

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, October 24, 2012

5:00 PM

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

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

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

Student Directors: Pierre Salmeri, Carmen Jimenez

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

A. Call To Order

President Jody London called the meeting to order at 5:06 P.M.

B. Roll Call

Present 7 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jody London, Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Absent 2 -

Director Gary Yee, and Director Jumoke Hodge

C. Pledge of Allegiance

The Pledge of Allegiance was recited in unison by meeting attendees.

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

At the request of Director Gallo, Legislative File ID 12-2722 - Employment Agreement - Laura O'Neill - Office of the General Counsel - was pulled from General Consent Report No. 1 for discussion and possible action.

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

12-2738**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 24, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 24, 2012

Aurea Lewis talked about university entrance requirements for high school seniors. She said on November 3rd from 2-4pm the African American Museum in Oakland will host an event called High School Mixer. She said the museum takes a student's 24 hours of required community service and turn it into valuable learning time about the African American experience. Students receive three letters of recommendation for college for their participation.

Ben Tapscott welcomed the Office of Civil Rights for coming into Oakland. He said what he is concerned about is the Office of Civil Rights coming in, doing a study so that they don't have to solve the problem, and nothing happens. They leave, come back in another five years and do another study. He said he hopes he is wrong.

Valerie Wheaton voiced her concern regarding Community usage in the schools and custodians not being paid for cleaning afterwards. She said there are events on the weekends with no custodial coverage assigned. Custodians are expected to clean up on Monday morning after these events. She noted at Sequoia Elementary on Saturday there was a FOSS Meeting. There was a Civic Center Permit to use the facility but no one knows who will pay the custodian.

Nabehah Shakir submitted a charter petition and proposed Charter on behalf of Legacies of Excellence.

Steve Neat thanked Brigette Marshall for talking with Kaiser Elementary staff. He said Kaiser's PTA will vote on tomorrow whether or not to pay \$26,000 to maintain a basic educational program avoiding consolidation at the school. He said that is an option for some schools but not at all schools.

Mike Hutchinson said this year with the consolidation crisis it comes on the heels of closing five elementary schools to save \$2.2 million. He asked why the District didn't have true initial projections at the start of the school year. He said the public still has not had a public accounting of what happened with last year's school closings. He said the District keeps an extra one percent in reserves that is not required by law and that one percent could have saved the schools from closure last year.

Presentation/Acknowledgment Made

F. Student Board Members' Report

[12-2733](#)**Presentation of Student Directors' Report - October 24, 2012**

Presentation of Student Directors' Report - October 24, 2012

Attachments: [12-2733 Presentation of Student Directors' Report - October 24, 2012](#)

Report from Student Director Pierre Salmeri - High Schools Report
Director Salmeri reported on September 1st All City Council (ACC) held its first general meeting with 48 students in attendance. The ACC Governing Board led an orientation to the ACC Mission and a workshop on "Our Vision for Leadership at My School".

Westlake Middle School - Delegates report on school improvements:
Fewer fights and a new and improved Leadership Class.

Remaining concerns:
Bullying and use of appropriate language.

Upcoming events:
Spirit Week and the Raiders visit.

On September 20th ACC held its Annual High School meeting. There were 70 student leaders from Ralph J. Bunche, Skyline, McClymonds, Coliseum College Preparatory Academy, Dewey, Oakland High, Oakland Tech, and Fremont. ACC Governing Board led an orientation to ACC, a workshop on the ACC "Making A-G Real Campaign" and "Oakland Student Bill of Rights." Students also discussed turnout goals for our upcoming Youth Vote event at Castlemont on Oct 23rd, 3:30-7pm.

Ralph J. Bunche High School - Delegates report on school improvements:
Food, teachers and the programs. The Leadership Class is currently working on building relationships and holding school-wide campaigns.

Remaining concerns:
Improving instruction and what's going on in the classroom.

Upcoming events:
School Bar-B-Que.

Skyline High School - Delegates report on school improvements:
A seventh period was added to the schedule for students to catch up with credits, Special Education students enrolled in regular and AP classes and cafeteria and snack bar has a better variety of food.

Remaining concerns:
New textbooks and bathroom hygiene.

Upcoming events:
Back to School Rally/ Family Night, Titanpalooza, Silent Auction, Halloween Movie Night, Spirit Week, Winter Ball, and Homecoming.

Fremont High School Delegates report on school improvements:
New intervention center called ASAP Center, four grade level assemblies held this schoolyear, peer academic support program, and the school has a new mascot suit.

Upcoming events:

Whole school rally, Coffee with the Principal, Family Engagement Committee, Back to School Night, Homecoming, and Blood Drive.

Report from Student Director Carmen Jimenez - Middle Schools Report

Carmen Jimenez reported on October 16th ACC held its 2nd Middle School Meeting at Frick Middle School with 43 delegates in attendance from West Oakland Middle, Frick, United for Success, Bret Harte, and Westlake Middle School. The ACC Governing Board led a discussion and workshop on "What Makes Me a Leader" and "Issues and Choices".

West Oakland Middle School Delegates report on school improvements:

Uniforms, stricter policies, student grades, school environment, better teachers and a decrease in bullying.

Remaining concerns:

Another 6th grade teacher, lack of elective classes, field trips, sports options, security cameras, better food, condition of gym equipment, and getting better computers.

Upcoming events:

Spirit Week, 8th grade formal pictures and Open House for the health clinic on November 1st.

United for Success Delegated report on school improvements:

Lunch lines have gotten a little faster.

Remaining concerns:

Drug and alcohol use by students, not enough money for extra-curricular activities, no 8th grade Algebra, too many students in the classes, and some students complain about the unhealthy lunches.

Upcoming events: Halloween Dance.

Frick Middle School Delegates report on school improvements:

Students are calming down, the school is a lot cleaner and the food is better.

Remaining concerns:

Student being more organized when changing classes.

Upcoming events:

Pajama Jam for Halloween.

Bret Harte Middle School Delegates report on school improvements:

Afterschool programs, Student Store, and Homework Club.

Remaining concerns:

Bullying, the lunch system, limited sports activities, and better communication between school, families, students and teachers.

Upcoming events:

Lights on After School, Boys and Men of Color filed trip to San Jose, and Honor Roll Celebration.

Westlake Middle School Delegates report on school improvements:

Less fights and the dress code.

Remaining concerns: To work on bullying.

Upcoming events:

Spirit week, food drive and Mix it Up Day.

Upcoming events:

- *ACC Youth Vote, Tuesday October 23, 3:30-7pm, at Castlemont*
- *ACC Middle School Meeting, Tuesday November 13, 10am-noon, at Westlake*
- *ACC High School Meeting, Thursday November 15, 1pm-3pm, at Oakland High*
- *MSE Student Fishbowl on Student Academic, Social, and Emotional Support, Thursday November 29th, 7pm-8:30pm, at Chabot Space and Science Center Rotunda*

Results of the Youth Vote Event held at Castlemont High School:

City Council District 1 – Dan Cobb

City Council District 3 – Nyasha DeWitt

City Council District 5 – Noel Gallo

School Board Member District 1 – Jody London

School Board Member District 5 – Mike Hutchinson

Board Member Comments

Director Gallo said the Student Directors' brought up several issues that require a follow-up with an administrative response in writing to the students. He referenced the report that United for Success School that does not have an 8th Grade Algebra Class. He said in the 9th grade it is mandatory for students to take this class and many fail.

President London said Vernon Hal, Deputy Superintendent can report back at the next Board Meeting.

Presentation/Acknowledgment Made

G. Public Hearing(s)

None.

H. Unfinished Business

Teaching and Learning Matter(s)

Roll Call (Secretary's Observation)

Student Directors' Carmen Jimenez and Pierre Salmeri absent at 6:00 P.M.

Present 6 -

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

Absent 3 -

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

Roll Call (Secretary's Observation)

Jumoke Hinton Hodge absent at 6:20 P.M.

Present 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent 4 -

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

[12-2711](#)**Referral/Report/Remedies - Oversubscription of Kindergarten Seats - Crocker Highlands Elementary School Attendance Boundaries**

Approval by Board of Education of a directive to the Superintendent of Schools to report to the Board of Education at its Regular Meeting on December 12, 2012, for its deliberation and possible action, recommended remedies to effectively mitigate the incidence of over-subscription of available kindergarten seats by children residing within the Crocker Highlands Elementary School attendance area including, but not limited to, consideration of moving the school's western boundary from Grand Avenue to Lakeshore Avenue, as an effective remedy.

Attachments: [12-2711 R3 - Oversubscription - Kindergarten Seats - Crocker Highlands Elementary School](#)

At the request of Director Kakishiba, a directive was given to the Superintendent regarding the over-subscription of Crocker Highlands Elementary School. Director Kakishiba said this motion directs the Superintendent to report to the Board at the December 12th meeting any recommended remedies to mitigate the over-subscription of kindergarten seats at Crocker Highlands Elementary School including but not limited to a consideration of moving the school's western boundary from Grand Avenue to Lakeshore as an effective remedy. The over-subscription at Crocker Highlands resulted in the District creating of a fourth kindergarten class at the school. This is not a sustainable solution given the physical capacity of the school. District staff has been meeting with the Crocker Highlands community from the start regarding the over-subscription issue. He said there is potentially a policy remedy to this issue that should be explored and considered. As the District moves into next year's Options Process, the sooner the Board is able to expedite a solution to the over-subscription the better it will be for everyone. He said members of the Crocker Highlands Long Range Committee are present today and prepared a brief presentation.

Public Comments

Jason Brightman said he has a son who will be kindergarten age in 2014. He said one of the attractive things about the neighborhood is the school. He said he is looking forward to his son going to school with all of his friends. The community is asking the District to look at a more permanent solution than creating an extra kindergarten class.

Matt Davies said he's a Crocker Highlands parent and organizer of the Long Range Planning Committee (CLRPC). The vision of the committee has been a sustainable Crocker Highlands with the desire to look at future demand; to take stock of Crocker Highlands actual facility; and to give voice to the pre-kindergarten families who are overwhelmed with the continued uncertainty not knowing if they will get their children into their neighborhood school.

Arnab Chakrabarti said he wants the best education possible in a community setting where people are engaged. He said he moved to the Crocker Highlands community because he saw a lot of children in the community that could go to the same school making lifelong friendships. He said he thinks the community and the District can come together to find a solution.

David Schlessinger said he has two children and hopes they will be able to attend Crocker Highlands in the near future. He said the school is central to the community. He said he advocates looking at solutions for the over-subscription problem at Crocker Highlands.

Elizabeth Karger said in 2002 when she moved to the community only 50% of Crocker Highlands seats were filled by boundary residents. In 2011 all 75 kindergarten seats were

filled by boundary residents. She said Crocker Highlands has become one of the most sought after schools in the District. She said families should be able to move into a neighborhood and expect with some reasonable certainty they can enroll their child in the neighborhood school. She said the school needs boundary relief now.

Nia Lozano said the District speaks to the creation of Community Schools and Crocker Highlands embodies this. She said the Crocker way has always been to open their doors to all. This is an issue of space, too many children and not enough seats. She said by over-extending the Crocker boundary every family faces uncertainty and stress.

Matt Orfuss said the Long Range Planning Committee encourages the Board to look at short term solutions that might be applicable for next year's incoming kindergarten class to avoid the similar situation of this year. He said there are concerns around who falls into what boundary and addresses are verified that are entered into the lottery.

Sina Anderssel said she and her husband want their children to be a product of a public school education. She said that involves walking them to school with their friends every day. She said she wants to remain in Oakland and to know where the family will be for the next 10-20 years. She said if she has to drive across town for school that may not work for her family.

Deborah Boyden said she and her family did a lot of research to determine where in Oakland they wanted to live. They decided upon the Crocker Highlands area because of the tight knit community and the school. She said for her it is important to be able to walk her child to school with her friends.

Jahan Sagafi said he and his wife are products of a public school education and that is very important to them. He said the uncertainty and disappointment of their child possibility not being able to attend Crocker Highlands is difficult for him and his family.

Yulanda Smith said as a member of the CLRPC they wanted to look at the data and analyze the data used to inform the re-districting and re-boundaries. The committee felt there was data that must have been missed and want to work with the District to seek a change. The committee looked at demographic data with household information and the enrollment growth trends.

John Landcaster said the CLRPC has met with David Montes de Oca, Board Members David Kakishiba, Noel Gallo, Gary Yee and President Jody London to determine how the school got where it is (over-subscribed) and how best to deal with a school already at 100% capacity before the boundaries were changed. He said the CLRPC will use a professional demographer to review the data used by the District to assess the viability and impacts of last year's boundary expansion.

Jason Volpe talked about some statistics of the Crocker Highlands Community. Ninety three percent as many households was added to the Crocker area; sixty five percent as many people; and 107% as many children ages 0-5 was added to Crocker's boundary as was in the old boundary.

Kira Landcaster said the CLRPC understands the District made the best decision it could given the lack of resources and time the District had. She said the feeder schools suffer as previously committed families to the District are forced out because of frustration and uncertainty at the elementary level. She asked if the boundary change will help any group of people?

Tara Montanez requested the Board reduce the over-subscription of kindergarten seats within the Crocker Highlands boundary.

Jonathan Essner said there are 40 addresses on Kenmore Avenue, five with families consisting of six children under pre-school age. He said each family is concerned with the uncertainty of the climate and would consider moving or enrolling their child in private school if necessary, but each wants to be a part of the District.

Cass Caulfield said she chose a public school and never looked back. She said now most new neighbors don't question where their children will attend school. Crocker Highlands has become a neighborhood school. The PTA is active and involved; teachers and students are supported; and the principal is superior. The perfect gem of a school that now has an overcrowding curse.

Victor Lobo said he and his wife found a place where they want to raise their children. He said there needs to be a solution to accommodate families in the community to be raised as they were raised by their parents. He asked the Board to come up with a solution that will make everyone happy.

Pat Kernighan, City Council Representative for the Crocker Highlands area, said she supports Director Kakishiba's request to bring the report back to the Board. She said when the report comes to the Board it should have enough data for the Board to evaluate the best solution for not only Crocker Highlands but the surrounding schools. Ms. Kernighan requested that the report contain enough information for pre-school aged students as well as school-aged students in the original Crocker Highlands boundary, the annexed area and surrounding schools.

Judy Cain said she moved to the neighborhood for the same reason everyone else did, to raise her children and for them to attend the school in their neighborhood. She said the school is so successful people don't want to send their children to private schools. She said she is glad the Board has in its power to address this wrong and make it right.

Krista Von Blohn said she believes in the power of public schools. She said what she cares most about is sending her child to a good school where she feels safe and class sizes are small enough she can focus on reading, learning and feeling inspired. Ms. Von Blohn said re-drawing the Crocker Highlands boundary is not the full solution.

Derek Lindgrum said the short term solution is re-drawing the boundary lines back to the old boundary lines. Mr. Lindgrum said for the long term solution it will not continue to work. He said long term the District should consider neighborhoods and families as part of its decision because people invest in their communities.

Sandro Tuzzo said the uncertainty created by the process is causing a lot of anxiety and stress. Mr. Tuzzo said the community wants to feel like there was a well thought out process that makes sense so that there is a certain amount of predictability and preserves the community they want to be a part of.

Cori Karp said she bought her home in the Crocker Highlands community because of the reputation the school has. Ms. Karp said she would like for the problem to be fixed, but not on the backs of anyone else. She said she understand there are options available that will not make life more difficult for other people and asked the Board to consider those options.

Mike Hutchinson said as a student he attended Crocker Highlands Elementary. Mr. Hutchinson said this is the kind of school that's needed across the city. He said this was predicted after school closures last year. He said the District needs to have a different vision with public neighborhood schools to ensure that all schools are high quality schools.

Board Member Discussion

Director Spearman said the District is focused on Community Schools. She said last year when the vote was taken and she saw the projections and something was wrong. She said the Board needs to fix this and she thinks it can be fixed. The Board may have to think about opening up a school that was closed. She said she will take direction from Director Kakishiba because Crocker Highlands is in his district and he knows what's best.

Director Gallo said the District's goal is to be able to win families back and to keep the families it has. He said there will be a growth in population in Oakland. He said the reason young people are moving back is to build up Oakland. These are families who will be looking for schools. Director Gallo said he will support Director Kakishiba on the matter.

Director Dobbins said he will support Director Kakishiba on the matter. He said a lot of decisions were made last year and the Board did not think through the process fully. He said it's not just about helping Crocker Highlands, but the broader part of the City of Oakland.

President London asked Director Kakishiba for clarification on his memo to the Board. She said after the Board had adopted the boundary change last year, Director Kakishiba asked the Board to also include in the Crocker Highlands area, a stretch of Trestle Glen up at the top that had been previously scheduled for Glenview Elementary. President London asked Director Kakishiba with his motion would he also be including that in the area that would be reverting back to its prior boundary under the study he is putting forward?

Director Kakishiba said that would be up to staff. He said he is looking at in this particular area in part for two reasons:

1. When staff deliberated the new boundaries with the closure of Lakeview Elementary, there was consideration of expanding the boundaries to Lakeshore Avenue. The old boundaries did not include all of Lakeshore Avenue.
2. Another scenario was going to Grand Avenue.
3. Another scenario was going to half of the Rose Garden area.

In those discussions there was a recognition by staff if the District went to the third scenario, the District would have an over subscription problem. When staff came to the Board with the Grand Avenue scenario, it was under the planning assumption there would not be a significant over-subscription.

President London said she believes staff was operating in good faith and working with the information they had. She said this is a complicated issue because there are so many unintended consequences that can happen when you move hastily. President London suggested the District look at enrollment data by the former boundary and the current boundary. She said she is interested in seeing the kindergarten enrollment data over the past three or four years. She said she wants to know the trends for kindergarten, sixth grade and ninth grade. The District has the challenge of how to increase quality at every school.

Adopted

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2609

I. New Business

Finance and Human Resources Matter(s)



[12-1231](#)

Collective Bargaining Agreement - California School Employees Association - July 1, 2010 - June 30, 2013

Adoption by the Board of Education of Tentative Agreement as Agreement between District and California School Employees Association, Oakland Chapter 1, representing School Police Officers, for the period of July 1, 2010 through June 30, 2013.

Funding Source: General Purpose

Attachments: [12-1231 CBA - California School Employees Association - July 1, 2010 - June 30, 2013](#)

Public Comments

Miguel DeLuna said the District's Police Services Department has been without a contract since 2007. He said members are pleased to see that the Board will be voting on a contract tonight. He said they are pleased that Troy Christmas has contacted CSEA about negotiating and extending the new contract through 2015. He said the District hired a new Police Chief and Chief Williams has the full support and confidence of the District's Police force.

Holly Matthews said approval of this contract is a step in the right direction. She said approval provides stability for the officers, children and staff. She said it has taken five years to get to this point. She said their presence is vital to the District's vision. Ms. Matthews commented on a shooting incident that occurred two days ago in East Oakland near District schools and reported no child was hurt.

Board Member Comments

Director Spearman said she appreciates the police force and thinks they do an excellent job. She said she is proud of Interim Police Chief Williams saying he is doing an excellent job.

President London thanked the officers for their service.

Adopted

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2610

J. Adoption of the General Consent Report No. 1

Public Comments

Jim Mordecai said on page 13 of the agenda there is a Professional Services Contract with a not to exceed amount of \$2,500. He said there was a settlement and there was tobacco money. He said he doesn't know what that means and wants clarification.

Teaching and Learning Matter(s)



[12-2358](#)

Professional Services Contract - Yari A. Ojeda Sandel - Family, Schools, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Yari A. Ojeda Sandel, Lafayette, CA, for the latter to provide 1092 hours of service as the Middle School Conflict Mediation Coordinator, providing direct on-site services by collaborating with the site staff to identify and recruit 5 to 10 peer mediators (11 to 14 years old) that reflect the racial, ethnic and academic diversity of the school; provide said students with training in the mediation process, effective communications, problem solving and restorative practices; have peer mediators work in pairs to help peers involved in a dispute to resolve the differences and repair their relationship; coach peer mediators to conduct an average of 20 to 35 conflict mediations and support the school site in creating a safe, healthy and supportive school environment for students through the framework of restorative practices, for the period of September 1, 2012 through June 30, 2013, in an amount not to exceed \$31,668.00.

Resource Code - 9121-922

Funding Source: OFCY Conflict Resolution

Attachments: [12-2358 PSC - Yari A. Ojeda Sandel - FSCPD](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2612

[12-2468](#)**Memorandum of Understanding - Youth Together - Skyline High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter, as lead agency, to provide program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for the Comprehensive After School Program at Skyline High School, for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$176,480.00.

Resource Code - 4124-306**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [12-2468 MOU - Youth Together - Skyline High School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2613

[12-2479](#)**Professional Services Contract - The Buddy System - Transitional Students and Families - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and The Buddy System, for the latter to provide tutoring throughout the year in group homes, foster homes, and homeless shelters; supervise all tutors at respective sites and be responsible for providing pre-data and post-data for all students that are serviced which will aid District in fulfilling Categorical Program Management (CPM) guidelines for 10-11 State reporting Title 1 Part D and help transitional youth in keeping up with academic standards and expectations set by the District, for the period of September 1, 2012 through June 30, 2013, in an amount not to exceed \$55,000.00.

Resource Code - 3010-922**Funding Source: Delinquent**

Attachments: [12-2479 PSC - The Buddy System - Transitional Students and Families - FSCPD](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2614



[12-2498](#)

Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 216 hours of services including analysis of all yearly benchmark student performance data with the goal of supporting teachers to address the areas of target student non-mastery in ELA and Math as well as appropriately directing push in and pull out support services; identifying and addressing target student needs in transition grades; provide a range of scaffolds to achieve target student participation and proficiency with integrated project based culminating activities; before school student supports, parent outreach and monthly teacher Professional Development that targets data analysis at Peralta Elementary School, for the period April 2, 2013 through June 8, 2013, at a cost not to exceed \$6,500.00.

Resource Code - 3010-145

Funding Source: Title I - Basic Low Income and Neglected

Attachments: [12-2498 PSC - Sonia Kreit-Spindt - Peralta Elementary School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2615

[12-2499](#)**Professional Services Contract - Gregory Bailey - Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Gregory Bailey, Castro Valley, CA, for the latter to provide 1000 hours of direct on-site service in Conflict Resolution Program by collaborating with the site staff to identify, recruit 5 - 10 peer mediators (11-14 years old) that reflect the racial, ethnic and academic diversity of the school; provide the students with training in the mediation process, effective communications, problem solving and aspects of Second Step (a violence prevention/social skills curricula); coach peer mediators to conduct an average of 20 to 35 conflict mediations, and support the school site in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at Westlake Middle School, for the period August 20, 2012 through June 15, 2013, in an amount not to exceed \$30,000.00.

Resource Code - 7090-213

Funding Source: EIA-Instruction

Attachments: [12-2499 PSC - Gregory Bailey - Westlake Middle School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2616

[12-2500](#)**Professional Services Agreement - HERO, Inc. - Crocker Highlands Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and HERO, Inc., for the latter to provide 1,260 hours of service of instruction and support for outside yard games to classes, grades K-5; provide a variety of counseling/mentoring services to target student population - Latino and African American boys - in the form of: social skills classes five days a week with a focus on school values, and a boys mentoring program once a week; Young HERO Leadership Program for upper grade students twice a week; and professional development for staff as needed and appropriate, and coordinate an after school sports program at Crocker Highlands Elementary School, for the period August 27, 2012 through June 13, 2013, at a cost not to exceed \$31,500.00.

Resource Code - 9011-111**Funding Source: Donation - Instruction**

Attachments: [12-2500 PSC - HERO, Inc. - Crocker Highlands Elementary School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2617

[12-2504](#)**Professional Services Contract - Gregory Bailey - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Gregory Bailey, Castro Valley, CA, for the latter to provide 83.33 hours of service to recruit 10-15 peer educators, representative of school's 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 school's 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 10-15 anti-tobacco/marijuana presentations and two school-wide 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 at Westlake Middle School, for the period of September 4, 2012 through June 7, 2013, in an amount not to exceed \$2,500.00.

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

Attachments: [12-2504 PSC - Gregory Bailey - FSCPD](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2618

[12-2524](#)**Professional Services Agreement - HERO, Inc. - Bella Vista Elementary School**

Ratification by Board of Education of a Professional Services Contract between District and HERO, Inc., for the latter to provide 800 hours of service to students as follows: structured activities (organized games & physical activities) for 570 students during five recess periods each day - creative movement sessions for 25 classes (bi-weekly); leadership development for 15 upper grades students (5 hours/week); teacher professional development (1/trimester); dance and aerobic classes; student assemblies (one per trimester); classroom-based social-emotional learning (SEL) sessions (monthly); and mentoring/SEL skills session for 10 students (1 hour/weekly) at Bella Vista Elementary School, for the period of September 1, 2012 through June 14, 2013, at a cost not to exceed \$28,000.00.

Resource Code - 0000-102**Funding Source: General Purpose**

Attachments: [12-2524 PSA - HERO, Inc. - Bella Vista Elementary School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2619

[12-2525](#)**Professional Services Agreement - HERO, Inc. - Manzanita SEED Elementary School**

Ratification of by the Board of Education of a Professional Services Contract between District and HERO, Inc., for the latter to provide 1120 hours of service of instruction and support to target student population - Title I, Latino and African American boys - in the form of: social skills classes five days a week; boys mentoring program once a week; Young HERO Leadership Program for upper grade students twice a week, social skills class for SDC students once a week, and professional development for staff as needed and appropriate at Manzanita SEED Elementary School, for the period August 27, 2012 through June 13, 2013, at a cost not to exceed \$28,000.00.

Resource Code - 0000-175**Funding Source: General Purpose**

Attachments: [12-2525 PSC - HERO, Inc. - Manzanita SEED Elementary School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2620



[12-2526](#)

Professional Services Contract - HERO, Inc. - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and HERO, Inc., for the latter to provide 1060 hours of service of instruction and support to target student population - Title I, Latino and African American boys - in the form of: social skills classes five days a week, boys mentoring program once a week; Young HERO Leadership Program for upper grade students twice a week; social skills class for SDC students once a week, and professional development for staff as needed and appropriate at Laurel Elementary School, for the period August 27, 2012 through June 13, 2013, at a cost not to exceed \$,26,500.00.

Resource Code - 0000-131

Funding Source: General Purpose

Attachments: [12-2526 PSC - HERO, Inc. - Laurel Elementary School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2621

 [12-2527](#)**Professional Services Contract - Higher Ground Neighborhood Development Corporation - Allendale Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Higher Ground, NDC, Oakland, CA, for the latter to provide 2,352 hours of service including in-class support and pro-social skill building group for 20 identified girls and boys receiving not less than 3 hours of targeted in class support per week per person; gender based pro social skills group 2 times per week in 8 week intervals; provide Strong Behavior Program to assist a classroom teacher in assuring equitable outcomes for all students; individualized classroom behavior plans along with teacher coaching and motivation to help meet District goal of providing high quality instructional core via the provision of strategies to maintain behaviors that allow instruction to proceed uninterrupted, while meeting the social, emotional and sometime physical health needs of identified students; and provide Restorative Justice coaches help create equitable learning at Allendale Elementary School, for the period September 3, 2012 through June 15, 2013 at a cost not to exceed \$50,000.00.

Resource Code - 3010-101; 7090-101

Funding Source: Basic Low Income & Neglected & Economic Aid/State Compensatory Education

Attachments: [12-2527 PSC - HGND - Allendale Elementary School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2622

[12-2530](#)**Professional Services Contract - Morgan Mentz - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Morgan Mentz, San Francisco, CA, for the latter to provide 180 hours of service at 1-3 High School sites, conducting classroom and assembly anti-tobacco/marijuana presentations; ATOD awareness sessions for students violating District tobacco/drug free policies, cessation and life skills counseling, and academic advocacy; partner with high school site Coordination of Services Teams (COST) and administrators on tobacco/marijuana use referral and intervention process and survey all program students, complete monthly reports, and attend all program meetings from September 4, 2012 to June 7, 2013, in an amount not to exceed \$4,500.00.

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

Attachments: [12-2530 PSC - Morgan Mentz - FSCPD](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2623

[12-2542](#)**Professional Services Contract - Victoria King - Elev8 Initiative - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Victoria King, Hayward, CA, for the latter to provide 455 hours of service of family engagement and support services to Elev8 site; work in partnership with the site leadership teams, Elev8 Project Coordinators, cross-agency partners, and school staff with Family Advocates working an average of 30 hours per week to support Elev8 program goals that include but are not limited to: Coordinate monthly family engagement workshops; Coordinate and staff the Elev8 Family Resource centers, including Weekly Medi-Cal Eligibility enrollment sessions; Food Pantry services in partnership with the Alameda County Food Bank; Monthly workshops/individual sessions with the East Bay Community Law Center; Coordinate 3 Tax Clinics for Elev8 Families during Tax Season; Complete tax preparation certification; Coordinate Adult Education Classes or Workshops to support adult learning; Facilitate the development of parents as leaders, learners, advocates, and teachers via ongoing coaching and workshops; and Provide monthly data submission that includes participation rates, family engagement events, and case management efforts and notes for the period of August 13, 2012 through June 30, 2013, in an amount not exceed \$20,000.00.

Resource Code - 9225-922**Funding Source: Kaiser Foundation****Attachments:** [12-2542 PSC - Victoria King - Elev8 Initiative - FSCPD](#)**Adopted on the General Consent Report****Aye:** 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2624

[12-2545](#)**Professional Services Contract - Reuben Roberts - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Reuben Roberts, for the latter to provide 1014 hours of direct on-site service in Conflict Resolution Program by collaborating with the site staff to identify, recruit 5 - 10 peer mediators (11-14 years old) that reflect the racial, ethnic and academic diversity of the school; provide the students with training in the mediation process, effective communications, problem solving and aspects of Second Step (a violence prevention/social skills curricula); coach peer mediators to conduct an average of 20 to 35 conflict mediations, and support the school site in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at Claremont Middle School and Frick Middle School, for the period August 14, 2012 through June 30, 2013, in an amount not to exceed \$25,350.00.

Resource Code - 9121-922**Funding Source: OFCY Conflict Resolution**

Attachments: [12-2545 PSC - Reuben Roberts - FSCPD](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2625

**[12-2550](#)****Professional Services Contract - Kyle McClerkins - Health and Wellness - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Kyle McClerkins, Oakland, CA, for the latter to provide 83.33 hours of service to recruit 10-15 peer educators, representative of school's 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 school's 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 10-15 anti-tobacco/marijuana presentations and two school-wide 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 at Madison Middle School, for the period of September 4, 2012 through June 7, 2013, in an amount not to exceed \$2,500.00.

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

Attachments: [12-2550 PSC - Kyle McClerkins - FSCPD](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2626

[12-2555](#)**Professional Services Contract - Gregory Bailey - Behavioral Health - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Gregory Bailey, Castro Valley, CA, for the latter to provide 546 hours of direct on-site service in Conflict Resolution Program by collaborating with the site staff to identify, recruit 5 - 10 peer mediators (11-14 years old) that reflect the racial, ethnic and academic diversity of the school; provide the students with training in the mediation process, effective communications, problem solving and aspects of Second Step (a violence prevention/social skills curricula); coach peer mediators to conduct an average of 20 to 35 conflict mediations, and support the school site in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at Westlake Middle School, for the period of August 1, 2012 through June 30, 2013, in an amount not to exceed \$16,380.00.

Resource Code - 9121-922**Funding Source: OFCY Conflict Resolution****Attachments:** [12-2555 PSC - Gregory Bailey - FSCPD](#)**Adopted on the General Consent Report****Aye:** 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2627

[12-2558](#)**Professional Services Contract - Spanish Speaking Unity Council - United for Success Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Spanish Speaking Unity Council, Oakland, CA, for the latter to provide 625 hours of academic tutoring and peer health support for eighteen boys participating in the "Joven Noble" youth development and wellness program selected based on their academic performance, behavior patterns, and participation in a 2012 Summer session "Joven Noble" Pilot at UFSA; eighteen 7th and 8th boys of color tutoring in Math, English and Science, and mentoring through the Latino Men and Boys Program staff mentors and AmeriCorps tutors; assess and track grades and homework assignments as well as visits to the school based health center to receive screenings, educational materials and information, including family enrollment in MediCal; LMB and AmeriCorps staff mentors on campus during and after school Monday through Friday, five days a week to provide services for the eighteen Joven Noble participants at United for Success Academy, for the period of November 1, 2012 through June 30, 2013, in an amount not to exceed \$5,000.00.

Resource Code - 3181-228**Funding Source: School Improvement Grant**

Attachments: [12-2558 PSC - SSUC - United for Success Academy](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2628

[12-2559](#)**Professional Services Contract - California Youth Outreach-Oakland Inc - United for Success Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and California Youth Outreach, Inc., Oakland, CA, for the latter to provide 1,280 hours of support to the Principal in meeting with students individually 5 times a week; meet with families of students; organize small boys group sessions; monitor student progress towards goals, including behavior, attendance, achievement; function as advisor to a group of approximately 20 students at United for Success Academy for the period of November 1, 2012 through June 30, 2013, in an amount not to exceed \$58,880.00.

Resource Code - 3181-228

Funding Source: School Improvement Grant

Attachments: [12-2559 PSC - California Youth Outreach-Oakland Inc - United for Success](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2629

[12-2571](#)**Professional Services Contract - Christopher Lee - James Madison Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Christopher Lee, Oakland, CA, for the latter to provide 476 hours of service to 10 to 12 students at one time and be the bridge to help improve behavior, study habits and provide academic achievement support to F BB, Be, EL students,; provide one hour before school small-group instruction to work on study skills and provide services students to show how good health and nutrition helps the body and the mind; and provide development program to help students become positive about themselves and others at James Madison Middle School, for the period of March 1, 2013 through June 14, 2013, in an amount not to exceed \$10,467.00.

Resource Code - 0000-215, 7091-215

Funding Source: General Purpose, Economic Impact Aid/Limited English Pupils

Attachments: [12-2571 PSC - Christopher Lee - James Madison Middle School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2630



[12-2640](#)

Educational Organization Contract - Smithsonian Student Travel 2013 Presidential Inaugural Tour - Claremont Middle School

Approval by the Board of Education of Resolution No. 1213-0034 - Authorization for Student Travel - For the period of January 20, 2013 through January 25, 2013 for 26 pupils and 4 chaperones of Claremont Middle School to be out of state on the Smithsonian Student Travel 2013 Presidential Inaugural Tour, Option I, Washington, DC - tour of the Smithsonian Museum; go on a Night Tour of the National Monuments; attend of the 2013 Presidential Inauguration, the Inaugural Parade, and the Inaugural Ball; visit Arlington National Cemetery; take a guided tour of Washington D.C. Memorials; the Ghost Town Tour; the Guided Tour of Capitol Hill, the Library of Congress; and the Supreme Court - at no cost to the District.

Attachments: [12-2640 EOC - SST 2013 PIT - Claremont Middle School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2631

[12-2648](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emiliano Zapata Street Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary (Small High School Program) activities in its capacity as a Comprehensive After School Program Lead Agency at Emiliano Zapata Street Academy for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$154,637.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-313**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [12-2648 ISA - BACR - Emiliano Zapata Street Academy](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2632

[12-2666](#)**Professional Services Contract - California Youth Outreach - Alternative Education Office**

Approval by the Board of Education of a Professional Services Contract between District and California Youth Outreach-Oakland, Inc., Oakland, CA, for the latter to provide 1,468 hours of service as a partner and subcontractor of the OUSD Alternative Education's Gang Reduction grant with the City of Oakland as follows: 1) provide 3 sections of the 10 week (3 hour per week) Aggression Replacement Training Program at selected alternative schools; 2) provide 400 hours of follow up case management services for student participants; 3) provide additional 28 hour per week general site support in the form of crisis intervention, family outreach, and conflict mediation; 4) attend quarter interagency Gang Prevention Collaborative meetings and participate in collaborative's work groups; and (5) provide data as requested for program evaluation, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$73,400.00.

Resource Code - 9188-957

Attachments: [12-2666 PSC - California Youth Outreach - AEO](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2633

 [12-2669](#)

Individual Service Agreement to Master Contract for Orion Academy and ISA 12-13-I024079-002-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Orion Academy and ISA 12-13-I024079-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$30,499.22 pursuant to terms and conditions of Master Contract with Orion Academy.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2634

 [12-2670](#)

Individual Service Agreement to Master Contract for Orion Academy and ISA 12-13-I024079-003-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Orion Academy and ISA 12-13-I024079-003 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$30,499.22 pursuant to terms and conditions of Master Contract with Orion Academy.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2635

 [12-2671](#)**Individual Service Agreement to Master Contract for Orion Academy and ISA 12-13-I024079-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Orion Academy and ISA 12-13-I024079-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$30,499.22 pursuant to terms and conditions of Master Contract with Orion Academy.

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

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2636

 [12-2672](#)**Professional Services Contract - California Youth Outreach - Oakland, Inc. - Alternative Education Office**

Approval by the Board of Education of a Professional Services Contract between District and California Youth Outreach-Oakland, Inc., for the latter to provide 1,280 hours of service, as part of the Measure Y Juvenile Justice Wraparound grant, as follows: 1) facilitate Re-Entry Welcome Circles for 36 youth clients at alternative schools using restorative justice principles; 2) create service plans including goals and action plans through Multidisciplinary Team process for 36 youth clients; 3) provide case management for 36 youth for a minimum of 90 days, as described herein; 4) provide Gang ReDirect life skills classes at 3 alternative schools-Community Day School, Barack Obama, and Rudsdale, as described herein; 5) provide leadership diversion activities for clients; and 6) participate in monthly case management conference meetings, Juvenile Justice Center employment meetings, and quarterly Interagency Gang Prevention Collaborative meetings, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$64,000.00.

Resource Code - 9180-957

Attachments: [12-2672 PSC - California Youth Outreach - Oakland, Inc. - AOE](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2637

[12-2682](#)**Individual Service Agreement - Life/SFBAC - Manzanita SEED Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Learning for Life/SFBAC, for the latter to provide Option B Services, incorporated herein by reference as though fully set forth, serving up to 20 youth per session at Manzanita SEED Elementary, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$13,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0000-175

Funding Source: General Purpose

Attachments: [12-2682 ISA - Life/SFBAC - Manzanita SEED Elementary School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2638

[12-2684](#)**Memorandum of Understanding - Alternatives In Action - Fremont High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Oakland, CA, for the latter, as lead agency, to provide program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for the Comprehensive After School Program at Fremont High School, for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$221,484.00.

Resource Code - 4124-302

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: [12-2684 MOU - Alternatives In Action - Fremont High School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2639

[12-2686](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ruidsdale Continuation High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Ruidsdale Continuation High School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$178,359.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-352**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [12-2686 ISA - BARC - Ruidsdale Continuation High School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2640

[12-2694](#)**Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy**

Approval by the Board of Education of a Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter, as lead agency, to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for Comprehensive After School Program at Coliseum College Preparatory Academy, for the period of July 1, 2012 through August 31, 2013, in the amount not to exceed \$134,859.00.

Resource Code - 4124-232**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [12-2694 MOU - Safe Passages - Coliseum College Preparatory Academy](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2641



[12-2701](#)

Individual Service Agreement to Master Contract for Ed Support Services and ISA 12-13-V056374-003-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services and ISA 12-13-V056374-003 for services specified herein for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$39,900.00, pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2642



[12-2724](#)

Memorandum of Understanding - The Berkeley Chess School - Global Family Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and the Berkeley Chess School (BCS), for the latter to provide instruction in the subject of chess and supervised chess play, for 2 hours per week for 20 weeks, comprised of 20 minutes of instruction and 40 minutes of supervised play, and to conduct a study, to be provided to the District upon completion of the program, that compares the results of students in the BCS Program, in the areas of the students' academic performance with students in the same grades throughout the State of California at Global Family Elementary School at no cost to the District.

Attachments: [12-2724 MOU - The Berkeley Chess School - Global Family Elementary School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2643

Finance and Human Resources Matter(s)



[12-2121](#)

Professional Services Contract - Mona Chitkara - Leadership, Curriculum and Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Mona Chitkara, Oakland, CA, for the latter to provide 283 hours of support as a Coach with the Beginning Teacher Support & Assessment (BTSA) Induction Program and to mentor teachers in classroom practices, including attending all training and professional development, observe teachers in practice, model best practices, provide constructive analysis, collaborate in the design of learning environments in relation to standards of student conduct, design lesson plans that support all learners, and use student data to maximize student achievement, for the period of October 1, 2012 through June 30, 2013, in an amount not to exceed \$6,500.00.

Resource Code - 3010-909

Funding Source: Title I-No Child Left Behind Highly Qualified Teachers

Attachments: [12-2121 PSC - Mona Chitkara - LCI](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2644



[12-2234](#)

Donation - Redwood Heights PTA - Redwood Heights Elementary School

Acceptance by the Board of Education of a donation to the District from Redwood Heights Elementary School PTA to support academic, instruction and interventions through TSA and music instruction, in the amount of \$54,644.00, for the period of July 1, 2012 through June 30, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: Donation

Attachments: [12-2234 Donation - Redwood Heights PTA - Redwood Heights Elementary School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2645



[12-2308](#)

Professional Services Contract - Kristin Papania - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Kristin Papania, Oakland, CA, for the latter to provide 556.84 hours of differentiated ELD instruction for LEP students by working with students in small groups on Mondays, Tuesdays, Thursdays and Fridays, inside and outside of the classroom; use CST and CELDT data to design small group instruction; and once a week collaborate with K-5 teachers regarding student progress at Sequoia Elementary School, for the period of August 27, 2012 through June 13, 2013, at a cost not to exceed \$22,273.62.

Resource Code - 7091-151

Funding Source: Economic Impact Aid/Limited English Speaking

Attachments: [12-2308 PSC - Kristin Papania - Sequoia Elementary School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2646



[12-2505](#)

Professional Services Contract - Ann Martin Center - Programs for Exceptional Children

Ratification by the Board of Education of a Professional Services Contract between District and Ann Martin Center, Piedmont, CA, for the latter to serve as an Educational Therapist working with District students in organization, study skills, English Mathematics, History, Science, reading competition, writing, research papers and all subject matter work as assigned, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$10,000.00.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [12-2505 PSC - Ann Martin Center - Programs for Exceptional Children](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2647



[12-2532](#)

Professional Services Contract - Samuel Merritt University - Health Services - Family, Schools, and Community Partnerships Department

Approval by the Board of Education of a Professional Services Contract between District and Samuel Merritt University, Oakland, CA, for the former to provide approximately 15 student nurse interns per semester, one day a week for 15 weeks, for the delivery of health services to District students, at selected sites, who will learn and execute a variety of health care services: special education, first aid, family and community care, health education, case management, etc., under the guidance of the District School Nurses and partake in a rigorous intern program in addition to experiencing the day-to-day challenges of school nursing under the District's Health Services Department, for the period of September 1, 2012 through June 30, 2013, at no cost to the District.

Attachments: [12-2532 PSC - Samuel Merritt University - FSCPD](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2648

[12-2538](#)**Professional Services Contract - Angela Moore - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Angela Moore, Hercules, CA, for the latter to provide 780 hours of service at 4-6 high school sites, conducting classroom and assembly anti-tobacco/marijuana presentations, ATOD awareness sessions for students violating District tobacco/drug free policies, cessation and life skills counseling, and academic advocacy; partner with middle school site Coordination of Services Teams (COST) and administrators on tobacco/marijuana use referral and intervention process; survey all program students, complete monthly reports, and attend all program meetings, for the period of September 4, 2012 through June 7, 2013, in an amount not to exceed \$27,300.00.

Resource Code - 6690-922**Funding Source: Tobacco Use Prevention Education****Attachments:** [12-2538 PSC - Angela Moore - FSCPD](#)**Adopted on the General Consent Report****Aye:** 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2649

 [12-2540](#)**Professional Services Contract - Jason Madison - Elev8 Initiative - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Jason Madison, Oakland, CA, for the latter to provide family engagement and support services to Elev8 site, working in partnership with site leadership teams, Elev8 Project Coordinators, cross agency partners, and school staff to support Elev8 program goals that include but not limited to: coordination of monthly family engagement workshops; coordination and staff the Elev8 Family Resource Centers, including weekly Medi-Cal Eligibility enrollment sessions; Food Pantry services in partnership with the Alameda County Food Bank; monthly workshops/individual sessions with the East Bay Community Law Center; Coordinate Three Tax Clinics for Elevated Families Doing Tax Season; complete tax-preparation certification; Coordinate Adult Education Classes or Work Workshops to Support Adult Learning; Facilitate the Development of Parents As Leaders, Learners, Advocates, and Teachers via Ongoing Coaching and Workshops; and provide Monthly Data Submission that Includes Participation Rates, Family Engagement Event and Case Management Efforts and Notes, for the period of August 13, 2012 through June 30, 2013, in an amount not exceed \$20,000.00.

Resource Code - 9225-922**Funding Source: Kaiser****Attachments:** [12-2540 PSC - Jason Madison - Elev8 Initiative - FSCPD](#)**Adopted on the General Consent Report****Aye:** 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2650

[12-2546](#)**Grant - Chevron/Project Lead the Way - McClymonds High School**

Acceptance by the Board of Education of a Grant [donation] from Chevron/Project Lead the Way, for support of the implementation of Project Lead the Way at McClymonds High School, for the purpose described in school's letter invoice [undated], incorporated herein by reference as though fully set forth, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$20,000.00, pursuant to terms and conditions thereof, if any.

Attachments: [12-2546 Grant - Chevron/Project Lead the Way - McClymonds High School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2651

[12-2547](#)**Professional Services Agreement - Playworks - Lincoln Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Playworks, Inc., for the latter to provide 475 hours of services by providing the school with one full-time Program Coordinator, Monday through Friday to carry out the four components of the program which include RECESS-organizing safe and inclusive opportunities for play and physical activity; CLASS GAME TIME - organizing and leading individual classes with their teacher through group and skill building activities; the JUNIOR COACH program - a leadership training program for fourth and fifth graders, and AFTER-SCHOOL programs-coordinating an after-school or before-school program/recess, and conducting sport league teams for the students at Lincoln Elementary School for the period August 27, 2012 through June 13, 2013 at a cost not to exceed \$28,500.00.

Resource Code - 0523-133

Funding Source: School Improvement Plan

Attachments: [12-2547 PSA - Playworks - Lincoln Elementary School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2652

[12-2659](#)**Professional Services Contract - Playworks - East Oakland Pride Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Playworks, Oakland, CA, for the latter to provide 475 hours of service through a Program Coordinator using RECESS to coordinate the playing of core playground games and core sports, as well as to introduce skill-building exercises and cooperative games at all regularly scheduled recess periods, with teachers having 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, 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 and after school work with a maximum of 15 students up to four afternoons per week from 3-5 PM; before school coordinate recess up to 30 minutes before-school programming hours; provide a Girls Basketball and Co-ed Volleyball LEAGUE at East Oakland Pride Elementary School, for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$28,000.00.

Resource Code - 0000-107**Funding Source: General Purpose**

Attachments: [12-2659 PSC - Playworks - East Oakland Pride Elementary School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2653

[12-2663](#)**Professional Services Contract - California Youth Outreach - Oakland, Inc. - Alternative Education Office**

Approval by the Board of Education of a Professional services Contract between District and California Youth Outreach-Oakland, Inc., Oakland, CA, for the latter to provide 289 hours of service to fulfill deliverables as outlined in Measure Y Gang Prevention Grant including the following: 1) provide 3 full day gang prevention training sessions for a minimum of 50 participants per session; 2) provide 18 school-based professional development workshops; 3) attend quarterly OUSD interagency Gang Prevention Collaborative meetings and participate in at least one of the Collaborative's work groups; (4) provide data upon request for evaluation purposes; and 5) provide technical assistance in the area of gang prevention and intervention to the Office of Alternative Education and District's Alternative Schools, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$21,666.00.

Resource Code - 9180-957

Funding Source: Gang Intervention

Attachments: [12-2663 PSC - California Youth Outreach - Oakland, Inc. - AEO](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2654

[12-2683](#)**Donation - Montera Parent Faculty Student Club (PFSC) - Montera Middle School**

Acceptance by the Board of Education of a donation to the District from Montera Parent Faculty Student Club (PFSC) to fund a Receptionist, salary and benefits, in the amount of \$25,300.00 at Montera Middle School, for the period November 15, 2012 through June 13, 2013, pursuant to the terms and conditions thereof, if any.

Funding Source: Montera Middle School PFSC

Attachments: [12-2683 Donation - Montera PFSC - Montera Middle School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2655

**[12-2696](#)****Grant Award - The Roberts Foundation - MetWest High School**

Acceptance by the Board of Education of a Grant from The Roberts Foundation, for the support of the Math Intervention Program at MetWest High School, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$27,174.00, pursuant to the terms and conditions thereof, if any.

Attachments: [12-2696 Grant Award - The Roberts Foundation - MetWest High School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2656

**[12-2697](#)****Professional Services Contract - Oakland Schools Foundation - Metwest High School**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide full oversight of its 21st CCLC ASSETs grant program implementation and work in partnership to ensure full grant compliance and program quality in compliance with all District and State grant requirements for comprehensive after school, family literacy, and equitable access programming at Metwest High School for the period of October 11, 2012 through June 21, 2012, in an amount not to exceed \$104,671.00.

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

Attachments: [12-2697 PSC - Oakland Schools Foundation - Metwest High School](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2657

[12-2703](#)**Grant Application - East Oakland Community Foundation - Link Learning Initiative - CCRO**

Approval and support by the Board of Education of District's Grant Proposal made to East Oakland Community Foundation, seeking \$45,185.70 in funding to support College & Career Readiness Office' Linked Learning Initiative to improve students' achievement, social and emotional learning, and readiness for college and career graduation rates, for the period September 10, 2012 through June 30, 2013, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Attachments: [12-2703 GA - East Oakland Community Foundation - Link Learning Initiative - CCRO](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2658

[12-2713](#)**Enrollment Agreement - Working Advantage - Labor Management and Employee Relations**

Approval by Board of Education of an Enrollment Agreement between the District and Working Advantage, LLC, for the latter to provide discount entertainment and recreation ticket services directly - by phone, fax, mail or online - to District employees, pursuant to terms and conditions of Agreement, incorporated herein by reference as though full set forth.

Attachments: [12-2713 EA - Working Advantage - LMER](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2659

[12-2722](#)**Employment Agreement - Laura O'Neill - Office of the General Counsel**

Approval by the Board of Education of an Employment Agreement Between District and Laura O'Neill, for the latter to serve as General Attorney for the District, pursuant to terms and conditions thereof, with an annual salary not to exceed \$100,000.00, for the period November 1, 2012 through June 30, 2014.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [12-2722 EA - Laura O'Neill - OGC](#)

At the request of Director Gallo, this file, Legislative File ID 12-2722 - Employment Agreement - Laura O'Neill - Office of the General Counsel, was pulled from General Consent Report No. 1 for discussion and separate action.

Director Gallo asked if this was the creation of a new position in the Legal Office? He said at the previous Board Meeting there was discussion around not expanding employment in Labor Relations.

Marion McWilliams, Assistant General Counsel, responded to Director Gallo's questions. Ms. McWilliams said this position is part of the Legal/Labor Department's re-organization approved by the Board in May 2012 for the 2013 school year and part of the Legal Department's budget. This re-organization is with respect to aligning the departments according to the Strategic Plan to deliver more efficient services to school sites. This position will focus on the expertise in the Labor Department within the Legal Department. The Legal Department had been actively interviewing candidates and just found the right candidate and that is the reason this employment contract is now coming to the Board for approval.

Adopted

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2611

[12-2729](#)**Closure/Opening - District's Cafeteria Bank Account - Union Bank of California - Nutrition Services**

Adoption by the Board of Education of Resolution No. 1213-0035 - Closure/Opening of District's Cafeteria Bank Account with Union Bank of California, as specified in said Resolution.

Attachments: [12-2729 Closure/Opening - Cafeteria Bank Account - NSD](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2660



[12-2730](#)

Opening New District Bank Account - Oakland Fresh Produce Deposits/Disbursements - Union Bank of California - Nutrition Services

Adoption by the Board of Education of Resolution No. 1213-0036 - Opening New District Bank Account - Oakland Fresh Produce with Union Bank of California, as specified in said Resolution.

Attachments: [12-2730 Opening - Fresh Produce Bank Account - NSD](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2661



[12-2732](#)

Award of Bid - Dairy Products and Fruit Juice - Bid No. 12-13/-02 - Nutrition Services

Adoption by the Board of Education of Resolution No. 1213-0038 - **Award of Bid - Dairy Products and Fruit Juice** - Bid No. 12-13/-02 to Apple and Eve for \$317,250.00 for Shelf Stable Juice and Foster Farms (Crystal) Dairy for \$361,103.75 for Dairy and Juice Products, respectively, as the lowest, responsive, responsible bidders, for one year commencing November 1, 2012, pursuant to terms and conditions of said Resolution.

Attachments: [12-2732 Award of Bid - Dairy Products and Fruit Juice - Bid No. 12-13/-02](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2662

Facilities Matter(s)**[12-2316](#)****Professional Services Contract - Sonoma State University for Northwest Information Center - School Based Health Centers - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between Sonoma State University for Northwest Information Center, Rhonert Park, CA, for the latter to conduct a records search to identify archaeological resources that might be affected by ground trenching pertaining to the TechniClinic Expansion Project at Oakland Technical High School funded by a grant from the Health Resources and Services Administration's Bureau of Primary Health Care for the period of July 1, 2012 through August 31, 2012, in an amount not to exceed \$690.00.

Resource Code - 0099-922**Funding Source: Medi-Cal Administration**

Attachments: [12-2316 PSC - Sonoma State University - Northwest Information Center - FSCPD](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2663

**[12-2438](#)****Purchase Order - Eric Young - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Eric Young, Oakland, CA, for the latter to provide catering services for future schools grand opening in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$5,000.00.

Resource Code - 2122-918**Funding Source: Measure A**

Attachments: [12-2438 PO - Eric Young - DFPMP](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2664



[12-2457](#)

Purchase Order - Xerox Capital Service, LLC - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Xerox Capital Service, LLC, Dallas, TX, for the latter to maintenance agreement, renewals, parts, labor and supplies in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2012 and concluding no later than June 30, 2013, in an amount not to exceed \$6,300.00.

Resource Code - 2122-918

Funding Source: Measure A

Attachments: [12-2457 PO - Xerox Capital Service, LLC - DFPMP](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2665



[12-2460](#)

Amendment No. 1, Purchase Order Increase - Kam Yan and Associates - Carter Baseball Scoreboard Project

Approval by the Board of Education of Amendment No. 1, Purchase Order between District and Kam Yan and Associates, Oakland, CA, extending time for the latter to complete task in conjunction with the Carter Baseball Scoreboard Project, extending the contract period of September 1, 2011 to June 30, 2012 to December 31, 2012. All other terms and conditions of the Purchase Order remain in full force and effect.

Resource Code - 2525-353

Funding Source: Developer Fees

Attachments: [12-2460 Amendment No. 1, PO - Kam Yan and Associates - CBSP](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2666



[12-2582](#)

Project Budget Expenditure Increase/ Amendment of Facilities Lease to the Lease Back Agreements - Highland New Classroom Building - Portable Replacement Project

Approval by the Board of Education of Resolution No. 1213-0039 - Increased Project Budget Expenditure and Amendment of Facilities Lease to the Lease Back Agreements Pertaining to the Highland New Classroom Building - Portable Replacement Project, in the amount of \$882,645.00 for the New Highland Classroom Project ("Project") #06009, increasing the Guaranteed Project Cost (GPC), for reasons stated herein, from \$12,850,000.00 to \$13,732,645.00.

Funding Source: Measure B

Attachments: [12-2582 PBEI/AFL - New Highland Classroom Project](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2667



[12-2588](#)

Purchase Order - Bayside Pest Control - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Bayside Pest Control, El Cerrito, CA, for the latter to provide pest control due to bug infiltration, pursuant to Vendor's proposal dated May 30, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities, for the period commencing July 1, 2012 and concluding no later than June 30, 2012, in an amount not to exceed \$15,660.00.

Resource Code - 4040-989

Funding Source: Special Reserve Fund

Attachments: [12-2588 PO - Bayside Pest Control - DFPMP](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2668



[12-2615](#)

Purchase Order - High-Tech Electric - La Escuelita Educational Center Project

Approval by the Board of Education of Purchase Order between District and High-Tech Electric, Clovis, CA, for the latter to furnish and install electrical circuits to five cubicle locations at Portable 3 for East Bay Consortium. Contractor to furnish and install CAT6 cabling for twelve (12) drops to the existing data cabinet, pursuant to Vendor’s proposal dated September 13, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing September 4, 2012 and concluding no later than December 31, 2012, in an amount not to exceed \$10,350.00.

Resource Code - 3535-121

Funding Source: County School Facilities Fund

Attachments: [12-2615 PO - High-Tech Electric - LEEC](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2669

[12-2631](#)**Purchase Order - Robles Communication, Inc. - Melrose Leadership Academy Cameras CCTV System Project**

Approval by the Board of Education of Purchase Order between District and Robles Communication, Inc., San Leandro, CA, for the latter to provide removal of sixteen (16) cameras, CCTV system and DVR along with seven (7) projectors and projector screens; reinstall equipment 2 the new school in Maxwell Park, pursuant to Vendor's proposal dated April 14, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Melrose Leadership Academy Cameras CCTV System Project, for the period commencing August 2, 2012 and concluding no later than October 2, 2012, in an amount not to exceed \$5,037.50.

Resource Code - 4040-918

Funding Source: Special Revenue Fund

Attachments: [12-2631 PO - Robles Communication, Inc. - MLACCSP](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2670

[12-2644](#)**Independent Consultant Agreement for Professional Services between District and Clyde Murley Consulting, Albany, CA, - Solar PV RFP for the PG&E California Solar Initiative**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Clyde Murley Consulting, Albany, CA, for the latter to provide oversight of the development of the Solar PV RFP for the PG&E California Solar Initiative, more specifically delineated in Section 1.1 of Agreement, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities, Planning and Management Project, for the period commencing June 14, 2012 and concluding no later than December 31, 2013, in an amount not to exceed \$111,000.00.

Resource Code - 3535-918

Funding Source: County School Facilities Fund

Attachments: [12-2644 - ICAPS - Clyde Murley Consulting - DSPRP](#)

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

Enactment No: 12-2671

Approval of the General Consent Report No. 1

Adopted on the General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

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

Non-voting:

J1. Adoption of the General Consent Report No. 2

Director David Kakishiba, prior to the Board considering General Consent Report No. 2, stated he would be recusing himself from the discussion and vote on General Consent Report No. 2 [and then left the Board Room] because he is the Executive Director of the East Bay Asian Youth Center.

Teaching and Learning Matter(s)



[12-2657](#)

Individual Service Agreement - East Bay Asian Youth Center - Lincoln Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option Family Support Services at Lincoln Elementary School, for the period August 27, 2012 through June 30, 2013 at a cost not to exceed \$7,988.37, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0523-133

Funding Source: School Improvement Plan

Attachments: [12-2657 ISA - East Bay Asian Youth Center - Lincoln Elementary School](#)

Adopted on the General Consent Report

Aye: 4 -

Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Recused: 1 -

Director David Kakishiba

Absent: 4 -

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

Non-voting:

Enactment No: 12-2672

[12-2685](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option F-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Oakland High School for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$227,687.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-304**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [12-2685 ISA - East Bay Asian Youth Center - Oakland High School](#)

Adopted on the General Consent Report

Aye: 4 -

Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Recused: 1 -

Director David Kakishiba

Absent: 4 -

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

Non-voting:

Enactment No: 12-2673

[12-2687](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Dewey Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option F-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Dewey Academy for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$239,933.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-310**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [12-2687 ISA - East Bay Asian Youth Center - Dewey Academy](#)

Adopted on the General Consent Report

Aye: 4 -

Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Recused: 1 -

Director David Kakishiba

Absent: 4 -

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

Non-voting:

Enactment No: 12-2674



[12-2699](#)

Individual Services Agreement - East Bay Asian Youth Center - Oakland High School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide their Menu Option Safe and Supportive School at Oakland High School, for the period of September 1, 2012 through October 31, 2012, in an amount not to exceed \$20,000.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 3725-304

Funding Source: Safe Supportive School

Attachments: [12-2699 ISA - East Bay Asian Youth Center - Oakland High School](#)

Adopted on the General Consent Report

Aye: 4 -

Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Recused: 1 -

Director David Kakishiba

Absent: 4 -

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

Non-voting:

Enactment No: 12-2675

[12-2708](#)**Individual Service Agreement - East Bay Asian Youth Center - Oakland High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide School Based Health Clinic Site Coordination - a comprehensive array of medical, mental health, and youth development services - at Oakland High School for the period of October 1, 2012 through June 30, 2013, in an amount not to exceed \$35,000.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 9225-922**Funding Source: Kaiser Health and Wellness**

Attachments: [12-2708 ISA- East Bay Asian Youth Center - Oakland High School](#)

Adopted on the General Consent Report

Aye: 4 -

Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Recused: 1 -

Director David Kakishiba

Absent: 4 -

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

Non-voting:

Enactment No: 12-2676

Approval of the General Consent Report No. 2**Adopted on the General Consent Report**

Aye: 4 -

Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Recused: 1 -

Director David Kakishiba

Absent: 4 -

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

Non-voting:

Roll Call (Secretary's Observation)

Noel Gallo absent at 6:55 P.M.

Present 4 -

Director David Kakishiba, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent 5 -

Director Gary Yee, Director Noel Gallo, Director Jumoke Hodge, Student Director Carmen Jimenez, and Student Director Pierre Salmeri

K. Introduction of New Legislative Matter



[12-2872](#)

Legacies of Excellence - Petition and Proposed Charter School

Presentation of Legacies of Excellence - Petition and Proposed Charter School (Grades 5-8).

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](#)

Nabeedah Shakir, M.S., Petitioner's Authorized Representative, presented during consideration of Agenda Item E, Public Comment On All Non-Agenda Items, the Legacies of Excellence Charter School Petition and Proposed Charter.

Edgar Rakestraw, Jr., Secretary of the Board of Education, further referred the matter to the Superintendent of Schools (SOS) via the Charter Schools Office for review and recommendation; set and noticed Public Hearing for Regular Board Meeting of November 14, 2012, subject to notice from the SOS via Charter School Office staff that Petition meets initial procedural requirements.

Received and Referred for Handling

L. Special Recognitions and Presentations



[12-2731](#)

Food Day Proclamation - October 24, 2012 - Nutrition Services

Adoption by the Board of Education of Resolution No. 1213-0037 - Proclaiming October 24, 2012 as Food Day In the District.

Attachments: [12-2731 Food Day Proclamation - October 24, 2012 - Nutrition Services](#)

Jennifer LeBarre, Director of Nutrition Services, talked about Food Day. She said this is a worldwide celebration about good food and access to good food. Today the District celebrated this in many ways. Hand rolled Enchiladas was served; local strawberries harvested within 250 miles of Oakland were used; cooking demonstrations; and activities with the Farmer's Market.

Ms. Le Barre announced that Donnie Barcliff, Field Supervisor, entered and won a national cooking contest sponsored by Rachael Ray's Yum O Organization. The recipe will be highlighted on the December menu for student lunches.

Adopted

Aye: 4 -

Director David Kakishiba, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 5 -

Director Gary Yee, Director Noel Gallo, Director Jumoke Hodge, Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 12-2680

M. Superintendent's Report

[12-2735](#) Report of the Superintendent of Schools - October 24, 2012

Report of the Superintendent of Schools - October 24, 2012

Vernon Hal, Deputy Superintendent, in the absence of Superintendent Smith, presented the Superintendent's Report.

Mr. Hal announced the DAC Conference on Saturday, October 27, 2012, will focus on Parent Participation, Family Empowerment and techniques that support student success. The conference will be held at the Cesar Chavez Education Complex, located at 2825 International Boulevard, 9am-2:30pm.

Public Comments

Ben Tapscott said Black families can't walk their children to school because many don't have a school in their neighborhood. He said the District has closed 14 Black schools in the city. He said he doesn't know where the equality is when the District continues to discriminate against African American families and their children.

Jim Mordecai said Go Pac received money from two individuals who gave \$49,000 each. He said the money is available to School Board Members the next time they run for re-election. He said Go Pac will endorse people with similar values and the road divides over charter schools.

Presentation/Acknowledgment Made

N. President's Report

[12-2736](#)**Report of the President of the Board of Education - October 24, 2012**

Report of the President of the Board of Education - October 24, 2012

President London reported that on last week she attended the Council of the Great City Schools Conference. President London shared the legislative report from the conference.

1. *President London talked about the importance of the Presidential Election for education. She said one thing for the Board to watch, as we near the end of the year, is the Federal Government adopting its budget with trigger cuts. The opportunity for Congress to take some steps to avoid having to make the cuts that will happen by the end of the year if they do not do something is tremendous.*
2. *The Office of African American Male Achievement made a presentation and it was well received at the conference. She said the District is well respected throughout the country for its work on equity.*
3. *The District's Full Service Strategic Plan that was also well received at the conference.*

Public Comments

Ben Tapscott said in the District's API of 2012 thirty percent of elementary schools are not achieving at standard levels; fifty percent of the middle schools are not performing at an acceptable level; and sixty six percent of high school seniors are not performing at an acceptable level. He said the schools at the bottom in the API are Black schools.

Presentation/Acknowledgment Made**O. Board Members' Report**[12-2668](#)**Report of Regular Board Members - October 24, 2012**

Report of Regular Board Members - October 24, 2012.

District 7 – Alice Spearman

Director Spearman said last week she received a memo sent to teachers at a District 7 high school regarding the District's grading policy. She said the memo stated there is a "No D Policy". She said she sent the email to Superintendent Smith and received a telephone call from Deputy Superintendent Santos. She said she wanted to know how the situation was remedied.

Director Spearman commented on the custodian who spoke during Public Comments on Non Agenda Items about the community using school sites and the custodians not getting paid for working. Director Spearman wanted to know how the District is paying for custodian to keep the schools cleans.

Public Comments

Jim Mordecai said Director Spearman made reference to a memo guiding teachers on grades. He said his understanding is the OEA and other teacher organizations tried to protect teachers and allow teachers to have their independence. He said it is up to the teachers to grade.

Ben Tapscott said the five schools did not have to be closed last year. He said the District was given a proposal to save \$12 million and consolidate 17 schools into 4 schools.

Presentation/Acknowledgment Made

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

12-2738

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 24, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 24, 2012

Monica Hastings-Smith talked about the 4th Annual Dr. Carter G. Woodson Black History Bowl, a Jeopardy style event. Ms. Hastings-Smith said the event elevates Black History for African American students and for people of other ethnic origins. She said the program is unfunded and it needs help.

Yafeu Tyhimba said after the Dr. Carter G. Woodson Black History Bowl last year the students did a tournament for the United Black Student Unions of California State Convention and at UC Berkeley for the Black Organizers. Mr. Tyhimba requested everyone review the McKinzie Collection. He noted Mr. McKinzie owns every artifact in his collection.

Matthew Tasby said the Dr. Carter G. Woodson Black History Bowl is a very invigorating event that takes place each year. He said the Bowl does a lot for the children's motivation and morale. Mr. Tasby asked for the support of the Board to expand the Bowl.

Dr. Clifford Thompson asked two questions of the Board.

- 1. He said recently there was a mandate by the California Department of Education requiring that Transitional Kindergarten classes be established. Dr. Thompson wanted to know if the District has developed a plan to comply which has to be fully implemented in three years.*
- 2. If there is a human capital strategy the District is implementing in order to make sure under-represented schools become more stable and the educational provision for students.*

President London noted that OUSD is one of the few Districts in California that has implemented a Transitional Kindergarten Program. She said the District has seven schools this year that are piloting a Transitional Kindergarten Program.

Dr. Thompson wanted to know if that information was public knowledge and wanted to get written documentation.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Jumoke Hinton Hodge present at 7:23 P.M.

Present 5 -

Director David Kakishiba, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 4 -


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

Q. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

President London stated the meeting will recess to Closed Session to discuss Labor Matters, Legal Matters and Student Matters.

Closed Session Item(s):

Labor Matter(s)

-  **12-2233 Conference With Labor Negotiators**
- United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).



Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

-  **12-2749 Conference with Legal Counsel - Existing Litigation**
- JZ vs. Oakland Unified School District, OAH Case No. 2012080871*

Pupil Matter(s)

Safety Committee - October 23, 2012 - Alice Spearman, Chairperson

-  **11-0367 Readmission Hearing - Student A**
- Readmission Hearing - Student A.
-  **12-2739 Expulsion Appeal Hearing - Student A**
- Expulsion Appeal Hearing - Student A

12-2740 Expulsion Appeal Hearing - Student B

Expulsion Appeal Hearing - Student B

R. Recess to Closed Session

President London recessed the meeting to Closed Session at 7:28 P.M.

S. Reconvene to Public Session

President London reconvened the meeting to Public Session at 7:39 P.M.

T. Second Roll Call

Present 4 -

Director David Kakishiba, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 5 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Student Director Carmen Jimenez, and Student Director Pierre Salmeri

U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any

President London stated there was no reportable action taken in Closed Session.

V. Adoption of the Pupil Discipline Consent Report

 **11-0367 Readmission Hearing - Student A**

Readmission Hearing - Student A.

 **12-2739 Expulsion Appeal Hearing - Student A**

Expulsion Appeal Hearing - Student A

12-2740 Expulsion Appeal Hearing - Student B

Expulsion Appeal Hearing - Student B

Approval of the Pupil Discipline Consent Report

Adopted on the Pupil Discipline Consent Report

Aye: 4 -

Director David Kakishiba, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 5 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

W. Adjournment

President London adjourned the meeting at 7:40 P.M.

Prepared By: _____

Approved By: _____