn, a Castlemont High School student who was unfortunately shot and passed away.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_