

Oakland Unified School District

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



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Meeting Minutes Long - Final

Wednesday, January 9, 2013

5:00 PM

**The Great Room, LaEscuelita School, 1050 2nd Avenue, Oakland, CA 94607
101 West Fayette Street, Baltimore, Maryland 21201**

Board of Education

President David Kakishiba

Vice President Jumoke Hinton Hodge

***Directors: Jody London, Gary Yee,
Christopher Dobbins, Roseann Torres,
James Harris***

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

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

A. Call To Order

President David Kakishiba called the meeting to order at 5:07 P. M.; wished everyone a Happy Knew Year.

B. Roll Call

Present 7 -

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

Absent 2 -

Student Director Pierre Salmeri, and Director Christopher Dobbins

C. Pledge of Allegiance

The Pledge of Allegiance was recited in Unison.

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

President Kakishiba stated Legislative Files 13-0009, Board of Education Regular Meeting Minutes for December 14, 2012 and 13-0010, Board of Education Annual Organizational Meeting Minutes, January 7, 2013, at the request of Secretary Rakestraw, on the Board's General Consent Report are being tabled until next Regular Meeting.

President Kakishiba asked and with consent of his colleagues, scheduled consideration of Item M, Superintendent's Report and Item O, Board Member's Report, after Item E, Public Comments, in part, to give the two new board members an opportunity to make comments early in the meeting. After Item O, the Agenda was taken up in the order as printed.

Director Gary Yee requested the meeting be adjourned in the memory of Pauline Yee, a longtime District employee and his mother.

E. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)**13-0004****Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - January 9, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - January 9, 2013.

First Round Speakers - Registered and Heard In First 30 Minutes

Trish Gorham, President, Oakland Education Association

Trish Gorham stated welcome to the Board, congratulated the new school board and President Kakishiba and Directors. Gorham stated to the Board that she is grateful for its service to Oakland students. Gorham continued, unfortunately the OEA Board is having a meeting this evening but that she wanted to come down to greet you, greet a New Year and to say happy New Year to all. She stated that she wishes in this New Year, the wisdom, the patience, the knowledge you need to manage the business of this District. She said the

teachers of Oakland are ready and willing to work with the Board to address those issues facing urban education at large; the threat to public education and most importantly, Oakland's children; and how we are going to move them to success in this world.

Gorham said one way that we can is, as a new board, as a New Year, is to have a new contract for the OEA. She said she knows that is a high priority because only when "we" get such behind us can we truly move forward to address all of the issues that we need to face together.

Ben Visnick

Ben Visnick said that he wears many hats, more hats now that he is losing hair. Visnick, seriously, said he is here tonight to say that he has a son who is graduating from Montera Middle School; that he is a high school teacher. He said the Board needs to look at the high schools, the middle schools as well as elementary schools. He said we are losing students. He said, referencing, Oakland High School, where he teaches, that enrollment is down. He says because funding is tied to ADA, "you" are asking the high school to cut \$150,000 from its current budget next semester. He said that means the school could lose three teachers. Meanwhile, said Visnick, the District is being sued for not having a correct teacher administrator ratio. He said the District has a possible \$5 million hit coming because the District continues to under hire teachers and over hire administrators.

Visnick said when he came to Oakland High School the school had four administrators and many more students; now the school has 5.5 administrators and many hundreds of less students. He said the same thing is seen with QEIA. He said we work with the District; will be supporting critically the waivers so the precious money can be kept for District students. But, continued Visnick, as teachers, they are "sick and tired" seeing precious funding jeopardized by the mismanagement of this District. And it stops with the school board. He said the school board has a major task to eliminate mismanagement from the people the Board hires to apportion the precious funds. He said the Board needs to look at all of the good teachers who were leaving the District yearly. Visnick said, and then the veteran teachers who stay are forced to train teachers and a few years later those teachers are gone. He said pretty soon the Board will not have any veteran teachers in the District. He said that may help the bottom line. He said the Board may say "we do not have to pay teachers \$70,000 a year. Let's bring in all these teaches at \$39,000." He said to the Board unless there is retention and buildup of a career teaching force in the District, not through merit pay, but through raising [pay] for all of the teachers in creating a stable professional teaching force, the Board's task is going to be very difficult.

He said, as a veteran OEA leader, that the Board has a challenge; that the OEA is willing to meet with and work with the Board on the challenge but we cannot continue to have the dysfunction in the District which affects students.

Jeremy Branson

Jeremy Branson stated that he was here to speak to the Board about the proposal to do Crocker Highlands Elementary [attendance area] redistricting. He said he believes, as of last year, when Lakeview [Elementary School] was closed, the street he lives on – Walker Avenue - was included in the district [school attendance area]. He said, now, there is a proposal being considered to move the Western boundary back to Lakeshore. He said, obviously, he has questions why this is being done since people have bought houses and moved into the area, a few streets, under the idea [their kids] would be going to that school. He said that is something that parents think about.

Branson, continuing, said understandably the District had to make some decision about closing Lakeview. He said that decision has now put the kids in this area in ambiguity and it

is stressful, as the Board may have heard from many of the parents. He said he is concerned if the solution to deal with overcrowding at Crocker Highlands is just to redraw district [school area attendance] lines, it is not really helping things. He said it would not address the short-term problem and who knows if things will stabilize over time. He said it certainly disenfranchises him; that is how he feels. "One day somebody says, said Branson, oh I don't like you or your street or the car you drive or whatever, you are out of district [school attendance area]." He said it seems these things should come from a more impartial panel; some kind of way of deciding redistricting that has a long-term goal; planning for the future, as opposed to today - it's overcrowding, let's kick some kids out of the district [school attendance area]. He said that does not make sense to him. Why wasn't there a proposal, or maybe there is, to add teachers or resources to deal with that. He said he is not sure that a lot of people know that this is going on [redrawing of Crocker Highlands school attendance area]. He said he had talked to a few parents just of history long time; they were surprised and, obviously, very concerned as to whether or not the sorts of things are happening in secret. And is there a way for a whole lot of parents on the other side of the line to organize and have a voice and there are just a few of us on the other, it's hard for us to do that, said Branson. He said that is all he wants to say today and he hopes that the Board takes it into consideration.

Cedric Troup

Cedric Troup, an alumni from Castlemont High School, said he was here today for the cause of trying to see what can be done about getting [unspecified] swimming facilities available to young people. He said his background is in education; that he is a swim coach; a swim advocate; a small business owner. He said this is what he does personally so he's looking to stand with the Board and hopefully the Board can stand with him; so that [unspecified] swim facilities can be reopened.

Troup, referring to a handout that he had distributed, said he wanted to go to a couple points. He said the East Oakland Swim Club is an organization that he started. He said that it originated, out of him being a small business owner, in particular a builder, who was impacted by the bad economy of a few years ago. He said because people are not building houses, he is not as busy but rather than getting depressed about it, he has a friend that does triathlons and he started working out with her to do triathlons. He said he got motivated to do the Alcatraz swim, which he did a couple years ago, which made local media. He said friends began to tell him they wished that they could swim, etc. He said at "that point, when he became aware that the high school pool that he grew up in - Castlemont High School - the pool that he was a part of with Oakland Parks and Recreation was not available, has not been available for over a decade. He said they were successful in getting the pool back open in the 2011 swim season but then there were maintenance problems, causing the forfeiture of the 2012 season. He said he could not describe for the Board the reward it was to see the students, that did not have the ability to swim prior to enrollment in swimming courses, self-accomplishment when they had completed the short 2.5 week, rather than the planned five week, [swimming] course.

Troup stated that in 2011 they had football guys, 25 incoming freshman and all of them by the completion of the course could swim the length of the pool. He said his effort is to try to bring awareness to the swim club as an aspect of the education process. He said to the Board if you look at the sheet presented, you will see a number of different defenseless women. He said one of the first points he put "knowing how to swim can save your life." He said Oakland Park and Receptions swimmer, Charles Gibson, who suffered a gulf boating accident, credits his having learned how to swim - Oakland public schools and the YMCA - with saving his life.

Troup said one is also talking about a life skill here. He said there are seven high schools in the District, of which only three competed in last year's swim finals - Oakland High,

Oakland Tech and Skyline, the latter which does not have a pool. He asked the Board to review the handout. He said he doesn't know how all of this is supposed to work but he knows that it is a great opportunity to give young people another tool, as well as the surrounding community, another tool for success. He said if you look at people who are swimmers they are going to be in good condition ... He said the point he is making is that he would like to begin a dialogue and a process where things are up and running so all of our students will have equal opportunity to excel in their education.

Ben Tapscott

Ben Tapscott said he welcomed the Board back and the two new Board members. He said he would hope the Board would serve all of the children of Oakland and not the select few. He said this school board has closed 14 black schools, one brown school. He said the Board, last year closed four black schools, making it harder for parents to get their child to school, and one brown school. He said there is a dropout rate of 48%, which is almost half of our students that are out in the streets under the age of 18. He said black and brown students are being underserved and he said there needs to be program funding, special attention. If API scores, said Tapscott, are any indicator black children are being underserved. Low performance primarily in those neighborhoods, where in the hills, schools are performing at a higher academic standard. So the question has to be, said Tapscott, what is the Board to do? What is the Office of the Superintendent going to do to bring those schools at the elementary level up to a higher standard? He said if they are behind at the elementary level they will probably be behind at the middle school level and probably behind or drop out by the time they reach grade 12.

The other thing, said Tapscott, is sixty-percent of the black males being suspended, with the number one cause being insubordination. He said he had a strong feeling that it is abuse of power by administrators or by teachers. He said parents have to take some blame for the behavior of their child but if you approach a young man, particularly a black male, in a hostile manner you will get back what you give. If those children, Tapscott said, were treated [by administrators and teachers] like they were their children, the behavior and the outcome would be different. The other thing, said Tapscott, is that you make a pledge twice a month that says "justice for all" so educating black and brown students is not only a civil rights issue but it is a human rights issue. Tapscott said we are not addressing it at this time by this Board or the Superintendent.

Carrie LaBauve

Carrie LaBauve, having greeted the Board with Happy New Year, said she is a representative from Carl B. Munck School; a parent of Oakland Unified School District; with a daughter that graduated in 1984 from Skyline and went to Ohio State. She said she is a grandparent of one child that just graduated from Skyline, with a 4.9 average; with another granddaughter who has just passed the benchmark. She said there was a letter written October 25 to discuss problems and issues that are going on at Carl B Munck and there has been no response.

At this point, the letter is left with Dr. Smith, said LaBauve. She said she also sent a copy to 12 people and the Oakland Unified School Board was one. She said some of the issues are: someone came out to discuss bullying; that is a joke policy. If you don't take it seriously we certainly need to at school said, LaBauve. When I tell you about a joke, said LaBauve, your kids in the cafeteria, one little boy has another one by the neck and he's doing a hump job. You take another young man, who gets out of the line and tries to jug his tongue down a girl's throat. And the policy of this lady who came, said LaBauve, strictly said there are degrees. There are degrees to murder, burglary as well, but this bullying thing has got to stop, said LaBauve.

The administrator at that school, said LaBauve, is vindictive, revengeful and anything else you can name; teachers against teachers, parents against teachers; that is what is going on at Carl B. Munck. She said she is going to close her remarks soon but she has a list of all that is going on there. LaBauve said there is a teacher, well-seasoned, well-liked, well discipline class and he's been given evaluations next to, lined with "You need to find a job." Everybody likes him. We have another teacher, said LaBauve. Oakland said it wasn't laying anybody off and guessed what she got a letter of consolidation. She is no longer there and we replaced that teacher with a teacher that has never taught before and is on YouTube. LaBauve said, that is Oakland Unified School District at Carl B. Munck. She said she does not know about other Oakland schools but she knows about that one.

LaBauve said when "We ask about the SSC budget and the financing and funding being done at the school, we are not privy to that information." She said she did come downtown seeking the information, detailed budget of the items going on and were told to go back where you come from, that is administration from Oakland Unified School District. LaBauve said she has yet to hear from Dr. Smith; yet to hear from anybody. She said the parent who wrote the letter October 25 is yet to hear from anybody to say we received your letter, with the exception of the Ombudsman. In closing, LaBauve said, if her granddaughter is caught in the middle of her being here to discuss this, she will be back and will be going to Sacramento.

Hayri Hatipoglu, Principal, Bay Area Technology School

Hayri Hatipoglu, stated and submitted the Petition/Charter Renewal for Bay Area Technology School (Grades 6-12)

Mike Hutchinson

Mike Hutchinson, speaking, stated that he is a lifelong resident of Oakland and proud graduate of Oakland Public Schools, said welcome to everyone on the Board. He said he hoped Board Members know what they have gotten into. He said he looks forward to being proven wrong. He said unfortunately it sounds like the beat continues. He said that the meeting here today is kind of indicative of the problems that have been going on in the District, especially over the last decade. He said it seems like we are incapable of taking care of our infrastructure; really taking care of what we have heard but that we like to build shiny new buildings across the street. He said it really tells a lot and unfortunately it is sad. He said hopefully we can see a different direction and a lot better going forward. He said, for himself personally, for a lot of us, who have been working on it, said Hutchinson, over the past year, we have decided this year that we are going to be a lot more proactive. In that vain, said Hutchinson, at the end of this month, he is going to be in Washington, DC, presenting testimony to the U.S. Department of Education about school closures, charter schools, and privatization; because, unfortunately, it is not just happening in Oakland but across the country. He said that links with other cities across the country have been established which are facing the same situation. He said he is very excited that Oakland is going to have ten minutes to present its story at the Department of Education with Secretary Duncan in attendance.

Hutchinson said along with that "We" would really like to link up with other people who are interested in being a part of the presentation. It would be nice to see, said Hutchinson, some current Board members wanting to get on board because these are problems that are affecting all of us. He said a lot of stuff has been heard out in the media, especially over the last year, that really was not true; that this is affecting all of us, especially poor communities; especially poor black and brown communities. It's not just happening here in Oakland, said Hutchinson, it is happening across the country – Crenshaw High down in LA; they are getting mobilized. It is happening from here all the way to DC; all the way down the

Mississippi and everywhere in between, said Hutchinson. He said all really need to get on board and get on the same page. If people really care about our community, said Hutchinson, we need to have thriving public schools. If you close the school and it turns into a charter school where does the community go in an emergency? What happens to the property values in that neighborhood? What happens to the local businesses in the local industries? He said we are killing ourselves by the decisions we're making here, he said. Hutchinson said we can't wait, someone has to do it. To say that there is not enough money, said Hutchinson, doesn't cut it anymore. He said we need to have a better way of doing business; draw a line in the sand. He said that is what many of us already have done; draw a line in the sand and we're waiting for some of you [Board members and others] to come along with us. If not, we're already working on an end run, going to the state level, to the federal level because eventually someone will listen to us, said Hutchinson, and someone will see the value of public education. He said, please everyone let's get involved and start working together; and have a better way for Oakland. He said January 29, "look for us in Washington, D.C."

Presentation/Acknowledgment Made

F. Student Board Members' Report



[13-0005](#)

Student Directors' Report - January 9, 2013

Presentation of Student Directors' Report - January 9, 2013.

Attachments: [13-0005 Student Directors' Report - January 9, 2013](#)

Carmen Jimenez

Student Director Carmen Jimenez made the following report:

On December 18th, 2012 we had our 4th All City Council general Middle School meeting at West Oakland Middle School. Among the attendees were Westlake, Bret Harte, Frick, and West Oakland Middle School.

Delegates from Bret Harte Middle School report that some of the improvements in their school were less bullying. These improvements were due to conversations with students who had been bullied in the past. Two remaining concerns include unsanitary bathrooms and the school lunches. The custodian has taken care of the bathrooms and the students have spoken to the lunch providers. An upcoming event is the Valentine's Dance. The students have begun planning their action project which will be to organize and plan an assembly/rally/play to address the issue of bullying.

Delegates from West Oakland Middle School report that some of the improvements in their school are improved uniform policy and less fighting. These improvements are all due to the implementation of having different uniform options. Some remaining concerns are rats in the school. No steps have been taken to address this action. Two upcoming events are 5th grade Play Day and Award Ceremony. The students have begun planning their action project which will be Phoenix Rising Day to help increase school size and enrollment and will also incorporate a tour of the school campus to new and future students.

Delegates from Westlake Middle School report that some of the improvements in their school are the apprenticeship show and discovery night remix. These improvements were due to the Spark Program and through the planning from the leadership teacher, Mr. Bell. Some remaining concerns are the dress code and Friday night school. The school has doing ongoing promotion of the Westlake Way. The students are trying to help out and push the Westlake Way. The administration provides incentives for everyone who follows

the dress code. Upcoming events include a school dance and Winter Concert. The students have begun planning their action project which will focus on building diversity and relationships.

Delegates from Frick Middle School report that some of the improvements are the full implementation of a leadership class. Student representatives from each class were elected and the students meet weekly. The Meaningful Student Engagement curriculum is fully intergraded in the leadership class. No concerns were identified. The students have begun planning their action project which will address the issue of bullying by creating a more positive school climate.

On December 20th, 2012 we had our 4th All City Council general High School meeting at McClymonds High School. Among the attendees were Life Academy, Fremont, McClymonds, Ralf J. Bunche, CCPA, and Skyline.

Delegates from CCPA report that some of the improvements in their school are uniforms, improved grades, lower classmen and upper classmen are getting along better. One remaining concern is the cafeteria food. Student leadership is currently working on better lunches and more activities for students. An upcoming event is Martin Luther King Jr. event.

Delegates from Skyline report that some concerns are teachers, administration, confronting violence, and gang activity. There is no principal at the school so no actions have been taken to address this issue. Student leaders at the One Land One People Center are currently working on improving their campaign skills and getting ready to launch their campaign in January. An upcoming event is First Friday and Lunching Campaigns.

Delegates from Bunche report that some concerns are competent teachers and cafeteria food. No actions have been taken to address the identified issues. Student leaders are currently working on decorating the school and fundraising. There are no upcoming events.

Delegates from McClymonds report that some of the improvements in their school are the heater working and a lot of events for students to participate in. A remaining concern is the cafeteria food. An adult is helping the students to address the issue of improving the cafeteria food. Upcoming events include Winter Ball, home coming, and Alumni Basketball Game.

Delegates from Fremont High report that some of the improvements in their school are decrease in fights due to longer lunch. Some remaining concerns include lights at night and more support for junior and seniors. Student leaders are currently working on a talent show and rallies. There are no upcoming events.

Delegates from Life Academy report that some of the improvements in their school are AP classes, medical based classes for juniors and sophomores, sports, and connection with larger organizations for internships. Student leaders are currently working on Season of Peace building and plans for next year. Upcoming events include Season of Peace Building and Love and Peace Festival.

Our upcoming events are:

- ACC Middle School Meeting, Tuesday, January 15th, 10am-12pm, at Frick MS
- ACC High School Meeting, Thursday, January 17th, 1pm-3pm, at Fremont HS
- Meaningful Student Engagement Retreat, Friday, January 4th – Sunday, January 6th, at Nature Bridge

Student Director Jimenez welcomed the new Board Members – Directors Harris and Torres. She stated she enjoyed their speeches which were inspirational along with

directors London and Hinton-Hodge speeches, too.

Public Comment

There were no Public Speaker Card requests on the Student Board Member Reports.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Christopher Dobbins present via telephone, as noticed, at 6:00 P.M.

Present 8 -

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

Absent 1 -

Student Director Pierre Salmeri

G. Public Hearing(s)



[12-3246](#)

East Oakland Leadership Academy/High - Petition and Proposed Charter School (Renewal) (Grades 9-12)

Public Hearing - East Oakland Leadership Academy/High - Petition and Proposed Charter School (Renewal) (Grades 9-12).

Attachments: [12-3246 - East Oakland Leadership Academy - Petition and Proposed Charter School \(Renewal\) \(Grades 9-12\).](#)
[12-3246 - East Oakland Leadership Academy High - Red Lined Edition](#)
[12-3246 - Presentation - Public Hearing - East Oakland Leadership Academy/High - Petition and Proposed Charter School \(Renewal\) \(Grades 9-12\)](#)

President Kakishiba opened the Public Hearing at 6:04 P.M.

Don Stoneham, Vice Chair, Board of Directors, East Oakland Leadership Academy High School (EOLAH), introduced the presentation for the Petitioners. Mr. Stoneham noted that he has served EOLAHS for 9 years since its inception. He thanked the Board for approving the school's charter five years ago. He said the school really appreciates the opportunity to serve and shape the young people's future. He said the school is proud of the fact that in May 2012 that 90% of their graduates went on to college. He said many of those pupils are first generation college students.

Stoneham said today rather than him speaking EOLAHS current and future high school students will speak, not able to get any of the graduated students to be heard today because they're in college. He said students will be followed by Ms. Jamieson, an English teacher from the academic program. He urged the audience to inspire and encourage the young speakers.

Chantenee Fortelle, a 7th Grader

Chantenee said during her four years at EOLAHS she went from a not so good student to an advanced student. She said she likes EOLA because it is safe, and how hands-on and focused the teachers are with students. She said she would like to continue her education

at EOLA and then further her education at EOLAHS. She thanked the Board for its time.

Malisa, a 7th Grader

Melissa Aloysius said she has been going to EOLA for five years. She said the school has helped her improve. She said she is doing much better than when she first got there. She said what she likes most about the school is, it is very safe and it gives her a great education. In addition, Melissa said, she has heard some fantastic things from her brother and she is excited about continuing to go to EOLAHS. She thanked the Board for its time.

Emily, a 7th Grader

Emily stated that she likes EOLA because it is small, safe and that she likes that the teachers teach lessons thoroughly. She's also said that she likes that classes are smaller and that you can learn better. She said she would like to go to EOLAHS because her cousin and her brother are students there and say wonderful things about. She thanked the Board for its time.

Christopher, a 9th Grader

Christopher stated he likes EOLAHS because of the way the teachers communicate with each other, with students and he also likes it because EOLA has helped him be focused and with his attitude. He said that he's been allowed to do good job and he hopes to go forward. He says he has a little sister in second grade and because of the teacher she has his sister is going to be someone in the future. He thinks all of the teachers are good and he likes EOLA because it is also small. He knows that he can actually be someone in life, thinking that school. Thank you.

Ashly Brown, a 10th Grader

Ashley said she is in 10th grade and has been at EOLA for five years. She stated her favorite subjects are math and science. In the future, she said she sees herself becoming a lawyer. She said she believes that her school will help her achieve that goal. Thank you.

Jamail, an 11th Grader

Jamail Mithcell stated that she has been going to EOLA for six years and has four brothers who also attend: one in 10th, 6th, 5th and kindergarten. She said she still keeps in touch with some of the graduates of the class of 2012; they are doing good and they're in college. She said she just wants to go down the same path, graduate and succeed. Thank you.

Tommaso, an 11th Grader

Tommaso said that she had been an EOLA student for six years. She said she wants to go to college to become a neonatal nurse. She said she knows that the school will help her accomplish a goal. She said she likes EOLAHS because it is a safe school. EOLA is a family to her, said Tommaso. She said when she first started school at EOLA she lived a couple of blocks away; then they moved but her family stayed at EOLA because her parents feel that it is a good school. She said she now has cousins enrolled in elementary school that want to come to the high school. She stated EOLAHS is a good school and it should stay open. She thanked the Board for its time.

Mr. Stoneham stated that Doctor Armstrong, the founder, is available to answer any questions. But for right now Mrs. Jamieson, the English teacher is going to walk us through the presentation.

Ms. Julia Jamieson, using a PowerPoint, made the EOLAHS presentation. Ms. Jamison said this [slide 2] is our class of 2012. Of these students, this is a map [slide3] that shows where some of the graduates are now, with more details in a moment, said Jamieson. Jamieson, said, 9 of the 15 students of the class of 2012 graduated and all are enrolled in postsecondary education: four are at four-year universities; two at Cal State East Bay; one at San Francisco State; one at Humboldt State; four at community colleges – two at Merritt and two at Chabot and one graduate is at Wyotech, a technical school. She said there also was one young man who completed the credit requirements for graduation from high school and passed the English Language arts portion of the Exit Exam but, unfortunately, was not able to pass the Math portion of the exit exam. He is now enrolled in Job Corps, where he received math CASHEE Tutoring; took the exit exam, again, before the holidays, and is awaiting his score. Meantime, he is receiving training as a plaster and has his first, very lucrative, job in that industry. He came back Monday and shared his story, said Jamieson.

Jamieson said there were five students that did not graduate in 2012 due to insufficient credits as well as an ability to pass the exit exam – by some. These students are all enrolled in continuation high school education programs and all are scheduled to receive their necessary credits at the end of the first semester or by the end of this year.

Jamieson said one comment that should would like to make about those students is that they entered EOLA after the ninth grade. Jamieson said the school requires 230 out of 240 possible credits to graduate; unfortunately, if students come to the school in the 10th or 11th grade more than 10 credits deficient they did not have the ability to make up all of those credits. Jamieson stated the school has improved its program for credit recovery, which she will discuss a little bit later during the presentation.

Jamieson said the EOLAHS academic program exceeds the A-G requirements. The school requires four years of math; four years of English; four years of science; three years a world language –Spanish; three years of social studies; two years of physical education; two years of service learning; one year of drama - the visual and performing arts requirement; and one year of an English language arts high school exit exam preparation class. All of the school's students must satisfy the UC, CSU A-G requirements to graduate. She said this means that a "C" is the lowest passing grade at the school.

Jamieson said credit recovery is available to summer school and in addition to the schools summer program, there is ACELLUS. ACELLUS is an online learning program in which teachers are able to enroll students in courses which are compatible with the high school courses. These courses feature multiple video segments instructed by classroom teachers followed by exercises assessing student's ability to complete the content discussed in the video segments. ACELLUS instruction is paced, said Jamieson, so that if students do not demonstrate mastery of content, they are given more instruction until they are able to show mastery. Jamieson said, while the school does not intend to use ACCELLUS to supplant classroom instruction, it will be used as an opportunity for credit recovery for students who find themselves irreparably deficient, through summer school, in credits. The staff has been trained in the use ACCELLUS in November 2012 and will be piloting its use this upcoming semester for credit recovery with a select number of students. ACCELLUS and summer school, said Jamieson, will be for credit recovery starting in 2013. She said, like the previous one year, referred to five from this past year, the hope is that students will now be able to complete all of their needed credits at EOLAHS and stay with the school until they are able to graduate.

Jamieson said that EOLAHS API growth was not great for the first three years. Unfortunately, the school's suffered small declines each year, said Jamieson. However this year, said Jamieson, the school's 2012 year growth not only compensated for both the years of loss but in fact exceeded the 2009 scores significantly and had a 2012 API growth

equivalent to that of Oakland Unified School District.

Jamieson stated that EOLAHS high school exam rates have been significantly better in terms of how the numbers look. She said there was a small decline in English Language Arts performance between first and second year but then made a major improvement in 2012. She attributes the improvement to implementation of the English Language Arts Exit Exam Class which is required for all freshmen. By requiring this class of freshmen, said Jamieson, the school is able to provide subsequent additional instruction during the sophomore year before and after school before students have to take the exam for the first time.

Jamieson stated that EOLAHS mathematics pass rate has increased each year and in 2012 the pass rate was only 3% less than the average for the State of California. Jamieson said the school continues to provide supplement instruction as needed, before and after school, to increase the pass rate to the goal of 100% of students passing the exit exam.

Jamieson said, in addition to the academic program, EOLAHS has a Service Learning Program (SLP). She said this picture [slide 11] is of the school's SLP students right before the holidays making a visit to an elderly care facility. All juniors and seniors are required to take SLP, said Jamieson, as a course and students must complete a minimum of 20 hours of community service during 11th and 12th grade years. In some previous years some students have completed internships to fulfill the community service requirement including internships with Beehovath and Riles, Attorneys-at-Law, and Fairmont Medical Center as well as several different auto repair facilities. In addition, said Jamieson, students do complete field trip community services, as represented by picture shown [slide 11].

Jamison said in the current school year EOLAHS has implemented an afterschool program for all 9TH grade students. There are two components: the EOLA After School Youth Leadership Program and an Enrichment Component, said Jamison. The EOLA After School Youth Leadership Program supplements the school's academic curriculum and has five components: 1) Learning 101 where students have supervised homework time with access to peer and adult tutoring and college preparation; 2) inner and outer beauty includes knowledge of self, public speaking, character building, personal hygiene and writing as self-expression, students keep a journal to learn to express themselves in a form that they might not usually choose; 3) healthy living including nutrition, physical activity and cooking, with a focus on healthy recipes; 4) abstinence for pregnancy prevention, STD awareness with a focus on HIV and AIDS awareness, examining the consequences of teen pregnancy, teen birth rates and practicing abstinence; and 5) career development/career choices, job interview preparation and resume and cover letter. Jamison said for the healthy living component students have an opportunity to participate in the Culinary Arts Academy at Rainbow Recreation Center.

The Enrichment Component is the Digital Arts Academy at Rainbow Recreation Center, which gives the students a bit of fun as well as supplemental learning, said Jamison. This picture [slide 15] is of the Career Development Students on the day of their mock job interview, which happened right before the holidays. They were required to come to school in job appropriate attire, with prepared resumes and cover letters and real job applications, said Jamison, prior to afterschool job interviews.

Jamison said EOLAHS students are representative of the neighborhood, fundamentally a neighborhood school. Like Tommaso, some start as neighborhood students and when they move away stay with the school, with the vast majority of pupils living in the neighborhood. The school has 53 students current school year as follows: 19 in 9th grade; 19 in 10th grade; seven in 11th grade and 8 in 12th grade; 25 are female and 28 are male; 11 are African-American and 42 are Latino and 100% of the students are eligible for Free and Reduced Lunch, stated Jamison. Jamison said the school serves the community in which it

is located. She said the school takes great pride in the fact that it serves the local student with a program that does well and prepares them for college.

Jamison said the college advising consists of formal advising for juniors and seniors; field trips to area colleges and universities to promote student interest and some students this year have received their college acceptance letters. Jamison showed a picture [slide 18] of the college field trip to UC Berkeley this past fall.

Jamison thanked the Board for its attention.

Public Comments

Ben Tapscott

Tapscott said he was wondering if we could take the best practices from some of our top performing charter schools and transfer those techniques and strategies to the schools that are not performing? The other question, said Tapscott, that he wanted to have answered is: are the charter schools following the Oakland Athletic League (OAL) grading policy A-F? He said it is his understanding that McClymonds was not issuing D's at one point and that was clarified because it is a violation of the grading policy. He recommended to new board member James Harris that he checked to see whether Castlemont is in fact still violating [no D] that policy.

Tapscott further stated that it would be advantageous for high schools as well as charter schools to go to a seven period day because students could then make up credits in which they are behind and also get them back on target. He said McClymonds parents will be requesting a seven period day which will give pupils four more credits over a four-year period. The other thing that could increase retention, said Tapscott, and reduce the dropout rate is summer school. He said he taught in Oakland for 16 years and all students that were behind were allowed to go to summer school. He said, Doctor Smith, unless he is incorrect that you must be [currently] an 11th or 12th grader to go to summer school. He said if that is factual, it doesn't make a lot of sense if we are trying to reduce the dropout rate.

Tapscott noted that Vice President Hinton Hodge had just left and had mentioned priorities about the building across the street. He said that he is hoping that McClymonds will get a beautification project pretty soon because that building was built in 1939.

[No other registered Public Speakers for this item spoke.]

Board Members Comments

None.

President Kakishiba closed the Public Hearing at 6:23 P.M.

Hearing Held and Closed

Roll Call (Secretary's Observation)

Student Director Carmen Jimenez absent at 7:10 P.M.

Present 7 -

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

Absent 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri



[12-3162](#)

Amendment - Board Policy - Students - BP 5116 - School Attendance Boundaries - Crocker Highlands Elementary School and Cleveland Elementary School Attendance Areas (Remedy - Oversubscription - Crocker Highland Elementary School Kindergarten Seats)

Public Hearing and Adoption by the Board of Education of Resolution No. 1213-0086 - Amendment of Board Policy - Students - BP 5116 - School Attendance Boundaries - Crocker Highlands Elementary School and Cleveland Elementary School Attendance Areas effective July 1, 2013, reducing the current Crocker Highlands Elementary School and expanding the Cleveland Elementary School attendance boundary, respectively, Version 2, as reflected on the map and list of affected addresses included herein.

Attachments: [12-3162 - Presentation - Amendment - Board Policy 5116 - Attendance Boundaries - Crocker Highlands and Cleveland Elementary Attendance Boundaries \(1/9/13\)](#)
[12-3162 - Presentation - Amendment - Board Policy 5116 - Attendance Boundaries - Crocker Highlands and Cleveland Elementary Attendance Boundaries \(1/9/13\)](#)
[12-3162 - Resolution - Amendment - Board Policy - Students - BP 5116 - School Attendance Boundaries - Crocker Highlands Elementary School and Cleveland Elementary School Attendance Areas \(1/9/13\)](#)
[12-3162 - CrockerClevelandRedistrict ALL AffectedAddresses V1 \(1/9/13\)](#)
[12-3162 - Resolution v2 - Amendment - Board Policy - Students - BP 5116 - School Attendance Boundaries - Crocker Highlands Elementary School and Cleveland Elementary School Attendance Areas \(1/9/13\)](#)
[12-3162 - CrockerClevelandRedistrict ALL AffectedAddresses V2 \(1/9/13\)](#)

President Kakishiba noted that this legislative item is both a SECOND READING and a Public Hearing regarding the attendance area boundaries for Crocker Highlands and Cleveland Elementary Schools. Kakishiba announced, in terms of process, that there will be a staff presentation from the Superintendent of Schools, opening of the Public Hearing, taking of Comments, closure of Public Hearing, and then entertainment of a Motion [if one].

Superintendent Tony Smith said that David Montes de Oca, Director, Quality Schools Improvement, will do the Presentation; that it is a follow-on from the Presentation done at the prior meeting of the Board. He said there have been some amendments made to the initial proposal and as requested by the Board two scenarios of which Mr. Montes de Oca will take us through each. Superintendent Smith said he appreciated a) the way that Mr. Montes de Oca has managed the process; b) how he's engaged community, the number meetings he has held, which is pretty remarkable.

Mr. Montes de Oca said the Superintendent and the staff are presenting a recommendation this evening, in response to the Board of Education's direction, approved on October 24, 2012, to provide a remedy to address the potential for chronic kindergarten over subscription at Crocker Highlands Elementary School.

Montes stated, following the Board approved restructuring in 2011, the staff conducted a

series of steps to implement revised attendance area boundaries that included the attendance area boundary of Crocker Highlands Elementary School as a result of the closure five elementary schools [School Year 2011-2012]. Subsequent to that, said Montes, oversubscription of the kindergarten class at Crocker Highlands Elementary occurred during the 2011-2012 School Year. Meaning, said Montes that those applicants residing in the school's attendance boundary had oversubscribed for the kindergarten class for the 2012-2013 School Year.

Montes said while a temporary solution was implemented for the 2012-2013 School Year staff initiated an effort to develop a long-term remedy. He said such resulted in the recommendations that are in today's staff report.

Montes said based on analysis of new, additional information and data, staff anticipates fluctuating degrees of chronic oversubscription at Crocker Highlands Elementary School is likely to be ongoing. He said, based on the Board's direction to consider remedies, staff recommends that the Board of Education revise the current Crocker Highlands Elementary and Cleveland Elementary Attendance Boundaries, reducing the former and expanding the latter. He said doing so will ensure that all affected residents will maintain enrollment priority in a quality community school option; increases the likelihood that neighborhood residents interested in enrolling in their attendance area school will gain access, though not guaranteed, based on Board policy; reduces the total enrollment demand and likelihood of substantial chronic oversubscription at Crocker Highlands, further aligning with the school's enrollment capacity, and increases the ability to establish a connection between Cleveland Elementary and residents within the expanded attendance area, continuing the opportunity for sustaining long-term enrollment viability.

Montes said factors in identifying Cleveland Elementary attendance area [compared to Crocker Highland] for expansion were: similar high academic performance, comparable high quality program, proximity to the area and capacity of [Cleveland] facility and program.

Montes said it is staff's recommendation that the Board take action on the item this evening, to be implemented for the 2013-2014 enrollment period.

Montes said that staff presented in the FIRST READING a boundary change scenario, now entitled version 1, which depicts a large section between Lakeshore and Grand Avenue, currently contained within the Crocker Highlands Attendance Area to be allocated to Cleveland Elementary. Following the presentation of the staff recommendation during FIRST READING, said Montes, Board discussion indicated a desire to consider continued growth in enrollment [at Crocker Highlands]. For that reason the Superintendent and staff are providing a second attendance area proposal designated as version 2, which effectively removes the blocks, based on the 2010 Census, that contains the highest density of 0 to 4-year-olds reported, thus further reducing the demand on kindergarten enrollment [at Crocker Highlands].

Montes said, therefore, the Superintendent and staff have presented two proposed boundaries scenarios with proposal version 2 taking into account the Board's desire for consideration of continued growth [within the Crocker Highlands Attendance Area.] Staff recommends, said Montes, the Board of Education, at its discretion, approved either of the proposed scenarios: version 1 or version 2, contained in the staff report, to be implemented beginning the 2013-2014 enrollment period.

Montes, concluding presentation, said staff is happy to answer questions.

President Kakishiba recognized the following Board members for comments/questions to staff:

Jody London

Director Jody London thanked Montes de Oca for this work. London asked Montes to restate for her the differences between scenario 1 and scenario 2, i.e., streets. Montes, responding, said specifically there is a section to the most northern portion of what was to retain blocks within the Crocker Highlands Attendance Area, identified through the 2010 Census Data, that has the highest density of 0-4 students in the area on the opposite side of Lakeshore Avenue and, in scenario 2, ascribed those blocks to Cleveland Elementary and left the remaining portion for Crocker Highlands.

London said she's just trying to make sure that she understands the differences between scenario one and scenario 2. She said it is our understanding that one of them went to Weldon. Is that the Street to become the dividing line, ask London? Or Fairbanks? She said she is trying to remember and had driven the area this afternoon. Montes said the new shift is to Warfield, under scenario 2. He said scenario one, created a triangular shape that went all the way to Grand Avenue.

London said there was a portion between Lakeshore and Grand Avenue that remained in the Crocker Attendance Area and that she is trying to remember what that was. Montes said, bringing up the visual, pointed out the triangular shape of the northern section that is allocated to Crocker Highlands Elementary in scenario 1 and in scenario 2, that section is removed and allocated to Cleveland Elementary.

London, referencing scenario one, in the visual, ask what is the name of the Street between the "green and the pink" on the bottom section?" Montes said "Fairbanks."

London said her second question is, having talked at the last Board meeting about additional outreach that was to be done to folks living in the green triangle area, and the Board just heard a Speaker during Non-Agenda Item Public Comment Period, who said he didn't feel he had been notified. She asked Montes if he could talk a little bit about what the outreach process has been? Montes, said between the previous Board meeting and the current Board meeting, including Winter Break, District posted through blogs that went out, posted with both of the schools notice of the upcoming public hearing [today] at the school sites and he sent staff throughout the region to post flyers and in other parts of the City.

London thanked Montes for his responses.

Gary Yee

Director Gary Yee thanked staff for the work. He said he's interested in the potential impact of oversubscription to Cleveland with the additional space. Yee asked, how many new students is the estimated maximum impact on Cleveland's enrollment? Montes responding said, naturally sometimes enrollment follows trends and sometimes it doesn't. He said that in the presentation, staff has included a description of some enrollment trends that lend to the belief given the number of neighborhood students that are currently served at Cleveland Elementary, and the trend of those numbers, the number of students identified through data analysis and the potential for those students to historical apply to Cleveland Elementary, staff believes the school can sustain, over an extended period of time, the potential enrollment subscription. He said naturally choices made by families could shift but staff believes

Yee said he would like an estimate of the actual number. He said the number must be in staff's mind of the reduction and the subscription to Crocker. He said he is doing this in a very simple way under the assumption that those students would now attend Cleveland and that there would not be drop-off to charters, to open enrollment. What would be the maximum, feasible number, in staff's professional judgment, received by Cleveland, asked

Yee?

Monte responding, said specifically to the kindergarten classes at Cleveland, the school could enroll as many as 75-80 students in three kindergarten classes, potentially. Continuing, Montes said, the school's kindergarten classes currently serves about 50% neighborhood students and given the number of 0-4 families and the distribution of those students 0-4 each year, which is essentially divided by five years, one might approximate for about 145 additional students, 0-4 divided by five. Montes said roughly 50% of that would be roughly

Yee said 20. Montes agreed, roughly 15 to 20 subscribed. Yee acknowledged to Montes that he had been following his [Montes] analysis. Yee said that most of the people who have come [to the prior meetings] have spoken about the desire to preserve space and flexibility to Crocker. He said he is very interested in providing equal attention to the other schools – Piedmont Avenue and Cleveland School. Yee said in many cases these pose a dilemma of competing values, resources. He said he likes the idea of increased predictability in enrollment at Cleveland School. He said he raised his own children across the street from the school; shopped in the Lakeshore Neighborhood. It is within walking distance, said Yee, so he does not think there are any issues there. He said he is very proud of how the school [Cleveland] has continued to develop as a high quality school.

Yee said that he is not inclined to positions which value or favor Crocker Highlands over Cleveland. And, would say the same things about Piedmont Avenue, with its growth, stated Yee. He said he wants to be sure the policy the Board makes is not in response to the large number of Crocker Highland families who are coming to express their view and the small, significantly, smaller number of families that are representing the interests of Cleveland School. Yee, continuing, said, and in the judgment of the professional staff involved in Cleveland School, [that the recommendations are] not an absorption of Crocker Highlands problems.

Montes, replying, said the entire process has been driven by both the spirit and the intent of the Board's Policy on School Portfolio Management, which is to ensure a high quality school for every child in every neighborhood. He said staff believes that the recommendations put forward to the Board is in-service of insuring that the District provides a high quality school in every child in every neighborhood.

Yee said correct; that staff has now provided Board with an option 1 or option 2. He asked Montes to apply a politics neutral, valued, thoughtful dilemma based value recommendation regarding the two options.

Montes said, in service to the Board's desire for staff to consider continued growth, staff believes that option 2 provides the ability to consider continued growth.

Superintendent Smith, responding, stated he believes that scenario 2 captures the Board's request for considering growth. He also said he wanted to highlight the leadership and work of Cleveland, not just the sitting principal but the community and the way it has considered the questions raised by Director Yee. How does this impact Piedmont Elementary? Others? Not taking away kids? He said the school has held these questions as the frame the whole time. He said as staff has considered growth, obviously there are other people that have advocated for drawing the Crocker Highlands boundary as very small, as possible, and having a very tiny boundary because there are many children who live next to Crocker that do not choose the school. He said, in fact, if in fact the District drew by Census, the smallest boundary. He said Cleveland folks did not advocate that. Smith said staff's recommendation is the "balanced approach" to consider requests from multiple schools. He said although Piedmont Avenue is not represented in this, they also have been part of the staff dialogue.

Yee said the reason he raised this is because it is a Board member's responsibility, in his view, not simply to respond to large numbers of public comments regarding a particular issue but to charge the Superintendent and staff to make thoughtful decisions [recommendations] on behalf of the District as a whole. He said that when staff offered two options, he needed to know option 2 enhances the notions of equity; does not redistribute privilege or problems to other sites, which is often alleged by Board decision making. And that, said Yee that the Board can thoughtfully decide. He said, continuing, that he knows that Mr. Montes de Oca looks at the numbers much more thoughtfully and that Board members can look at boundaries, as Director London has, and drive the streets but do not know the enrollment trends; the live go data, the number of 0-4 families, etc., so we need to entrust that the Superintendent and his staff is looking after all schools with equity in mind and distribution of resources in fair ways. He said that is why he wanted Montes, and, ultimately, the Superintendent's recommendation to be clear for all Board members.

President Kakishiba, upon query, having received no further questions from his colleagues, opened the Public Hearing on this legislative matter at 6:40 p.m.

President Kakishiba, having been advised upon query there were 15 Speaker Cards on the matter, allocated Speaker Time at 2 Minutes each.

Nikki Maguire

Nikki Maguire stated that she lives in the 3500 block of Lakeshore Avenue, which on the map, unfortunately, marked as part of a parking lot as opposed to being a residential street. She stated she is here to ask the Board to consider an amendment to both versions 1 and 2. She said in the original staff report, all of Lakeshore Avenue was included but there are [in latest report] three blocks, on both proposals, that are excluded. She said she would like to keep the street together as part of the community. She said she is advocating an amendment to both plan versions.

Maguire stated she has two young children and both of them are in private school at the moment; intends for them to stay in private school. She said the District's Plan has no benefit to her personally but [she is here advocating] to keep the community together.

Matt Davies

Matt Davies, a Crocker Parent, said he really appreciates the opportunity to work with the District and staff in this process, as a community and to generate the feedback on the oversubscription matter at Crocker; to see the analysis. He said this a case of supply and demand. And there is a tremendous amount of demand at Crocker and only a certain amount of seats, said Davies. He said the school has had three kindergarten classes in the past and had to add a fourth this year in order to accommodate the demand. He said of the fourth kindergarten, Principal Beth Ryan has said, is not sustainable on the facility. He said to talk about politics or privileges or any of those matters, the issue is really about the seats at the school and the demand within the community, not only of the boundary as it is now, but, he believes, the school was at capacity in the prior boundary before the school closures [School Year 2011-2012]. He said he thinks the current process has been extremely thoughtful; detailed and it is the most thoughtful one seen yet. He said that it is important to take stock for what is best for the school.

Davies said that the community dialogue is two ways and it is a positive for the staff; for the community and for the Board. He said "we" want to get as many families into the District as possible; bring that conversation together, so that families can be long term members. He said over 50 percent of Crocker last year moved on to Edna Brewer and the same thing needs to be done at the high school level. He that is what all should be talking about, not

about who can get in here, there. He said the time for division is over and this is a step in the right direction. He asked the Board to vote on whichever scenario give the most amount of growth for the school that will allow more people to apply in from other areas, because if there is too much demand you cannot apply in from outside of the boundaries.

Unidentified [Name Not Stated] Speaker (Female)

Speaker urged the Board to approve version 2 of the recommendation which, in her opinion, provides the most flexibility for, at this time, Crocker Highlands to remain a neighborhood school. She urged the Board to continue to explore ways to make sure that such is true in the future. She understand it's a little benefit, as the last speaker said, that Crocker was oversubscribed or at capacity. She said maintaining a neighborhood school is a benefit to the school, to the District and to the City as a whole. It, said the speaker, is not so much about who gets in and who does not, but allowing it to be – the read is to allow it to be some sort of predictor that if you live in the attendance area or boundary that your child has a very likelihood of getting in, will make the school better. And that, she said, is better for everyone, for the school, for the environment to be able to walk two blocks to school. It is a community issue, she continued, and removing that will degrade the quality of the school and will not help anyone else.

Elizabeth Karger

Elizabeth Karger, member of the Crocker Long-Range Planning Committee, and a parent of three, two of whom are currently attending Crocker, said she is starting out by taking a moment to say "Thank You" to the OUSD Board Members, in particularly to Director Kakishiba, to District staff and officials, for taking the time to hear concerns and work with them over the last six months.

Karger said the responsiveness has given her renewed optimism that there is a process through which grievances can be heard and responded to in a timely manner. "Thank You for That, said Karger.

Karger said tonight represents the culmination of more than six months of working together to address the oversubscription problem at Crocker through much iteration and back and forth. She said tonight, the Board is asked to vote on District staff recommendation to revise downward Crocker's previously expanded boundary. She said while the recommendation does not go as far as rolling back Crocker's boundaries to the original locations, the new recommendation does reduce the expanded boundary by about seventy-five percent (75%) versus the proposal put in place about a year ago. A seventy-five percent reduction in homes added to the boundaries is a significant step in the right direction, but some of us, said Karger, wonder whether it is enough. She said if neighborhood trends continue as they have, many, including herself, will be back before Board within three to six months' time facing yet another oversubscription problem at Crocker. Karger said as much as she admires her fellow CLRPC Members, please trust her when she says none of us want that.

Karger said with the hopeful passage of the reduced boundary recommendation, tonight, a wait and see approach seems prudent regarding Crocker's enrollment for 2013-2014. She urges the Board to keep an open door to consideration of further boundary revisions, if in fact Crocker is once again oversubscribed this year or in coming years. She thanked the Board for time and consideration of the issue.

Sina Anderssel

Sina Anderssel, mother to a two and four year old. She said "Thank you" to the Board for the work done and the continued study on this issue. She too fears that "we are not

finished”, said Anderssel. She thinks today proposal is a huge step in the right direction but the data being used is primarily the 2010 Census. She said she has the benefit of having been the President for the Crocker Coop and knows that a lot of young families are moving into the area. She said there is an onslaught of them and they all want to go to Crocker and will go to the school. She said more and more children and families are choosing public education.

Anderssel, again, said today’s proposal, is a step in the right direction. She said she wants to make sure that all are open to the idea of continuing this discussion and maybe rolling back the boundaries further if needed. She also said she is sorry that she may not be able to stay at meeting for resolution –sick husband and two sick kids at home - but her being here is an indication of how important the issue is to her. She said she wanted to be here to talk with Board. She thanked the Board for time and its attention.

Tara Montanez

Tara Montanez, a mother of two, who will be kindergarten age in 2014, 2016, respectively. She said she has been involved in this issue since eighteen of her friends and neighbors were turned away from Crocker, initially, in last year’s class. At that time, in response to what could be done about that as an issue, she started a petition, said Montanez, to reverse to the old boundaries of Crocker Highland. She said the Petition has received over 350 signatures within the neighborhood both offline and online, the results of which have been presented to all Board members, with an email to the new Board members today. Montanez said she is very happy about the resolution tonight and the fact that it does reduce the overcrowding and, hopefully, will add some relief for next year’s class, in time for next year’s enrollment period. She said, however, as many have stated, she does not believe this [pending recommendation] is a remedy for long term oversubscription and that “we” will be in front of Board as an issue in the future. She said as previously mentioned, Crocker was at capacity fully within the old neighborhood before the boundary changed. And the data used from the “2011 (sic) “Census is one point in time, said Montanez. She said approximately 490 homes have been added to the 1900 or so homes that were in the old boundary; that is an addition of twenty-percent of homes. She said Judy Cain will speak to this a little bit but research of recent home sales within 2012 found that eighty-percent of all the homes being sold are going to families who either have young children, or like herself purchased homes intending to have children a few years from now who would go to Crocker.

Montanez said, using other data sources, actually shows the trends to be higher than for 2011 and in a survey done by the Crocker Long Range Planning Committee, they saw very similar statistics of people looking to send children to the school from previous years. So, said Montanez, they do not see these numbers going down. Again, said Montanez, she supports the version 2 initiative for tonight but hope not to actually appear in front of the Board too many more times in the future and hope a long term resolution becomes a priority.

Nia Lozano

Nia Lozano, a parent of two Crocker graduates: one now at Edna Brewer and the other at Oakland Tech. She said that she is a deep believer and strong supporter of Oakland Public Schools. She said she has been involved in this issue since the very beginning. She said while she does not have children who will need to attend Crocker, but she is here on behalf of all of the families who had their hopes dashed when the District over expanded the boundaries last year.

Lozano said she has been involved in a grass-roots community group called the Cocker Longer Range Planning Committee (CLRPC) for the past six to seven months. She said the

group has been working with the District. She is very happy the District has slowly realized that there is in fact a problem and, in addition, has created a response for this, first version 1. She said there is realization that "we are not there yet" in rolling back the boundaries to a sustainable level for the community and in fact, the District has gone ahead with version 2. She said she very strongly supports version 2 tonight. She said there is an absolute need to insure that families have the option, a better opportunity, a better chance to get into their neighborhood school. She urged the Board to make a vote tonight to implement version 2. She said, however, as some other speakers have said, she, too, is worried that enough has not been done and "we" will be back again in a number of months. She said she hope the Board will consider making a vote tonight and considering this in the future as well. She thanked Board for time.

Yulanda Smith

Yulanda Smith, a member of the Crocker Long Range Planning Committee, and a current Crocker parent of a first grader and a pending 2015 kindergartener addressed the Board. She said her motivation to participate in the Committee was truly out of her commitment to public school and public education in the concept of a neighborhood school and for people to have a relative, reasonable amount of certainty that they can go to the school that they can see blocks from their home.

Smith said that she believes tremendous work has been done. She thanked the District, in particular David Montes de Oca for the work done with him over the past six months. She said it has been a long road and a lot of time by a lot of individuals for "us" to get to this place. Smith stated that she believes option 2 is an option that actually remedies the situation today and, as she understands it, not only for Crocker but remedies the under subscription for Cleveland Elementar Scjool. She said it is a "win win" on both sides.

Smith said she believes the lesson learned that all should take away from this is that the boundaries in the District probably should be revisited on a more frequent basis; that this is not just something about Crocker's oversubscription, its also learning how to address under subscription in other schools in the District. She said that she would hope the Board and the District moving forward will take a much broader look to understand how all schools are being impacted by over and under subscription and draw lines to insure that all kids within their communities have an opportunity to go to their neighborhood schools. She, again, thanked all for the work that has been done. She strongly encouraged the Board to vote tonight so that any uncertainty is alleviated for parents or anyone impacted by this decision as soon as possible. She, again, urged the Board vote tonight for option 2. She thanked Board for time.

Unidentified [Name Not Stated] Speaker (Male)

The Unidentified Speaker began by stating that one of the things that he loved about the building across the street [the now shuttered Administration Building @ 1025 2nd Avenue], and there are not many, is that fact that there is a podium [public speakers] and he can rest his paper on it. He said good evening to all and welcomed the two newest Board members and acknowledged that he had meet most Board members over the last six or seven months and likely would be doing so again soon.

The Speaker said the decision the Board is going to make tonight is going to affect hundreds of kids and hundreds of families. He said Board members know, because most of you are parents, it's the not knowing that really hurts. Where are my kids going to go to school, he said? He said that is a deep, deep issue and very painful. He said his daughter is already admitted to Crocker, so he does not have to worry, but like Yulanda, he is dedicated and motivated by the long term interests not only of the school but also of parents and trying to alleviate some of their stress.

He asked, "Will changing the boundaries achieve a hundred percent of what is necessary to combat oversubscription at Crocker?" The numbers state "No. But it is a start," said the Speaker. He said just today the Vice President of the United States, who probably is not quoted very often at these meetings, said "I want to make clear that we are not going to get caught up in the notion that unless that we can do everything we are going to do nothing. It is critically important that we act." [Gun violence] Speaker said he is saying the same thing to the Board tonight on the Crocker issue, "that it is critically important that we act." He said his group is committed to see this through and working with the District to make sure Crocker, Cleveland and Piedmont are all better schools in the future that serve the students and families in their respective neighborhoods. He thanked all for time and work.

Lisa Young

Lisa Young, a parent with three children: two who have graduated from Crocker, gone on to Brewer, Tech and a fifth grader at Crocker, addressed the Board. She said that she is not here tonight to advocate for her family but for the neighbors and the people who live on the 3500-3600-3700 blocks of Lakeshore, which she believes were mistakenly excluded from both options 1 and 2. She said families on those blocks of Lakeshore have a history of sending children to Crocker. She said she was here tonight on behalf of friends and immediate neighbors to ask that the Board amend the current Crocker boundaries proposal to fix what appears to be an error in address selection.

Young said that she has worked with Director Kakishiba to make the unofficial Lakeshore boundary official for over a decade; that she has had many meetings with him. She noted that she personally has had kids in Crocker for 16 years, so she has historical knowledge about the boundaries and admittance policy. Young said, consequently, the Board has directed the staff to consider remedies "redrawing the attendance area boundaries up to and including Lakeshore Avenue." She said it was the understanding of Director Kakishiba as well as members of the Long Range Planning Committee, that she spoke with, that all of the addresses on Lakeshore were included in the resulting staff recommendation. She but unfortunately and to the surprise of all involved in the process on the named blocks on Lakeshore were surprised when notification was received from Principal Ryan, with the link to the map, to surprise that the specific addresses were excluded.

Young said there are nine single family homes that are nine homes boarding Mandana Plaza Park and eight homes directly to the north of the park that have been excluded. She said she believes this is an error because the map that is including in the proposal – Board receive – is mislabel as a parking lot.

Young, having acknowledge the sounding of buzzer indicating that her speaking time had expired, and in concluding stated "We have a long history on those blocks of Lakeshore, of being committed to this school [Crocker Highlands]. She said to come this far and then at this late date to be excluded seems like cruel blow." She thanked the Board for the time.

Irene Lee

Irene Lee, mother of a kindergartener at Crocker Highland Elementary, addressed the Board and staff.

Lee said that she was here to support her neighbors. She said her street has first time kindergarteners entering in 2013, 2014, 2015, 2016, including a family who moved in two months ago, from San Francisco with a four year old and a two year old, all intending to go to Crocker Highlands Elementary.

Lee said her family moved into the original Crocker Highlands boundary back in 2008 in order to send children to neighborhood public school. She said it was done with very

personal and financial considerations in mind. In 2011, she understood that the kindergarten class was filled to capacity with neighborhood children; that there was some concern as she reentered the options process for 2012. Lee said that numbers from this past year, show that children from the original boundary would have filled the entire kindergarten class w/o the exception adding the additional kindergarten class, which was a temporary measure.

Lee said she thinks the logical assumption to be made, in our growing neighborhood, is that for future years the kindergarten class will continue to be at capacity or oversubscribed. Of all of the schools to be impacted by the Lakeview closure, said Lee, it appears that Crocker is the only school that was already at capacity with neighborhood children. She said the decision to expand the boundary last year blindsided many families and some of those families ended up choosing not to stay in District schools even though their original intention was to go to public school. Lee said, in the end, it should not be this difficult for families; its not fair for people who move into a neighborhood and not be able to go to their neighborhood school. Lee requested the Board to make the common sense decision which will be to approve proposal 2. She said it might not be the ultimate proposal but she believes it is a common sense proposal. She thanked the Board for the time.

Corrine Karp

Corrine Karp, mother of a four year and a two year old addressed the Board. Karp said that she bought her house on Walavista in the Crocker Neighborhood just over a year ago. She said that she bought there very intentionally; want to go closer to Crocker. Karp said shortly after moving in, she found the District lines had been moved. She said the rug was sort of pulled out from under her and suddenly what almost seemed like a certain thing was no longer. She said her family would no longer be or less likely to be going to the school that is three blocks away from her home; as will her friends and neighbors., whom she is just getting to know. She said it was much more likely that she would be going someplace else.

Karp said she would not repeat what others have said so elegantly but just point out there is no bad guy here. She said people that disagree with the decision frequently include in their decision something about Crocker neighborhood either being elitist or being some sort of shame: "no you guys do not really walk your kids to school; you are not really all the community that you say you are." She said she thinks just as much as the data presented by the Board as well as the CLPC supports the fact that Crocker is going to be oversubscribed if version 2 is not selected. She said the fact that pretty much everyone here is not impacted by the decision is really strong evidence that Crocker is a community; a strong community; a gem within Oakland and to make any decision, voting for option 2, or at the very lease option 1, is to sort of to take that away and would be a detriment to the community as a whole for all of Oakland. She thanked the Board for the time.

Jonathan Essner

Jonathan Essner, resident of Kenmore Avenue and father of a two year old, and a – 3 month old (expecting a boy in April) addressed the Board. He said if you are taking data for a Census "we are done after this. No more." He said that he is on one of the impacted streets between Lakeshore and Grand Avenue. Essner said he is pleased to say he remained in the Crocker attendance area only because he has friends who live in the community – college friends – who have children same age as his two year old daughter, and he had looked forward or had hoped that they would be in the same school in three years time from now.

Essner said he has been involved in the process, and watching it closely since December 2011, participated in community meetings; Board meetings here and spoken at some of them; organized neighborhood. He said there are forty (40) homes, forty addresses on

Kenmore Avenue, five of which have children 0-4 and six children who are all 0-4. He said he has spoken to all the households and all of them said if afforded a good school option in OUSD none of the families will move and leave OUSD. But if not afforded a good school option, every family will be interested at looking at other options, including moving out of the area to enroll children in another school. He said that is how important schools are to the neighborhood, families and parents behind him.

Esssner said of the proposals, he commends the Board for an excellent set of options. He said proposal 1 is very good. He understands the rationale, from the folks behind him, for proposal 2. He said both are excellent options for the affected families in the neighborhood. He thanked the Board for the consideration.

Judy Cain

Judy Cain, at the outset Thanked the Board for bringing the meeting to this beautiful building [the LaEscuelita Education Center]; that she did not know it existed. It is a privilege to be here and that Oakland has such wonderful architecture.

Cain said the oversubscription situation has been something of a journey for her. She said that she has learned more about how OUSD works, operates, the interaction between the community and staff has been wonderful to see, how receptive the Board members are. It is very enlightening and very heartening. She said she wanted to specifically acknowledge Director Yee. She said one of the positive outcomes of voting for revision 2, she said, is that it will do a lot; a long way to restoring confidence in the District's ability to do accurate forecasting. She said that in order to have a strong public school system, the public needs to have confidence in all schools. She said that she really listened to Director Jody London back in November when she said think about Piedmont Avenue.

Cain said that she has been thinking a lot about Piedmont Avenue. She said she has called the principal twice; asked for an appointment to tour the school; walked to the school from Fairbanks; timed it to see how long it takes; because she feels like there are so many positive things about all the schools here and it is her job, as a real estate agent, to inform the public about how good Oakland Public Schools are and that they should not just rush out and move to Moraga; take off and leave the area once their child turns 10 years old. Cain said there is a lot of positive stuff going on and she is happy that the Board is listening to the Community. She thanked Board for time.

Jeremy Branson

Jeremy Branson stated that he attended Crocker Highland Elementary School as did all of his brothers; McChesney Jr. High and graduated Skyline in 1992; went to UC Berkeley and pretty much has stayed in the community. He said he has his own business and is raising a family. Branson said he and his wife moved into what they think of as the Crocker Highlands area; apparently they are in the disputed triangle of doom – Walker Avenue. He said that he does not know if that is actually true. He said they like to be close to restaurants and shop at the same places as the rest of the Crocker Community.

Branson said that he is not making his statement as a challenge as to “what they are saying.” He said that he would not want Crocker to be overcrowded either. It would not be good for his two year old child. He said, we kind of feel like ... Where was the Superintendent coming to our community since we are in the disputed area and asking us what we wanted to do? What our feelings were? What sort of ideas. He said certainly when growing up he knew kids that went to Cleveland. He understands it's a good school but today he has no idea because that was 30 years ago, maybe more. He said they would like some information. He said he feels like this whole thing has been a giant train leaving the station; steam roller, if you will. He said in his area they are not as organized as are

some of the other parents although his values and ideas are certainly in the same line: we want to put our kids in good schools; there to be good options. He said his son is only two so he has a few years to think about it. He said it is true, if he does not feel like there is a satisfactory solution here, or really some consistency, some way to decide what we are going to do, we have to move and find a school that is going to be suitable. He said that is not what he wants. He said he went to Oakland Public Schools. He believes that he is a fine example of what can be done here and things were pretty violent back in the late eighties and nineties. He said he survived.

Branson said that he hopes that he can advocate for option 1; that includes his street. He said that he knows that some people are asking for amendments to include Walker Avenue between Mandana and Lake Park. He thanked the Board for listening.

President Kakishiba stated that he neglected to acknowledge whether Director Dobbins was on the phone [as was noticed.] Director Dobbins answered that he was out in beautiful Baltimore enjoying all of the conversation and ready to participate in the meeting.

President Kakishiba closed the Public Hearing at 7:12 P.M.

At the conclusion of the Public Hearing, adoption of version 2, was moved by President Kakishiba, seconded by Director Dobbins; opened for debate by President Kakishiba.

Gary Yee

Director Yee said that he needed clarification. [Does] a vote opposed to option 2 then make the item still amenable to item 1 in case there are Board members who prefer version 1 to version 2. What is the parliamentary procedure for having that discussion. Yee said his question is for a point of clarification before he further comments.

President Kakishiba asked Secretary Rakestraw, the Parliamentarian.

Rakestraw said the Board must make some parliamentary disposition of the motion pending on the floor currently. He advised that the Board may approve it or not or table it.

Yee said that his question is now that it is moved, seconded Option 2; if some members of the Board wish to propose an amendment to include option 1 then the parliamentary procedure would be to vote on that as a friendly amendment? And then vote it down and then proceed with ...

Rakestraw said that as he understands what Director Yee had stated is ... that an amendment could be done but those proposals are opposites, in my opinion, so he recommend that the Board do a dispositive disposition on the pending proposal before considering any alternative.

Yee said that he just wanted to make it clear to the public that if in fact the Board decides to vote down option 2 it is not necessary the case that the Board has voted the entire resolution.

Rakestraw stated that a member of the Board would have to make a motion to go to an alternative solution. Rakestraw said staff had proposed two proposals and the Board now has a specific proposal pending before it which is labeled as version 2. If version 2 for some reason is not adopted, you may have the option of considering the alternative but first you must dispositively dispose of the current motion.

Yee said "exactly" and the second item, which is a point of clarification, is several of the Speaker's proposed an amendment to both versions 1 and 2. For that amendment to be

considered one or more Board members would have to propose that as a friendly amendment to either version 1 or version 2.

Rakestraw replied "that is correct" [friendly or not]."

Yee continuing said he just wanted the public to know that is the parliamentary procedure that the Board will be undertaking on the current item.

He said that the raising of the parliamentary questions does not count against his 5 minutes debate time because he probably will need it.

Yee said his comments are: first of all, he thanks the parents who came. He said as he stated in the beginning the responsibility of Board members is to look after - to be Trustees of the entire District. He said that he does not actually expect parents of individual -- who come to these meetings to consider anything but the best interest of their own children and their own neighborhood. HE said that his comments earlier were not a disparagement of the prospective parents take but only a reminder to his colleagues and to himself of his responsibilities as Trustee of the whole District.

Secondly, Yee stated that he appreciated one of the last comments from the person who spoke about Skyline and so forth. He said he was amused at the time because the Speaker is probably a peer of his children who went the same route at Cleveland Elementary School. Yee said that is one of the reasons that he feels so strongly about the power of elementary schools in particular; the value of a neighborhood's prospective; that is why in the late eighties or early nineties - late nineties, early two thousands - that he and Director Dobbins worked on the boundaries and the options policy to look at focusing on a restatement of neighborhood over choice, which had been the model that had been in place for many years.

Yee said that he wishes to restate his interests and beliefs that neighborhood schools are important. Yee said that he also knows that there is a big difference in the days when his children when to school, most kids walked to school by themselves and our current state of affairs are most children are driven to school - not necessarily in their own neighborhoods because of the availability of transportation and desire of choice. Yee said he "gets all of that."

Yee said the decision that he is supporting, version 2, is because he was very clear that he expected his staff - the Superintendent and his staff - Mr. Montes de Oca - to exercise due diligence around his values not necessarily the parents here. He said that he expects that equity, justice and fairness be folded into any decision that comes before him as a Board member. Yee said that is why he made the pointed comments to Mr. de Oca that he did. He said that he feels Mr. de Oca and the Superintendent rightfully said under those standards that version 2, option 2 was the best decision.

Yee said, finally, you can see how difficult boundary changes are to any community. He said to those members of the community who believe that the Board should revisit boundaries every year or every two years, he would say if you review the school policy we clearly state that lottery, not boundary changes, is the way, in general, we handle these kinds of oversubscriptions which do not come randomly but do happen from time to time.

Yee said that his most important standard is that all of the schools we have are of sufficient quality that as he as a Board member can stand behind the assignment of kids to those schools. With respect to Cleveland School, said Yee, he has two grand children come up - ages 3 and 1 - and he fully expects them to go to their neighborhood school - Cleveland. Yee asked but if Cleveland School should be oversubscribed because of option 1 or option 2, will he come back to the Board and demand that the boundary be changed. He said,

"No." He said that he will accept the lottery decision for his child and the choice decisions that are in place now for his grand children.

Yee said that he is entering into this process sort of dragged, kicking and screaming because the boundaries that were proposed and adopted by the Board were based upon a decision that the Board made, i.e., that is the closure and reutilization of some of the District's buildings; that is the reason he is supporting any boundary change in this circumstance because the boundary decisions and the oversubscriptions were the results of a decision he made as a Board member. And that is the reason, Yee, again stated, that he is supporting version 2 of this particular item.

President Kakishiba asked his other colleagues if there were additional comments.

Jody London

Director Jody London thanked the public for its comments. London stated that she had a couple of questions for Mr. Montes de Oca: London stated that it is her understanding that when the District draws a boundary line it goes down the middle of the street. She asked if he was aware of situations where the District takes both sides of street and the houses behind would go to a different school?

Montes responded that the vast majority of the attendance boundary lines in the District is drawn down what is called "the center line." He said there are instances in some cases where the attendance boundary may meander across properties; that there may be some discrepancies within a single property; that being said, the vast majority are through the street center line.

London asked if it is correct that until this school year the boundary for Crocker Highlands in prior years has not gone all the way down to Lakeshore in every instance. Is that correct?

Montes further responded that the historical Crocker Highlands attendance boundary that was in place prior to the closure of Lakeview Elementary had a small section of Lakeshore Avenue that was a part of the Crocker Highlands attendance area and based on versions 1 and 2 that same section remains a part of the Crocker Highlands attendance area.

London said that in reviewing all of the presentations on the issue, she is kind of struggling with the proposal 2 and the impact of it on Cleveland and how many more kids would go to Cleveland because when the Board saw option 1 a month ago it did not look to her like Crocker was going to be oversubscribed under option 1. She said it also looked to her that the proximity – she has a preference for option 1 – she is trying to understand ... the staff's preference/recommendation for option 2 and what changed in the staff analysis.

Montes clarifying stated the rationale for creating option 2 was "in service of the Board's interest in considering continued growth at Crocker Highland's Elementary and in service of that interest version 2 supports that." It is not necessarily a staff preference, said Montes, it simply supports that particular interest. He said Superintendent and staff are actually making a recommendation to the Board of either version 1 or version 2 at its discretion.

London thanked Montes for his responses.

President Kakishiba asked Director Dobbins if he had questions. He responded, "No. the discussion is great."

President Kakishiba then called the question, resulting in option 2 being adopted 5-2 as reflected herein.

Adopted**Aye:** 5 -

Director David Kakishiba, Director Gary Yee, Director Roseann Torres, Director Christopher Dobbins, and Director James Harris

Nay: 2 -

Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0004

**13-0011****California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Acorn Woodland Elementary School - Fiscal Year 2011-2012**

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0064 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Acorn Woodland Elementary School - Fiscal Year 2011-2012.

Attachments: [13-0011 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets\) - Acorn Woodland Elementary School - Fiscal Year 2011-2012](#)

In GENERAL

President Kakishiba, at the outset, noted that the Board has 20 Public Hearings for Waiver Requests to the California Department of Education [State Board of Education] for matters related to the Quality Education Investment Act. He said what would be helpful is the Superintendent making a presentation framing what the issues are in all 20 different waiver requests, with the Board members asking any clarifying questions and then open up each hearing and take action.

Superintendent Smith stated that Mr. Montes de Oca will lead the presentation and considering the way President Kakishiba has introduced the matter, so staff understands, each hearing will open, any clarifying questions will be asked about this first one and move in succession through the following nineteen.

Montes stated the Quality Education Investment Act (QEIA) is a result of the settlement between then Governor Schwarzenegger and the California Teachers Association [CTA, et al v. Schwarzenegger. et al] aimed at boosting student achievement in the lowest performing schools. In May 2007, said Montes, then State Superintendent of Public Instruction Jack O'Connell announced 488 low performing schools that had been selected to receive QEIA funding.

Montes said at that time the District had 19 schools identified. Since that time two (2) QEIA schools have ceased to operate and four (4) schools have exited the QEIA Program. The District currently has thirteen (13) QEIA funded schools: four (4) middle schools and nine (9) elementary schools.

QEIA schools, said Montes, have demonstrated meaningful to significant growth in academic achievement overall as a result of implementing the various strategies outlined in the QEIA Program. Beginning in 2011-12, last year, QEIA non-compliance reported for schools has been determined to be correctible under the State's General Education Waiver

Process.

Montes said that in an effort to insure maintenance of funds for 2013-2014 School Year, the District must seek a General Waiver for specific schools from the State Board of Education. QEIA funding, said Montes, is scheduled to "sunset" at the end of the 2014-2015 School Year. Because of the state level education funding crisis, QEIA does not adequately provide, said Montes, for the cost of the original class size targets established for many QEIA Schools. Thus the California Department of Education (CDE) and the State Board of Education (SBOE), said Montes, have set revised class size targets for which they consider recommending continued QEIA funding. Montes said, however, because these new targets set by the State are not set forth in the QEIA statute, a General Waiver is required. What this means, said Montes, is that waivers have become a part of the fabric of how QEIA funding will likely continue to contribute significantly to the academic gains for designated schools.

Montes said last year over one hundred forty (140) QEIA Waivers were submitted to the State for approval. This year almost 100 waivers have already been submitted to the State Board of Education for consideration from districts throughout California. He said District staff has generated a waiver for each school based on class size waiver needs or in some cases, a compliance issue related to Teacher Experience Index requirements, or Highly Qualified Teacher requirements.

Montes said if the Board approves the waivers, this evening, for submission to the State, District staff along with representatives from identified schools, will attend the State Board of Education meetings in which these are scheduled for consideration to advocate for approval, likely March or April. In the meantime, staff is working in a differentiated manner with school sites, with the Executive Officers, with the Fiscal and Human Resources Department to develop alternative budgeting plans for the 2013-14 School Year in light of the possible elimination of these funds should a Waiver for a given school not be approved [by SBOE]. He said all QEIA schools have been in dialogue since last year that QEIA remains a tentative funding source which sunsets in 2014-15. As a results, Montes said, many sites have already initiated planning for the potential absence of QEIA funds.

Montes said staff is requesting the Board to approve the individual Waivers presented here to be submitted to the California Department of Education for consideration by the State Board of Education in order to maintain QEIA funding for individual schools for the 2013-2014 School Year. Montes offered to answer questions about specific schools or aspects of the waivers.

President Kakishiba asked his colleagues if there are questions for Mr. Montes de Oca.

Jody London

Director Jody London said the Board had been through this process recently; that some QEIA Waivers were submitted last year. She asked did all get approved? Montes said all of last year's submitted QEIA Waivers were approved. Great, said London. Thank you.

President Kakishiba hearing no further questions from his colleagues, opened the first and each subsequent public hearing.

The individual General Waiver Pubic Hearing particulars are below:

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0011, Class Size Reduction Targets for Acorn Woodland Elementary School, at 7:31 P.M.

Public Speakers:

Bernadette Breen

Bernadette Breen, said she is here to read the OEAs position on the Waivers that you are submitting to the State and a teacher at Brookfield School, one of the school's that is seeking a waiver as well. She read the following:

Dear President Kakishiba and OUSD School Board Directors:

The Oakland Education Association supports the submission of QEIA Waiver requests to the California State Board of Education for the School Year 2011-2012. The money provided by the QEIA Grants support our most needy students by reducing class sizes and assuring qualified and experienced teachers are in our most needy schools. This support has been critical to the improvement of those school site plans, programs and outcomes. OUSD can be commended for its commitment to lower class sizes and its struggle to maintain lower class sizes in the primary grades District-wide long after resources from the state proved insufficient to support them. The OEA will work with OUSD to secure the funds -national, state and local - to provide lower class sizes for all Oakland students. In the meantime, maintaining class sizes that can continue to support increase individualization, active learning experiences and greater social and emotional security for our most vulnerable students is a primary concern.

The majority of the Waivers clearly demonstrate a good faith effort to closely approximate their goals of class size and teacher quality and experience. Both the District and the state should support these efforts of these schools. The OEA urges the OUSD School Board assure that QEIA Schools are being managed and monitored in the current school year to prevent so many waiver requests next year. We cannot afford to put this resource in jeopardy again. A statement of positive intent on how OUSD will adhere to QEIA goals and hold administrators responsible for the maintenance of those goals now and in the future should only help with the current requests.

Sincerely,

Trish Gorham

President, Oakland Education Association

Ms. Breen noting that she has 47 seconds of Speaker's time left stated she would like to comment about her experience of working at QEIA School for the last seven years - since 2007. She said when QEIA started we had some years to get ready for it before having to be completely compliant. She said it seems like with all those preparatory years we should be completely compliant every year instead of having to struggle to figure out how many teachers are needed and how many combination classes are to be made to keep school numbers down. She said she knows at her school we are not in compliance with the QEIA requirements right now, as are many of the schools. She said she really does urge the OUSD staff to try to alleviate that problem in the future and especially in this year or we are going to have to be asking for waivers again. She thanked the Board for the time.

Jim Mordecai

Jim Mordecai, speaking as an individual, said that he does not agree with the OEAs position on QEIA. He said each school has to be judged separately. The QEIA situation, said Mordecai, first of all this money is Proposition 98 money that was supposed to come to this District, there was a lawsuit and this is the settlement of the lawsuit. The money was supposed to be \$2.7 billion dollars that would be used for the lowest performing schools,

reduce class size, get experienced teachers in the lowest performing schools, that sort of thing, said Mordecai. It was suppose to be an incentive, he said. He said what he heard the administration say is that "Well you know it is just proforma. We are just going to go to the state and we will get waived. We do not really have to pay attention to low class size." He said seven years; that the District had three years to get its act together; up to seven years to get the act together. He said some of these schools are just ridiculously not doing it. There is also the issue of the principal wanting to cap the enrollment because they want to make their QEIA goals, said Mordecai. Don't worry about it HR says, we will get a Waiver, said Mordecai. This is mismanagement, said Mordecai. He said Los Angeles Unified has 100 QEIA Schools: 15 out of the 100 are falling down, not making making it; most of those because their test scores are screwed up; not because they could not get experienced teachers at the schools. He said, the District "just screwed up" and "screwed up" and "screwed up" the QEIA funding because you do not make it and it really makes a difference in some of these schools. He said - Acorn Woodland has two parts: an expereincd one. He said there is absolutely no excuse, in seven years, why you cannot get the experienced teachers. He said several teachers retired. He said the District's system is messed up. He asked, "You are going to tell me there are no teachers more than 6.4 years of expereience taht you could have hired on at Acorn Woodland?" He said "No. There is just no excuse for that." He said this is an example of disfunction in this District; it is a stain on the District the way this has been handled. Mordecai stated that he said the same thing last year and you are doing the same thing this year. It does not change, said Mordecai.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0011, Class Size Reduction Targets for Acorn Woodland Elementary School at 7:37 P.M.

Director Jody London moved adoption of Waiver Request, seconded by Vice President Hinton Hodge, who then had a question during debate:

Vice President Jumoke Hinton Hodge

Jumoke Hinton Hodge, VP, asked Montes de Oca to clarify, distinguish for her the distinction with Acorn Woodland coming twice: first around Class Size Reduction Targets and then Teacher Experience Index Average (upcoming Legislative File No. 13-0012). Montes responding said the Class Size Redudtion Waiver is specific to instances where the specific target that has been set for the school in a particular grade level may have been surpassed but is still within the targets that are set by the State for consideration of a Waiver. In the instance for Teacher Experience Index, said Montes, he said the school has met that target year over year over year for the duration of the QEIA program but because there is annual change in teaching staff at every single school site a given instance may occur the composition of the staff may differ. In the upcoming particular instance Legislative File No. 13-0012) the variation is a set of .10ths of a year, based on Special Education Staff hiring, which is a high need area for school sites and is often conduct in a process that is separate from General Education Teacher assignments. Montes further said the addition of that Special Education Teaching staff brough the school a set of .10ths of a eyar below what the target should have otherwise been.

Montes further stated that an analysis completed today of the class sizes of all of the District's Elemenary Schools and the middle schools indicates the Disrict's elementary schools that have the lowest class sizes in the District are entirely QEIA Schools. The only one that is not is a former QEIA School up until last year and for middle schools three out of the four are the lowest class size middle schools in the District, said Montes. One out of the four is Urban Promise, which is about at the middle, said Montes, and nevertheless one of the highest performing middle schools serving Latino students in the District.

Hodge, during a follow up question, stating that she is a visual person, asked if the data

was embedded in one of the reports. She said that it is important for Board members to have a breath of how District is doing, where doing very well and as we think about Class Size Reduction and Teacher Ratios there are actually places where District is doing the work and holding to smaller class sizes, and improvement, more importantly.

Montes, responding, said he can provide to the Board the staff analysis on Class Size Reduction across the District which also includes the minimums and maximums for each school site.

Upon call of the question on the pending motion to adopt Legislative File No. 13-0011 Waiver, the matter was adopted 7-0.

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0005



13-0012

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Teacher Experience Index Average) - Acorn Woodland Elementary School - Fiscal Year 2011-2012

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0065 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Teacher Experience Index Average) - Acorn Woodland Elementary School - Fiscal Year 2011-2012.

Attachments: [13-0012 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Teacher Experience Index Average\) - Acorn Woodland Elementary School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0012, Teacher Experience Index Average for Acorn Woodland Elementary School, at 7:41 P.M.

Public Comments

Jim Mordecai

Jim Mordecai waived his request to Speak on the item. There were no other Speaker Cards submitted on the item.

There were no other Public Speaker Request Cards submitted.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0012, Teacher Experience Index Average for Acorn Woodland Elementary School at 7:42 P.M

Upon motion, second and call of the question on adoption of Legislative File No. 13-0012 Waiver, the matter was adopted 7-0.

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0006



13-0013

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Bridges @ Melrose Elementary School - Fiscal Year 2011-2012

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0066 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Bridges @ Melrose Elementary School - Fiscal Year 2011-2012.

Attachments: [13-0013 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets\) - Bridges @ Melrose Elementary School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0013, Class Size Reduction Targets for Bridges @Melrose Elementary School, at 7:43 P.M.

Public Comments

Jim Mordecai

Jim Mordecai, speaking as an individual, stated that his issue on this Waiver is predicated on a question. He said it is his assumption that the Class Size Reduction money was applied for and went to the school. He said District got a double funding for QEIA schools: you got Class Size Reduction for the whole state plus you got Targeted Class size reduction and what happens when one does not make the State target of 20.44 average there is a graded penalty. He said this school is so excessive that it is losing 15% of its class size reduction money that is the state money. He said he would like to know if his

understanding is accurate. Mordecai, added the Brown Act allows the Board to answer short questions; that you do not have to ignore him.

There were no other Public Speaker Request Cards submitted.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0013, Class Size Reduction Targets for Bridges @Melrose Elementary School at 7:44 P.M.

Upon motion, second, no discussion and call of the question on adoption of Legislative File No. 13-0013 Waiver, the matter was adopted 7-0.

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0007



13-0014

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Brookfield Elementary School - Fiscal Year 2011-2012

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0067- California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Brookfield Elementary School - Fiscal Year 2011-2012.

Attachments: [13-0014 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets\) - Brookfield Elementary School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0014, Class Size Reduction Targets for Brookfield Elementary School, at 7:45 P.M.

Public Comments

Jim Mordecai

Mordecai said the target here is 0.56%. He said he does not think the school loses anything on the state funding. His question – noting that his prior question – prior hearing – was not answered - second question you can ignore, he said, is ... He said he would remember and get back to the Board.

There were no other Public Speaker Request Cards submitted.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0014, Class Size Reduction Targets for Brookfield Elementary School at 7:46 P.M.

Upon motion, second, no discussion and call of the question on adoption of Legislative File No. 13-0014 Waiver, the matter was adopted 7-0.

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0008



13-0015

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Highly Qualified Teacher) - Brookfield Elementary School - Fiscal Year 2011-2012

Public Hearing and Adoption by the Board of Education of Resolution No. 1213-0068 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Highly Qualified Teacher) - Brookfield Elementary School - Fiscal Year 2011-2012.

Attachments: [13-0015 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Highly Qualified Teacher\) - Brookfield Elementary School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0015, Highly Qualified Teacher for Brookfield Elementary School, at 7:47 P.M.

Public Comments

Jim Mordecai

Jim Mordecai – he said his question was to inform the Board members who may or may not know the answer to the question, Is whether or not – If the Board votes “No” does this school lose any money? He said he would like that question answered.

There were no other Public Speaker Request Cards submitted.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0015, Highly Qualified Teacher for Brookfield Elementary School at 7:48 P.M.

President Kakishiba recognized Director Jody London

Jody London

Director Jody London asked Mr. Montes de Oca if the Board fails to approve a waiver does it mean that the District loses the funding that is associated with the waiver. Montes replied that these waivers are necessary in order for the school to continue to receive funding in the 2013-2014 School Year.

London then stated that in looking at the specific Resolution for this particular Waiver Request it looks like the issue here is that a teacher was mistakenly coded as having certain credentials. She asked Montes if he could speak to the District's process and she knows others are in this category as well and that she is a little bit curious about ... that she understands, when we get into a situation as to how many kids showed up but when it is coding errors on District's part she is a little more concerned about it. She asked Montes if he could speak to the matter.

Montes said the teacher was replaced that was determine to have the Highly Qualified Teacher issue within thirty school days. He said the County Monitor interprets the statute to be 30 calendar days. He said it will be conveyed to the State Board of Education that while the teacher was employed at the school beyond the 30 calendar days, the teacher actually worked fewer than 30 school days and that the statute bench marks 30 days for Highly Qualified Teachers to be replaced if they otherwise improperly assigned to a QEIA school.

London said a lot of this, being charitable, is what she would call "bean counting."

Upon motion, second, following discussion and call of the question on adoption of Legislative File No. 13-0015 Waiver, the matter was adopted 7-0.

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0009

 [13-0016](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) – Garfield Elementary School - Fiscal Year 2011-2012

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0069 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Garfield Elementary School - Fiscal Year 2011-2012.

Attachments: [13-0016 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets\) – Garfield Elementary School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0016, Class Size Reduction Targets for Garfield Elementary School, at 7:49 P.M.

*Public Comments**Jim Mordecai*

Jim Mordecai, speaking as an individual, said that he listened to the response to his question for the previous school and it applies to Garfield as well i.e., schools will lose money in the future if the Board does not approve Waiver. He said the answer to deduce from that is "Perhaps they will not lose any money. Perhaps they will not get any money in the future." Hum, interesting at a Public Hearing, the Board cannot answer a simple question directly, said Mordecai. Continuing, Mordecai said, there are 500 Garfield students, \$350,000 is what is at stake. The school wants a waiver, said Mordecai, so that it [class size] can go from 20 to up to 25.9. Now on the state funding for Class Size Reduction, said Mordecai, that is a thirty percent reduction in state funding. First grade, the school wants to go up to average of 23, that is a 5% reduction in state funding; third grade, this school, wants to go from 20.44 to 21 which is a 5% reduction in state funding, said Mordecai. How come you do not get a report from Staff about this, asked Mordecai? He said the discussion continues but all of the facts are not laid on the table. Very strange, said Mordecai.

There were no other Public Speaker Request Cards submitted.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0016, Class Size Reduction Targets for Garfield Elementary School at 7:51 P.M.

Upon motion, second, no discussion and call of the question on adoption of Legislative File No. 13-0016 Waiver, the matter was adopted 7-0.

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0010

 [13-0017](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) – Horace Mann Elementary School - Fiscal Year 2011-2012

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0070

- California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Horace Mann Elementary School - Fiscal Year 2011-2012.

Attachments: [13-0017 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets\) – Horace Mann Elementary School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0017, Class Size Reduction Targets for Horace Mann Elementary School, at 7:52 P.M.

Public Comments

Jim Mordecai

Jim Mordecai, speaking as an individual, said of Horace Mann student population is 322 at the time; \$205,000; they have a 3rd grade; they want to go from 20.44 to 21. They are going to lose 5% in QEIA funds. Mordecai further stated they want to go from a class size of 16 to 17.4. He said that he would not rely on that figure. It is interesting that Horace Mann failed to meet its Class Reduction Target previously, so ... he wonders how much this costs every time, robotically, the Board votes to approve these waivers. How much did it cost last year? This year? In State Funding, asked Mordecai. He said the Board does not have that information but can sit here in ignorance and continue this process.

There were no other Public Speaker Request Cards submitted.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0017, Class Size Reduction Targets for Horace Mann Elementary School at 7:53 P.M.

Upon motion, second, no discussion and call of the question on adoption of Legislative File No. 13-0017 Waiver, the matter was adopted 7-0.

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0011

Roll Call (Secretary's Observation)

Gary Yee absent at 7:54 P.M.

Present 6 -

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

Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**13-0018**

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) – Manzanita Community Elementary School - Fiscal Year 2011-2012

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0071 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Manzanita Community Elementary School - Fiscal Year 2011-2012.

Attachments: [13-0018 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets\) – Manzanita Community Elementary School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0018, Class Size Reduction Targets for Manzanita Community Elementary School, at 7:54 P.M.

*Public Comments**Jim Mordecai*

Jim Mordecai, speaking as an individual, said on Manzanita Community, which also did this last year. If you took the time Board members to actually read what is written, the principal is essentially saying they do not like the Class Size Reduction Targets; they do not want to follow the Class Size Reduction Targets, so they are waiting for a waiver. Mordecai said the District now has 13 schools that are in QEIA that is 100% QEIA schools. They are all not the same. For some of the schools it is reasonable to grant the Waivers but the Board cannot distinguish one from the other because the Board has not read the materials, said Mordecai. He said the Board has no idea; that you are just voting and nodding. If staff says it, ok you will rubber stamp it, said Mordecai, teacher experience was last time. He said you have brand new labor. They have it again. Mordecai said the District's Human Resources Department and the principal at Manzanita Community could not get together and get the staffing up from last year to this year, so there is 6.4 years of experienced staff. He said it is known that low performing schools need a balance in experienced teachers but "No" your administration cannot get its act together. They have 20.4 target; they want to go up to 22.7 that is a 10% against state funding. Third grade, 20.44, they want to go up to 22.8 that is a 10% reduction of state funding for lower class size; 4th grade 18.33 wants to go to 22.4. This school is not managing like other schools ... But it's all the same for you. You just sit

there and say "Yes" to the staff. You are not prepared to say "No." Continue, said Mordecai.

There were no other Public Speaker Request Cards submitted.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0018, Class Size Reduction Targets for Manzanita Community Elementary School at 7:56 P.M.

Upon motion, second, no discussion and call of the question on adoption of Legislative File No. 13-0018 Waiver, the matter was adopted 6-0-1.

Adopted

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0012



13-0019

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Teacher Experience Index Average) - Manzanita Community Elementary School - Fiscal Year 2011-2012

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0072 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Teacher Experience Index Average) - Manzanita Community Elementary School - Fiscal Year 2011-2012.

Attachments: [13-0019 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Teacher Experience Index Average\) - Manzanita Community Elementary School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0019, Teacher Experience Index Average for Manzanita Community Elementary School, at 7:57 P.M.

Public Comments

Jim Mordecai

Jim Mordecai said that he already ranted and raved on this school. [See comments made under Legislative File 13-0018.]

There were no other Public Speaker Request Cards submitted.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0019, Teacher Experience Index Average for Manzanita Community Elementary School at 7:58 P.M.

Upon motion, second, no discussion and call of the question on adoption of Legislative File No. 13-0019 Waiver, the matter was adopted 6-0-1.

Adopted

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0013

Roll Call (Secretary's Observation)

Gary Yee present at 7:59 P.M.

Present 7 -

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

Absent 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri



13-0020

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) – Markham Elementary School - Fiscal Year 2011-2012

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0073 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Markham Elementary School - Fiscal Year 2011-2012.

Attachments: [13-0020 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets\) – Markham Elementary School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0020, Class Size Reduction Targets for Markham Elementary School, at 7:59 P.M.

*Public Comments**Jim Mordecai*

Mr. Mordecai stated that he waives his request to comment because he does not have notes on this school. Mr. Mordecai thanked the Board for the time.

There were no other Public Speaker Request Cards submitted.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0020, Class Size Reduction Targets for Markham Elementary School at 8:00 P.M.

Upon motion, second, no discussion and call of the question on adoption of Legislative File No. 13-0020 Waiver, the matter was adopted 7-0.

Adopted**Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0014

**13-0021**

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) – New Highland Elementary School - Fiscal Year 2011-2012

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0074 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - New Highland Elementary School - Fiscal Year 2011-2012.

Attachments: [13-0021 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets\) – New Highland Elementary School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0021, Class Size Reduction Targets for New Highland Elementary School, at 8:01 P.M.

*Public Comments**Jim Mordecai*

Mr. Mordecai said that he is speaking to the disembodied voice of Board Member Dobbins. He said New Highlands has a student population of 298; at risk \$175,000 – there is no risk; the school will not get \$175,000 next year if you go ahead and vote “No.” He urged the Board to vote “Yes.” He said they want to go from 19.5 to 19.7 – they are under the state class size reduction target. This is a good administrator taking care of what takes place. You should all pat this administrator on the back and maybe they could pair with some of the other administrators that cannot get their act together. Good job New Highland Administrator, said Mordecai.

There were no other Public Speaker Request Cards submitted.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0021, Class Size Reduction Targets for New Highland Elementary School at 8:02 P.M.

Upon motion, second, no discussion and call of the question on adoption of Legislative File No. 13-0021 Waiver, the matter was adopted 7-0.

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0015



13-0022

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) – Parker Elementary School - Fiscal Year 2011-2012

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0075 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Parker Elementary School - Fiscal Year 2011-2012.

Attachments: [13-0022 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets\) – Parker Elementary School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0022, Class Size Reduction Targets for Parker Elementary School, at 8:03 P.M.

Public Comments

Jim Mordecai

Jim Mordecai speaking as an individual said Parker student population is 191 students; a very small school; has \$105,000 in QEIA money. In its statement, why it is looking for a Waiver, the principal or whomever wrote it, said one of the reasons is that it has a structural deficit. He said he understands the District having a structural deficit, how does a school like Parker get to have a structural deficit. He said he did not understand that but the school has a lot of class size reduction changes they want: K want to go to 22.4, it will cost 10% of the Class Size Reduction Money; 3rd grade they want to go to 20.7, that's 5% reduction; 4th grade, they want to go to 14.2 (and he did not write down what that cost is) and 5th grade, they want to go to 25.1! All these other schools can make that and Parker administrator is allowed it to get out of hand like that, said Mordecai. He said the school is out of compliance with the cap which is supposed to be 25. He said he urges somebody to have the courage to vote "No" on the Waiver for this school.

There were no other Public Speaker Request Cards submitted.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0022, Class Size Reduction Targets for Parker Elementary School at 8:05 P.M.

Upon motion, second, no discussion and call of the question on adoption of Legislative File No. 13-0022 Waiver, the matter was adopted 6-1.

Adopted

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Director Jody London

Nay: 1 -

Director Jumoke Hodge

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0016

 [13-0023](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment) – Parker Elementary School - Fiscal Year 2011-2012

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0076 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment) - Parker Elementary School - Fiscal Year 2011-2012.

Attachments: [13-0023 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Maximum Enrollment\) – Parker Elementary School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by

reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0023, Class Size Maximum Enrollment for Parker Elementary School, at 8:06 P.M.

Public Comments

Jim Mordecai

Jim Mordecai said it's the same thing [referring to his comments made under Legislative file 13-0022]. He thanked Board for time.

There were no other Public Speaker Request Cards submitted.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0023, Class Size Maximum Enrollment for Parker Elementary School at 8:07 P.M.

Upon motion, second, no discussion and call of the question on adoption of Legislative File No. 13-0023 Waiver, the matter was adopted 7-0.

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0017

 [13-0024](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Highly Qualified Teacher) - Claremont Middle School - Fiscal Year 2011-2012

Public Hearing and Adoption by the Board of Education of Resolution No. 1213 -0077 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Highly Qualified Teacher) - Claremont Middle School - Fiscal Year 2011-2012.

Attachments: [13-0024 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Highly Qualified Teacher\) - Claremont Middle School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0024, Highly Qualified Teacher at Claremont Middle School, at 8:08 P.M.

Public Comments

Jim Mordecai

Jim Mordecai waived his right to speak on the matter saying, "Too many schools; cannot find notes. Sorry."

There were no other Public Speaker Request Cards submitted.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0024, Highly Qualified Teacher at Claremont Middle School at 8:09 P.M.

Upon motion, second, no discussion and call of the question on adoption of Legislative File No. 13-0024 Waiver, the matter was adopted 7-0.

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0018



13-0025

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment) - Frick Middle School - Fiscal Year 2011-2012

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0078 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment) - Frick Middle School - Fiscal Year 2011-2012.

Attachments: [13-0025 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Maximum Enrollment\) - Frick Middle School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0025, Class Size Maximum Enrollment at Frick Middle School, at 8:10 P.M.

Public Comments

Jim Mordecai

Jim Mordecai speaking as an individual said Frick has \$305,000 at risk – not at risk, continuing –won't continue to get \$305,000 if Board does not vote for this Waiver; student population is 431; complied with the 27 maximum by March. He said the document does not state how many they were over. Eight classes were out of compliance. He said the school speaks of the class reduction targets – 6th grade from 18.72 to 23.2; 7th grade 20.77 to 21.6. Mordecai said he does not know how to interpret that, so he has no recommendation to the Board.

There were no other Public Speaker Request Cards submitted.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0025, Class Size Maximum Enrollment at Frick Middle School at 8:12 P.M.

Upon motion, second, no discussion and call of the question on adoption of Legislative File No. 13-0025 Waiver, the matter was adopted 7-0.

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0019

 [13-0026](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) – Frick Middle School - Fiscal Year 2011-2012

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0079 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Frick Middle School - Fiscal Year 2011-2012.

Attachments: [13-0026 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets\) – Frick Middle School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0026, Class Size Reduction Targets at Frick Middle School, at 8:13 P.M.

*Public Comments**Jim Mordecai**Jim Mordecai waived his right to speak, by saying he had already spoken. Thank you.**President Kakishiba closed the Public Hearing for Legislative File No. 13-0026, Class Size Reduction Targets at Frick Middle School at 8:14 P.M.**Upon motion, second, no discussion and call of the question on adoption of Legislative File No. 13-0026 Waiver, the matter was adopted 7-0.***Adopted****Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0020

**13-0027****California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment) - Madison Middle School - Fiscal Year 2011-2012***Public Hearing and Adoption by Board of Education of Resolution No. 1213-0080 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment) - Madison Middle School - Fiscal Year 2011-2012.***Attachments:** [13-0027 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Maximum Enrollment\) - Madison Middle School - Fiscal Year 2011-2012](#)*IN GENERAL**President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.**SPECIFIC WAIVER**President Kakishiba opened the Public Hearing for Legislative File No. 13-0027, Class Size Maximum Enrollment at Madison Middle School, at 8:15 P.M.**Public Comments**Jim Mordecai**Jim Mordecai speaking as an individual - Madison, \$325,000 QEIA bucks; the student population is 340; 16 classes exceeded the 27 maximum. He said the statement explaining the Waiver Request says part of the delay was a need to acquire permission and funding to*

hire staff to balance class-size. He said folks that's management, mismanagement; that's what it says, don't believe him, go ahead and read these things. But that second semester, said Mordecai, it was in compliance. The second semester? Mordecai said those students didn't have - what they had a right to have when the funding was available for them to have and mismanagement did not deliver what needed to be delivered to the students. He said the Board should be voting "No" on Madison Waiver.

There were no other Public Speaker Request Cards submitted.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0027, Class Size Maximum Enrollment at Madison Middle School at 8:16 P.M.

Upon motion, second, no discussion and call of the question on adoption of Legislative File No. 13-0027 Waiver, the matter was adopted 7-0.

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0021



13-0028

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) – Madison Middle School - Fiscal Year 2011-2012

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0081- California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Madison Middle School - Fiscal Year 2011-2012.

Attachments: [13-0028 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets\) – Madison Middle School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0028, Class Size Reduction Targets at Madison Middle School, at 8:17 P.M.

Public Comments

Jim Mordecai

Jim Mordecai speaking as an individual – said that he just wanted to add on to his recommendation that the Board vote “No” [made in comments on Legislative File 13-0027]. He said that he would like to add - in the statement that accompanies a Waiver it talked about it was a good faith effort. Using a pen, Mordecai said he was going to make a good-faith effort to drop the pen, which he then dropped on the Board Meeting Room floor. He asked, did it drop? He asked, how do you know it was a good faith effort? He said you have to see what is actually done. Thank you.”

There were no other Public Speaker Request Cards submitted.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0028, Class Size Reduction Targets at Madison Middle School at 8:18 P.M.

Upon motion, second, no discussion and call of the question on adoption of Legislative File No. 13-0028 Waiver, the matter was adopted 7-0.

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0022



13-0029

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment) – Urban Promise Middle School - Fiscal Year 2011-2012

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0082 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment) - Urban Promise Middle School - Fiscal Year 2011-2012.

Attachments: [13-0029 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Maximum Enrollment\) – Urban Promise Middle School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0029, Class Size Maximum Enrollment at Urban Promise Middle School, at 8:19 P.M.

Public Comments

Jim Mordecai

Jim Mordecai speaking as an individual said \$275,000 dollars is what they had previously; they're going to get keep that; doesn't cost the District any money to vote "No"; the student population is 315; 6th grade 20 pupils; another class 26 - moving one student when problem was realized making a maximum of 27. Mordecai says he does not have a problem with the explanation. It really sounds good to him. The Board should support that. But then it's targets, and he said he did not calculate the money lost, but the targets, would go from 16 to 20, there's no money lost; 20.9 uh, said Mordecai, there might be 3%, said Mordecai. He said 7th grade, 16.35 to 18.7, no money lost; 8th grade, 16.9 to 21.1, no money lost. He urged the Board to vote for this Waiver for Urban Promise. This is the way that a waiver should be utilized, said Mordecai.

There were no other Public Speaker Request Cards submitted.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0029, Class Size Maximum Enrollment at Urban Promise Middle School at 8:21 P.M.

Upon motion, second, no discussion and call of the question on adoption of Legislative File No. 13-0029 Waiver, the matter was adopted 7-0.

Adopted

Aye: 7 -


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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0023

 [13-0030](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) – Urban Promise Middle School - Fiscal Year 2011-2012

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0083 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Urban Promise Middle School - Fiscal Year 2011-2012.

Attachments: [13-0030 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets\) – Urban Promise Middle School - Fiscal Year 2011-2012](#)

IN GENERAL

President Kakishiba comments, the Staff Presentation by Mr. Montes de Oca and the OEA Letter of Support read by Ms. Bernadette Breen, all made under Legislative File No. 13-0011, which are applicable to the current Waiver Request, are incorporated herein by reference as though fully set forth.

SPECIFIC WAIVER

President Kakishiba opened the Public Hearing for Legislative File No. 13-0030, Class Size Reduction Targets at Urban Promise Middle School, at 8:22 P.M.

Public Comments

There were no Public Speaker Requests made on this matter.

President Kakishiba closed the Public Hearing for Legislative File No. 13-0030, Class Size Reduction Targets at Urban Promise Middle School at 8:23 P.M.

Upon motion, second, no discussion and call of the question on adoption of Legislative File No. 13-0030 Waiver, the matter was adopted 6-0-1.

Adopted

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Christopher Dobbins

Non-voting:

Enactment No: 13-0024

H. Unfinished Business**Teaching and Learning Matter(s)****[12-2872](#)****Decision - Legacies of Excellence - Petition and Proposed Charter School**

Adoption by Board of Education of Resolution No. 1213-0085 - Denying Legacies of Excellence Charter School - Petition and Proposed Charter with Written Findings of Support Thereof.

Attachments: [12-2872 Legacies of Excellence - Petition and Proposed Charter School](#)
[12-2872 Presentation - Public Hearing - Legacies of Excellence - Petition and Proposed Charter School](#)
[12-2872 Presentation - Public Hearing - Legacies of Excellence - Petition and Proposed Charter School](#)
[12-2872 Extension of Charter Petition Review Process](#)
[12-2872 Decision - Legacies of Excellence - Petition and Proposed Charter School](#)

President Kakishiba having stated the proposed action, asked if there was a motion on the matter, having received motion and second, he then turned to the Superintendent for Staff Report.

Superintendent Smith stated, at the Board's pleasure, the staff is prepared to do a Presentation and answer any questions.

Present Kakishiba asked his colleagues if there is discussion? Any questions for staff?

Vice President Jumoke Hinton Hodge said, " No questions for me."

Director Jody London said she had more of a comment than question. She said she had

read the report, appreciates the analysis and understands exactly where it's coming from. She also has - this Petitioner is trying so hard to open the school to serve a particular population and she thinks it's fair to say - her guess is - that that population is not adequately served. She said it's not that she is disagreeing with the recommended decision but she is trying to understand if there is anything that District can be doing to somehow take some of the goals of the Petitioner, harness their energy to help us within our system serve the population they desire to serve. She said she did not know if request made sense. And the staff does not have to answer that - maybe it's more of a rhetorical comment but it's just a thought. She said she gets all of it but that's her observation.

President Kakishiba said it is a comment, not a question?

London responded "Yes."

President Kakishiba asked his colleagues, again, if there are any questions or debate; hearing none, he called the question.

Mrs. Floyd, Executive Secretary, Board, stated to President Kakishiba that there is one Speaker's Card on the matter.

President Kakishiba called for Public Speakers.

Public Comments

Jim Mordecai, speaking as an individual, said to the Board when you consider how you are going to vote on this one of the things people do that are on this Board is they think in terms of a population of students in Oakland and they do not discriminate between Catholic students, whatever students, especially charter schools; they do not discriminate on that basis.. He said that is understandable as a person but that is not understandable as a member of this Board because you are Trustees, not of the Catholic students; you are not Trustees of any of the 40 charter schools. You are Trustees and you are voting for the students that are in Oakland Unified School District. He urged the Board to support staff's recommendation. Thank you.

There were no other Public Speaker Request Cards submitted.

President Kakishiba called the question.

Director Harris asked if the motion was to deny? President Kakishiba responded "Yes." Harris said, so the vote is to say "Yes" to deny.

The Resolution to Deny the Petition was adopted by Board 7-0.

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0025

I. New Business

Intergovernmental Relations Matter(s)[13-0066](#)**Proposition 39 - Energy Management Capacity Within K-12 Public School Systems**

Adoption by Board of Education of Resolution No. 1213-0087 - **Endorsing Use of Proposition 39 Funds to Create Energy Management Capacity Within K-12 Public School Systems.**

Attachments: [13-0066 Proposition 39 - Energy Management Capacity Within K-12 Public School Systems](#)

President took up Legislative File No. 13-0066, sponsored by Director London.

President Kakishiba, having received a motion and second on the matter, recognized Director Jody London to lead the discussion.

Jody London

Director Jody London said those of you who were at the City Inauguration on Monday heard her talk about this a little. She said in November the voters approved Proposition 39, which closes a corporate tax loophole, that is expected to bring about \$1 billion a year to California. For the first five years the tax is in effect \$550 million is to be directed toward schools and local governments for the purpose of energy efficiency, clean energy and job creation. She said there are already three bills introduced in the Legislature around how to actually allocate the money, because the Proposition did not say how to allocate the money. She said one of the things that she has seen lacking in the District's energy management is the ability to actually manage energy usage. It is something that most school districts don't have.

London said that in Alameda County we have been piloting a program where the County Office of Education provides those energy management services, such as looking at the energy usage and all of our buildings and figure out where we have higher or lower usage. If we had that capability it would allow Deputy Superintendent Hal to be able to say, even last night, for example or two nights ago "Gee water usage seems to be going out of control at the Administration Building, what is going on there?" [Referencing the Administration Building flooding]. We don't have that ability right now, said London. It is something that most school districts don't have.

London said she would like the District to be able to advocate as the debate heats up - this is turning into a very big issue in Sacramento, lots of people coming to the table. She said that the proposal crafted would take about \$32 million per year from the \$550 million and direct it toward County Offices of Education, because those offices have answers that we already know, work with, to provide this energy management capability. We could pool our resources with other districts and not be required to pull out of our own General Fund an additional staff person. She said that is what the issues are and she is happy to take questions or discuss it.

London said she would like to see if Mr. White has anything to say because he has thought about it a lot as well particularly because he plays a leadership role in the Coalition for Adequate School Housing, which is a group for school districts that looks at these issues as well.

Timothy White, Associate Superintendent, Facilities Planning and Management, stated that he supports the Resolution offered by Director London. He said the Alameda County Office

of Education has the kind of resources that can be deployed to provide districts with the type of services they need to improve energy efficiency and planning across the district for District to actually net the the greatest possible results in terms of reduction in energy, savings of money to go back to the General Fund. He said he actually applauds this and hopes that it is something that Board approves and can move forward with the County Office of Education.

Public Comments

There were No Speaker Request cards on the item.

President Kakishiba asked his colleagues if there were any questions, debate; hearing none, he call the question, which was adopted 7-0.

Director London, following adoption, asked permission of her colleagues, who were supportive, to asked the Superintendent if we can direct our Sacramento lobbyist to help make sure that our position is known.

Superintendent Smith affirmed he would do so.

Adopted

Aye: 7 -


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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0026

 [13-0110](#)

AB 48 - Firearms:Ammunition:Sales (Skinner)

Approval by the Board of Education of support for California Assembly Bill (AB) 48 - Firearms:Ammunition:Sales (Skinner).

Attachments: [13-0110 AB 48 - Fact Sheet & Press Release \(Skinner\)](#)
[13-0110 AB 48 - Firearms:Ammunition:Sales \(Skinner\).](#)

President Kakishiba took up this matter, receiving a motion and a second, opened debate on the matter, sponsored by Director Jody London.

He asked London to speak to the legislation.

Jody London

Director Jody London said that she brought this matter forward at the request of Assembly Member Skinner, who has just introduced A.B. 48, in the California Assembly. If enacted into law, the Bill will place additional reporting requirements on the sale of ammunition in California, said London. London says this does not solve the whole problem with gun violence but she does think the more we can take a firm stance about access to guns and ammunition - for us this is not so much an issue in our schools - but certainly in our community gun violence is a problem. She asked her colleagues for support of A.B. 48.

Public Comment

Jim Mordecai

Jim Mordecai, speaking as an individual, who noted he has other "hats," said that he would hope maybe in the future that somehow, noting that he is a representative to the California Teachers Association, and also from OEA to Alameda County Labor Council, these are things that he can personally support but he thinks these organizations will support them too. He said should figure out some way that there is collaboration and work together to try to get these important things - the violence is just absolutely crazy. It continues and, in his opinion, there is no excuse that you can have an assault type weapon that is used by a soldier and can say "I can have it because of the Second Amendment." He said he totally supports this legislation. Hopes we can work together in the future.

There were no other Public Speaker Request Cards submitted.

President stated the question. The matter was adopted 7-0 by the Board.

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0027

Board of Education Matter(s)



[12-3216](#)

Certification of Measure "J" - District's General Bond Election Results - November 6, 2012

Adoption by Board of Education of Resolution No. 1213-0056 - Declaring the Results of School Bond Election Held November 6, 2012.

Attachments: [12-3216 Certification of Measure "J" - District's General Bond Election Results - November 6, 2012](#)

President Kakishiba took up this matter. The matter was moved and seconded.

Public Comments

Nidya Baez

Nidya Baez, Community School Manager, Fremont High School, and Fremont Graduate. Ms. Baez said she just wanted to appreciate the support that was given in order to get Measure J passed. She said it is really big for us. She, however, knows that is one, rebuilding of the school but the other rebuilding is internal. She said no matter how pretty the campus is we still have to deal with the issues that are happening inside. She said she was here to invite Ms. Torres to a couple of things; one, next Tuesday there is a meeting at 3:30 to draft a policy of what are we going to do with the students using substances on the corner because parents have been bringing that up. So So we really want to do what the different stakeholders want not just police and not Just Administrators but the Mental Health Folks and the Clinicians. The Second One Is Coffee with the Principal to which all of you are invited, said Baez. Those are held the first of the Month. The next one is February 5 at 9 AM. It Is a great opporutnity to meet the parents, showing up and hearing their side of

what they are experiencing at Fremont.

She said she knows that part of it is a rebuild outside, like she said, that is going to make the campus a net zero energy campus, which is great and beautiful. But what are we doing to improve the quality of education inside and how we are communicating with our community. She said to Director Torres that she hoped to see her but any other board members who would like to be involved at Fremont High. If you would like to be involved at Fremont High School she urges you to come, said Baez.

There were no other Public Speaker Request Cards submitted.

There was no discussion by Board members, the roll was called and the measure passed 7-0.

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0028

Adoption of the General Consent Report

Teaching and Learning Matter(s)



[12-2549](#)

Professional Services Contract - Playworks - Allendale Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Playworks, Oakland, CA, for the latter to provide 467 hours of services in using RECESS to coordinate the playing of core playground games and core sports, as well as to introduce skill-building exercises and cooperative games; provide Program Coordinator at all regularly scheduled recess periods; offer teachers the option to have a CLASS GAME TIME, to teach students and teacher the rules, expectations, and skills of the games and activities provided during recess in a safe and structured setting; provide a Junior Coach Program, to establish student leadership within the school and to build student ownership of some key school functions, with latter program geared toward the upper grade levels and includes maintaining and distributing the school playground equipment and leading peers and younger students in recess games and activities; provide the school with two out-of-school program options; after-school or before school programming; after-school work with a maximum of 15 students up to four afternoons per week from 3 PM-5 PM.; coordinate recess up to 30 minutes before-school programming hours; and provide a Girls Basketball and Co-ed Volleyball LEAGUE at Allendale Elementary School, for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$28,500.00.

Resource Code - 0000-101

Funding Source: General Purpose

Attachments: [12-2549 PSC - Playworks - Allendale Elementary School](#)

Adopted on the General Consent Report**Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0029

**[12-2719](#)****Professional Services Contract - Jason Richard - Anthony Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Jason Richard, Berkeley, CA, for the latter to provide 1,010 hours of service by training students to resolve conflicts using different problem solving or conflict resolution strategies ; train student coaches to solve problems that arise and seek an adult if necessary; make at least 15 home visits as necessary and be part of any Student Study Team ; train teachers on conflict resolution strategies; coordinate an after school homework center and intervention program; organize activities to support the after school program, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Anthony Chabot Elementary School, for the period September 28, 2012 through June 30, 2013, in an amount not to exceed \$40,400.00.

Resource Code - 9011-106**Funding Source: PTA Donation****Attachments:** [12-2719 Professional Services Contract - Jason Richard - Anthony Chabot Elementary School](#)**Adopted on the General Consent Report****Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0030

**[12-2926](#)****Professional Services Contract - Institute for Sustainable Economic, Environmental, Educational Design - Family Engagement - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Institute for Sustainable Economic, Environmental, Educational Design (I-SEED), Oakland, CA, for the latter to trained 8 to 10 student researchers in research methodology, presentation, outreach and action steps toward institutional educational improvement, with achievement of outcomes described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$20,000.00.

Resource Code - 0507-922

Funding Source: AE Flex-Student Engagement

Attachments: [12-2926 Professional Services Contract - Institute for Sustainable Economic, Environmental, Educational Design - Family Engagement - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -


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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0031

 [12-3018](#)

Individual Service Agreement to Master Contract for Stars High School and Pupil 12-13-V0011626-002-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-V0011626-002 for services specified herein for the period of October 2, 2012 through June 30, 2013 in an amount not to exceed \$12,388.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0032

 [12-3019](#)

Individual Service Agreement to Master Contract for Stars High School and Pupil 12-13-V0011626-003-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-V0011626-003 for services specified herein for the period of September 12, 2012 through June 30, 2013 in an amount not to exceed \$36,964.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0033

 [12-3020](#)

Individual Service Agreement to Master Contract for Bayhill High School and Pupil 12-13-I003940-008-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Bayhill High School and Pupil 12-13-I003940-008 for services specified herein for the period of August 27, 2012 through June 30, 2013 in an amount not to exceed \$26,100.00 pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0034

 [12-3021](#)

Individual Service Agreement to Master Contract for Bayhill High School and Pupil 12-13-I003940-005-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Bayhill High School and Pupil 12-13-I003940-005 for services specified herein for the period of August 27, 2012 through June 30, 2013 in an amount not to exceed \$35,980.00 pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0035

[12-3022](#)**Individual Service Agreement to Master Contract for Bayhill High School and Pupil 12-13-I003940-006-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Bayhill High School and Pupil 12-13-I003940-006 for services specified herein for the period of August 27, 2012 through June 30, 2013 in an amount not to exceed \$41,445.00 pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0036

[12-3023](#)**Individual Service Agreement to Master Contract for Journey High School/TLC Child & Family Services and Pupil 12-13-I005289-002-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Journey High School/TLC Child & Family Services and Pupil 12-13-I005289-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$9,166.18 pursuant to terms and conditions of Master Contract with Journey High School/TLC Child & Family Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0037

[12-3024](#)**Individual Service Agreement to Master Contract for Journey High School/TLC Child & Family Services and Pupil 12-13-I005289-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Journey High School/TLC Child & Family Services and Pupil 12-13-I005289-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an

amount not to exceed \$127,392.30 pursuant to terms and conditions of Master Contract with Journey High School/TLC Child & Family Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0038

 [12-3025](#)

Individual Service Agreement to Master Contract for Children's Learning Center and Pupil 12-13-V001074-003-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center and Pupil 12-13-V001074-003 for services specified herein for the period of September 4, 2012 through June 30, 2013 in an amount not to exceed \$29,370.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -


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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0039

 [12-3026](#)

Individual Service Agreement to Master Contract for Children's Learning Center and Pupil 12-13-V001074-006-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center and Pupil 12-13-V001074-006 for services specified herein for the period of August 31, 2012 through June 30, 2013 in an amount not to exceed \$34,152.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0040



[12-3027](#)

Individual Service Agreement to Master Contract for Maxim Healthcare Services and Pupil 12-13-V052070-009-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services and Pupil 12-13-V052070-009 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$73,450.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0041



[12-3028](#)

Individual Service Agreement to Master Contract for Maxim Healthcare Services and Pupil 12-13-V052070-008-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services and Pupil 12-13-V052070-008 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$67,800.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0042

[12-3029](#)**Individual Service Agreement to Master Contract for Educational Based Services (EBS Healthcare, Inc.) and Pupil 12-13-V053456-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Educational Based Services (EBS Healthcare, Inc.) and Pupil 12-13-V053456-001 for services specified herein for the period of October 8, 2012 through June 30, 2013 in an amount not to exceed \$99,176.00 pursuant to terms and conditions of Master Contract with Educational Based Services (EBS Healthcare, Inc.).

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0043

[12-3064](#)**Professional Services Contract - Playworks - Franklin Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Playworks, Oakland, CA, for the latter to provide 475 hours of services in using RECESS to coordinate the playing of core playground games and core sports, as well as to introduce skill-building exercises and cooperative games; provide Program Coordinator at all regularly scheduled recess periods; offer teachers the option to have a CLASS GAME TIME, to teach students and teachers the rules, expectations, and skills of the games and activities provided during recess in a safe and structured setting; provide a Junior Coach Program, to establish student leadership within the school and to build student ownership of some key school functions, with latter program geared toward the upper grade levels and includes maintaining and distributing the school playground equipment and leading peers and younger students in recess games and activities; provide the school with two out-of-school program options; after-school or before school programming; after-school work with a maximum of 15 students up to four afternoons per week from 3 PM-5 PM.; coordinate recess up to 30 minutes before-school programming hours; and provide a Girls Basketball and Co-ed Volleyball LEAGUE at Franklin Elementary School, for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$28,500.00.

Resource Code - 0000-116**Funding Source: General Purpose**

Attachments: [12-3064 Professional Services Contract - Playworks - Franklin Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0044

**[12-3069](#)****Professional Services Contract - Museum of Children's Art (MOCHA) - RISE Community 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 120.00 hours of service in at least 12 art lessons in each of 13 classrooms, for the purpose of delivering arts-based learning to students and modern art lessons for classroom teachers; and coach and mentor classroom teachers in best practice for arts education delivery at RISE Community School, for the period of October 1, 2012 through June 13, 2013, in an amount not to exceed \$13,100.00.

Resource Code - 0089-192**Funding Source: Measure G Art****Attachments:** [12-3069 Professional Services Contract - Museum of Children's Art \(MOCHA\) - RISE Community School](#)**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0045

**[12-3070](#)****Professional Services Contract - Higher Ground Neighborhood Development Corporation - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide 64 hours of service as the site Wellness Champion, committed to promoting healthy eating, fitness; staff health and other health-related messages/activities to students, staff and families; serve as site lead for implementing the District's School Wellness Policy and overall resource around school wellness programs and practices; form the Site Wellness Champion Workgroup, a subcommittee, to inform and participate in the District's

School Wellness Council, for the period of October 19, 2012 through June 15, 2013, in an amount not to exceed \$1,650.00.

Resource Code - 9225-922

Funding Source: Kaiser Health and Wellness

Attachments: [12-3070 Professional Services Contract - Higher Ground Neighborhood Development Corporation - Health and Wellness - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0046



12-3071

Professional Services Contract - We Lead Ours - Reach Academy

Ratification by the Board of Education of a Professional Services Contract between District and We Lead Ours, Oakland, CA, for the latter to provide a maximum of 63.00 hours of service in leveled P.E. instruction to each grade level K-5, from 10 AM to 2 PM, providing students with collaborative sports and physical education opportunities during morning and afternoon recesses; assist daytime staff with conflict resolution; provide monthly reports regarding student progress during physical education workshops; mediate recess behavioral problems and reduce suspension rates by 10% as measured by District suspension data at Reach Academy, for the time period of September 4, 2012 through September 28, 2012, in an amount not to exceed \$1,572.50.

Resource Code - 0000-193

Funding Source: General Purpose

Attachments: [12-3071 Professional Services Contract - We Lead Ours - Reach Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0047



12-3110

Professional Services Contract - Rodrigo Duarte Clark - Sojourner Truth Independent Study

Ratification by the Board of Education of a Professional Services Contract between District and Rodrigo Duarte Clark, Oakland, CA, for the latter to provide 257 hours of instructional support to approximately forty high school students, who are taking Spanish I and II to meet their course requirements, 7.5 hours a week (Monday, Wednesday, and Friday) for 35 weeks, for Sojourner Truth Independent Study, for the period September 15, 2012 through June 30, 2012, in an amount not to exceed \$8,995.00.

Resource Code - 0000-352

Funding Source: General Purpose

Attachments: [12-3110 Professional Services Contract - Rodrigo Duarte Clark - Sojourner Truth Independent Study](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0048

 [12-3117](#)

Professional Services Contract - Christine DeFrance - Bishop O'Dowd High School

Ratification by the Board of Education of a Professional Services Contract between District and Christine DeFrance, Hayward, CA, for the latter to provide 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 identify students at Bishop O'Dowd High School, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$10,975.00 .

Resource Code - 3010-705

Funding Source: Title IA

Attachments: [12-3117 Professional Services Contract - Christine DeFrance - Bishop O'Dowd High School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0049

**[12-3119](#)****Professional Services Contract - Super Stars Literacy, Inc - Reach Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Super Stars Literacy, Inc., Oakland, CA, for the latter to provide a maximum of 434.00 hours of daily early literacy intervention and social/emotional programming to kindergarten through second grade students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of September 4, 2012 through June 14, 2013, in an amount not to exceed \$10,000.00.

Resource Code - 0000-193**Funding Source: General Purpose**

Attachments: [12-3119 Professional Services Contract - Super Stars Literacy, Inc - Reach Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0050

**[12-3141](#)****Professional Services Agreement - Laurel Hauck - Anthony Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Laurel Hauck, Berkeley, CA, for the later to provide 475 hours of service to train students to resolve conflicts, using different problem-solving/conflict resolution strategies; train student coaches to solve problems that arise and seek an adult if necessary; make at least 15 home visits as necessary and be part of any Student Study Team to provide student and family with additional support, as specified in the Scope of Work, at Anthony Chabot Elementary School, for the period November 5, 2012 through June 30, 2013, in an amount not to exceed \$7,600.00.

Resource Code - 9011-106**Funding Source: PTA Donation**

Attachments: [12-3141 Professional Services Agreement - Laurel Hauck - Anthony Chabot Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0051

[12-3174](#)**Professional Services Contract - Corey Newhouse dba Public Profit, LLC - After School Programs - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Corey Newhouse dba Public Profit, LLC, Oakland, CA, for the latter to provide an evaluation of the Summer Middle School STEM Program; conduct formal site visits and prepare summaries of site visit findings, prepare site-level performance summaries for the Interim and Annual Findings Report, collect and summarize promising practices in after school program, purchase materials and training modules required to implement the Youth Program Quality Assessment (YPQA), complete state and federal evaluation and performance reports, and present key evaluation findings to District Leadership for the After School Programs Office, more specifically described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2012, through June 30, 2013, in an amount not to exceed \$40,000.00.

Resource Code - 6010-922, 4124-922, 9147-922

Funding Source: After School Education and Safety (ASES) Grant, 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant, and the National Summer Learning Association Grant

Attachments: [12-3174 Professional Services Contract - Corey Newhouse dba Public Profit, LLC - After School Programs - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0052

[12-3175](#)**Professional Services Agreement - Sherice Tyler - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Sherice Tyler, Vallejo, CA, for the latter to provide 580 hours of service by organizing, facilitating, providing and facilitating the integration of a range of enhanced academic, affective and culturally relevant supports and incentives for targeted students and families, including community networking, to boost confidence and increase achievement for students working Far Below Basic (FBB), Below Basic (BB) and Basic (B) in the areas of language arts and math, for services of 20 hours per week, including before, during school, evenings and occasional weekends at Peralta Elementary School, for the period October 3, 2012 through June 12, 2013, in an amount not to exceed \$14,500.00.

Resource Code - 3010-145

Funding Source: Title I--Basic Low Income and Neglected

Attachments: [12-3175 Professional Services Agreement - Sherice Tyler - Peralta Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0053



12-3214

Professional Services Contract - We Lead Ours - Tobacco Use Prevention Education - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and We Lead Ours, for the latter to provide 166 hours each at both Bret Harte and Street Academy school sites, to recruit 10-15 peer educators, representative of schools ethnicities and identified as being natural leaders; train students on assessing tobacco and 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 classrooms and assemblies; facilitate 10 to 15 anti-tobacco/marijuana presentations and two schoolwide prevention education campaigns to reach all students at the school site; train students to administer classroom presentation evaluations; train students on evaluating their own work and provide positive feedback to their working groups; and train students to help their peers at risk to access student services at their site and their community, for the period of November 7, 2012 through June 7, 2013, in an amount not to exceed \$10,000.00.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention Education

Attachments: [12-3214 Professional Services Contract - We Lead Ours - Tobacco Use Prevention Education - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0054

[12-3225](#)**Professional Services Contract - Sandra Chaudhary - Patten Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Sandra Chaudhary, Oakland, CA, for the latter to provide supplemental instructional services for eligible and identified Title I private 5th - 8th grade school students, with a focus on instruction that improves student academic achievement in the focus areas of English Language Arts and/or Mathematics which will be implemented in such a way as to include a variety of effective instructional techniques and strategies, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Patten Academy, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$2,800.00.

Resource Code - 3010-722**Funding Source: Title IA**

Attachments: [12-3225 Professional Services Contract - Sandra Chaudhary - Patten Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0055

[12-3226](#)**Professional Services Contract - Carrie Ruelas - Patten Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Carrie Ruelas, Oakland, CA, for the latter to provide supplemental instructional services for eligible and identified Title I private 2nd - 8th grade school students, with a focus on instruction that improves student academic achievement in the focus areas of English Language Arts and/or Mathematics which will be implemented in such a way as to include a variety of effective instructional techniques and strategies, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Patten Academy, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$6,400.00.

Resource Code - 3010-722**Funding Source: Title IA**

Attachments: [12-3226 Professional Services Contract - Carrie Ruelas - Patten Academy and State & Federal Compliance](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0056



[12-3228](#)

Professional Services Contract - Birdie Ford - Herbert Guice Christian Academy

Ratification by the Board of Education of a Professional Services Contract between District and Birdie Ford, Oakland, CA, for the latter to provide supplemental instructional services for eligible and identified Title I private school students including 1) matching instruction to needs assessments, diagnosis data, state student performance standards and teacher observations of assessments; 2) provide direct instruction; work in collaboration with the site staff; 4) modify program services based on student needs; 5) inform Title I parents of the instructional program; 6) provide information to parents on ways to support the growth of their children; and 7) support reading incentive programs at the site, at Herbert Guice Christian Academy, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$6,652.00.

Resource Code - 3010-770

Funding Source: Title IA

Attachments: [12-3228 Professional Services Contract - Birdie Ford - Herbert Guice Christian Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0057



[12-3229](#)

Professional Services Contract - Kathy Buschman - St. Martin School

Ratification by the Board of Education of a Professional Services Contract between District and Kathy Buschman, Oakland, CA, for the latter to provide supplemental instructional services for eligible and identified private school students, giving additional support services in Math to identified students within the Title I Program; conduct an annual informational meeting about the Title I Program for all affected parents, and confer with parents of the identified students, as needed, throughout the program duration, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Martin's School, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$14,000.00.

Resource Code - 3010-736

Funding Source: Title IA

Attachments: [12-3229 Professional Services Contract - Kathy Buschman - St. Martin and State & Federal Compliance](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0058

**[12-3232](#)****Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Pupil 12-13-I004989-047-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-047 for services specified herein for the period of September 20, 2012 through June 30, 2013 in an amount not to exceed \$30,240.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0059

**[12-3233](#)****Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Pupil 12-13-I004989-046-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-046 for services specified herein for the period of October 11, 2012 through June 30, 2013 in an amount not to exceed \$39,985.67 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0060

 [12-3234](#)

Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Pupil 12-13-I004989-045-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-045 for services specified herein for the period of October 15, 2012 through June 30, 2013 in an amount not to exceed \$30,262.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0061

 [12-3235](#)

Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Pupil 12-13-I004989-044-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-044 for services specified herein for the period of September 27, 2012 through October 12, 2012 in an amount not to exceed \$1,980.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0062

 [12-3236](#)

Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil S019-057-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil S019-057 for services specified herein for the period of June 25, 2012 through June 30, 2012 in an amount not to exceed \$820.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0063

 [12-3237](#)

Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 12-13-I003181-003-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-I003181-003 for services specified herein for the period of August 30, 2012 through June 30, 2013 in an amount not to exceed \$31,324.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -


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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0064

 [12-3238](#)

Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 12-13-I003181-001-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-I003181-001 for services specified herein for the period of September 4, 2012 through June 30, 2013 in an amount not to exceed \$30,996.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0065



[12-3239](#)

Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 12-13-I003181-002-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-I003181-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0066



[12-3240](#)

Individual Service Agreement to Master Contract for La Cheim School, Inc. and Pupil 12-13-I002989-005-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. and Pupil 12-13-I002989-005 for services specified herein for the period of October 16, 2012 through June 30, 2013 in an amount not to exceed \$31,356.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0067



[12-3241](#)

Individual Service Agreement to Master Contract for Children's Learning Center and Pupil 12-13-V001074-011-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District

and Children's Learning Center and Pupil 12-13-V001074-011 for services specified herein for the period of October 12, 2012 through June 30, 2013 in an amount not to exceed \$25,575.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -


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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0068

 [12-3242](#)

Individual Service Agreement Amendment No. 1 to Master Contract for STE Consultants, LLC, and Pupil 12-13-I002400-338775 - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-I002400-338775 between District and STE Consultants, LLC, for services specified herein, in an additional amount of \$7,810.00, increasing the ISA not to exceed amount from \$54,795.00 to \$62,605.00, for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0069

 [12-3244](#)

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 12-13-I001839-003-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 12-13-I001839-003 for services specified herein for the period of December 17, 2012 through June 30, 2013 in an amount not to exceed \$1,300.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0070

**[12-3249](#)****Professional Services Contract - Rock, Paper, Scissors Collective - Metwest High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Rock, Paper, Scissors, Oakland, CA, for the latter to provide several classes during the week that will include Art I, the History of Propaganda, and Street Styles in the After School Program at MetWest High School, for the period of September 5, 2012 through May 29, 2013, in an amount not to exceed \$9,810.00.

Resource Code - 4124-338**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [12-3249 Professional Services Contract - Rock, Paper, Scissors Collective - Metwest High School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0071

**[12-3251](#)****Professional Services Contract - PUEBLO - After School Program - Metwest High School**

Ratification by the Board of Education of a Professional Services Contract between the District and People United for a Better Life in Oakland (PUEBLO), Oakland, CA, for the latter to provide a twice a week cooking class to be taught on Mondays and Wednesdays during F Block for the Asked to School Program at MetWest High School, for the period of September 11, 2012 through May 29, 2013, in an amount not to exceed \$4,950.00.

Resource Code - 4124-338**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [12-3251 Professional Services Contract - PUEBLO - After School Program - Metwest High School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0072



[12-3266](#)

Subcontract Agreements - Kidango, Inc. and YMCA of the Central Bay Area - District Child Care Services - Early Childhood Education

Approval by Board of Education of Resolution No. 1213-0059, Authorizing Subcontracting, a portion of the District's Fiscal Year 2012-2013 Child Development Funds, with Kidango, Inc., Fremont, CA, a Private, Not-for-Profit Child Development Agency and with the YMCA of the Central Bay Area, Inc., Berkeley, CA, in an amount not to exceed \$1,000,000 and \$500,000, respectively, and approving said subcontracts with same, pursuant to the terms and conditions thereof, for the provisions of child care services for School Year 2012-2013.

Funding Source: California State Preschool Program Grant and the General Child Care and Development Program Grant

Attachments: [12-3266 Subcontract Agreements - Kidango, Inc. and YMCA of the Central Bay Area - District Child Care Services - Early Childhood Education](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0073



[12-3273](#)

Individual Service Agreement to Master Contract for Behavioral Intervention Association and Pupil 12-13-V086611-002-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Behavioral Intervention Association and Pupil 12-13-V086611-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$3,000.00 pursuant to terms and conditions of Master Contract with Behavioral Intervention Association.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0074



[12-3274](#)

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 12-13-I001839-004-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 12-13-I001839-004 for services specified herein for the period of December 17, 2012 through June 30, 2013 in an amount not to exceed \$1,300.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0075



[12-3275](#)

Educational Organization Contract - Naturalists At Large - Hillcrest Elementary School

Ratification by the Board of Education of an Educational Organization Contract between the District and Naturalists At Large, Ventura, CA, for the latter to provide a program of camping in Yosemite Valley in California for pupils of Hillcrest Elementary School, pursuant to terms and conditions thereof, for the period May 20, 2013 through May 23, 2013 at no cost to District.

Attachments: [12-3275 Educational Organization Contract - Naturalists At Large - Hillcrest Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0076

 [12-3277](#)**Agreement - Santa Clara County Office of Education (SCCOE) - Walden West Outdoor Science School Program - Encompass Academy**

Ratification by the Board of Education of Walden West Center Outdoor Science School Agreement between District and Santa Clara County Office of Education (SCCOE), for the latter to provide lodging, meals and hands-on, outdoor education led by trained educators, at Walden West Science Center, Saratoga, CA, for District pupils of Encompass Academy on education field trips - up to four days - accompanied by staff and chaperones, not possible in a traditional classroom, including hands-on living and learning in an outdoor environment, with lessons in the natural sciences brought to life so that students will develop an understanding and sense of appreciation for the environment and development of a child's social skills, in field classes and cabin groups, by interaction with students from other schools and cultures, aligned with California State Science Standards, as specified in Contract, incorporated herein by reference as though fully set forth, for the period February 25, 2013 through March 1, 2013 in an amount not to exceed \$15,000 per school year.

Funding Source: General Purpose

Attachments: [12-3277 Agreement - Santa Clara County Office of Education \(SCCOE\) - Walden West Outdoor Science School Program - Encompass Academy](#)

Adopted on the General Consent Report

Aye: 7 -


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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0077

 [12-3131](#)**Professional Services Agreement - Kathleen McNulty - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Kathleen McNulty, Oakland, CA, for the latter to provide 131 hours of media services training for all students including teaching students how to conduct media searches, evaluate the reliability of various sources, and access appropriate fiction and nonfiction reading material, at Sequoia Elementary School, for the period October 4, 2012 through June 13, 2013, in an amount not to exceed \$5,270.00.

Resource Code - 9011-151**Funding Source: PTA Donation**

Attachments: [12-3131 Professional Services Agreement - Kathleen McNulty - Sequoia Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0078



[12-3132](#)

Professional Services Agreement - Hero, Inc. - Sequoia Elementary School

Approval by the Board of Education of Professional Services Contract between the District and Hero, Inc., Oakland, CA, for the latter to provide 120 hours of service by providing a variety of academically enriched counseling/mentoring to supplement existing programs and increase academic achievement of target student population, in the form of academically enriched social skills classes that allow for a reduction of teacher-student ratios in the classroom at Sequoia Elementary School, for the period October 1, 2012 through January 31, 2013, in an amount not to exceed \$3,000.00.

Resource Code - 7090-151

Funding Source: EIA-SCE

Attachments: [12-3132 Professional Services Agreement - Hero, Inc. - Sequoia Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0079

Finance and Human Resources Matter(s)



[12-2919](#)

Professional Services Contract - California Emerging Technology Fund - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and California Emerging Technology Fund, San Francisco, CA, for the latter to provide 211 hours of service to provide parent engagement training in using one to one network devices to support enhanced learning and teaching for pupils; provide training, coaching and professional development to parents and teachers, as described in the Scope of work, incorporated herein by reference as though fully set forth, through the Teaching Learning and Curriculum Department, for the period November 15, 2012 through June 30, 2013, in an amount not to exceed \$ 25,369.10.

Resource Code - 4046-909

Funding Source: Enhancing Education Through Technology Round 9 Grant

Attachments: [12-2919 Professional Services Contract - California Emerging Technology Fund - Leadership, Curriculum & Instruction](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0080



12-2942

Professional Services Contract - Connie R. Moses - Behavioral Health - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Connie R. Moses, Oakland, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management to the District, for the period September 4, 2012 through June 30, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: Regional Mental Health

Attachments: [12-2942 Professional Services Contract - Connie R. Moses - Behavioral Health - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0081



12-2943

Professional Services Contract - Yolanda Burns - Behavioral Health - Family, School, and Community Learning Department

Ratification by the Board of Education of a Professional Services Contract between District and Yolanda Burns, Benicia, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management to the District, for the period September 4, 2012 through June 30, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: Regional Mental Health

Attachments: [12-2943 Professional Services Contract - Yolanda Burns - Behavioral Health - Family, School, and Community Learning Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0082

 [12-2948](#)

Professional Services Contract - Project Re-Connect - Alternative Education Office

Ratification by the Board of Education of a Professional Services Contract between District and Project Re-Connect, Oakland, CA, for the latter to provide 1,216 hours of 1) Gang Awareness/Prevention and Family Strengthening Education Program for a minimum of 80 parents and caregivers of youth involved in gangs or at high risk of gang involvement: (a) program shall include four workshop series during the year; (b) each workshop series shall include six sessions serving a minimum of 20 parent/caregivers; (c) each session shall be two and a half hours long; 2) participate in quarterly interagency Gang Prevention Collaborative meetings and work groups; and 3) provide data for program evaluation, through the Alternative Education Office, for the period October 1, 2012 through June 30, 2012, in an amount not to exceed \$60,800.00.

Resource Code - 9180-957

Funding Source: Gang Intervention/Prevention Measure Y

Attachments: [12-2948 Professional Services Contract - Project Re-Connect - Alternative Education Office](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0083

 [12-2979](#)

Professional Services Agreement - Paula McAndrew - Sequoia Elementary School

Ratification by the Board of Education of Education of Professional Services

Contract between the District and Paula McAndrew, Oakland, CA, for the latter to provide 165 hours of services by providing teacher training in science enrichment activities to ensure that all students excel in science knowledge and in non-fiction reading and writing at Sequoia Elementary School, for the period October 2, 2012 through June 13, 2013, in an amount not to exceed \$9,900.00.

Resource Code - 9011-151

Funding Source: PTA Donation

Attachments: [12-2979 Professional Services Agreement - Paula McAndrew - Sequoia Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0084

 [12-2990](#)

Professional Services Contract - The Grove Consultants International - Social Emotional Learning - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and The Grove Consultants International, San Francisco, CA, for the latter to provide a Social Emotional Learning and Leadership Design Team to develop the infrastructure needed to create the conditions, culture, and competencies to guide Social Emotional Learning and Leadership across District, performing services as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of November 15, 2012 through June 30, 2013, in an amount not to exceed \$38,600.00.

Resource Code - 9137-922

Funding Source: CASEL Novo Foundation Grant

Attachments: [12-2990 Professional Services Contract - The Grove Consultants International - Social Emotional Learning - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0085

 [12-2991](#)

Professional Services Contract - Alexis Padilla - Social Work Intern - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Alexis Padilla, Richmond CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management to the District, for the period September 4, 2012 through June 30, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: Regional Mental Health

Attachments: [12-2991 Professional Services Contract - Alexis Padilla - Social Work Intern - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0086



12-2992

Professional Services Contract - Vickie Peoples - Social Work Intern - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Vickie Peoples, Oakland, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management to the District, for the period September 4, 2012 through June 30, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: Regional Mental Health

Attachments: [12-2992 Professional Services Contract - Vickie Peoples - Social Work Intern - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0087

[12-2993](#)**Professional Services Agreement - Arlo Fishman - Anthony Chabot Elementary School**

Ratification by the Board of Education of Professional Services Contract between the District and Arlo Fishman, Oakland, CA, for the latter to provide 160 hours of services by providing technology education and training for teachers as well as strategies to incorporate more technology into the classroom at Anthony Chabot Elementary School, for the period of November 29, 2012 through June 30, 2013, in an amount not to exceed \$8,000.00.

Resource Code - 0000-106**Funding Source: General Purpose**

Attachments: [12-2993 Professional Services Agreement - Arlo Fishman - Anthony Chabot Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0088

[12-2994](#)**Professional Services Contract - Cheo Lee - Social Work Intern - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Cheo Lee, Oakland, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management to the District, for the period September 4, 2012 through June 30, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922**Funding Source: Regional Mental Health**

Attachments: [12-2994 Professional Services Contract - Cheo Lee - Social Work Intern - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0089

[12-2995](#)**Professional Services Contract - Velisia A. Jones - Social Work Intern - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Velisia A. Jones, Oakland, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management to the District, for the period September 4, 2012 through June 30, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: Regional Mental Health

Attachments: [12-2995 Professional Services Contract - Velisia A. Jones - Social Work Intern - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0090

[12-2996](#)**Professional Services Contract - Heather L. Gaulden - Social Work Intern - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Heather L. Gaulden, Oakland, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management to the District, for the period September 4, 2012 through June 30, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: Regional Mental Health

Attachments: [12-2996 Professional Services Contract - Heather L. Gaulden - Social Work Intern - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0091



[12-2997](#)

Professional Services Contract - Roxana Chavez - Behavioral Health - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Roxana Chavez, San Lorenzo, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management, for the period from September 26, 2012 through June 28, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: Regional Mental Health

Attachments: [12-2997 Professional Services Contract - Roxana Chavez - Behavioral Health - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0092



[12-3035](#)

Professional Services Contract - Ellen Doudna - Health and Wellness - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Ellen Doudna, Berkeley, CA, for the latter to provide 64 hours of service as the site Wellness Champion, committed to promoting healthy eating, fitness; staff health and other health-related messages/activities to students, staff and families; serve as site lead for implementing the District's School Wellness Policy and overall resource around school wellness programs and practices; form the Site Wellness Champion Workgroup, a subcommittee, to inform and participate in the District's School Wellness Council as the site Wellness Champion to form a site wellness council, at Redwood Heights Elementary School, for the period of October 9, 2012 through June 15, 2013, in an amount not to exceed \$1,500.00.

Resource Code - 9225-922

Funding Source: Kaiser Health and Wellness

Attachments: [12-3035 Professional Services Contract - Ellen Doudna - Health and Wellness - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report**Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0093

**[12-3042](#)****Professional Services Contract - Teisha Y. Levi - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Teisha Y. Levi, Emeryville CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management to the District, for the period September 4, 2012 through June 30, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922**Funding Source: Regional Mental Health****Attachments:** [12-3042 Professional Services Contract - Teisha Y. Levi - Family, School, and Community Partnerships Department](#)**Adopted on the General Consent Report****Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0094

**[12-3066](#)****Professional Services Contract - Shamone Pitre - Social Work Intern - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Shamone Pitre, San Lorenzo, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management to the District, for the period September 4, 2012 through June 30, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922**Funding Source: Regional Mental Health**

Attachments: [12-3066 Professional Services Contract - Shamone Pitre - Social Work Intern - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0095



12-3067

Professional Services Contract - Higher Ground Neighborhood Dve. Corp - New Highland Academy

Approval by the Board of Education of a Professional Services Contract between District and Higher Ground Neighborhood Dve. Corp, Oakland, CA, for the latter to provide a maximum of 102.56 hours of service to help increase the participation of ELL families at school events, ie. Data Night, Family Literacy Night, ELAC and SSC meetings; focus on increasing parents and caregivers access to resources to support their childrens' education; provide weekly ongoing translations for non-bilingual teachers by writing notes and making phone calls to Spanish-speaking parents regarding school events, student progress, challenges and successes and work to organize parent volunteers at New Highland Academy, for the period of October 28, 2012 through June 14, 2013, in an amount not to exceed \$6,200.00.

Resource Code - 7090, 3010 - 125

Funding Source: Economic Impact Aid, Basic Low Income and Neglected

Attachments: [12-3067 Professional Services Contract - Higher Ground Neighborhood Dve. Corp - New Highland Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0096



12-3068

Professional Services Contract - Jana Rowlan - ACORN Woodland Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Jana Rowlan, Oakland, CA, for the latter to provide a maximum of 285.00 hours of service serving as Art Consultant/Coach providing professional development collaboration with teachers throughout the 2012 2013 school year and support in classrooms (16 hours per week); support arts integrated lesson planning three hours per month and support materials management up to three hours per week; provide art coaching, integrated support and extensions of literacy in all areas of the curriculum, as set forth in the Scope of Work, incorporated herein by reference as though fully set forth, at ACORN Woodland

Elementary School, for the period of October 15, 2012 through June 14, 2013, in an amount not to exceed \$8,533.51.

Resource Code - 7090-165

Funding Source: Economic Impact Aid

Attachments: [12-3068 Professional Services Contract - Jana Rowlan - ACORN Woodland Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0097



[12-3073](#)

Memorandum of Understanding - Developmental Studies Center - S.D. Bechtel Jr. Foundation - Family, Schools, and Community Partnerships Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Developmental Studies Center, Oakland, CA, for the latter to provide a partnership with OUSD to implement the Caring School Community Initiative in twenty-four elementary schools, as set forth in the Scope of Work, Incorporated herein by reference as though fully set forth, for the period of July 1, 2012 through June 30, 2013, utilizing funds provided by the S.D. Bechtel, Jr. Foundation, in an amount not to exceed \$153,300.00.

Funding Source: S.D. Bechtel, Jr. Foundation

Attachments: [12-3073 Memorandum of Understanding - Developmental Studies Center - S.D. Bechtel Jr. Foundation - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0098



[12-3125](#)

Professional Services Contract - WestEd - United for Success Academy

Ratification by the Board of Education of a Professional Services Contract between District and Wested, San Francisco, CA, for the latter to provide three-hour whole school professional development sessions on reading and literacy development and the content areas; engage core content area teachers in additional days of discipline specific professional learning opportunities focused on content and reading and the implementation

of standards of evidence in content areas; provide three three-hour discipline specific workshops and an additional eight days of QTELL support in collaborative lesson planning sessions, discipline specific coaching and instructional support in classrooms to promote quality enactments of QTEL pedagogy at United for Success Academy, for the period of November 1, 2012 through June 30, 2013, in an amount not to exceed \$50,000.00.

Resource Code - 3181-228

Funding Source: School Improvement Grant

Attachments: [12-3125 Professional Services Contract - WestEd - United for Success Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0099

 [12-3128](#)

Professional Services Contract - Shirley Yee - Alternative Education Office

Ratification by the Board of Education of a Professional Services Contract between District and Shirley Yee, Oakland, CA, for the latter to provide 780 hours of service as follows: 1) facilitate quarterly Interagency Gang Prevention Collaborative meetings with work groups; 2) coordinate grant services activities including Aggression Replacement Training classes and case management for gang involved youth; 3) complete and submit all quarterly reports in City Span as required; 4) attend Measure Y meetings and trainings as requested or required by the City of Oakland Department of Human Services; and 5) collect and provide data as requested for program evaluation, through the Alternative Education Office, for the period October 1, 2012 through June 30, 2013, in an amount not to exceed \$31,200.00.

Resource Code - 9180-957

Funding Source: Measure Y CalGrip

Attachments: [12-3128 Professional Services Contract - Shirley Yee - Alternative Education Office](#)

Adopted on the General Consent Report

Aye: 7 -


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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0100

 [12-3143](#)

Professional Services Agreement - Bonnie Allen - Henry J. Kaiser Elementary School

Ratification by the Board of Education of Professional Services Contract between the

District and Bonnie Allen, for the latter to provide 350 hours of service as a Visual Art Consultant, who will assist the classroom teachers in the delivery of the full curriculum for elementary students, in twice weekly lessons; lead staff development in visual arts, methodology and teaching art, and discussion on the impact of visual art experiences on learning in general; provide five staff developments; perform outreach to the parent community by organizing an art exhibit in conjunction with Open House, increasing parent awareness and value of art, at Henry J Kaiser Elementary School, for the period October 15, 2012 through June 7, 2013 in an amount not to exceed \$14,616.00.

Resource Code - 0089-171

Funding Source: Measure G Art

Attachments: [12-3143 Professional Services Agreement - Bonnie Allen - Henry J. Kaiser Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0101



12-3145

Professional Services Contract - East Bay Agency for Children - Roots International Academy

Approval by the Board of Education of a Professional Services Contract between District and East Bay Agency for Children, Oakland, CA, for the latter to provide a maximum of 1,248.00 hours by providing a Clinician who will be responsible for implementation, management, tracking and follow up of all referrals of students through Coordination of Services Team linking students /families with resources, facilitating communication between service providers and school staff, removing barriers to learning, improving health and wellness, limiting gaps in service and duplication and monitoring interventions and progress, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Roots International Academy, for the time period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$60,000.00.

Resource Code - 3181-226

Funding Source: School Improvement Grant

Attachments: [12-3145 Professional Services Contract - East Bay Agency for Children - Roots International Academy -](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0102

[12-3146](#)**Professional Services Contract - Sheryl Smith-Rodriguez - Parker Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Sheryl Smith-Rodriguez, Oakland, CA, for the latter to provide a maximum of 250.00 hours of services to support students with the safe and effective use of the computers in the computer lab; intervention and general proctoring of students; and assisting instructional staff with access to and use of educational computing resources at Parker Elementary School, for the period of October 1, 2012 through June 28, 2013 in an amount not to exceed \$15,000.00.

Resource Code - 0000-144**Funding Source: General Purposes**

Attachments: [12-3146 Professional Services Contract - Sheryl Smith-Rodriguez - Parker Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0103

[12-3147](#)**Professional Services Contract - Halima Dotson-Franklin - Frick Middle School**

Ratification of a Professional Services Contract between District and Halima Dotson-Franklin, Berkeley, CA, for the latter to provide a maximum of 280.00 hours of services: library instruction and resources, coordinate the RIF Book Program and the Scholastic Book Fair, attend library meetings and trainings to update the electronic research and data files for teachers and students, bring back updated booklist from library meetings, updated electronic research links, purchased library and supplementary books for students and teachers, work with students, parents and teachers to extend the community-based supplementary books for students and teachers, work with students parents teachers to extend the community-based literacy program through the library, develop and expand the school to home program by working with students weekly and parents monthly through the SSC meetings; work with small groups of students, three times each week for one class period, to improve their reading skills and to improve their test scores; provide resources for students and teachers to improve reading instruction, at Frick Middle School, for the period September 3, 2012 through June 30, 2013, at a cost not to exceed \$21,000.00.

Resource Code - 0089-203**Funding Source: Measure G**

Attachments: [12-3147 Professional Services Contract - Halima Dotson-Franklin - Frick Middle School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0104



[12-3150](#)

Professional Services Contract - Amy Epstein - Research, Assesment & Data (RAD)

Ratification by the Board of Education of a Professional Services Contract between District and Amy Epstein, San Francisco, CA, for the latter to provide three phases of activities to build an integrated teacher data solution, with this Contract covering Phase II, producing teacher turnover statistics and a deepen understanding of the challenges and opportunities for building an integrated teacher data solution, and Phase III, generating a full set of design specifications for an integrated data solution/platform, through the Research, Assessment and Data (RAD) Department, for the period of October 22, 2012 through February 1, 2013, in an amount not to exceed \$32,815.00.

*Phase I - mapping current collection, storage, access and use of teacher data by key internal users - has been completed.

Resource Code - 9017-948

Funding Source: S.D. Bechtel, Jr.

Attachments: [12-3150 Professional Services Contract - Amy Epstein - Research, Assesment & Data \(RAD\)](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0105



[12-3151](#)

Amendment No. 1, Professional Services Contract - Berkeley Geo Research Group - Quality Community Schools Development

Ratification of the Board of Education of Amendment No. 1, Professional Services Contract between District and Berkeley Geo Research Group, Orinda, CA, for the latter to provide additional services of Enrollment Shift analysis and School Quality Review Mapping, to the original work schedule of Attendance Area Mapping and use of live go data analysis for decision making, in the additional amount of \$2500.00, increasing the not to exceed amount of Contract from \$2,500.00 to \$5,000.00, for the period of September 1, 2012 through June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0509-956

Funding Source: Tier 3 CAHSEE I

Attachments: [12-3151 Amendment No. 1, Professional Services Contract - Berkeley Geo Research Group - Quality Community Schools Development](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0106

 [12-3166](#)

Professional Services Contract - Aspire Public Schools - School Improvement Grant

Ratification by the Board of Education of a Professional Services Contract between the District and Aspire Public Schools, Oakland, CA, for the latter to provide support through four discrete services as follows: (1) Oakland Unified School District (OUSD) designee (2) to attend ASPIRE training for ASPIRE teammates to become oriented with training process and facilitation at ASPIRE home office; ASPIRE provides 1 day training on assessment norming and scoring to be led by 1 ASPIRE trainer for OUSD personnel at OUSD Office Tilden Campus, scheduled for October 1, 2012; (3) ASPIRE provides 1 day training for assessment norming and scoring to be led by 1 Aspire trainer for OUSD personnel at OUSD office, Tilden Campus, TBD; and (4) ASPIRE provides remote ongoing technical assistance and consulting support via phone or email for up to 4 hours per month for 10 months. ASPIRE will make an effort to meet OUSD demand for any additional hours during this period, but cannot guarantee the availability of support. Additional time will be negotiated by OUSD and ASPIRE and billed hourly, for the period December 1, 2012 through June 13, 2013, in an amount not to exceed \$8,340.00.

Resource Code - 3180-909

Funding Source: School Improvement Grant

Attachments: [12-3166 Professional Services Contract - Aspire Public Schools - School Improvement Grant](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0107

 [12-3171](#)

Grant Agreement - California Department of Education - California Pre-Kindergarten Program - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1213-0055 - Approving Contract No. CPKS-2002, Pre-kindergarten and Family Literacy Program, Project No. 01-6125-00-2 between District and the California Department of Education

providing funds for the Pre-kindergarten and Family Literacy Program operated by the Early Childhood Education Department, in the amount of \$7,500.00, for the period July 1, 2012 to June 30, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [12-3171 Grant Agreement - California Department of Education - California Pre-Kindergarten Program - Early Childhood Education](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0108



12-3184

Professional Services Contract - No Bully - Oakland High School

Ratification by the Board of Education of a Professional Services Contract between District and No Bully, San Francisco, CA, for the latter to provide 150 hours of services as follows: (a) Foundational Workshop - primary strategy for bullying prevention and intervention where all adults that work on campus support a bully-free campus through aggression and verbal disrespect, (b) Advanced Solutions Training - an in-service for core members of school staff (approximately fifteen staff from Oakland High School) in the higher levels of the bullying response system, a step-by-step process and set of interventions to prevent and stop bullying in school, (c) Conflict Resolution Training - training to reinforce learning of the first level anti-bullying responses that teachers learn at the Foundational Training and teaches participants in second level skills (how to check in with a student that appears to be involved in bullying), (d) How to Bully-Proof Your Kid - a parent workshop to bully-proof their child so that they are neither a bully nor a target and (e) Coaching for School Leadership - provide site principal consultations as needed to support implementation of No Bully system, at Oakland High School, for the period December 3, 2012 through June 30, 2013, in an amount not to exceed \$9,000.00.

Resource Code - 3725-304

Funding Source: Safe and Supportive School Grant

Attachments: [12-3184 Professional Services Contract - No Bully - Oakland High School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0109

[12-3212](#)**Amendment No. 1 - Memorandum of Understanding - Laura Monroe - Oakland Unified School District**

Approval by the Board of Education of Amendment No. 1 to the Memorandum of Understanding between the District and Laura Monroe, an educational consultant, for the latter to continue facilitating the District's support and coordination of the opening and operation of 100 Black Men of the Bay Area Community School, whose charter was authorized by the Board of Education on January 11, 2012, at \$50,000 per fiscal year (the original contract amount) by extending the contract term from February 1, 2012 through December 31, 2012 to June 30, 2013. All other terms and conditions of the MOU remain in full force and effect.

Funding Source: General Purpose

Attachments: [12-3212 Amendment No. 1 - Memorandum of Understanding - Laura Monroe - Oakland Unified School District](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0110

[12-3219](#)**Professional Services Contract - Michelle Myers - Social Work Intern - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Michelle Myers, Windsor, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management to the District, through the Family, School, and Community Partnership Department, for the period September 4, 2012 through June 30, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922**Funding Source: Regional Mental Health**

Attachments: [12-3219 Professional Services Contract - Michelle Myers - Social Work Intern - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0111



[12-3220](#)

Professional Services Contract - Claudia Meza Gonzalez - Social Work Intern - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Clauida Meza Gonzalez, Hayward, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management to the District, for the period September 4, 2012 through June 30, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: Regional Mental Health

Attachments: [12-3220 Professional Services Contract - Claudia Meza Gonzalez - Social Work Intern - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0112



[12-3222](#)

Professional Services Contract - Amy Astri Detrick - Social Work Intern - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Amy Astri Detrick, Berkeley, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management to the District, for the period from October 1, 2012 through June 28, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: Regional Mental Health

Attachments: [12-3222 Professional Services Contract - Amy Astri Detrick - Social Work Intern - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0113



[12-3224](#)

Professional Services Contract - Olivia Higgins - Family, School, and Community Partnerships Department

Ratification by the Board of Education of the Professional Services Contract between District and Olivia Higgins, Alameda, CA, for the latter to provide 300 hours of technical assistance in the development of an anti-bullying toolkit, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to address bullying in District schools in alignment with federal anti-discrimination laws and provide recommendations for the incorporation of anti-bullying programs and resources in the District's social emotional learning, positive behavioral intervention and support and restorative justice initiatives, for the period of October 1, 2012 through June 30, 2013, in an amount not to exceed \$15,000.00.

Resource Code - 9225-922

Funding Source: Kaiser-Health & Wellness Support Behavior Health

Attachments: [12-3224 Professional Services Contract - Olivia Higgins - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0114



[12-3227](#)

Professional Services Contract - Bruce Amundson - Bishop O'Dowd High School

Ratification by the Board of Education of a Professional Services Contract between District and Bruce Amundson, El Cerrito, CA, for the latter to implement the Mathematics Department WASC Action Plan and schoolwide Program Improvement Plan, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Bishop O'Dowd High School, for the period October 15, 2012 through June 30, 2013, in an amount not to exceed \$6,930.00.

Resource Code - 3010-705

Funding Source: TIIA

Attachments: [12-3227 Professional Services Contract - Bruce Amundson - Bishop O'Dowd High School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0115



12-3230

Professional Services Contract - Lisa Maloney - Nutrition Services

Ratification by the Board of Education of a Professional Services Contract between District and Lisa Maloney, San Ramon, CA, for the latter to provide planning and implementation of Breakfast In the Classroom (BIC) at five elementary schools; meet with sixty plus teachers and 5 principals regarding the program; train staff for 5-10 sessions and assist with the first week of the program, for the period of January 7, 2013 through June 30, 2013, in an amount not to exceed \$4,200.00.

Resource Code - 1313-991

Funding Source: Nutrition Services

Attachments: [12-3230 Professional Services Contract - Lisa Maloney - Nutrition Services](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0116



12-3231

Amendment No. 1 - Professional Services Contract - Nancy Deming - Nutrition Services

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Nancy Deming, Oakland, CA, for the latter to provide coordination between Nutrition Services and Custodial Services on Green Gloves initiative; development and implementation of a Student Monitor Program; develop recommendations to Waste Management for providing the correct level of services to support Green Gloves program, in the additional amount not to exceed \$43,750.00, increasing the not to exceed acumulative amount from \$20,000.00 to \$63,750.00, for the period of July 15, 2012 through June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1313-991

Funding Source: Nutrition Services

Attachments: [12-3231 Amendment No. 1 - Professional Services Contract - Nancy Deming - Nutrition Services](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0117

**12-3243****Amendment No. 2 to Agreement - K Street Consulting - Central Office**

Ratification by the Board of Education of Amendment No. 2, Agreement between District and K Street Consulting, Sacramento, CA, in which the latter will continue to provide support to the District by monitoring and identifying key state policy and budget issues; conducting bill analysis of major education proposals; providing legislative representation on behalf of the District; coordinating Board Member and staff participation in legislative committee hearings; and upon request, presenting legislative or budget updates to the Board of Education, Superintendent and/or Cabinet, for the period July 1, 2012 through March 31, 2013, in an amount not to exceed \$45,000.00 (no increase in costs). All other terms and conditions of Agreement remain in full force and effect.

Resource Code - 0000-999**Funding Source: General Purpose**

Attachments: [12-3243 Amendment No. 2 to Agreement - K Street Consulting - Central Office](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0118

**12-3247****Professional Services Contract - Eagle Village Community Center Youth and Family Services, Inc. - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between District and Eagle Village Community Center Youth and Family Services, Inc., Oakland, CA, for the latter to operate the Family Resource Center (FRC): serving as liaison between school and families, especially for families who have not

historically had a positive school experience; coordinate and implement school-wide family engagement opportunities (events and workshops); provide support structures for families; support induction process for new families; serve as volunteer coordinator; participate on SSC, PTSA, COS Team, and other school leadership teams; participate in professional development and other engagement opportunities offered by the Family, School and Community Partnerships Department at Westlake Middle School, for the period of October 1, 2012 through June 30, 2013, in an amount not to exceed \$30,000.00.

Resource Code - 9225-922

Funding Source: Kaiser-Health and Wellness

Attachments: [12-3247 Professional Services Contract - Eagle Village Community Center Youth and Family Services, Inc. - Health and Wellness - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0119



12-3252

Amended Grant Award - California Department of Education - Amendment No. 1, CCTR-2009, General Child Care and Development Programs - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1213-0057 - Approving Amendment No. 1, Contract No. CCTR-2009, General Child Care and Development Programs, Project No. 01-6125-00-2 between District and the California Department of Education, accepting funds for the General Child Care and Development Programs operated by the Early Childhood Education Department, in the additional amount of \$285,553.00, increasing cumulative amount from \$2,221,557.00, to \$2,507,110.00, for the period July 1, 2012 to June 30, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [12-3252 Amended Grant Award - California Department of Education - Amendment No. 1, CCTR-2009, General Child Care and Development Programs - Early Childhood Education](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0120



[12-3254](#)

Memorandum of Understanding - The City of Oakland - Oakland Unified School District

Approval by the Board of Education of a Memorandum of Understanding between the District and the City of Oakland for PEG Funds (Public Education Government), payable to District, under the City's Local Cable and Video Franchise Agreement with Franchise Holders AT&T and COMCAST, for cable and video television facilities for the Fiscal Year 2012-13, in the amount of \$233,333.00.

Funding Source: City of Oakland

Attachments: [12-3254 Memorandum of Understanding - The City of Oakland - Oakland Unified School District](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0121



[12-3255](#)

Professional Services Contract - Aspire Public Schools - Quality Community Schools Development

Ratification by the Board of Education of a Professional Services Contract between District and Aspire Public Schools, Oakland, CA, for the latter to provide a custom School Health Dashboard with data provided by OUSD; up to 108 hours of custom build work, hosting services, web services, and Tableau services needed for OUSD staff to access the School House Dashboard and reports; provide support for the twelve (12) month period following the completion of the implementation work, for the period of November 1, 2012 through March 31, 2013, in an amount not to exceed \$15,000.00.

Resource Code - 9156-956

Funding Source: WK Kellogg

Attachments: [12-3255 Professional Services Contract - Aspire Public Schools - Quality Community Schools Development](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0122

 [12-3256](#)
Contract No. 1809 Software Maintenance Renewal - SunGard Public Sector, Inc. - Technology Services

Approval by the Board of Education of Contract No. 1809, Software Maintenance Renewal between the District and SunGard Public Sector Inc., dba "SunGard K-12 Education", Bethlehem, PA, for the latter to provide maintenance and enhancements for new releases of the Baseline Software identified in Exhibit A (IFAS Components and/or Systems), pursuant to the terms and conditions stated in said Agreement, for the period commencing December 1, 2012 and concluding November 30, 2013, in an amount not-to-exceed \$129,132.11.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [12-3256 Contract No. 1809 Software Maintenance Renewal - SunGard Public Sector, Inc. - Technology Services](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0123

 [12-3257](#)
Amendment No. 1 to Agreement - AEKO Consulting, Inc. - Technology Services

Approval by the Board of Education of Amendment No. 1 to the Agreement between the District and AEKO Consulting, Inc., Oakland, CA, for the later to complete the E-Rate Y13 Internal Connections Group 2 wiring project as described in the Professional Services Facilities contract approved by the Board of Education on February 28, 2012, extending the term of the Agreement by 120 days, from March 1, 2012 to September 30, 2012 to January 28, 2013, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9099-986

Funding Source: ERate Facilities

Attachments: [12-3257 Amendment No. 1 to Agreement - AEKO Consulting, Inc. - Technology Services](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0124



[12-3263](#)

Amended Grant Award - California Department of Education - Amendment No. 1, CSPP-2019, California State Preschool Program - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1213-0058 - Approving Amendment No. 1, Contract No. CSPP-2019, California State Preschool Program, Project No. 01-6125-00-2 between District and the California Department of Education, accepting funds for the California Preschool Program operated by the Early Childhood Education Department, in the additional amount of \$918,601.00.00, increasing cumulative amount from \$9,323,209.00.00, to \$10,241,810.00, for the period July 1, 2012 to June 30, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [12-3263 Amended Grant Award - California Department of Education - Amendment No. 1, CSPP-2019, California State Preschool Program - Early Childhood Education](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0125



[12-3272](#)

Employee Benefits Consulting Services Agreement - Keenan & Associates - Risk Management Services

Approval by the Board of Education of Employee Benefits Consulting Services Agreement between the District and Keenan & Associates, for the latter to provide the services described in Agreement, incorporated herein by reference as though fully set forth, pertaining to District Benefit Programs Plans - of Life Insurance - District Paid; Accidental Death and Dismemberment Insurance - District Paid; Long Term Disability Insurance-District Paid; Vision Coverage, Delta Dental Eligibility, and Medical Insurance - for the term from July 1, 2012 through June 30, 2013, in an amount not to exceed \$220,000.00.

Resource Code - 0000-667

Funding Source: Self-Insurance

Attachments: [12-3272 Employee Benefits Consulting Services Agreement - Keenan & Associates - Risk Management Services](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0126



[12-3276](#)

Professional Services Contract - Urban Strategies Council - Full Service Community Schools - Family, School, and Community Partnerships Department

Approval by the Board of Education of a Professional Services Contract between the District and Urban Strategies Council, Oakland, CA, for the latter to provide the following services: a five year outcomes-based evaluation plan for Family, Student, Community Services (FSCS) with established benchmarks, and support Research and Development (RAD) in developing a system to regularly collect information; a full-service community schools learning agenda; a structure for collecting and organizing tools, products and documents developed through District's FSCS implementation; and a formative evaluation for the first year of full-service community school implementation (2011-12) assessing qualitative and quantitative outcomes, for the period of January 10, 2013, through June 30, 2013, in an amount not to exceed \$50,000.00.

Resource Code - 9225-922

Funding Source: Kaiser Health and Wellness

Attachments: [12-3276 Professional Services Contract - Urban Strategies Council - Full Service Community Schools - Family, School, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0127



[12-3293](#)

Professional Services Contract - AssetWorks, Inc. - Office of the Deputy Superintendent for Business Services & Operations

Approval by the Board of Education of a Professional Services Contract between District and AssetWorks, Inc., Pittsburgh, PA, for the latter to provide District comprehensive fixed asset inventory and management services, including physical asset inventory and verification of machinery and equipment assets, barcode tagging of non-tagged assets, asset exception reporting (additions/retirements) and certified appraisal reports to meet the financial reporting requirements of GASB 34, external audit requirements and compliance with California Education Code Section 35168, as set forth in first party's proposal dated December 17, 2012, incorporated herein by reference as though fully set forth, for the contract period of January 10, 2013 through June 30, 2013, in an amount not to exceed \$199,003.00.

..Body

Resource Code - 0000-999; 0000-667

Funding Source: General Purpose & Self Insurance

Attachments: [12-3293 Professional Services Contract - AssetWorks, Inc. - Office of the Deputy Superintendent for Business Services & Operations](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0128



[12-3245](#)

Grant Award Acceptance - California Department of Education - Life Academy of Health and Bioscience

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the California Health Science Capacity Building Project at Life Academy of Health and Bioscience, in the amount of \$50,000.00, for the period June 1, 2012 through June 30, 2013, pursuant to the terms and condition thereof.

Funding Source: California Department of Education

Attachments: [12-3245 Grant Award Acceptance - California Department of Education - Life Academy of Health and Bioscience](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0129



[12-3248](#)

Grant Award Acceptance - California Department of Education - Fashion Academy - Oakland Technical High School

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Fashion Academy at Oakland Technical High School, in the amount of \$58,725.00, for the period July 1, 2012 through June 30, 2014, pursuant to the terms and condition thereof.

Funding Source: California Department of Education

Attachments: [12-3248 Grant Award Acceptance - California Department of Education - Fashion Academy - Oakland Technical High School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0130

 [12-3144](#)

Donation - Montera Parent Teacher, Student, Community Organization - Montera Middle School

Acceptance by the Board of Education of a donation to the District from Montera Parent, Teacher, Student, Community Organization to fund Installation of video camera system for security and safety on the Montera Middle School Campus in the amount of \$30,601.00, for the period June 8, 2012 through June 30, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: Parent, Teacher, Student, Community Organization Donation

Attachments: [12-3144 Donation - Montera Parent Teacher, Student, Community Organization - Montera Middle School](#)

Adopted on the General Consent Report

Aye: 7 -


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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0131

 [12-3296](#)

Accounts Payable Warrants – Fiscal Year 2011-2012 – As of May 31, 2012

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50074662 through 50134307, inclusive - Fiscal Year 2011-2012, from May 1, 2012 through May 31, 2012, in the cumulative amount of \$46,270,569.33, as reflected in Exhibit 1.

Attachments: [12-3296 Accounts Payable Warrants – Fiscal Year 2011-2012 – As of May 31, 2012](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0132

[12-3297](#)**Accounts Payable Warrants – Fiscal Year 2011-2012 – As of June 30, 2012**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50111976 through 50155513, inclusive - Fiscal Year 2011-2012, from June 1, 2012 through June 30, 2012, in the cumulative amount of \$50,421,910.94, as reflected in Exhibit 1.

Attachments: [12-3297 Accounts Payable Warrants – Fiscal Year 2011-2012 – As of June 30, 2012](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0133

[12-3298](#)**Accounts Payable Warrants – Fiscal Year 2012-2013 – As of November 30, 2012**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50112442 through 50188815, inclusive - Fiscal Year 2012-2013, from November 1, 2012 through November 30, 2012, in the cumulative amount of \$39,854,413.26, as reflected in Exhibit 1.

Attachments: [12-3298 Accounts Payable Warrants – Fiscal Year 2012-2013 – As of November 30, 2012](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0134

[12-3299](#)**Accounts Payable Warrants – Fiscal Year 2012-2013 – As of July 31, 2012**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50111977 through 50156519, inclusive - Fiscal Year 2012-2013, from July 1, 2012 through July 31, 2012, in the cumulative amount of \$50,652,016.07, as reflected in Exhibit 1.

Attachments: [12-3299 Accounts Payable Warrants – Fiscal Year 2012-2013 – As of July 31, 2012](#)

Adopted on the General Consent Report**Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0135

**[12-3300](#)****Accounts Payable Warrants – Fiscal Year 2012-2013 – As of August 31, 2012**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50131906 through 50157370, inclusive - Fiscal Year 2012-2013, from August 1, 2012 through August 31, 2012, in the cumulative amount of \$78,149,714.70, as reflected in Exhibit 1.

Attachments: [12-3300 Accounts Payable Warrants – Fiscal Year 2012-2013 – As of August 31, 2012](#)

Adopted on the General Consent Report**Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0136

**[12-3301](#)****Accounts Payable Warrants – Fiscal Year 2012-2013 – As of September 30, 2012**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50131956 through 50157780, inclusive - Fiscal Year 2012-2013, from September 1, 2012 through September 30, 2012, in the cumulative amount of \$43,479,668.56, as reflected in Exhibit 1.

Attachments: [12-3301 Accounts Payable Warrants – Fiscal Year 2012-2013 – As of September 30, 2012](#)

Adopted on the General Consent Report**Aye:** 7 -


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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0137

 [12-3302](#) **Accounts Payable Warrants – Fiscal Year 2012-2013 – As of October 31, 2012**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50131969 through 50188168, inclusive - Fiscal Year 2012-2013, from October 1, 2012 through October 31, 2012, in the cumulative amount of \$47,933,070.20, as reflected in Exhibit 1.

Attachments: [12-3302 Accounts Payable Warrants – Fiscal Year 2012-2013 – As of October 31, 2012](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0138

 [12-3303](#) **Payroll Warrants – Fiscal Year 2011-2012 – As of June 30, 2012**

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00638024 through 00645955, inclusive - Fiscal Year 2011-2012, June 1, 2012 through June 30, 2012, in the cumulative amount of \$13,385,354.56, as reflected in Exhibit 1.

Attachments: [12-3303 Payroll Warrants – Fiscal Year 2011-2012 – As of June 30, 2012](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0139

 [12-3304](#) **Payroll Warrants – Fiscal Year 2011-2012 – As of May 31, 2012**

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00631173 through 00637898, inclusive - Fiscal Year 2011-2012, from May 1, 2012 through May 31, 2012, in the cumulative amount of \$12,566,668.55, as reflected in Exhibit 1.

Attachments: [12-3304 Payroll Warrants – Fiscal Year 2011-2012 – As of May 31, 2012](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0140



[12-3306](#)

Payroll Warrants – Fiscal Year 2012-2013 – As of July 31, 2012

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00646081 through 00652361, inclusive - Fiscal Year 2012-2013, from July 1, 2012 through July 31, 2012, in the cumulative amount of \$6,436,004.78, as reflected in Exhibit 1.

Attachments: [12-3306 Payroll Warrants – Fiscal Year 2012-2013 – As of July 31, 2012](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0141



[12-3307](#)

Payroll Warrants – Fiscal Year 2012-2013 – As of August 31, 2012

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00652638 through 00657019, inclusive - Fiscal Year 2012-2013, from August 1, 2012 through August 31, 2012, in the cumulative amount of \$5,107,535.18, as reflected in Exhibit 1.

Attachments: [12-3307 Payroll Warrants – Fiscal Year 2012-2013 – As of August 31, 2012](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0142



[12-3308](#)

Payroll Warrants – Fiscal Year 2012-2013 – As of September 30, 2012

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00657138 through 00662800, inclusive - Fiscal Year 2012-2013, from September 1, 2012 through September 30, 2012, in the cumulative amount of \$11,835,895.35, as reflected in Exhibit 1.

Attachments: [12-3308 Payroll Warrants – Fiscal Year 2012-2013 – As of September 30, 2012](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0143



[12-3309](#)

Payroll Warrants – Fiscal Year 2012-2013 – As of October 31, 2012

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00663319 through 00669701, inclusive - Fiscal Year 2012-2013, from October 1, 2012 through October 31, 2012, in the cumulative amount of \$11,947,271.56, as reflected in Exhibit 1.

Attachments: [12-3309 Payroll Warrants – Fiscal Year 2012-2013 – As of October 31, 2012](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0144



[12-3310](#)

Payroll Warrants – Fiscal Year 2012-2013 – As of November 30, 2012

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00669825 through 00676190, inclusive - Fiscal Year 2012-2013, from November 1, 2012 through November 30, 2012, in the cumulative amount of \$12,148,261.05, as reflected in Exhibit 1.

Attachments: [12-3310 Payroll Warrants – Fiscal Year 2012-2013 – As of November 30, 2012](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0145



[13-0121](#)

Accounts Payable Warrants – Fiscal Year 2012-2013 – As of December 31, 2012

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50112445 through 50187445, inclusive - Fiscal Year 2012-2013, from December 1, 2012 through December 31, 2012, in the cumulative amount of \$39,515,144.11, as reflected in Exhibit 1.

Attachments: [13-0121 Accounts Payable Warrants – Fiscal Year 2012-2013 – As of December 31, 2012](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0146



[13-0122](#)

Payroll Warrants – Fiscal Year 2012-2013 – As of December 31, 2012

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00676312 through 00682817, inclusive - Fiscal Year 2012-2013, from December 1, 2012 through December 30, 2012, in the cumulative amount of \$12,380,526.18, as reflected in Exhibit 1.

Attachments: [13-0122 Payroll Warrants – Fiscal Year 2012-2013 – As of December 31, 2012](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0147

Safety Matter(s)



[13-0031](#)

2012-2013 School Safety/Climate Plan - Alliance Academy

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan

for Alliance Academy.

Attachments: [13-0031 2012-2013 School Safety/Climate Plan - Alliance Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0148



[13-0032](#)

2012-2013 School Safety/Climate Plan – Brookfield Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Brookfield Elementary School.

Attachments: [13-0032 2012-2013 School Safety/Climate Plan – Brookfield Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0149



[13-0033](#)

2012-2013 School Safety/Climate Plan – Burckhalter Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Burckhalter Elementary School.

Attachments: [13-0033 2012-2013 School Safety/Climate Plan – Burckhalter Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0150



[13-0034](#)

2012-2013 School Safety/Climate Plan – Carl B. Munck Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Carl B. Munck Elementary School.

Attachments: [13-0034 2012-2013 School Safety/Climate Plan – Carl B. Munck Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0151



[13-0035](#)

2012-2013 School Safety/Climate Plan – Cleveland Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Cleveland Elementary School.

Attachments: [13-0035 2012-2013 School Safety/Climate Plan – Cleveland Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0152



[13-0036](#)

2012-2013 School Safety/Climate Plan – Community United Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Community United Elementary School.

Attachments: [13-0036 2012-2013 School Safety/Climate Plan – Community United Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0153

[13-0037](#)**2012-2013 School Safety/Climate Plan – Crocker Highlands Elementary School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Crocker Highlands Elementary School.

Attachments: [13-0037 2012-2013 School Safety/Climate Plan – Crocker Highlands Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0154

[13-0038](#)**2012-2013 School Safety/Climate Plan – East Oakland Pride Elementary School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for East Oakland Pride Elementary School.

Attachments: [13-0038 2012-2013 School Safety/Climate Plan – East Oakland Pride Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0155

[13-0039](#)**2012-2013 School Safety/Climate Plan – Esperanza Academy**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Esperanza Academy.

Attachments: [13-0039 2012-2013 School Safety/Climate Plan – Esperanza Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0156

**[13-0040](#)****2012-2013 School Safety/Climate Plan – Fred T. Korematsu Academy**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Fred T. Korematsu Academy.

Attachments: [13-0040 2012-2013 School Safety/Climate Plan – Fred T. Korematsu Academy](#)

Adopted on the General Consent Report**Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0157

**[13-0041](#)****2012-2013 School Safety/Climate Plan – Fremont High School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Fremont High School.

Attachments: [13-0041 2012-2013 School Safety/Climate Plan – Fremont High School](#)

Adopted on the General Consent Report**Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0158

**[13-0042](#)****2012-2013 School Safety/Climate Plan – Grass Valley Elementary School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Grass Valley Elementary School.

Attachments: [13-0042 2012-2013 School Safety/Climate Plan – Grass Valley Elementary School](#)

Adopted on the General Consent Report**Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0159



[13-0043](#)

2012-2013 School Safety/Climate Plan – Greenleaf Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Greenleaf Elementary School.

Attachments: [13-0043 2012-2013 School Safety/Climate Plan – Greenleaf Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0160



[13-0044](#)

2012-2013 School Safety/Climate Plan – Hillcrest Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Hillcrest Elementary School.

Attachments: [13-0044 2012-2013 School Safety/Climate Plan – Hillcrest Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0161



[13-0045](#)

2012-2013 School Safety/Climate Plan – Joaquin Miller Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Joaquin Miller Elementary School.

Attachments: [13-0045 2012-2013 School Safety/Climate Plan – Joaquin Miller Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0162



[13-0046](#)

2012-2013 School Safety/Climate Plan – Kaiser Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Kaiser Elementary School.

Attachments: [13-0046 2012-2013 School Safety/Climate Plan – Kaiser Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0163



[13-0047](#)

2012-2013 School Safety/Climate Plan – Lincoln Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Lincoln Elementary School.

Attachments: [13-0047 2012-2013 School Safety/Climate Plan – Lincoln Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0164



[13-0048](#)

2012-2013 School Safety/Climate Plan – Madison Middle School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Madison Middle School.

Attachments: [13-0048 2012-2013 School Safety/Climate Plan – Madison Middle School](#)

Adopted on the General Consent Report**Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0165

**[13-0049](#)****2012-2013 School Safety/Climate Plan – Markham Elementary School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Markham Elementary School.

Attachments: [13-0049 2012-2013 School Safety/Climate Plan – Markham Elementary School](#)**Adopted on the General Consent Report****Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0166

**[13-0050](#)****2012-2013 School Safety/Climate Plan for New Highland Elementary School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for New Highland Elementary School.

Attachments: [13-0050 2012-2013 School Safety/Climate Plan for New Highland Elementary School](#)**Adopted on the General Consent Report****Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0167

**[13-0051](#)****2012-2013 School Safety/Climate Plan for Parker Elementary School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Parker Elementary School.

Attachments: [13-0051 2012-2013 School Safety/Climate Plan for Parker Elementary School.](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0168

 [13-0052](#)

2012-2013 School Safety/Climate Plan for Piedmont Avenue Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Piedmont Avenue Elementary School.

Attachments: [13-0052 2012-2013 School Safety/Climate Plan for Piedmont Avenue Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0169

 [13-0053](#)

2012-2013 School Safety/Climate Plan for Roots International Academy

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Roots International Academy.

Attachments: [13-0053 2012-2013 School Safety/Climate Plan for Roots Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0170

 [13-0054](#)

2012-2013 School Safety/Climate Plan for Sankofa Academy

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Sankofa Academy.

Attachments: [13-0054 2012-2013 School Safety/Climate Plan for Sankofa Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0171



[13-0055](#)

2012-2013 School Safety/Climate Plan for Skyline High School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Skyline High School.

Attachments: [13-0055 2012-2013 School Safety/Climate Plan for Skyline High School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0172



[13-0056](#)

2012-2013 School Safety/Climate Plan for Street Academy

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Street Academy.

Attachments: [13-0056 2012-2013 School Safety/Climate Plan for Street Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0173

[13-0057](#)**2012-2013 School Safety/Climate Plan for Barack Obama Academy**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Barack Obama Academy.

Attachments: [13-0057 2012-2013 School Safety/Climate Plan for Barack Obama Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0174

[13-0058](#)**2012-2013 School Safety/Climate Plan for Community Day High School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Community Day High School.

Attachments: [13-0058 2012-2013 School Safety/Climate Plan for Community Day High School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0175

[13-0059](#)**2012-2013 School Safety/Climate Plan for Futures Elementary School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Futures Elementary School.

Attachments: [13-0059 2012-2013 School Safety/Climate Plan for Futures Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0176



[13-0060](#)

2012-2013 School Safety/Climate Plan for Glenview Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Glenview Elementary School.

Attachments: [13-0060 2012-2013 School Safety/Climate Plan for Glenview Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0177



[13-0061](#)

2012-2013 School Safety/Climate Plan for Ralph Bunche High School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Ralph Bunche High School.

Attachments: [13-0061 2012-2013 School Safety/Climate Plan for Ralph Bunche High School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0178



[13-0062](#)

2012-2013 School Safety/Climate Plan for Howard Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Howard Elementary School.

Attachments: [13-0062 2012-2013 School Safety/Climate Plan for Howard Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0179

**[13-0063](#)****2012-2013 School Safety/Climate Plan for Oakland International High School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Oakland International High School.

Attachments: [13-0063 2012-2013 School Safety/Climate Plan for Oakland International High School](#)

Adopted on the General Consent Report**Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0180

**[13-0064](#)****2012-2013 School Safety/Climate Plan for Edna Brewer Middle School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Edna Brewer Middle School.

Attachments: [13-0064 2012-2013 School Safety/Climate Plan for Edna Poor Middle School](#)

Adopted on the General Consent Report**Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0181

**[13-0065](#)****2012-2013 School Safety/Climate Plan for Urban Promise Academy**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Urban Promise Academy.

Attachments: [13-0065 2012-2013 School Safety/Climate Plan for Urban Promise Academy](#)

Adopted on the General Consent Report**Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0182



[13-0068](#)

2012-2013 School Safety/Climate Plan for Acorn Woodland Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Acorn Woodland Elementary School.

Attachments: [13-0068 2012-2013 School Safety/Climate Plan for Acorn Woodland Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0183



[13-0069](#)

2012-2013 School Safety/Climate Plan for Allendale Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Allendale Elementary School.

Attachments: [13-0069 2012-2013 School Safety/Climate Plan for Allendale Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0184



[13-0070](#)

2012-2013 School Safety/Climate Plan for Bella Vista Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Bella Vista Elementary School.

Attachments: [13-0070 2012-2013 School Safety/Climate Plan for Bella Vista Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0185



[13-0071](#)

2012-2013 School Safety/Climate Plan for Bret Harte Middle School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Bret Harte Middle School.

Attachments: [13-0071 2012-2013 School Safety/Climate Plan for Bret Harte Middle School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0186



[13-0072](#)

2012-2013 School Safety/Climate Plan for Bridges Academy

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Bridges Academy.

Attachments: [13-0072 2012-2013 School Safety/Climate Plan for Bridges Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0187



[13-0073](#)

2012-2013 School Safety/Climate Plan for Castlemont High School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Castlemont High School.

Attachments: [13-0073 2012-2013 School Safety/Climate Plan for Castlemont High School](#)

Adopted on the General Consent Report**Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0188

**[13-0074](#)****2012-2013 School Safety/Climate Plan for Chabot Elementary School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Chabot Elementary School.

Attachments: [13-0074 2012-2013 School Safety/Climate Plan for Chabot Elementary School](#)**Adopted on the General Consent Report****Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0189

**[13-0075](#)****2012-2013 School Safety/Climate Plan for Claremont Middle School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Claremont Middle School.

Attachments: [13-0075 2012-2013 School Safety/Climate Plan for Claremont Middle School](#)**Adopted on the General Consent Report****Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0190

**[13-0076](#)****2012-2013 School Safety/Climate Plan for Coliseum College Preparatory School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Coliseum College Preparatory School.

Attachments: [13-0076 2012-2013 School Safety/Climate Plan for Coliseum College Preparatory School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0191



[13-0077](#)

2012-2013 School Safety/Climate Plan for Dewey Academy

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Dewey High School.

Attachments: [13-0077 2012-2013 School Safety/Climate Plan for Dewey Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0192



[13-0078](#)

2012-2013 School Safety/Climate Plan for Elmhurst Community Preparatory School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Elmhurst Community Preparatory School.

Attachments: [13-0078 2012-2013 School Safety/Climate Plan for Elmhurst Community Preparatory School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0193



[13-0079](#)

012-2013 School Safety/Climate Plan for Encompass Academy

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Encompass Academy.

Attachments: [13-0079 012-2013 School Safety/Climate Plan for Encompass Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0194

 [13-0080](#)

2012-2013 School Safety/Climate Plan for Franklin Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Franklin Elementary School.

Attachments: [13-0080 2012-2013 School Safety/Climate Plan for Franklin Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0195

 [13-0081](#)

2012-2013 School Safety/Climate Plan for Fruitvale Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Fruitvale Elementary School.

Attachments: [13-0081 2012-2013 School Safety/Climate Plan for Fruitvale Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0196

[13-0082](#)**2012-2013 School Safety/Climate Plan for Garfield Elementary School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Garfield Elementary School.

Attachments: [13-0082 2012-2013 School Safety/Climate Plan for Garfield Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0197

[13-0083](#)**2012-2013 School Safety/Climate Plan for Global Family Elementary School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Global Family Elementary School.

Attachments: [13-0083 2012-2013 School Safety/Climate Plan for Global Family Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0198

[13-0084](#)**2012-2013 School Safety/Climate Plan for Hillside Academy**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Hillside Academy.

Attachments: [13-0084 2012-2013 School Safety/Climate Plan for Hillside Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0199



[13-0085](#)

2012-2013 School Safety/Climate Plan for Hoover Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Hoover Elementary School.

Attachments: [13-0085 2012-2013 School Safety/Climate Plan for Hoover Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0200



[13-0086](#)

2012-2013 School Safety/Climate Plan for Horace Mann Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Horace Mann Elementary School.

Attachments: [13-0086 2012-2013 School Safety/Climate Plan for Horace Mann Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0201



[13-0087](#)

2012-2013 School Safety/Climate Plan for International Community School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for International Community School.

Attachments: [13-0087 2012-2013 School Safety/Climate Plan for International Community School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0202

**[13-0088](#)****2012-2013 School Safety/Climate Plan for LaEscuelita Elementary School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for LaEscuelita Elementary School.

Attachments: [13-0088 2012-2013 School Safety/Climate Plan for LaEscuelita Elementary School](#)

Adopted on the General Consent Report**Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0203

**[13-0089](#)****2012-2013 School Safety/Climate Plan for Lafayette Elementary School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Lafayette Elementary School.

Attachments: [13-0089 2012-2013 School Safety/Climate Plan for Lafayette Elementary School](#)

Adopted on the General Consent Report**Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0204

**[13-0090](#)****2012-2013 School Safety/Climate Plan for Laurel Elementary School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Laurel Elementary School.

Attachments: [13-0090 2012-2013 School Safety/Climate Plan for Laurel Elementary School](#)

Adopted on the General Consent Report**Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0205



[13-0091](#)

2012-2013 School Safety/Climate Plan for Manzanita Community School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Manzanita Community School.

Attachments: [13-0091 2012-2013 School Safety/Climate Plan for Manzanita Community School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0206



[13-0092](#)

2012-2013 School Safety/Climate Plan for Manzanita Seed Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Manzanita Seed Elementary School.

Attachments: [13-0092 2012-2013 School Safety/Climate Plan for Manzanita Seed Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0207



[13-0093](#)

2012-2013 School Safety/Climate Plan for McClymonds High School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for McClymonds High School.

Attachments: [13-0093 2012-2013 School Safety/Climate Plan for McClymonds High School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0208



[13-0094](#)

2012-2013 School Safety/Climate Plan for Melrose Leadership Academy

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Melrose Leadership Academy.

Attachments: [13-0094 2012-2013 School Safety/Climate Plan for Melrose Leadership Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0209



[13-0095](#)

2012-2013 School Safety/Climate Plan for MetWest High School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for MetWest High School.

Attachments: [13-0095 2012-2013 School Safety/Climate Plan for MetWest High School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0210



[13-0096](#)

2012-2013 School Safety/Climate Plan for Montclair Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Monclair Elementary School.

Attachments: [13-0096 2012-2013 School Safety/Climate Plan for Montclair Elementary School](#)

Adopted on the General Consent Report**Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0211

**[13-0097](#)****2012-2013 School Safety/Climate Plan for Montera Middle School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Montera Middle School.

Attachments: [13-0097 2012-2013 School Safety/Climate Plan for Montera Middle School](#)**Adopted on the General Consent Report****Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0212

**[13-0098](#)****2012-2013 School Safety/Climate Plan for Oakland High School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Oakland High School.

Attachments: [13-0098 2012-2013 School Safety/Climate Plan for Oakland High School](#)**Adopted on the General Consent Report****Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0213

**[13-0099](#)****2012-2013 School Safety/Climate Plan for Oakland Technical High School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Oakland Technical High School.

Attachments: [13-0099 2012-2013 School Safety/Climate Plan for Oakland High School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0214



13-0100

2012-2013 School Safety/Climate Plan for Place @ Prescott School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Place @ Prescott School.

Attachments: [13-0100 2012-2013 School Safety/Climate Plan for Place @ Prescott School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0215



13-0101

2012-2013 School Safety/Climate Plan for Reach Academy

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Reach Academy.

Attachments: [13-0101 2012-2013 School Safety/Climate Plan for Reach Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0216



13-0102

2012-2013 School Safety/Climate Plan for Roosevelt Middle School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan

for Roosevelt Middle School.

Attachments: [13-0102 2012-2013 School Safety/Climate Plan for Roosevelt Middle School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0217



[13-0103](#)

2012-2013 School Safety/Climate Plan for Redwood Heights Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Redwood Heights Elementary School.

Attachments: [13-0103 2012-2013 School Safety/Climate Plan for Redwood Heights Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0218



[13-0104](#)

2012-2013 School Safety/Climate Plan for Thornhill Elementary School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Thornhill Elementary School.

Attachments: [13-0104 2012-2013 School Safety/Climate Plan for Thornhill Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0219



[13-0105](#)

2012-2013 School Safety/Climate Plan for United for Success Elementary

School

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for United for Success Elementary School.

Attachments: [13-0105 2012-2013 School Safety/Climate Plan for United for Success Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0220

**[13-0106](#)****2012-2013 School Safety/Climate Plan for Rise Elementary School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Rise Elementary School.

Attachments: [13-0106 2012-2013 School Safety/Climate Plan for Rise Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0221

**[13-0115](#)****2012-2013 School Safety/Climate Plan for Emerson Elementary School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Emerson Elementary School.

Attachments: [13-0115 2012-2013 School Safety/Climate Plan for Emerson Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0222

[13-0116](#)**2012-2013 School Safety/Climate Plan for Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Martin Luther King, Jr. Elementary School.

Attachments: [13-0116 2012-2013 School Safety/Climate Plan for Martin Luther King Jr. Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0223

[13-0117](#)**2012-2013 School Safety/Climate Plan for Peralta Elementary School**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Peralta Elementary School.

Attachments: [13-0117 2012-2013 School Safety/Climate Plan for Peralta Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0224

Approval of the General Consent Report

President Kakishiba took up the matter, received a motion and the second for adoption minus legislative file numbers 13-0009 and 13-0010.

President Kakishiba called for Public Speakers.

Public Comment

Jim Mordecai, speaking as an individual, stated that one of the concerns, one of the new board members talked about is safety. He said the concern that he has expressed year after year about safety is that this is eyewash. He said many of the Safety Plans do not follow procedures. He said that it is ritualistically done. He said in the future we cannot continue in that way. We need to be serious about safety. He said if you look at the way the Education Code is set up you should involve the representative of the bargaining unit, the OEA is supposed to be involved; the custodial supports service type unions are supposed

to be involved in the Safety Plan. It is not a joke. Mordechai said we really need to assess look at it. He said some schools - consider themselves highly vulnerable because they are in an area that is very dangerous. He said if we learned anything at the close of the year is no school can be lax on safety issues. He said they need to take it seriously not just sign off on it. He says he is not studied it; Point out names and you can't do anything but pass it but he really hopes that board members take it seriously and whatever schools you are responsible for look at the safety plan; see if they really had involvement always it all done by the principal and never got to involve beyond that. He said involvement is the key to it. He said you need to have everyone aligned on the safety issues at school. It is terribly important, said Mordecai.

There were no other Public Speaker Request Cards submitted.

There being no further discussion, President Kakishiba called the question. The General Consent Report passed 7-0.

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Board of Education



[13-0009](#)

Minutes - Board of Education - Regular Meeting - December 14, 2012

Ratification by the Board of Education of Its Regular Meeting Minutes of December 12, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [13-0009 Minutes - Board of Education - Regular Meeting - December 14, 2012](#)

Tabled



[13-0010](#)

Minutes - Annual Organizational Meeting - Board of Education - January 7, 2013

Ratification by the Board of Education of Its Annual Organizational Meeting Minutes of January 7, 2013, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [13-0010 - Minutes - Annual Organizational Meeting - Board of Education - January 7, 2013](#)

Tabled

K. Introduction of New Legislative Matter

President Kakishiba asked if any Board member would like to introduce a New Legislative Matter. No new matter was introduced by Board members. During Public Comment, Hayri Hatipoglu, Principal, presented Bay Area Technology School - Petition and Proposed Charter School (Renewal) (Grades 6-12).

**13-0135****Bay Area Technology School - Petition and Proposed Charter School (Renewal) (Grades 6-12)**

Presentation of Bay Area Technology School - Petition and Proposed Charter School (Renewal) (Grades 6-12).

Attachments: [13-0135 Bay Area Technology School - Petition and Proposed Charter School \(Renewal\) \(Grades 6-12\)](#)
[13-0135 Presentation - Public Hearing - Bay Area Technology School - Petition and Proposed Charter School \(Renewal\) \(Grades 6-12\) \(.PPTX\)](#)
[13-0135 Presentation - Public Hearing - Bay Area Technology School - Petition and Proposed Charter School \(Renewal\) \(Grades 6-12\) \(.PDF\)](#)

Received and Referred for Handling

L. Special Recognitions and Presentations

None.

M. Superintendent's Report**13-0006****Report of the Superintendent of Schools - January 9, 2013**

Presentation of the Report of the Superintendent of Schools - January 9, 2013.

Superintendent Tony Smith said that he appreciated the OEA leadership choosing to come over to demonstrate a relationship; the work that we have been doing including the bargaining work that we are kicking off. He said the 2013 work is looking really good. He said he appreciated the comments of OEA President Gorham.

Superintendent Smith also expressed appreciation to the 153 employees of the Administration Building and their leadership. Smith said people may have followed this in the media. He said in a custodial closet, on Monday Evening, about 10 PM, cleaning out some supplies, and under some water a hose connected to a Faucet was left on, which as the sink filled up, the hose then fell onto the floor and, subsequently, somewhere in the neighborhood of 3000 gallons of water flowed through the fourth floor and began to rain down in the middle of the building.

He said folks have had to be moved and we made a commitment, first, not to disrupt any service to employees, in the sense of, paychecks or payroll. He said Payroll was the first to move. Payroll is up and running. So employees are not going to miss any checks.

Smith said kind of working from Payroll, then to Accounts Payable, then to Human Resources, we're getting everybody relocated. He said we expect to issue a list of relocations by Friday. We have been told by Restoration Management Services and professional services that we are looking at between 3 to 6 weeks to just assess the damage. Smith said, as people know, it is a very old building but the infrastructure - we're talking about ceilings down, floors, walls, all kinds of stuff happened. He said we are responding as fast as we can. He said most of it is about appreciating the folk who just got in - moving stuff and trying to make sure that we maintain services.

Smith said there are other places - schools have taken some staff. He said he appreciates

the flexibility, including this space [LaEscuelita Education Center]. He said this is crisis right out of the gate and people have responded in incredible ways. He expressed "huge appreciations and thank you'."

Smith said we are also looking forward to tomorrow – the Governor's Budget tomorrow. He said there has been a lot of conversation and he appreciates the advocacy up in Sacramento by some folk in the audience; talking with the Governor about the weighted student formula and thinking about changing the way we allocate [money] based on student need rather than just sending money per district, per child. Smith said we actually have to look at the needs of our children and begin to allocate those resources in different ways because children and districts are situated in different ways. He said he looks forward to seeing some movement on that tomorrow. He said he expects to see that and appreciates the advocacy some folks have done so far. He said between now and May we're going to have to continue to rally.

Public Comment

Ben Tapscott

Ben Tapscott said if we look at the API scores, and he's glad to hear the Superintendent talking about reallocation, the myth about charter schools out of the top 30, there are only six charter schools here: 61% of the elementary schools are performing below 350, which is the score. He said if we look at the middle schools, 61% of those middle schools are not performing and when we look at the high schools, 64% of those schools are not performing. He said this is a challenge for reallocation and to bring up the schools on the bottom to an acceptable level so that all of our children will get a quality education. Tapscott said one of the biggest challenges has to be Reading. He said in the paper last week there was an article that indicated children in Africa are learning how to read without a teacher and on an iPad. Tapscott said we need to start thinking about some alternatives to the Reading scores. He said but if you look at charter schools they do not perform that well contrary to what people believe.

Tapscott said the other thing that he is looking at here is the fact that we have 40 charter schools [in the District]. How much rent are these charter schools paying to the District and how is that money being reallocated? He said we also received \$5 million from Congresswoman Barbara Lee. The question also is where is that money and how is it being spent? He said we really need to look at our fiscal side of the house and talk about how we're reallocating funds so the children in lower performing neighborhoods are being brought up to an acceptable level. He said we have a large job there. He said if over half of our kids are below it speaks to the fact that our academics need to be addressed.

Tapscott said the other thing he understands is to retain our teachers. He said they definitely need a raise because a lot of them are doing a hard job and they have not received a raise since 2007. He said we need to look at that aspect.

There were no other Public Speaker Request Cards submitted.

Board Member Comments

Jody London

Director Jody London requested and was granted an opportunity by the Chair to comment on the Superintendent's Report. London thanked the superintendent and the staff for the recent work that had to be performed unexpectedly related to the Administration Building, across the street. She said one of the things that struck her about the building the first time she visited it, there are very faded signs on the building that indicate it does not meet the

standards of the California Education Code, and being someone who knows a little bit about building efficiency, it's an incredibly inefficient building. She said she may be leaping ahead of herself, and maybe this is something that she should bring up under new legislative items, but she is ready to have a conversation about whether we sink money into retrofitting that building versus just tearing it down and re-utilizing that space in a way that would be much more efficient and useful, in numerous ways, as Vice President Hodge indicated doing her Report.

Presentation/Acknowledgment Made

N. President's Report

[13-0007](#) **President's Report - January 9, 2013**

Presentation of the Report of the President of the Board of Education - January 9, 2013.

President Kakishiba stated that he has no Report this meeting.

No Report

Enactment No:

O. Board Members' Report

[13-0008](#) **Report of Regular Board Members - January 9, 2013**

Presentation of the Report of Regular Board Members - January 9, 2013.

President David Kakishiba welcomed Directors James Harris and Rosie Torres, newest members of the Board of Education

James Harris

Director James Harris thanked President Kakishiba for allowing him to make a report. He said, "I report that I am very nervous." Harris said that he is looking forward, as Mr. Hutchinson said, getting to a place where we can communicate; where I can bring back news and information about what is going on in District 7 and that the other six Districts can do the same. He said he is looking to create a better space for communication and a better space to do right by District students by doing right by our teachers.

Harris said there are some exciting opportunities that has been heard so far; that he is looking forward to starting off and working to create a better Oakland.

Roseann Torres

Director Roseann Torres, too, said she is a bit nervous; that she is eager to have been here tonight because it is time to get started; start doing the work. Torres said that she appreciated the comments that were made by the OEA president -wisdom, patience, and knowledge. She agrees that it will take a lot of patience, especially at the beginning, learning this new role as a Board Member.

As a mother, said Torres she is an urgent need to see the changes we want to see in Oakland. We want the City, said Torres, to reflect why we live here; why we love Oakland. Primarily, number one, for her it is the diversity and raising her daughter in this environment. There is no other place, said Torres, that she would rather raise her. Torres, continuing, stated, however, she does want to see an improvement in the schools in her

present term; a tangible improvement. She said we need to work together with regard to all the groups that are here; they care about Oakland Public Schools and Oakland's children. She said she is excited to see the groups here - one side; the other side - she is hoping that there can be collaboration, people can see each other's perspective and though we have differences, we also have a lot of commonality. She hopes to see in the four years that we start talking about the things that we have in common across the city; the things that are working; the things that we can improve, so we can get excited instead of just focusing on the broken things, said Torres. She said the broken things are important but we should give ourselves credit and she is looking forward to this "Team," this Board working well together because that is critical; that we communicate as a Board; that we communicate well with our Superintendent in order to accomplish all of the great things that we are set out to do. Inclusion, said Torres, she looks forward to meeting more [people] and getting out to see exactly what is happening at all of her District 5 schools because there is so much more than she knows; than meets the eye from what she knows today.

Jody London

Director Jody London wished everyone a Happy New Year. She thanked people for all their hard work, mentioning that Monday was Inauguration [Day] of reelected and newly elected Board Members. She thanked her constituency for reelecting her; her colleagues for entrusting her with the presidency for 1.5 years and the past two years to be in the Board leadership. It was a great honor, said London, and she is excited not to be in the Board leadership but still working toward the good of the District on a lot of different initiatives.

London mentioned that in December 2012 she had an opportunity to attend the Latino Family Conference. She's expressed sincere thanks to the many people who were involved in the organizing of that conference. It was really a great day and opportunity for Latino Families to come together and learn a lot about how they can be better advocates on behalf of their children and themselves, said London

London announced:

Congratulations to the Superintendent for his Op Ed in today's San Francisco Chronicle and it was her honor to have an Op Ed in the Chronicle over the recent break as well on Proposition 39, something that will be talked about later.

Invited public to tune in this coming Saturday to the radio program *This American Life*, featuring principals from Claremont Middle School - Ronald and Reginald Richardson.

That on Thursday, January 24 she will be hosting a Town Hall Meeting at Sankofa Academy, at 61st and Shattuck Avenue, from 7 PM to 8:30 PM. featuring Deputy Superintendent Maria Santos talking about the District's Academic Initiatives, including Common Core; Literacy; A-G Requirements. She said as she was campaigning [for reelection to Board] she realized that the work that is being done in the District is not widely enough known by the public, so that it is known beyond the confines of this room.

London welcomed the two new colleagues; stated very happy to have them here and looking forward to great year.

Gary Yee

Director Gary E said he was also very excited to be at the Inauguration celebration, not only the election of the two new Board members but also the new City Council members. He said he was especially impressed with the Inauguration swearing-in of the new City Attorney, Barbara Parker, who demonstrates a lot of firsts in public office in Oakland. He said what really strikes him is the common theme of City Council Members was on safety

and his colleagues on the Board speaking of education, especially positive education, positive schooling as intermittently connected to safety. It suggests many ways in which the public lives and policy of the two bodies may be intersecting, said Yee.

Yee said an immediate outgrowth of that is he and Councilmember Libby Shaft met this morning to discuss having a District 4 level neighborhood meeting. They have tentatively decided that such meeting will be January 26 from 8 AM to Noon at Bret Harte Middle School, looking at ways the City and schools can work together on common interests. He said he believes that most of us know that 80% of the residents of the city do not have kids in schools. So the question, said Yee, is of what interest in a school matters to them? Yee said what is found out, particularly during campaign season, is schools matter to residents whether they've gone to the schools themselves, as the gentleman who came here and talk about Castlemont and have fond memories of the neighboring school; whether they are concerned about safety, graffiti, access to schools for their neighborhood groups and nonprofits and things like swim clubs and so forth.

Yee said the he and Councilmember Shaft talked about the importance of looking at ways their work increases the livability and viability of neighborhoods through the resources of the City and of the school district. He said the Measure J bond initiative provides some opportunities not only to enrich, modernize the school facilities but to improve the quality of life to neighborhoods. He said it is an exciting initiative to start on. Yee thanked former President London for urging City Council members and Board members to get together. The meeting he and Shaft are planning is an outgrowth of that urging.

Yee, acknowledging that he was not here for some of the school board meetings in November and December, stated that it had to do with the passing of his mother – Pauline Yee - on November 23. He said not only was she his mother but she was actually an employee of the Oakland Public Schools in the 1970s, 1980s for 20 years. He said she started out as a Noon Supervisor; moved into making roll in District's Central Kitchen; subsequently became a school secretary and finally ended up working in Payroll and Personnel Records. Yee noted she was also involved in the first District school-based health initiative, the first in the state, headed by Dorothy Patterson in the 80s at Fremont High School. Yee said that his mother passed away peacefully; appreciated the kind words from people who worked with her; people who knew her work. He asked at the meeting be adjourned in her memory in respect to her service in the District.

Jumoke Hinton Hodge

Vice President Jumoke Hinton Hodge wished all a Happy New Year. Hinton Hodge said, she, too, is grateful to District 3 voters for allowing her the opportunity to come back. She thanked her colleagues for the opportunity to serve with them. She thanked the new colleagues for their commitment to good service on behalf of young folk.

Hinton Hodge said she had partial announcements, wanting to almost set some intentions for the New Year for herself around District 3 and overall. She said probably the biggest thing is across the street [referring to the flooded out District Administration Building]. She said she didn't quite get the public comment that it was indicative of something that the Board did or did not do. But more importantly, said Hinton-Hodge, for a long time it has been said that it is important that our administrative offices were not going to crumble down around us but is a big challenge for us around us where we put our priorities: teacher salaries, school sites. So often, said Hinton Hodge, we left behind the adults who work on behalf of young people. She said while it is a headache right now for the staff, she puts her sympathy out there for all who are having to deal with unhealthy conditions, even right now in figuring out what to do, the beginning of the year. She said she realizes it is a bit chaotic and hopes that people will have a bit of calm and peace in the midst of all of this.

Hinton-Hodge said, nevertheless, it is an opportunity for the District to create and actually develop a meaningful Education Center on behalf of children, educators; even to be super

creative around what it looks like to possibly generate revenue. She says she knows that it will be lively, engaged conversations on the road and conversations about how we repair what is across the street.

Hinton Hodge said the second thing is really understanding all of the District's initiatives – the Middle Schools Strategy, STEM. She said, just as her colleagues talk about town hall meetings, she would really like this to be the year where we are putting STEM in the street. Yes, District 3 and West Oakland, but all across the District, said Hodge. It would really be a powerful thing, said Hodge. She said we look at a school like Lazear, which just became charter, talking about the STEM. What does that look like? She said we know that Korematsu is doing a lot of work around technology and blended learning. She said she knows that within the District, amazing things being done around the work. She said one should be thinking about how to showcase ourselves, provide more opportunity in learning for the entire community around STEM would be great.

Hinton Hodge made the following announcements:

There is a grocery store coming to District 3 – Moving Forward Peoples Community Market, an outgrowth of Peoples Grocery, around 2014. She said that the reason she brings this up is because as a District we have attempted to pay attention to the climate of our neighborhoods; looking at whether not kids, and families, have access to fresh and healthy foods.

Another thing that is coming to West Oakland, in the Hoover Neighborhood, said Hinton Hodge, is the West Oakland Youth Center, which reached its 50% mark of construction right before the holidays. Tomorrow at noon, there is an unveiling of a mural, said Hinton Hodge, sponsored by the Attitudinal Healing Connection, through the Mayor of Emeryville, San Pablo Corridor Coalition and some other folks that represent a lot of the young people that were murdered in east and west Oakland that will move around the city.

Alternatives In Action, along with Attitudinal Healing Connection, is doing a lot of work around some parent groups who are beginning to organize themselves. She said she is looking forward to our setting intentions this year, to seeing our parent leaders coming to meetings; coming to school sites sharing out ideas they have around African-American males; how to get healthy foods on campuses

Hinton-Hodge said she is very excited about 2013.

Public Comments

There were no Public Speaker Card requests on Board Member Reports.

Presentation/Acknowledgment Made

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

[13-0004](#)

Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - January 9, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - January 9, 2013.

Second Round Speakers – Registered But Not Heard In First 30 Minutes

Lacy Asbill

Lacy Asbill said that she just wanted to welcome the new leadership here at the table joining some of the wonderful dedicated leaders. She said it's really exciting to see and feel some of the new energy at the start of a new year. Asbill said, Representing Moving Forward Education, she said you might have guessed that she was here to continue annoying you about the situation of the 224 continuing high school students this year, who applied to receive tutoring support and were denied.

Asbill, providing a bit of background to those who are new, this year the District saw 365 students a continuation high schools reach out and ask for additional tutoring to help them recover credits and pass the CAHSEE. This year two thirds of those students were not approved even though the District had intended to set aside 200 slots for this high needs population. She said when research was done to determine why the students were not approved the biggest answer was that the students were not approved for Free and Reduced Large and were not qualified as low income; not qualified as low income.

Asbill said that we all know the students are low income whether they are qualified or not; whether their parents filled out the paperwork. Actually to date, Asbill said, of the 224 students more than 50 have been approved as free and reduced lunch qualified since the October date when their application were reviewed. She said more than 50 students have conflicting duplicate statuses on the Free and Reduced Lunch Computer System, which shows them both approved and not approved. She said these are the kind of little glitches that keep the students from recovering their credits; passing the CAHSEE; being a part of a positive trend in graduation rates in the District.

Asbill said one of the reasons that she comes to the Board tonight is that she thinks that there is an opportunity to fix the problem right now and to set ourselves up for greater success next year. She suggested for this year that there is some additional funding that is coming into the program, from what she has heard, in the next 30 days. If that is the case, said Asbill, she hopes the students would be prioritized at the top of the list for receiving services. She says she certainly has staff available to start working with them and helping them for the next CAHSEE date. The suggestion for the future, said Asbill, is to think about how we can interpret the SCS Regulations which say that students have to be qualified as Low Income. It does not say they have to be on Free and Reduced Lunch. She suggested that District think about another way to qualify students as Low Income, understanding that they are from a population whose parents are not super likely to fill out the very lengthy application form. She said that she has seen a lot of parents at Registration state that they do not know their welfare case number I am not filling this out. Asbill said that she has a Masters Degree and she would have a difficult time filling out the form personally.

Asbill said these students are referred to on campus as the "ghosts." They are 12th-graders; they have completed their credits; they are still showing up at school because they want to graduate but they have to pass the CAHSEE; maybe they are only five points away from passing and English Language Arts or in Math. She said she knows if given the opportunity to send her Mentors to the school sites to help them not only with their academics skills but providing them with some of the social and emotional guidance will help them get through to the next transition point in their lives in which we can really make a difference here in this community. This year and in years to come, as your partner, said Asbill.

Jim Mordecai

Jim Mordecai waived his right to Speak under this item.

Presentation/Acknowledgment Made

Q. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

President Kakishiba stated the meeting will recess to Closed Session to discuss Labor Matters, Legal Matters, Public Employee Matters and Student Matters, as printed on the Agenda.

Closed Session Item(s):

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)

12-1542 Conference With Legal Counsel - Anticipated Litigation

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

13-0112 Conference with Legal Counsel - Existing Litigation

RT vs. Oakland Unified School District, OAH Case No. 2012110512

13-0120 Conference with Legal Counsel - Existing Litigation

Pecot, et al. v. Smith, et al., Alameda County Superior Court, Case No. RG12623565

Public Employee Matter(s)

12-1161 Public Employee Performance Evaluation

Superintendent of Schools

13-0111 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

Pupil Matter(s)

 **11-1708 Readmission Hearing - Student C**

Readmission Hearing - Student C

 **12-3253 Admission Hearing - Student G**

Admission Hearing - Student G

 **12-3267 Admission Hearing - Student F**

Admission Hearing - Student F

R. Recess to Closed Session

President Kakishiba recessed the meeting to Closed Session at 8:34 P.M.

S. Reconvene to Public Session

President Kakishiba reconvened the meeting to Public Session at 11:05 P.M.

T. Second Roll Call

Present 6 -

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

Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and
Director Christopher Dobbins

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

President Kakishiba stated that there are no reportable actions from the Closed Session.


V. Adoption of the Pupil Discipline Consent Report

 **11-1708 Readmission Hearing - Student C**

Readmission Hearing - Student C

 **12-3253 Admission Hearing - Student G**

Admission Hearing - Student G

 **12-3267 Admission Hearing - Student F**
Admission Hearing - Student F

Approval of the Pupil Discipline Consent Report

Adopted on the Pupil Discipline Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

W. Adjournment

President Kakishiba adjourned the meeting at 11:06 P.M.

Prepared By: _____

Approved By: _____