

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, February 8, 2012

8:00 PM

Special Meeting

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

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

Directors: Gary Yee, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman

Student Directors: Isabel Montoya, Donovan Reid

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

A. Call to Order

President Jody London called the meeting to order at 10:56 P.M.

B. Roll Call

Present 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

C. New Business

[12-0406](#)

Amendment No. 3 - Grant Contract - California Department of Education - General Child Care and Development Programs - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 1112-0151 - Approving Amendment No. 3, Grant Contract No. CCTR-0009 between California Department of Education and District, providing funding from the former for District's General Child Care and Development Programs operated by the Early Childhood Education Department, pursuant to terms and conditions, as follows: Amending original Agreement, Amendments Nos. 1, 2 further as follows:

The Maximum Rate per child day of enrollment payable pursuant to the provisions of this agreement shall be \$43.31 (no change).

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be \$5,239,882.00 (no change).

Up to \$185,549.00 of the MRA may be expended as one-time only costs "Budget Impasse Credit" (for loss of funds due to circumstances beyond control of the operating agency) in accordance with Education Code 8271.

SERVICE REQUIREMENTS

Minimum Child Days of Enrollment (CDE) Requirement shall be 120,985.0 (no change).

Minimum Days of Operation (MDO) Requirement shall be 244 (no change).

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

Funding Source: California Department of Education

Attachments: [12-0406 - Amendment No. 3 - Grant Contract - California Department of Education - General Child Care and Development Programs - ECED.pdf](#)

There were no public comments and no Board Member comments.

Adopted

Aye: 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0234

 [12-0412](#)

Amendment No. 3 - Grant Contract - California Department of Education - Preschool Program - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1112-0150 - Approving Amendment No. 3, Grant Contract No. CSPP-0019 between California Department of Education and District, providing funding from the former for District's California State Preschool Program operated by the Early Childhood Education Department, pursuant to terms and conditions, as follows: Amending original Agreement, Amendments Nos. 1, 2 further as follows:

The Maximum Rate per child day of enrollment payable pursuant to the provisions of this agreement shall be \$40.49 (no change).

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be \$15,820,211.00 (no change).

Up to \$602,271.00 of the MRA may be expended as one-time only costs "Budget Impasse Credit" (for loss of funds due to circumstances beyond control of the operating agency) in accordance with Education Code 8271.

SERVICE REQUIREMENTS

Minimum Child Days of Enrollment (CDE) Requirement shall be 390,719.0 (no change).

Minimum Days of Operation (MD)) Requirement shall be 244 (no change).

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

Funding Source: California Department of Education

Attachments: [12-0412 -Amendment No. 3 - Grant Contract - California Department of Education - Preschool Program - ECED.pdf](#)

There was no public comments and no Board Member comments.

Adopted

Aye: 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0235

D. Adjournment

President London adjourned the Special Meeting at 10:57 P.M.

Prepared By: _____

Approved By: _____