Oakland Unified School District

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Minutes (Long)

Tuesday, September 27, 2011 5:00 PM

Theatre, Oakland High School, 1023 MacArthur Boulevard, Oakland, CA 94610 Board of Education

President Gary Yee, Ed.D.
Vice President Jody London
Directors: Jumoke Hinton Hodge, David Kakishiba, Noel Gallo, Christopher Dobbins,
Alice Spearman

Student Directors: Isabel Montoya, (Vacancy)
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

Board of Education Minutes (Long) September 27, 2011

A. Call To Order

President Gary Yee called the meeting to order at 5:16 P.M.

B. Roll Call

Roll Call: Present: David Kakishiba, Jumoke Hodge, Noel Gallo, Alice Spearman, Jody London, Gary

Yee and Isabel Montoya

Absent: Christopher Dobbins and [Vacant]

C. Pledge of Allegiance

The Pledge of Allegiance recited in unison.

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

None.

E. President of the Board of Education Report

President Yee announced this Board Meeting will be his last meeting as President of the Board. President Yee thanked his colleagues on the Board for allowing him to represent them as their President. He thanked the two Vice Presidents, Christopher Dobbins and Jody London and the Student Board Members who served while he was President. He thanked Assemblymembers Nancy Skinner and Sandre Swanson for their effort to help the District as it emerged into local control. President Yee also thanked the Superintendent and his staff. He also thanked Board Secretary Rakestraw, Ms. John and Ms. Floyd, saying the Board staff has been invaluable in helping the Board carry out its work. He thanked the community and for pushing the Board and asking the difficult questions and holding the Board accountable in the ways they do. President Yee said these have been tough times citing budget cuts, staff layoffs, imposed contracts, increased class size and now considering school restructuring. He said in the mist of all that, there have been some real highlights for him. He cited the adoption of the District's Strategic Plan; School Portfolio Management with real benchmarks; and the restructuring of the work of the Board to be more efficient, effective, and more responsive to the community.

Board Member Comments

Director Hodge thanked President Yee for his leadership, guidance, and service during the transition of the Board back into local governance. She said President Yee has been clear and dedicated balancing it with his personal life. She talked about fiscal solvency and strategic direction and said President Yee was front and center in all that work. She said she supports President Yee in his decision to step down.

President Yee said elections for the new officers to serve out the remaining term will be held after the Public Comments on Non Agenda Items in a Special Board Meeting.

Roll Call (Secretary's Observation)

Christopher Dobbins present at 5:30 P.M.

Roll Call: Present: David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman, Jody London, Gary Yee and Isabel Montoya

Absent: [Vacant]

F. Ceremonial and Special Presentation



11-2617 Recognition - Latino Heritage Month - Board of Education

Adoption of Resolution No. 1112-0063 - Declaring September 15, 2011 Through October 15, 2011, as Latino Heritage Month In the Oakland Unified School District.

Attachments: 11-2617 - Recognition - Latino Heritage Month - Board of Education.pdf

President Yee recognized Director Gallo as presenter of this item. Director Gallo said Latino Heritage Month is from September 15th through October 15th marking the independence of many Latin American countries such as Mexico, Costa Rica, El Salvador, and others. He said to be an American with Latino heritage is to be an individual with two or three cultures. He said in the 21st century Latinos will become more visible in leadership roles increasing understandings among different cultures on a global scale. He said with the internet and technology in the home, afterwards comes the understanding of how to deal with people of different countries and the issues that plague the world. Director Gallo said the demographics are shifting and Latinos are a significant population in cities throughout the United States. He said there are more opportunities for Latinos to make contributions to society than yesterday. He said overall, as a group, Latinos have been moving out of the language barrier and second and third generations of Latinos are seizing the opportunities this country has given them. He said as we move into the next century, it is important to provide equal access to education and continue to create opportunities for those less fortunate. Director Gallo said being an American of Latino heritage makes him proud to know he has a past as well as a future. He said knowing the richness of his heritage helps him to be the best he can be. Director Gallo asked his daughter, Giana Gallo, to read Resolution 1112-0063 into the record.

A motion was made by Alice Spearman, seconded by Jumoke Hinton Hodge, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman, Jody London and Gary Yee

Nay: 0 Recused: 0 Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

G. Report of Student Board Members



11-2625 Student Directors' Report - September 27, 2011

Presentation of Student Directors' Report by Isabel Montoya - September 27, 2011.

Attachments: 11-2625 - Student Directors' Report - September 27, 2011.pdf

Student Director Montoya reported the All City Council (ACC) Middle School next meeting will be October 18th.

ACC High School Update

ACC High School first meeting was on September 15th in Hunter Hall. Bunch, Dewey, MetWest, Oakland High and Fremont High attended. The Student Bill of Rights was discussed and the focus will be on diverse, effective and quality teachers; and A-G Courses; Code of Conduct; and cultural pride and dignity.

Presentation/Acknowledgment Made

H. School Portfolio Management & District Restructuring Decisions



11-2477 School Portfolio Management & District Restructuring Decisions - Effective School Year 2012-2013 - (Second Reading)

Discussion by the Board of Education of implementation / application of its adopted (August 24, 2011) school portfolio management restructuring criteria for the establishment of quality public schools for all students, including guidelines to the Superintendent of Schools for the restructuring of schools (including consolidations, grade configuration changes, expansions and possible closures for existing and future student populations).

Attachments:

11-2477_Presentation_School_Portfolio_Management_&_District_Restructur ing_Decisions_Effective_School_Year_2012-2012_(First_Reading).ppt 11-2477_Presentation_School_Portfolio_Management_&_District_Restructur ing_Decisions_Effective_School_Year_2012-2012_(First_Reading).pdf 11-2477_Appendices_School_Portfolio_Management_&_District_Restructuring_Decisions_Effective_School_Year_2012_2013.pdf 11-2477 - School Portfolio Management & District Restructuring Decisions - Effective School Year 2012-2013 - (Second_Reading) - Santa Fe Elementary School Non-closure Petition.pdf

President Yee said this item is the first reading of a series of public meetings the Board and Superintendent have held. He said beginning with the adoption of the Strategic Plan in June followed up by the Board Retreat in August; followed up by a Study Session on the District's Portfolio in September; followed up by the Board Meeting two weeks ago

regarding the criteria for the process. President Yee said the Board adopted the criteria and the Superintendent will present the entire portfolio decision. He said these decisions will be acted on the first or second Board Meeting in October adopting or rejecting the entire package.

Superintendent Smith said the work as a community is to figure out how to provide the best quality education to every child in Oakland. He said it is in that context the District is trying to get to a place to have fiscal solvency to support academic solvency. He said locally \$150 million has been cut from the District's budget. He said this recommendation comes from the Superintendent and his staff about how to go forward to prepare for and create the best quality schools in Oakland and to be able to fund those schools.

Superintendent Smith said the District has to figure out how to education every child. He said the District has too many schools for the number of children enrolled. He said there are too many under-enrolled schools in the District and the District does not provide a quality program with adequate services to meet student and family needs in every neighborhood.

Superintendent Smith compared Oakland Unified with Long Beach Unified that has almost 50,000 more students than Oakland and 12 fewer schools than Oakland. He said they are able to use resources in different ways to support children. He said in terms of academic performance, a non-pass rate in the State of California for the California Exit Exam, 36% of District students are not passing English Language Arts and Mathematics; forty one percent of African American students are not passing the tenth grade exit exam and fifty one percent are not passing Mathematics. He said that is not ok, the District is stretched too thin and we have to figure out how to better use District resources. We have to release the funds from being spread so thin and to better invest in the students.

What do we want to accomplish with this work?

Superintendent Smith said the District must have more students with high quality options; encourage more families to choose Oakland Public Schools; create a sustainable school district that produces results for all children; deploy all staff and money efficiently and use those savings to invest in more resources.

Superintendent Smith said when he became Superintendent two years ago he knew this was part of that the challenge. He said during his interview, he was asked "How are you going to handle these problems, we are coming out of State Administration with a \$40 million structural deficit? He said the number of schools in the District does not match the number of students enrolled. He said the District also has Options which say every family deserves the right to choose a school. He said the quality of every neighborhood school has not been improved. He said the District has to make sure there are better schools closer to every family.

Superintendent's Recommendation

- 1. School closure
- 2. Expansion of quality
- 3. Transformation
- 4. Grade Configuration Changes
- 5. Consolidations
- 6. Campus Closure

Superintendent Smith said his recommendation to the Board for their consideration is the District have five (5) elementary school closures for the 2012-2013 school year; transition the number of high schools on the Castlemont and Fremont Campuses to two high schools beginning next August: One school at Fremont High School and one at Castlemont High School; expand the existing programs at Burckhalter Elementary and at Kaiser by 2013; change the grade configuration at Sobrante Park Elementary and Madison Middle to be a pre-K-12 by August 2013; and take Far West High School and work in partnership with Oakland Technical High School. He said the school closures totals 882 regular education students and 77 special education students across five elementary schools. He said the District's commitment is to build a transition process for each student and ahead of the Options Process. He said that is why this was presented so early in the year so every child will have an option before the regular Options Process starts. The transformation at the high school level is redesigning each school into a single high school program beginning next year.

Burckhalter Elementary and Kaiser Elementary

These schools represent one and two and one and four moving African American performance the fastest in English Language and Mathematics in the last three years. He said both schools are constrained by space. The recommendation is to expand the quality and the District needs to figure out how to relocate and/or physically expand the space.

Sobrante Park Elementary and Madison Middle School

Madison Middle School has begun a grade transformation to become a 6-12 school. He said this will be a phased piece or work to create a tighter connection between Sobrante Park Elementary and Madison Middle School. He noted the schools are co-located on a 13 acre parcel in Sobrante Park.

Unrestricted Funds

The total unrestricted school budget was reviewed and the teacher cost was pulled out. The other unrestricted costs were looked at subtracting the teacher costs and came out with a total. At the Fremont campus the District went to a single budget this year and the school was able to support all the students with the budget. Castlemont had additional support from the District. The total fiscal results - unrestricted budget is over \$2,250,000. This does not include the unrestricted funds that will follow the students, approximately \$1.2 million. The District made the commitment that it could invest those dollars in those receiving schools. He said since his arrival four schools have been closed.

The District needs to think about the whole person and the strategy is built on each person having an entire transition plan. He said the outcome is that every child and their family will be informed, engaged, supported, and welcomed in the new school. He said except for sibling consideration, every child in a closing school will have choice about where they go. Principals in closing schools will have priority consideration in future leadership positions. He said the District will work with the teachers union and other organizations. He said once the Board makes a decision, the work begins with the other pieces. He said staff is working with the receiving schools figuring out the number of seats, looking at when the District can host Information Fairs to show the parents what those schools are doing and bus tours. He said possible uses for schools that are closed are: District use, District partners, relocation of schools, and future District use. He said it is not a strategy to sell District property to pay off the State loan.

Shared Campuses

He said there are eight locations where schools share a campus. He said they are in places where the District is most densely populated and have among the highest live go population. These schools are in places where schools are most needed. Staff has put together a plan to develop criteria to bring to the Board a set of recommendations beginning in January to work on the criteria with the Board, bringing that back between June-August set of recommendation applications with the criteria with the restructuring for schools that share a campus. Superintendent Smith said tonight is the first reading. As there is public comments and questions, the appendix has all the backup documentation support for Burckhalter Elementary, Kaiser Elementary relocations and the process the District will use.

Public Comments

Peter Von Ehrenkrook, Santa Fe Elementary, said in reviewing the presentation by the restructuring committee, he agrees there is a need to close a school in North-West Oakland. He said that school is Sankofa Elementary, not Santa Fe Elementary. He said Sankofa was rated number one for closure among all the schools in the District. He said Sankofa is located in the same school boundary as Peralta Elementary while Santa Fe lies far to the west in an area with no other public school near it and no AC Transit Bus line to take Santa Fe students to any of the suggested schools.

Robin Odgen, Lakeview Elementary, said there is not another school in the area. She said she and her husband worked hard to move into the area to send their children to a decent and safe school. She said she wanted to know why the District continues to allow charter schools to open when the public schools are closing. She said that is why the public schools are under-enrolled. She said if charter school funding was changed, the District would have the funding to take care of the schools.

Debra Nelson, Carl B. Munck Elementary, talked about the timeline for restructuring. She said there was no input from parents. She wanted to know why the District would take Sobrante Park Elementary and put pre K-12th grade on one site. She said that type of exposure will have the development of young children to integrate that community at such a large extreme. She said she hopes the District listens to the concerns of parents. She said some parents will have transportation issues citing high fuel prices and no car.

Ailina Mattson, Maxwell Park Elementary, said the school has made great gains with their API scores going from 557 to 719 in the last three years. She said because the school is a QUIEA school, the school could only enroll a certain number of students and now are being punished for that.

Linda Pitts, Maxwell Park Elementary, said the school had five principals in the last six years and still raised the API scores although the school has lost its librarian, STIP substitute teacher, TSA, and the vice principal. She said she is concerned how the children will get to other schools.

Ingrid McGraw, Lakeview Elementary, said the closing of the school will be tremendous loss to the community. She said the school has two before and after care programs which are important to parents. She said she does not want to take her child out of the District,

but she will and home school her until the District finds a resolution. She said there is no reason to close the school.

Virginia Harrison, Lakeview Elementary, said her daughter is in kindergarten at Lakeview starting as a pre-schooler. She said to close Lakeview after her daughter has formed relationships with teachers and friends is detrimental to her growth as a person. She said Kaiser Elementary is far outside where she lives and will take her one and one half hours to get there. She said Lakeview has before and after school care, tutoring, and teachers who care.

Karen Harper, Maxwell Park Elementary, said she supports Maxwell Park Elementary and great work the school has done with her daughter. She said she is very happy with the school. She said what she loves about Maxwell Park is the classes are very small. She wanted to know will the students now have larger class sizes. She said the school has been in the neighborhood for a long time and the community is proud of the school.

Marilyn, Lazear Elementary, said the school often had been unwelcomed. She said the District often makes decisions that are not in the best interest for the children of Lazear. She said parents have had to stand up and have their voices heard. In 2010 parents went on strike again because of concerns regarding teachers and the principals. She said she hopes the decision the Board makes benefits the students.

Joel Velasquez, Lakeview Elementary, said Lakeview is an amazing school in an amazing school community. He said he has been involved in the school for the last seven years because he wants to. He said the school is two blocks from his home. Mr. Velaszuez said the questions the criteria to make the decision to close a school. He said without the afterschool program at Lakeview he could not work.

Mercedes Harrison, Lakeview Elementary, said her granddaughters attend Lakeview. She said the District is psychologically damaging the students. She questioned what message the District is sending Lakeview students about their achievement, their peers, and their school. She said at Lakeview sixty present of the students attending live outside the attendance area and at Kaiser Elementary ninety percent of the students live outside the attendance area. She wanted to know if they found more students would the school remain open?

Pam Chin-Scoffern, Lakeview Elementary, said it is Latino Heritage Month and the District is considering closing one of the greatest Latino school, Lazear Elementary. She said she has never seen the Superintendent at Lakeview. She said the test scores have risen from the 600's to the high 700's due in part to the principal, Ms. Roberts. She said if the District wants to save money start cutting from the top. She said at Lakeview the students come first and she hopes the Board considers keeping Lakeview open.

Ether Turner, Lakeview Elementary, said the Board and the Superintendent may recommend closure of the school, but the voices just got louder.

Beatrice Melendez, Lazear Elementary, said (through District translator) they should ask themselves why are so many parents out of the attendance area attending Lazear. She said Lazear is a home and a place where the children are happy. The students are motivated to learn and there are no fights. She said Lazear has something other schools cannot offer.

She said Lazear is the school founded on trust and where the word is no exception. The parents give one hundred percent to see their children excel.

Olga Gonzalez, Lazear Elementary, said last summer communication was sent to the Superintendent to have a meeting with parents to talk about the closure of the school. She said the school received a call from Carol in the Superintendent's Office saying the school was not closing and the Superintendent wanted to meet with parents in the summer to talk about the consolidation of the school. She said so far Superintendent has not met with the parents and said this is disrespectful. She said the parents of Lazear have been ignored and disrespected. She said at some point the parents say enough is enough.

Megan Whitaker, Lakeview Elementary, said last week the school had the criteria read to them on tonight's presentation. She said at that meeting Director Kakishiba was present and parents asked him if Lakeview closes, where do the students go? She said his response was "We want them to go back to their neighborhood schools. She said Lakeview is a community. She said sixty two percent of the students live outside the attendance area. She said they come to Lakeview to feel supported, enriched, and the great education provided at Lakeview. She asked the Board not to take away their safe school.

Catherine Cormens, Lakeview Elementary, said there is a large population of children from the continent of Africa. She said they are the majority of English learners at the school coming to Lakeview because they know their families will be supported there. Ms. Cormens wanted to know what will happen to those children and what kinds of support will the District provide them.

Christine Hatcher, Lakeview Elementary, the school is more than the sums of the criteria put together; they have a greater and richer story than the 758 point API Score tells. She said no one has asked the Lakeview parents what they want. She said why is it sixty two percent of parents coming from across Oakland? She said if parents are interested in attending their neighborhood school, they have the option of making that choice. She said she understands the enrollment in the District has dropped more than 20,000 students in the last 10 to 15 years and asked what is the District doing to get those students back? She said closure if final and there is no going back.

Renee Sanchez, Kaiser Elementary, said the Kaiser community wishes to express their sympathy to Thurgood Marshall, Lazear, Lakeview, Santa Fe, and Maxwell Park Elementary Schools. She said the District's procedures around school closures should have followed a transparent and more collaborative community based model.

Diana Culmer, Thurgood Marshall Elementary, said over thirty percent of the students are Special Day Class Students. She said her students are accepted as part of the school community and you would not know they were Special Day Class Students. She said about seventy five percent of the students are African American and asked the Board to think about equity. She said President Obama has earmarked \$42.4 million from the American Jobs Act to the District and wanted to know where was the money going? She said the District continues to have too many administrators at the top.

Eric Persons, Thurgood Marshall Elementary, said there is a definite agenda to privatize the schools, divide and conquer. He said the District can blame the State, students, and parents for the resources and test scores. He said he was notified just a few days ago his

daughter's school was being considered for closure. He said his daughter is already being impacted by this. Mr. Persons said the school was designed to be small and asked the Board to leave the school alone.

Blue Pride, Lakeview Elementary, asked the Superintendent if he could say how it feels to wake up in the morning to see crack junkies on the street before going to work or what it feels like to have to walk by caution tape the police just put there because someone was murdered. He said some of their children realize this every day. He said it is a breath of fresh air to bypass all that and go to a site as beautiful as Lakeview. He said what the safe neighborhood schools do for the children is to let them know there is something outside the "hood" and they can aspire to become more.

Clifton Harrison, Lakeview Elementary, said his granddaughter lives in the Lakeview community and not all children come from outside the community. He said there was no transparency of deciding to close schools. He said Lakeview demands the same treatment the District gave Kaiser Elementary. He said the District can find the money. He said there are too many administrators and charter schools. He suggested consolidating the Board and saving a lot of money.

Jerry Welch, Carl B. Munck Elementary, said his daughter who has special needs came from a private school. He said she left kindergarten last year reading at a fifth grade level and a third grade level math. He said the majority of the students attending Carl B. Munck are African American and interracial. He said the school's API Score is in the high 800's. He said most of the children attending the school do not live in the area. He said a lot of the children when they leave the school are doing well.

Myron Potier, Thurgood Marshall Elementary, had several questions. What is the projected social impact? Has the District considered it may take decades to correct an escalating problem in schools, struggling districts? What's behind the closures overall and what dollar amount will prevent closures? How much does the State owe the District and how does the District legally retrieve the money? Where does the charter school funding come from? Is there money allocated to reopen the closed schools? Where is Mayor Quan's voice on this issue?

Lorene Briley, Thurgood Marshall Elementary, said one of her concerns is when the District decided to close Tilden Elementary, Thurgood Marshall Elementary was the only school in the District that had a SDC program that would benefit her child. She said now the District wants to close Marshall and wanted to know where her child will be placed. She wanted to know how many times the District will shuffle SDC students around. She wanted to know how many schools will the District have in the future. Ms. Briley asked the Board to keep the SDC students together if the District closes Marshall.

Louise Otis, Thurgood Marshall Elementary, said her grandson is excited about going to school every day. She said after unsuccessfully trying to enroll her grandson at Thornhill Elementary and Kaiser Elementary her son decided on Thurgood Marshall. She said that was the best decision ever. She said transportation will be an issue if the school is closed. She said the school was designed to be in the middle of the Malcolm Community. She said the children cannot walk to school if it is closed. She said the alternative is a charter school but the school does not want that.

Roy Brook, Maxwell Park Elementary, said the school has deep roots in the community. He said if you tear out the roots, you destabilize the community. He said about eighty percent of the students receive free or reduced lunch. He said in the last three to four years the API Score has gone up twenty one percent because the school has great teachers, hardworking children, and a small school. He said big schools don't work. He said this is the richest country in the world yet the quality of education gets worse. He said if the schools were banks they would get bailed out.

Daunzhay Young, Lakeview Elementary Student, said the second and fourth grade students can't go to the fifth grade. He said it is sad for the parents because they have to take time off their job to get their child to another school.

Tiesha Allen, Lakeview Elementary, said her daughter wants to be a doctor. She said her daughter has made the honor roll at Lakeview. She said Lakeview has given her daughter pride. She said teachers have the recipe for success. She said the message to children should be "Always through education you will succeed". She said closing Lakeview means lost and forgotten children.

Aiesha Jackson, Lazear Elementary, said her child is a special needs student regarding his bladder. She said at Lazear the school is very attentive to his needs. She said his needs have been overlooked in every other school that he has attended. She asked if her child is sent to an over populated school, how will his needs and the needs of every other special needs child be met?

Ben Tapscott, McClymonds High School, said he looked at the criteria and it is misleading. He said it is subject to multiple interpretations and is poorly written. He said he does not understand what African American Students not passing a test has to do with closing schools. He said Santa Fe - Black, Lakeview - Black, Lazear - Latino, Maxwell Park - Black, Thurgood Marshall - Black. He said everything is below the hills. He said there are eighteen schools in the hills and the District is not talking about any for closure. He said the Board needs to send this recommendation back to the Superintendent and he wants a mixture of hill schools and flatland schools.

Jabali Jacks, Santa Fe Elementary, said death row starts when you eliminate elementary schools, not when you go to jail.

Ben Visnick, Oakland High School, said the school has lost a librarian, a counselor, the music program, and class sizes are in violation of the contract. He said it is not just elementary schools under attack in Oakland, it's a K-12 problem. He said parents and students are needed to stand united. He said no school is an island and should not stand alone. He said there are 136 schools in Oakland, not 101. He said there are 35 charter schools and the Superintendent did not mention closing underperforming charter schools. He said close underperforming charter schools first, combine and unify the small schools that have too many administrators on the same campus next. He said to do everything possible to avoid the attack on the African American and Latino community of the Oakland flatlands.

Cynthia Gilchrist, Thurgood Marshall Elementary, said Thurgood Marshall does not qualify to be closed. She said the school may be small, but they are mighty. She said the school has high standards for the whole child; a very stable teaching staff, each

credentialed with ten years plus teaching experience; the API Score continues to grow and the school has met the target set by the State. The school is rated proficient in math. The Special Education Students are being taught from the same curriculum and take the same tests as the general education students.

Vivian Burks, Sobrante Park Elementary, said she attended Sobrante Park. She said the children are the future. She said the school's cheerleaders placed first in the cheerleading tournament and numerous activities for the children. She said she hopes the District keeps Sobrante Park open and to think of the children's future. She said it would be hard for the children to go to another school and get used to other teachers.

Jeri Schneider, Thurgood Marshall, said the District has decided the criteria for closure based on education statics. She said the real estate situation where homes are owned by older citizens whose children attended Marshall and now their home values are worth nothing without the school. She said the homes will turn over soon to new families with new children and what will happen when there is no school. She said realtors are telling people there is a great school in that community. She said the District should think bigger. She said many parents walk their children to school before beginning their own day. She asked why have open enrollment and use where people live as criteria for closure.

Porshae Rivers, Santa Fe Elementary, said she opposes the closing of Santa Fe because the school is located in the heart of the city. The school attracts various community members participating in many events at the school who do not have children attending the school. She said she prays for the Board to reconsider and if it does not work in the school's favor, the Board makes the best out of a new situation.

Daniel Davis, Santa Fe Elementary, said he saw Vice President London at the SSC meeting and she told him their strength will come in numbers. He said the community is here. He said Santa Fe is the only school in the area for the residents in that neighborhood. He said if the school closes, how will the children get to another school because there is no other school in the area? He said he thinks it is unfair to use test scores because some children don't learn as fast as others and that has to be taken into consideration when evaluating children.

Machaela Tasby, Santa Fe Student, said she wants the school to remain open because they are like a family. If the District closes the school it will be like the family is being torn apart. She said the District is supposed to care about the communities, not divide and destroy.

Jaliza Eagles, Carl B. Munck Elementary, said if it is about increasing API Scores, there are schools on the closure list doing that. She said if the point is to educate African American and Latino students, there are schools on the list to be closed that the District named "Least needed" are doing that. She said Carl B. Munck is not on the closure list yet, but said the school is too high to have the types of programs they have to have the API Scores they have. She said in District literature it says African American achievement is at the top of the priority, but the actions say something different. She said to bring community into the conversation at the eleventh hour is disrespectful. She asked the Board not to vote on something they did not know about.

Gerlen Anderson, Lakeview Elementary, said her granddaughter attends Lakeview and she

said she has been a part of the Lakeview community since 1977. She said the Board does not have children's interest at heart but they have money interest at heart. She said this is about money and politics. She said in the United States you have choice and voice and the parents expect the Board to listen to the parents, not steal from them for profit.

Betty Olson Jones, OEA President, said she is deeply moved by the testimonies she heard tonight. She said every person is saying the same thing, we care about our school; we don't want our school closed; we haven't seen transparency in the process. She said closing schools should be the last option. She said it breaks up communities and it leads to schools turning against each other instead of focusing on the needs of all the students. She said the State is starving districts of resources. She said class sizes are on the increase and it can only get worse. Mrs. Olson Jones called for everyone in the room to get involved demanding full funding for education at the State level. She said that has to be the number one priority. She said close the charter schools and the District may not have to close schools.

Anthony Haynes, Carl B. Munck, said the school is not on the closure list but the school is close to the top. He said the school is one of the few schools is the District with over fifty percent African American students scoring over 800 on the API. He said the school offers children opportunities not available in other schools. He said if there is criteria that deals with education, this school is at the top of the list.

Tania Kappner, Teacher, said the public should not give up regardless of what list is out. She said she has seen schools kept open before when communities united and fought. She said that Oakland can win this and does not have to accept separate but unequal conditions. She said it is clear the plan is to carve out charter zones. She said too much has been done to West Oakland now they are looking at East and North Oakland. She said we cannot let the Board go against what they were elected to do, fight for the schools. She said the Black, Latino, and working communities should stand together.

Andrew Johnson, Thurgood Marshall Elementary, said he is the father of two of the school's five white students. He said the Board has a tough audience and it will not get any better. He said to Board Members when they go to bed tonight and say goodnight to their God, he said for them to ask themselves, "Am I doing the right thing for the community, the children and Oakland?" He said Board Members were elected to be advocates and make good decisions for the community and the children. He said right now he feels underserved and disappointed.

Etha Jones, Lakeview Elementary, said Lakeview is a historic school with seventy percent African American students attending. She said a lot of children attending the school are taken care of by grandparents. Ms. Jones said no schools need to be closed. She asked the Board given the difficulty of getting to another school and the attention given at Lakeview that the school not be considered for closure. She said the CDC program takes in three year olds having them excited about going to school. She said the Board needs to think about what it is doing. She asked the Board to listen to the parents.

Kathy Woods, Santa Fe Elementary, said parents are working hard for their children to receive an education. Ms. Woods said she can't wait to volunteer each morning. She asked the Board to think about the children. She asked parents to participate in their school.

Jonathan Powell wanted to know why the Board is considering closing schools where Black people are attending.

Henry Hitz, Santa Fe Elementary, said he supports the vision of the Full Service Community Schools. He said he is unable to support closing schools. He said the closed schools will fall in the hands of charter schools which will cost the District more money. He said a better alternative will be to facilitate a discussion with each school community about how to attract more students. He said Santa Fe last year proposed to locate a pre-K program on the Santa Fe campus that will include both subsidized and fee based families that emphasize early childhood education principles up through grade three. He said he believes such a program will be attractive to the middle class moving into the area.

Matthew Fleet, Lakeview Elementary Student, wanted to know why the District is considering closing the school. He said Lakeview is part of the community. He said closing down Lakeview is like cutting down a part of his soul. He said he has been at Lakeview since pre-school. He said it is a friendly school and a nice community.

Michelle Borba, Teacher, Thurgood Marshall Elementary, said she is disappointed the District could not spend forty four cents to notify every teacher, staff person, and families of any of the schools to be considered for closure. She said the way she found out was through an email from Go Public Schools. She said when District officials spoke with staff it was as if it was a done deal and there was nothing the school could do. She said reform is coming and with that reform some money should come that will help the five schools. She suggested the District do away with RBB because it hurts small schools.

Mike Hutchinson said he recalls speaking before the Board five years ago regarding Maxwell Park Elementary. He said the school was put through incubation and reconstituted the next year. He said with Sherman being closed a promise was given to the community it will be a super District. He said reconstitution was the District's plan and less than five years later it is again slated for closure. He said if a school is underperforming, why is it the families and students are punished? He said last time the closures were blamed on the State Administrator. He said people are being pitted against each other over \$2 million.

Sonya McDaniel, Santa Fe Elementary, said children are taught by example and what example are the children being taught by closing their school. She said children need to be taught how to succeed and they are being supported. She said this is the future of our country and community. She said the community needs to consider there is some blatant misappropriation of funds not to be able to keep the schools open.

Cuthbert Storm, Thurgood Marshall Elementary Teacher, said prior to working at Marshall she worked in Richmond. She said she has taught at schools where gunmen ran through the school. Ms. Storm said at Marshall that does not happen. She said the children feel safe, confident, respected, and they are treasured. She said Marshall is a treasure.

Rashawna Hal, Thurgood Marshall Elementary, said her daughter is in the first grade and she reads. She said the staff is wonderful. She said the school has Dad's Club and they don't make her feel bad because her dad is not in the home. She said education matters. She said she teaches her daughters that education does not stop when you become an adult. She said she teaches her children that if they want the Board's job, it's theirs. She said she

understands the hard decision the Board has to make. She said it is hard to get her daughter up in the morning and tell her that her school may close next year and she has to find a new school for her.

Alfreda Monday, Santa Fe Elementary, said she supports all the schools. She said everybody is on board at the school. She said she volunteers daily at the school. She said when parents drop off their children, they need to know they can drop them off and move on to their jobs. She said they are the family and the Board needs to visit the Santa Fe family. She asked the Board not to close any school.

Shenek Shepherd, Lakeview Elementary, said her son chose Lakeview School. She said her son loved the environment and felt welcomed. She said it amazes her what her son has learned in just one year. She said test scores are not the issue. She wanted to know if over populated classrooms will work. She said the District needs to improve the things they are doing. She said her son deserves a fair education and should not suffer because of overspending in the budget.

James Taylor, Santa Fe Elementary, said he is horrified at the thought the future of his children and community lie in the hand of the emotionless faces staring back at the audience. He said this is a class gentrification. He said this is a ten year plan. He said the first thing they do is close the schools, take in charter schools, ignore crime and murder in the community, and the community is in an uproar. He said this is not just about schools; it's about taking the communities away.

Randy Straughter, Santa Fe Elementary, said she is not happy with what is going on in the District. Ms. Straughter said she chose to send her son to Santa Fe since pre-school. She wanted to know what makes these schools under consideration for closure so special. She said when you look at a map the schools are in a close circle which mean the parents have to go outside that circle. She said as a single parent, she does not have the time and resources to get up at 5:00 A.M. to send her son to school by 8:00 A.M. She said if the school closes, she will take her son to San Francisco where she works.

Decarlo Wilson, Lakeview Elementary, said he had some suggestions. (1) The District can get rid of the Performance Facts and the consultants and there are millions of dollars there. (2) Get rid of the things the District keep changing such a Swun Math and then something else; he said to stop changing the curriculum and let it work. (3) The best way to improve test scores is to reduce class size and get more educators to support the students. He said at Lakeview the children have beautiful settings and birds and in West Oakland all the children will be able to see is a wall.

Philippa Barron, Piedmont Elementary, said based on the Board's criteria, Piedmont Avenue is vulnerable in the future. Ms. Barron said the school is vulnerable because she can't get her neighbors to go the school; some end up at Kaiser, Chabot, or Peralta Elementary. She said it is amazing how the middle class somehow gets what it wants through the District. She said she is concerned about Kaiser Elementary being taken off the closure list because some people shouldn't be more equal than others. She said Kaiser has only twenty four percent socio-economically disadvantaged students and seventy six percent middle class.

Mark Airgood, Edna Brewer Teacher, said school closures are an attack on the entire city

of Oakland. He said the schools are at the heart of communities and to attack school across the city of Oakland is an attack on the entire community. He said the Strategic Plan is a lie; everything in the place is the complete opposite. He said this is a corporate plan and the public can defeat the plan. He said Oakland is the best place in the country to defeat this whole attack on the Black and Latino community. He said Oakland stood up before and the public can do it again.

Jacqueline Dubose, Kaiser Elementary, said schools are about teaching the children. She said Kaiser Elementary is not an affluent middle class, upper class school; it's a school with diversity and social economics. The school has a large African American population and a signification Latino population. Ms. Dubose asked the public take a look at Chabot, Joaquin Miller, and Thornhill Elementary Schools to find that is not the case. She said if the public wants to attack a hill school, attack one of those three schools. She said if Kaiser had the resources those three schools had they could be doing something else. She said every child deserves a quality education in Oakland not limited to Kaiser or any of the other schools.

Francisco Martinez, District Student, said he is against school closures because it is not fair for the Board to decide "Oh my God, we feel like closing down all these schools to give them to charter schools in neighborhoods where everyone grew up." He said they deserve an education the same way the Board got an education. He said it is their time to shine. He said they look at the Board as monsters trying to take over our neighborhood to give it to somebody else that it does not belong to. He said the map shows all the school that will be closed and he does not want to see in a couple of months all East Oakland Schools will be closed and become charter schools. He asked the Board to stop the school closures.

Wandra Boyd, DAC, said she noticed on the 2011-2012 shared campus criteria development the Superintendent has conducted feedback sessions at the DAC and DELAC and she is happy both were included because they are the District's parent groups. She said before now they have been left out. She said many times the Superintendent has wonderful ideas, but it does not get filtered down to the people who will execute it. She cited in the District's new Regional Governance Advisory Council, DAC and DELAC are not mentioned in the document. She requested a meeting with Legal Counsel regarding Governance, Ed Code, what's legal and what's not legal. She said issues have been brought to her regarding conflicts in SSC meetings.

Clarence Boyd, DAC, said he wants the Board to think about faith. Mr. Boyd said when the Board asks parents to have faith in the District by keeping your children in the District, we will support the Board. He said when the District was under State Control, the Board said "keep the faith we are going to stick with you." He said now the Board has control back, you are now saying "I'm sorry parents we are going to close your school." He said it is as if the Board betrayed that faith. He said parents made a choice to send their children in the schools and now the Board is now closing the schools. He wanted to know where are the students going? He said we can find a better way. He said the children are not commodities.

Board Member Comments

Director Gallo thanked the public for attending tonight's Board Meeting. He said what everyone said is very accurate. He said these are your children and your schools. He said there is another side where the District is today. He said there are some realities

concerning where the District is today financially and where the District is going financially. He said the District has many schools that are under enrolled and a good number of non-performing schools. He said this is an opportunity to advocate, fight, and recognize that some of the children are not succeeding. He used Lazear Elementary as an example. He said about a year or two ago this District neglected the school for years. He said people may not speak the proficient English the District would like for them to have, but it became a dumping ground for teachers that nobody else wanted. He said those parents had to boycott the school and the Superintendent did not respond to their needs, not visiting or meeting with the parents after many calls. He said those are some Oakland realities. He said where Lazear is today three teachers were removed and working on another; the students have made gains academically. He said the school is lucky to have Kareem Weaver who he would place anywhere as a principal. He said in his first year, he sat down with every parent in every class and said "Look, this is your performance, this is how your kids are doing academically. Don't let me lie to you, this is where we are, but we can get to this level." He said Kaiser is performing and that is great. He said there is no reason Lazear should not be at the same level. He said there is an institution that has served others, but has not others. He said he has some schools down the street and across the street from Lazear that are doing well and can do better. He said there is no faith in the system. He said parents no longer want to come, to ask and plead because they have other options and the school is exploring all options outside the District. He said there are some serious education this District has not provided some families.

Director Dobbins said he will focus on the District 6 portion of the presentation. He said Carl B. Munck had a nice representation at tonight's meeting. He said last Thursday at the PTA meeting there were over 50 parents in attendance posing some the same questions posed tonight. He said Carl Munck's API is high. They have 351 students with a large physical campus. He said because the way the school was built in the early 1960's it was built in a connection when Merritt College moved above the school. He said in the early 1980's the Hintil CDC was moved to Carl Munck so that parents could attend Merritt College and have their children attend the pre-school and elementary school at Carl Munck. He said it seems through the open enrollment process, if your school attracts students from all over the city that tends to have a negative factor in the criteria process. He said if the District is going to honor open enrollment that will be negative for the school. He said in terms of Burckhalter Elementary, the school has one of the highest API Score in District 6, but physically the campus is very small. He said the school needs 380 students to make Burckhalter a viable school. He said physically he does not see how the school can accommodate that number. He said Greenleaf Elementary made the choice to become a K-8 school and he wanted to know how they get to choose to become a K-8 school.

Director Jumoke Hinton Hodge said the Board has to make some hard decisions. The Board will transform schools and close schools. She said the emotional side for her that is upsetting is the pitting that happens across the neighborhoods. She said she hopes through the Community Engagement Department there are some really genuine and deep conversations that can happen. She said there are not murders and rapes on every corner of West Oakland, in front of Prescott Elementary or Martin Luther King Elementary. She said there is a myth and fear and the District will have to confront and address this fear. She said she understand children need to have opportunities outside the community and see many things and as parents you have that responsibility. She said schools can play role in that. She said the fear factor or the sense of not being able to belong and identify within

your own community, she said is very painful. She said she hopes the District will do some work on the perception of our community and how we feel about it and identify with it. She said the community must talk to the State and beyond the Board of Education.

Director Kakishiba said he had some questions for the Superintendent.

- (1) On page 29 where it begins to discuss the transition support for students and families affected by any school closure. He wanted to know if the District has done an assessment of what the seat availability is around the schools that have been identified and to what extent the District will be able to guarantee that parents are able to get their first, second or third choice.
- (2) Campuses that are closed For any campuses that are closed, are school boundaries going to be redrawn immediately and what is the time frame? He said a boundary change must be approved by the Board and said that affects the options process.
- (3) Special Day Classes He said there seems to be concentration at Thurgood Marshall Elementary and some movement from the Tilden closure to Thurgood Marshall. He wanted to know the Superintendents thoughts on multiple moves in a short period of time and whether that makes sense for stability.
- (4) Public Hearings Director Kakishiba wanted to know if public hearing will be held at each individual school being proposed for a closure and if so, it should be publicized to every parents and staff member in the affected school and move quickly on that.
- (5) Grade Configuration on Page 31 Outlines a criteria and history for how proposals for grade configuration changes with five schools identified on the list. Director Kakishiba wanted to know if this will be a recurring process and opportunity. If so, will the criteria be the same or this is a onetime only opportunity.
- (6) Life Academy A proposal to change the school's configuration to grades 6-12. He said United for Success is on the same campus and wanted to know if that school will be affected in the proposal.
- (7) School design plans for all the STEM Corridor schools and the Transformation Schools be brought to the Board for a report.

Director Spearman read a letter from City Council Persident, Larry Reid. Councilmember Reid's letter expressed opposition to the proposed closure of Thurgood Marshall Elementary. Councilmember Reid said his opposition is related to the process because community and parents have been excluded so far. He was hoping to have some level of community input, a public meeting with parents and teachers and a transition period. He said Thurgood Marshall is the only school that has a full Special Education Inclusion process and shares the campus with other students and will be impacted by this closure. Councilmember Reid asked the Board to reconsider the closure of Thurgood Marshall.

Director Spearman said she has a special interest in Thurgood Marshall. She said that is where she got the impetus to become a Board Member; the person who spearheaded the name change to Thurgood Marshall from John Marshall; a grandmother whose daughters went to Marshall; and grandchildren attended Marshall. Director Spearman said in the

plan under Marshall Elementary when it to families will be supported - reconsider a range of school options throughout Oakland. She said when the District opened the Options Plan and allowed people to attend school wherever they wanted to, and now the District is penalizing her community because people decided to choose Marshall. She said the school has ten classrooms with five of the classrooms being Special Day Classes. She said that decreases the number of students that could attend the school. She said students may wish to consider nearby Howard, Burckhalter, Parker and Markham Elementary Schools. She said the closest elementary school to Marshall is Grass Valley Elementary. She said something is wrong with demographer because there is a demographic problem.

Vice President London said she heard many themes in the comments tonight. She said she heard parents and the community are concerned about safety at their schools; the sense of community that comes at a certain school; and working parents have specific concerns around before and after school programs. She said all parents are interested in the academic success of their children and all school opportunities to be successful. She said if the District is going to close schools, the community needs to know where the new boundaries are. She said going forward there will be a lot of questions from schools that would like to reconfigure their grade structure and the Board needs to be thinking about that. She said people are concerned that if their school is not on a list now it might be in the future. She said if the District plans to reconfigure schools, she prefers to disclose all of them now. She encouraged staff to add traffic management plans to the criteria. She wanted to know if there is a way to restructure a program in a different location. She said according to the Asset Management Plan, the District has 1,000 excess classrooms spread out among 100 school sites. She wanted to know how the District uses that space for the benefit of everybody in a period of declining resources. She said she wants to think about how the District preserves community and what makes a school; is it the location of the school or the people who are at the school and how they are in relation with one another?

President Yee said the District has the importance of neighborhood, of being able to walk to school; being able to know your neighbor; being able to be defined by which the school is labeled such as Maxwell Park, Kaiser, or Santa Fe. He said those communities talked about the beauty and value. The other speakers talked about choice and options to take care of their child, getting them to a better school, a safer school, a friendlier school, and special education school and why should they be restricted from having that option. President Yee said from 1862 to 1962 Oakland had a strict neighborhood policy, you went to schools in your neighborhood; Chinese students, Black students, and White students could only go to schools in their neighborhoods. He said in 1962 with the Civil Rights Movement, other districts chose busing and Oakland chose open enrollment where children could attend any school where there was a vacancy. He said that created a hyper segregation of the schools based on open enrollment. He said that was the policy until 1984 when the schools were so crowded there was no space and the District implemented some year round schools. He said in 2004 the District shifted to a hyper choice model much like open enrollment; students could attend school anywhere. He said the District recruited students to schools, made those choices. He said now the Board and the Superintendent are recommending Full Service Community Schools where schools are the center of community. He said neighborhood schools take time to build. He said the simpler option is the choice option; the tougher option is the neighborhood option. He said he urged the Board to come to a place to give the community their best guess of which matters and how the District balances those two priorities.

Superintendent's Response to Board Member Comments

Superintendent Smith said staff will prepare from all of tonight's questions the Frequently Asked Question and Responses posting them on the website.

Boundaries

He said the boundary questions have to be answered as soon as possible. He said until the decision is made, that work will not happen. Questions about where schools are on the list - He said because of the way the criteria is whenever a single school comes out the entire system runs again. The list will change based on Board decisions. He said part of the work of engaging the public and community honoring and recognizing the work of the Board, after this meeting staff will have all the answers to the questions prepared by Friday and begin the public meetings at the schools next week and be ready to talk about specific options and opportunities. He said the sibling preference is the only preference the District will not interrupt in terms of offering other options to families. He said the District will be engaging deeply in moving a continuum of service. He said the Thurgood Marshall Program does concern him but he is committed to a have a full range of options for children with special needs, relocating as a whole program makes the most sense.

Grade Configurations

He said the District is trying to create as many durable processes as possible. He said there has been a new way to do this and did take two years of this conversation. This Board did say it wanted to continue to have options and prioritize neighborhoods. He said there are many members of the community in attendance in these meetings and many of his staff members have taken time and they do represent him. He said the core questions raised by community with staff will be added to the Frequently Asked Questions.

Second Round of Board Comments

Director Gallo said the District has to convince families that the next environment is a better environment than the one they currently have. He said for him, if parents can be assured they can attend Think College Now, ICS, ASCEND, or La Escuelita and they can have the attention, support and care for their children, parents will be receptive. Director Gallo suggested the Superintendent to re-think the K-12 configuration in certain neighborhoods. He said he does like the public hearing and they should be held at the impacted schools and he should attend the meeting at Lazear Elementary.

Director Dobbins said if Burckhalter School had to move to the Burkbank Elementary campus it would be a larger campus and that is something the community will have to talk about. He said he wants to work with the Burckhalter community. He said although many of the parents whose children attend Carl B. Munck Elementary do not live in the community but they see the school as a great option for their children.

Director Jumoke Hinton Hodge said she wanted to be mindful of the pitting communities against one another and challenged the Board to pay attention to that. She said she hopes the District can do some equalizing, addressing some of the ways communities are pit against one another. She said there are social economic issues that have to be dealt with and privilege that must be identified within the District to make sure everyone has access. She said she did not see enough about the STEM piece and the language piece. She said there are also dual emersion corridors being looked at. She said she would like for the conversation to move to more than what school will be closed and more about a strategic conversation about how to put the District in a place where people will be excited about

being here.

Director Kakishiba said the father from Thurgood Marshall made a plea for Board Members to think carefully about whether they are doing the right thing and make a decision that meets everyone interests. He said in his opinion, he believes the District is in a place where it cannot meet everyone's interests. He said in making a decision on what's going to meet the greater interest that will benefit many more people for many more years to come. He said while the particular schools and the number of schools can change, he believes the District has to reduce the number of schools that it operates given the population and the number of children in the District. He said there are many things the District can do, but it will not bring back 15,000 students in a short period of time. He said there will probably be a population shift in the next ten years. He said because elected officials failed to do things right, the District end up with a \$100 million State loan and go bankrupt and he will probably be collecting social security before the loan is paid off.

Director Spearman said she has petitions from Thurgood Marshall she is putting into the record. She said it seems odd to her that most of the schools being considered for closure are predominately African American. She said when the District pushes African Americans into special needs and the District is still putting those children where they are housed in portables and behind the building. She said Marshall has always integrated the Special Day Program. She said when things affect the District it always affect the African American community. She said she has 21 schools in District 7 and the only schools affected were schools predominately African American. She said that needs to be taken into consideration. She said the Superintendent has to look at the other groups.

President Yee said after the discussion he will review the list and ensure the District is following a process that balances off the issues around neighborhood and options. He said he is never interested in closing schools, but the decision the Board will make is a decision about the whole District; not about an individual school and what is in the best interest of the District as a whole. President Yee said he was elected because he believes in the Oakland Public Schools as a District and he will always make the best possible decision he can on behalf of the District. He said this is about the District as a whole; how can the District get fiscal responsibility, Full Service Community Schools, and some options for those without other choice.

Superintendent Smith's Response to Round Two of Board Member Comments

Sobrante Park

Superintendent Smith said regarding the pre-K-12 program at Sobrante Park. He said on page 11 of the appendix there are graphics demonstrating how the campus is situated. He said currently there has been a strong request to link those two programs more tightly together. He said approximately 65% of Sobrante Park students go on to attend Madison Middle School and about 35% of the students leave the District. He said the students would remain in separate buildings, but create a pre-K-12 campus with more shared community services.

Grade Configuration Process

Superintendent Smith said the process for grade configuration changes staff will bring that back to the Board.

Discussed

Roll Call (Secretary's Observation)

Isabel Montoya absent at 7:35 P.M.

Roll Call: Present: David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman, Jody London and Gary Yee Absent: [Vacant] and Isabel Montoya

I. Report of the Superintendent of Schools



Superintendent of Schools Report - September 27, 2011

Presentation of the Report of the Superintendent of Schools - Septemer 27, 2011.

<u>Attachments:</u> 11-2626 - Superintendent of Schools Report - September 27, 2011.ppt

11-2626 - Superintendent of Schools Report - September 27, 2011.pdf

Charles Wilson, Principal, Fred T. Korematsu Elementary talked about the school's achievement. He said the school was developed in 2005-2006 as a small school with community input. The school opened in 2006-2007 and briefly re-entered Program Improvement status in 2008. He said the last year the school exited Program Improvement. The school is a pre-K through 5th grade. The enrollment is 326 students and very diverse. He said the school is 70% language learners and 95% of the students receive free and reduced lunch. Three years ago only 16% of the students were proficient on the CST on Language Arts and now 41% of the students are proficient on the CST in Language Arts. Four years ago 15% of the students were proficient in Math and now 68% are proficient in Math. In two years ago in Language Arts the African American population grew from 35% proficient to 45% proficient. The Latino population grew more. He said in four years the school experienced 425 points in API growth. He said they got there by having a consistent teaching staff and grew as a community and leadership has not changed in the last six years. Report card conferences are held three times a year and the school makes a huge effort to have 100% parent participation.

Presentation/Acknowledgment Made

J. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes



11-2627

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - September 27, 2011

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - September 27, 2011.

Attachments: 11-2627 - Sobrante Park Elementary - A Full Service Community School in

the Hear of Oakland.pdf

11-2627 - Thurgood Marshall Elementary Petition.pdf

11-2627 - Ben Tapscott Handout.pdf

11-2627 - NAACP Letter to Superintendent and Board.pdf

11-2627 - Letter from Larry Reid.pdf

Oscar Wright said he saw no White or Chinese children in the audience. He said instead of making the schools equal as the constitution provides, all the Black schools were closed and that is what is happening in the District and it has been happening. He has always talked about equity and making sure that every elementary, middle, and high schools student receives access to the same course offering at the same time in the same conditions. He said that is all that is necessary.

Jim Mordecai said he disagrees with Mr. Wright. He said when he talks about equity he is talking about opportunity and rigor. He said there is another principle. He said some students live virtually in blood and they are traumatized. He said there is an overflow of people wanting to get in. He said the District need to set up in another room and see how the District can better serve the people.

Recess

President Yee recessed the meeting at 9:58 P.M.

Reconvene

President Yee reconvened the meeting at 10:10 P.M.

Second Roll Call

Roll Call: Present: David Kakishiba, Jumoke Hodge, Noel Gallo, Jody London and Gary Yee Absent: Christopher Dobbins, Alice Spearman, [Vacant] and Isabel Montoya

Roll Call (Secretary's Observation)

Alice Speraman and Christopher Dobbins present at 10:12 P.M.

Roll Call: Present: David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman, Jody London and Gary Yee Absent: [Vacant] and Isabel Montoya

K. Report of Regular Board Members

11-2628 Report of Regular Board Members - September 27, 2011

Presentation of Individual Report of Regular Board Members.

District 1 - David Kakishiba No Report

District 7 - Alice Spearman

Director Spearman said last week Sobrante Park Elementary had a community meeting and said she did distribute to the Superintendent and Board Members the Sobrante Park Elementary Full Service Community School. Director Spearman read a portion of report. "Sobrante Park as a neighborhood was built shortly after WWII as a White only neighborhood. During this period the ethnic demographic of the community was mainly Caucasian. With the growing population and the creation of the law ordinance, Sobrante Park Elementary School was constructed to serve the needs of the emerging working class Oakland community. From that time forward, African American and Latino families were allowed to purchase and rent homes throughout the city. Over the course of the next ten years the face of Sobrante Park reflected this change, hardworking middle class African American families." She said that is kind of the way East Oakland went. She said when her family moved to East Oakland it was an upper middle class family community with mainly Portuguese and Chinese families. She said Blacks starting moving into East Oakland buying homes. When the Fair Housing Act came, Black families concentrated in Brookfield and Sobrante Park because they were the newer homes. She said in 1969 there remained a racial line and Blacks did not cross Bancroft Avenue until almost 1980. Director Spearman said the District has to look at disparities and what's going on and the way the population spread in East Oakland; where the African Americans are and where the Latinos are and look at the communities. She said the District needs to be real sensitive to that.

District 4 - Gary Yee

Director Yee said he is struck by the needs of the Special Education population. He said he was thinking about the District's efforts to create a full inclusion school at Tilden Elementary after closing John Swett Elementary. He said these are hard discussions and he is reminded how difficult it is to balance a full continuum of services for Special Education. He said he commend Marshall for doing that work and commends the Superintendent for making that one of the steps in the decision making process. Director Yee said he visited the reading clinic at Maxwell Park Elementary recently. He said of the program that it is an intensive program designed to improve language arts and English language development for students, has shown success and said he hopes the District finds a happy home should the Board make a decision around the school. Director Yee said he visited a kindergarten classroom in District 4 and talked with the teacher who has 27 students in an all-day program. He said the teacher commented to him when you have the children all day with a full class. The teacher suggested a reduced day in the first semester of kindergarten and a full day in the second semester.

District 6 - Christopher Dobbins

Carl B. Munck

Director Dobbins thanked Carl Munck parents for attending the Board Meeting and for the great meeting he attended at the school last week. He said people are passionate about their schools.

Community Day School

He said last night he attended a meeting at Community Day School.

He said the neighbors had some concerns and they got an opportunity the see more of the academic program.

Skyline High School

October 13th Skyline will have the Skyline Preview Night.

District 5 - Noel Gallo

Director Gallo congratulated Learning Without Limits on their new facility and said he knows the students will continue to grow and he thanked the taxpayers for support; for their investment in the children of Oakland. Director Gallo recognized the American Indian Public Charter School for being the number one middle school in API Scores in the State. Director Gallo said he spent time at some of the schools on the closure list, in particular Sobrante Park Elementary. He said the school needs all the attention in terms of facility and the tools necessary to ensure the students have the same environment to continue to succeed. Director Gallo requested Assistant Superintendent, Timothy White take a second look at Sobrante Park and bring back some recommendations to the Facilities Committee.

District 3 - Jumoke Hinton Hodge

Vice President Jumoke Hinton Hodge thanked her colleagues for their vote of confidence in electing her Vice President of the Board.

Lafayette Elementary School

Vice President Jumoke Hinton Hodge acknowledged Assemblyperson Sandre Swanson who directed a potential grant award and the District received the award from the Barona Foundation. She said Lafayette Elementary School received a \$5,000 grant to support its music program. The school was able to purchase instruments. October 21st at 10:00 A.M. Assemblyperson Swanson will be at Lafayette Elementary to speak to the students and meet the principal.

STEM Program

Vice President Jumoke Hinton Hodge said in District 3 there is a lot of visioning and planning taking place with Regional Officer, Mia Settles leading the work. Vice President Jumoke Hinton Hodge said Ms. Settles has invited the public to be a part of that process. She said there has been a real effort to make sure that community is brought along in the process to look at how a STEM Curriculum will work within the District. Community partners include OTEXT, Go Public Schools, and Attitudinal Healing Connection.

District 1 - Jody London

President Jody London thanked the Temescal Business Improvement District for sponsoring their annual "Taste of Temescal" event. Proceeds from the event go to Emerson Elementary, Claremont Middle, and Oakland Technical High Schools and two other non-profits. On Monday the Youth Ventures Joint Powers Authority met and the focus of the meeting was high school students and literacy. She said this was an opportunity for the District to highlight the work of the District with that group.

L. Unfinished Business

None.

M. New Business

Roll Call (Secretary's Observation)

Gary Yee absent at 11:41 P.M.

Roll Call: Present: David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Absent: Gary Yee, [Vacant] and Isabel Montoya

Board of Education

11-2638 Motion To Discharge Standing Committee(s) Legislative File(s)

Adoption by Board of Education of Motion to Discharge any and all Legislative Files listed herein as "Pending" in a named Standing Committee, pursuant to Board of Education Bylaw 9130, due to business necessity and, upon adoption of said motion, incorporation of same into the listed Section of Agenda for consideration by the Board at current meeting.

A motion was made by Christopher Dobbins, seconded by Jumoke Hinton Hodge, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman, Jody London and Gary Yee

Nay: 0 Recused: 0

Absent: 1 - [Vacant] Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

Rules and Ethics Committee - Report - September 20, 2011 - Gary Yee, Chair

^{*....} A subject matter not favorably reported from a committee may be discharged from the committee and considered by the Board upon a majority vote of the Board to discharge, provided the subject matter of the discharge has been posted and noticed on a Board meeting agenda. (Board Bylaw 9130)



11-2174

BP 9327 - Communication to the Board

Approval by the Board of Education of modifications to Board By-law 9327 to provide the procedure for responding to discriminatory or harassing remarks or comments made by a member of the public during public comment at meetings of the Board of Education, excluding or deleting section (b) of How To Respond To Discriminatory or Harassing Remarks Made at a Public Meeting.

Attachments: Document(s)

11-2174 - BP 9327 - Communication to the Board.pdf

Director Yee, Chair, Rules and Ethics Committee, reported on this item. He said this is a Policy include harassing remarks, discriminatory or harassing comments made by members of the public during Public Comments and meetings of the Board of Education. He said the item was recommended favorably in the Rules and Ethics Committee. Director Yee asked General Counsel, Jacqueline Minor, to let the Board know the impact.

General Counsel Minor said this is a change to Bylaw 9327. She said the intent of the Bylaw change is to do two things:

- (1) To give the Board President an opportunity to reiterate publicly the District's Policy against discriminatory or harassing comments if such comments are made during one of the Board's Public Meetings.
- (2) The draft language proposes that if there is a District employee in a public meeting when such comments are made, that the Board can suggest to the public employee that they leave.

General Counsel Minor said increasingly in public meeting, public boards have to balance the First Amendment Rights of members of the public to both come to the Board with their issues and concerns and be able to express them in language they deem appropriate and balance against that with the Board's duty as a public employer to protect its employees against discrimination and harassment. She said the Board has no ability from the standpoint of the First Amendment to cut off the speech of an individual addressing the Board. At the same time the Board does have a duty to protect its employees. She said what she is presenting to the Board is a way to try to balance both of those rights and the Board's obligations. She said she thinks reiterating the Board's Policy that clearly says "No discrimination", "No harassment" in a public meeting is the way to do it. The Board must decide if it wants to provide any additional protections to its employees by asking them to leave if they chose to or if not, they can stay.

Director Spearman said she would like to amend the Policy by deleting number B under How to respond to discriminatory or harassing remarks made at a public meeting. She said this one statement is demeaning to a District employee or Board Member. She said if something is said that she disagrees with, she has the right to stand up and leave. She said she thinks it is demeaning to a staff member if the Chair said to them, "If this is harassing or offends you, you may get up and leave." She said an adult has the opportunity to make that decision for themselves and does not think the Board needs to state that in public.

Public Comments

Jim Mordecai said his understanding is anyone that interrupts a public meeting can be removed. He said employees can be protected if the Chair decided that was disrupting the

meeting. He said this change is unnecessary and asked the Board not do it. He said now the public cannot use inappropriate language but the Board excludes itself.

Board Discussion

Director Dobbins said he agrees with Mr. Mordecai. He said he has a real concern with individuals directed to leave a Board Meeting and being charged with a misdemeanor for speaking their mind. He said it seems like the Board will potentially chill free speech. He said if he was one of those employees who regularly attend Board Meetings and speaks their mind to the Board, that the Policy is directed at them and he does not feel comfortable.

General Counsel Minor said the only new provisions are those that are underlined. She said his reference to a misdemeanor provision is a long standing provision in all School Board Policies and is not being proposed tonight.

President London asked General Counsel for clarity on what the Board will be voting on. She said if the Board were to approve the motion as amended, if the Board were at a Public Comment situation and a speaker was making comments that the Board perceive to be discriminatory or harassing of Board Member comments, when that speaker had concluded the Board would use the opportunity to remind the public of the Board's Policy as outlined Sub-section I

General Counsel Minor said that is correct. She said the bold language in Sub-section I is the current Policy and that's the language that is being recommended to be read by the Board President.

Director Gallo said he agrees with Director Dobbins. He said the Board is here to represent the public and sometimes passion comes out and you may not choose the appropriate language. He said when Board Members ran for office you pledged to represent people. He said he is not intimidated or offended by what he is called.

Secretary Rakestraw wanted to know if this was a Friendly Amendment?

President London asked Director Yee if he accepted the Friendly Amendment?

Director Yee said he accepted the Friendly Amendment.

A motion was made by Gary Yee, seconded by Jumoke Hinton Hodge, that this matter be Adopted as Amended. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Jody

London and Gary Yee

Nay: 1 - Christopher Dobbins

Recused: 0

Absent: 1 - [Vacant]
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



<u>11-2373</u>

District's Strategic Plan - Theory of Action - Board Organization and Operations

Presentation of Update or Report by Gary Yee, Chair, Rules and Ethics Committe to the Board of Education on District's Strategic Plan - the Theory of Action regarding Board Organization, Operations, Policies and Bylaws.

Attachments: 11-2373 Theory of Action OUSD v 1.pptx

Director Yee said as a result of the Board Study Session, there was a discussion about a Theory of Action as something the Board needs to affirm in order to complete the process of the Strategic Plan around the School Portfolio Management. Director Yee said he asked Board Members to review the process around identifying schools for school closure. Director Yee said the Rules and Ethics Committee reviewed any procedures around the school closure discussion. He said the Superintendent pointed out to the Committee that OE-12 is part of the Coherent Governance Body of Policies. He said under OE-12 is Portfolio Management of Schools. Director Yee read: The Superintendent shall assure the availability of a diverse portfolio of high quality schools (traditional, new small schools, charter schools, etc.) for students and families both within neighborhoods and District-wide. The regular report which the Superintendent is required to provide the Board includes that District quality standards are applied equally to all schools regardless of size and type; monitor all schools to assure that cost effectiveness is in compliance with quality standards; assure the sustainability of all schools and programs, especially in a declining revenue environment; create meaningful partnerships between District and charter schools that improve conditions for both that enhanced choices for students and their families; and review school attendance boundaries annually to assure reasonable balance in school enrollment. He said OE-12 encompasses much of the Policy work Director Gallo has asked for and the Board has talked about in terms of the portfolio. He said the only modification he would make is to suggest that every September starting in September 2012, the Superintendent review the steps in a stepwise way assuring the Board quality; monitor the schools for cost effectiveness, sustainability and meaningful partnerships; and review student attendance boundaries.

Director Spearman said the Board already has a Theory of Action in Board Policy and this is not the Theory of Action the District has. She said what Director Yee is proposing now is for the Board to Change its original Theory of Action. She said before the Board does that, the Board needs to have a discussion of what is the Board's Theory of Action and does the Board want to amend it or what changes should be made to the Theory of Action. Director Spearman said the Board needs to revisit the Theory of Action that was voted on two or three years ago and have the Rules and Ethics Committee make some recommendation for changes and then have a discussion.

Director Yee said the part he referred to OE-12 was in reference to Director Gallo's comments around having a policy in place around school closure.

Director Spearman suggested tabling the discussion until the Board comes back with whatever the Policy is and with recommendations to change that policy, add or takeaway, etc. She said the Board needs to align with the current Policy on the books.

Director Gallo said what Director Yee read does not come close to what the Policy calls

for. He said there are some specifics that deal with school closures. He said in terms of Lazear Elementary, he said tell him about the good educational things and about the challenging things that are happening. He said tell him what the enrollment has been for the last five years and tell him what is the current enrollment is and the projected enrollment. He wants it very clearly outlined so when the Superintendent wants to recommend a school closure there are all the multiple things he has to do besides the school being defined this way and that way. He said he is looking for specifics in terms of how the District closes a school.

President London suggested the item be taken back to the Rules and Ethics Committee.

Director Yee said the General Counsel reviewed the Board Policy Director Gallo read from at that meeting. He said that Board Policy has sunset and it is an inactive Board Policy. The Board Policy that are operational is the Board Policy [OE-12] he cited because there has been a Board Policy revision under State Administration and a set of Board Policies were added under Coherent Governance. He said all are posted on the web and according to Board Bylaws these are Board Policies.

Director Gallo said this is a proposal to review and create a specific School Closure Policy. He said the Superintendent said the District will close schools for the next several years. He said the Board needs to be clear on what it means, how it is done, when it's done, how are the parents engaged, and how is the school contacted. Director Gallo said he is asking to put the item before the Full Board for a discussion and to vote on it.

President London said the item should be referred to the Rules and Ethics Committee. President London suggested the Rules and Ethics Committee review Director Gallo's proposal and the existing OE on the books and come back to the Full Board with a recommendation.

Director Yee said the Governance Handbook was the other item discussed at the Rules and Ethics Committee.

President London said the Governance Handbook, a six or seven page document that outlines how the Board interacts with each other.

Director Yee said he would like to refer to Director Kakishiba.

Director Kakishiba said at the last Rules and Ethics Committee Meeting he gave an oral presentation based on an email Director Gallo sent to all Board Members regarding recommending a change in the Board's organizational structure. He said he reported three elements: (1) Suspend standing committee structure. The Board would not operate for a period of time with standing committees and have a special ad hock policy development committee that were time limited and narrowly focused on the content and the desired deliverable. (2) To move to a meeting twice a month around the same agenda. He said the Board currently meets on the second and fourth Wednesday each month. The first meeting would be a first reading of the agenda and Board Members will be able to ask clarifying and information questions to the Superintendent and other staff regarding what's on the agenda. The Board would take public testimony and hold public hearings. He said two weeks later the Board would have the action meeting. He said that will require for the entire District to recalibrate its calendar. (3) This change will be piloted beginning in

January 2012.

President London said one of the other items discussed was making greater use of Study Sessions in Special Board Meetings for specific issues.

Director Kakishiba said at least once a month there will be a Board Study Session on a particular Policy topic or program.

Director Gallo said one of the discussions at the Board's two-day retreat was the Board's need to reevaluate the Committee Reporting structure and make the meetings more effective. Director Gallo said he took a look at five to ten school districts throughout the country. He said the model being implemented by some of the most effective school districts was two meetings; one where the Board meets as a whole. They would have a public hearing/study session meetings where all the items on the agenda are discusses and get responses from staff. The second meeting would be an action meeting. He said what other district do effectively they have workshops and public hearings on specific items. He said the committees would go away and the Ad-hock Committee would be on-call.

Teaching and Learning Committee - Report - September 19, 2011 - Jumoke Hodge, Chair



11-2562 Report - 2010- 2011 STAR Results and Preview of District Academic Performance Goals for 2011-2012

Presentation of Report on District Pupils 2010-2011 California Standardized Testing and Reporting Performance Results (STAR) and Preview of District's Academic Performance Goals for 2011-2012.

Attachments: S11-2562 - Report - 2010- 2011 STAR Results and Preview of District

Academic Performance Goals for 2011-2012.ppt

Document(s)

Juwen Lam, Research and Development, said STAR and API are not the only measure of the quality of a school, but it is one reflection of the school. She said last year the District held steady in their gains in English Language Arts and showed progress in eight out of the ten possible grade levels. This continues on the District's track of holding the proficiency levels for students. The highest performing groups are the fourth graders in English Language Arts who are at 58% proficient or advanced. In Math second, third, fourth, and fifth showed gains. She said there is still a lot of work to be done with the sub-groups in closing the achievement gap.

White and African American Students

There is nearly a 51 point difference between performance in English Language Arts between the White and African American students.

English Learners showed an achievement gap from the highest performing group.

Math

The achievement gap is not as wide in the math performance results. This is due in part to higher performance for English Learners in Math and English Language Arts and a

slightly lower performance for White students. She said because the White groups are lower and the sub-groups are slightly higher in math you will still see the achievement gap.

She said at the principals' retreat in August, schools were recognized for addressing the goal outlined in the Superintendent's Strategic Plan. Schools were recognized that showed the greatest growth for sub-groups - African American, Latino, and English Learners; their work for the reduction in the number of Discipline Hearing Panel (DHP Referrals); community engagement in service of Full Service Community Schools; lowest chronic absences; and high schools meeting A-G requirements.

She said about two thirds of the elementary schools made gains in API with one third sliding. The highest concentration of API growth occurred in Region 3 - East Oakland, Fred Korematsu Elementary with a 103 point gain. Many hill schools already had high API Scores so there was little room for growth. Schools in West Oakland had lower API Scores and a wider margin to catch up.

Looking forward

Looking at the elementary level to move the Far Below Basic students to Basic in one year; the Basic students to Proficient in two years and maintain the Proficient and Advanced students. In middle school it is similar, however the District is giving two years to move students from Far Below Basic to Basic and the same thing for high school. The District has set a goal for increasing the number Proficient and Advanced students for English Learners and African American Males and increasing the number of African American Males on the Honor Roll.

Middle School

Eighty percent of ninth graders following a cohort to ensure they complete the number of credits needed in order to graduate.

High School

The District continues support in terms of four and five year graduation rates for the number of African American Males and focusing on the sub-groups.

Meeting A-G Requirement

Ms. Lam said this year 36.8% of twelfth grade students completed A-G requirements compared to 32.6% in 2009-2010.

Board Member Comments

Director Gallo said the CASHEE passing rate is not where the District should be. He said this is one workshop the Board could spend some time.

Discussed and Closed

N. Public Hearing(s)

None.

O. Adoption of the General Consent Report

Board of Education Minutes (Long) September 27, 2011

Teaching and Learning Committee - Report - September 19, 2011 - Jumoke Hodge, Chair



11-1715

Individual Service Agreement to Master Contract for Stars High School and Student S036-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School for student S036-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,400.00, pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1716

Individual Service Agreement to Master Contract for Stars High School and Student S036-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School for student S036-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,400.00, pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1717

Individual Service Agreement to Master Contract for Stars High School and Student S036-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School for student S036-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,400.00, pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1718

Individual Service Agreement to Master Contract for Stars High School and Student S036-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School for student S036-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,400.00, pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1719 Individual Service Agreement to Master Contract for Stars High School and Student S036-005 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School for student S036-005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,400.00, pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1720 Individual Service Agreement to Master Contract for Stars High School and Student S036-006 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School for student S036-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,400.00, pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0 Adv Abstain: 0 Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1721

Individual Service Agreement to Master Contract for Stars High School and Student S036-007 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School for student S036-007 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,400.00, pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1722

Individual Service Agreement to Master Contract for Stars High School and Student S036-008 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School for student S036-008 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,400.00, pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1723 Individual Service Agreement to Master Contract for Stars High School and Student S036-009 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School for student S036-009 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,400.00, pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1724 Individual Service Agreement to Master Contract for Stars High School and Student S036-010 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School for student S036-010 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$45,615.00, pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1725 Individual Service Agreement to Master Contract for Stars High School and Student S036-011 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School for student S036-011 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$45,615.00, pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1726 Individual Service Agreement to Master Contract for Stars High School and Student S036-012 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School for student S036-012 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$45,615.00, pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nav: 0



11-1727 Individual Service Agreement to Master Contract for Stars High School and Student S036-013 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School for student \$036-013 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$45,615.00, pursuant to terms and conditions of Master Contract with Stars High School.

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nav: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1730 Individual Service Agreement to Master Contract for A Better Chance School

and Student S001-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and A Better Chance School for student S001-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$74,038.10, pursuant to terms and conditions of Master Contract with A Better Chance School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1731 Individual Service Agreement to Master Contract for Family Life Center and Student S013-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Family Life Center for student S013-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$139,659.10, pursuant to terms and conditions of Master Contract with Family Life Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1732 Individual Service Agreement to Master Contract for Springstone School and Student S034-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Springstone School for student S034-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$24,800.00, pursuant to terms and conditions of Master Contract with Springstone School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1733 Individual Service Agreement to Master Contract for Springstone School and Student S034-002- Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Springstone School for student S034-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$24,800.00, pursuant to terms and conditions of Master Contract with Springstone School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1734 Individual Service Agreement to Master Contract for Springstone School and Student S034-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Springstone School for student S034-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$24,800.00, pursuant to terms and conditions of Master Contract with Springstone School.

Printed on 10/12/11

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1735 Individual Service Agreement to Master Contract for Springstone School and Student S034-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Springstone School for student S034-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$24,800.00, pursuant to terms and conditions of Master Contract with Springstone School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1736

Individual Service Agreement to Master Contract for Raskob Learning Institute and Day School and Student S029-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Raskob Learning Institute and Day School and Student S029-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$31,100.00, pursuant to terms and conditions of Master Contract with Raskob Learning Institute and Day School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1737

Individual Service Agreement to Master Contract for Raskob Learning Institute and Day School and Student S029-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Raskob Learning Institute and Day School and Student S029-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$40,600.00, pursuant to terms and conditions of Master Contract with Raskob Learning Institute and Day School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1738

Individual Service Agreement to Master Contract for Raskob Learning Institute and Day School and Student S029-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Raskob Learning Institute and Day School and Student S029-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,900.00, pursuant to terms and conditions of Master Contract with Raskob Learning Institute and Day School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1740 Individual Service Agreement to Master Contract for Via Center and Student S037-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Raskob Learning Institute and Day School and Student S037-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$55,650.00, pursuant to terms and conditions of Master Contract with Via Center

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1741

Individual Service Agreement to Master Contract for Via Center and Student

S037-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and Student S037-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$53,714.00, pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1742 Individual Service Agreement to Master Contract for Via Center and Student S037-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and Student S037-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,020.00, pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



Individual Service Agreement to Master Contract for Via Center and Student S037-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and Student S037-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$53,714.00, pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1744

Individual Service Agreement to Master Contract for Via Center and Student S037-005 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and Student S037-005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$62,188.00, pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



Individual Service Agreement to Master Contract for Via Center and Student S037-006 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and Student S037-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$57,480.40, pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1746

Individual Service Agreement to Master Contract for Via Center and Student S037-007 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and Student S037-007 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$53,714.00, pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



Individual Service Agreement to Master Contract for Via Center and Student S037-008 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and Student S037-008 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$44,084.00, pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1748

Individual Service Agreement to Master Contract for Via Center and Student S037-009 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and Student S037-009 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$53,714.00, pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0

Preferential Nay: 0



Individual Service Agreement to Master Contract for Via Center and Student S037-010 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and Student S037-010 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$58,448.40, pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1750

Individual Service Agreement to Master Contract for Via Center and Student S037-011 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and Student S037-011 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$53,714.00, pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1751 Individual Service Agreement to Master Contract for Via Center and Student S037-012 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and Student S037-012 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$61,032.80, pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1752 Individual Service Agreement to Master Contract for Via Center and Student S037-013 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and Student S037-013 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$57,964.00, pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1753 Individual Service Agreement to Master Contract for Via Center and Student

S037-014 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and Student S037-014 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$53,714.00, pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0

Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1754 Individual Service Agreement to Master Contract for La Cheim School and Student S018-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim and Student S018-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$42,210.00, pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Abstain:

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1755

Individual Service Agreement to Master Contract for La Cheim School and Student S018-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim and Student S018-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$42,210.00, pursuant to terms and conditions of Master Contract with La Cheim.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1756

Individual Service Agreement to Master Contract for La Cheim School and Student S018-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim and Student S018-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$42,210.00, pursuant to terms and conditions of Master Contract with La Cheim.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee

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



11-1757

Individual Service Agreement to Master Contract for La Cheim School and Student S018-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim and Student S018-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$42,210.00, pursuant to terms and conditions of Master Contract with La Cheim.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1758

Individual Service Agreement to Master Contract for La Cheim School and Student S018-005 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim and Student S018-005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$42,210.00, pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0 Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1759

Individual Service Agreement to Master Contract for La Cheim School and Student S018-006 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim and Student S018-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$42,210.00, pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1760

Individual Service Agreement to Master Contract for La Cheim School and Student S018-007 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim and Student S018-007 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$42,210.00, pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0

Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1761

Individual Service Agreement to Master Contract for La Cheim School and Student S018-008 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim and Student S018-008 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$42,210.00, pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1762

Individual Service Agreement to Master Contract for La Cheim School and Student S018-009 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim and Student S018-009 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$42,210.00, pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1775

Individual Service Agreement to Master Contract for Ed Support Services and Student A006-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Ed Support Services and Student A006-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$22,000.00, pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1776

Individual Service Agreement to Master Contract for Ed Support Services and Student A006-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Ed Support Services and Student A006-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$39,600.00, pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1777

Individual Service Agreement to Master Contract for Ed Support Services and Student A006-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Ed Support Services and Student A006-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$13,200.00, pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1778

Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0 Adv Abstain: 0 Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1780

Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1781

Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1782 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1783 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-005 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,576.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0 Adv Abstain: 0 Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1784

Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-006 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1785

Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-007 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-007 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1786

Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-008 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-008 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1787

Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-009 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-009 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$113,607.83, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1788

Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-010 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-010 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,576.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1789

Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-011 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-011 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1790 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-012 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-012 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1792 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-013 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-013 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1794 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-014 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-014 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,576.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1795 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-015 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-015 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1796

Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-016 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-016 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1797

Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-017 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-017 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,576.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1798

Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-018 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-018 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1799

Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-019 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-019 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,576.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1800

Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-020 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-020 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1801

Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-021 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-021 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1802 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-022 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-022 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1803 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-023 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-023 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1804 Individual Service Agreement to Master Contract for Edgewood Community School and Student S010-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Edgewood Community School and Student S010-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$150,665.25, pursuant to terms and conditions of Master Contract with Edgewood Community School.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1805 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-025 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-025 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1806 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-026 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-026 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,576.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1807 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-027 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-027 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,576.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1808 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-028 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-028 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1809 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-029 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-029 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,576.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1811 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-031 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-031 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Nay. 0
Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1812 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-032 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-032 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1813 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-033 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-033 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1814 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-034 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-034 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1815 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-035 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-035 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,576.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1816 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-036 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-036 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1817 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-037 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-037 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1818 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-038 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-038 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1819 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-039 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-039 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1821 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019-030 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019-030 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,244.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-1870 Individual Service Agreement to Master Contract for A Better Chance School and Student S001-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and A Better Chance School and Student S001-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$47,931.35, pursuant to terms and conditions of Master Contract with A Better Chance School.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-1896 Professional Services Contract - Jason Richard - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Jason Richard, Berkeley, CA, for the latter to provide 1,333 hours of support to pupils providing life long problem solving skills, and to support pupils in Middle and High School, so all students can graduate from college; fun, exiting and reduction in conflicts that help increase attendance, and support kids to not only love school, but to love recess and increase attendance to 99% with expected outcomes as described in the Scope of Work at Chabot Elementary School, for the period of August 29, 2011 through June 30, 2012, in an amount not to exceed \$39,990.00.

Resource Code - 0000-106

Funding Source: General Purpose

Attachments: 11-1896 - Professional Services Contract - Jason Richard - Chabot

Elementary School.pdf

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2077

Individual Service Agreement to Master Contract for Anova, Inc. and Student S002-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Anova, Inc. and Student S002-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$35,820.00, pursuant to terms and conditions of Master Contract with Anova, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2078

Individual Service Agreement to Master Contract for Bayhill High School and Student S004-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Bayhill High School and Student S004-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,336.00, pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2079

Individual Service Agreement to Master Contract for Bayhill High School and Student S004-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Bayhill High School and Student S004-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$30,291.00, pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2080

Individual Service Agreement to Master Contract for Bayhill High School and Student S004-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Bayhill High School and Student S004-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$25,506.00, pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2081

Individual Service Agreement to Master Contract for Center for Early Intervention on Deafness and Student S006-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Center for Early Intervention on Deafness and Student S006-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$38,722.00, pursuant to terms and conditions of Master Contract with Center for Early Intervention on Deafness.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0

Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2082

Individual Service Agreement to Master Contract for Center for Early Intervention on Deafness and Student S006-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Center for Early Intervention on Deafness and Student S006-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$800.00, pursuant to terms and conditions of Master Contract with Center for Early Intervention on Deafness.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2083

Individual Service Agreement to Master Contract for Center for Early Intervention on Deafness and Student S006-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Center for Early Intervention on Deafness and Student S006-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$15,968.00, pursuant to terms and conditions of Master Contract with Center for Early Intervention on Deafness.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2084

Individual Service Agreement to Master Contract for Cinnamon Hills and Student S008-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Cinnamon Hills and Student S008-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$10,449.00, pursuant to terms and conditions of Master Contract with Cinnamon Hills.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2086

Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$33,825.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2087

Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$33,825.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2088

Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$33,825.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2089

Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,731.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2090

Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-005 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$3,300.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2091

Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-006 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$33,825.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2092

Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-007 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-007 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$33,825.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2093

Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-008 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-008 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,731.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2094

Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-09 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-009 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$35,778.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2095

Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-010 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-010 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,731.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2096

Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-011 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-011 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$33,825.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2097

Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-012 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-012 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$45,543.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2098

Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-013 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-013 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$33,825.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2099

Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-014 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-014 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$35,778.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0

Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0

Preferential Nay: 0



11-2100

Individual Service Agreement to Master Contract for Children's Learning

Center and Student S007-015 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-015 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$33,825.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2101

Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-016 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-016 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$33,825.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-017 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-017 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$33,825.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2103 Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-018 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-018 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$35,778.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-019 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-019 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$39,172.50, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0

Preferential Nay: 0



11-2105

Individual Service Agreement to Master Contract for Children's Learning Center and Student S007-020 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and Student S007-020 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$33,825.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nav: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Student A013-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and Student A013-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$8,758.75, pursuant to terms and conditions of Master Contract with Professional Tutors of America. Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2123 Professional Services Contract - Christine Atkins-Brooks - Family School Community Partnerships

Ratification by the Board of Education of a Professional Services Contract between District and Christine Atkins-Brooks, Oakland, CA, for the latter to provide 60 hours of service to conduct a parental education component to the Transitional Students and Families Summer Enrichment Program, for the period of July 15, 2011 through August 15, 2011, in an amount not to exceed \$3,000.00.

Resource Code - 3026-922

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2125 Individual Service Agreement to Master Contract for Oak Hill School and Student S026-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Oak Hill School and Student S026-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$53,505.00, pursuant to terms and conditions of Master Contract with Oak Hill School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2129 Professional Services Contract - Soccer Without Borders - Family School Community Partnerships

Ratification by the Board of Education of a Professional Services Contract between District and Soccer Without Borders, Berkeley, CA, for the latter to provide 50 hours of service to run a three week long summer enrichment program for students enrolled in Transitional Students and Families (TSF) programs, for the period of July 25, 2011 through August 08, 2011, in an amount not to exceed \$2,500.00.

Resource Code - 3026-922

Funding Source: American Recovery and Reinvestment Act of 2009 - Deliquent

Attachments: Document(s)

Jim Mordecai talked about Legislative ID 11-2129 said the contract is for about 50 hours of service for three weeks. Mr. Mordecai said the Resource Code is not listed on the agenda and this is not user friendly. He said the District is not being as transparent as it should be.

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2130 Individual Service Agreement to Master Contract for North Valley School - Santa Rosa and Student S025-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and North Valley School - Santa Rosa and Student S025-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$131,349.68, pursuant to terms and conditions of Master Contract with North Valley School - Santa Rosa.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2131 Individual Service Agreement to Master Contract for North Valley School - Santa Rosa and Student S025-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and North Valley School - Santa Rosa and Student S025-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$147,101.21, pursuant to terms and conditions of Master Contract with North Valley School - Santa Rosa.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2132 Individual Service Agreement to Master Contract for North Valley School - Santa Rosa and Student S025-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and North Valley School - Santa Rosa and Student S025-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$145,212.04, pursuant to terms and conditions of Master Contract with North Valley School - Santa Rosa.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2133 Individual Service Agreement to Master Contract for North Valley School - Santa Rosa and Student S025-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and North Valley School - Santa Rosa and Student S025-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$154,592.77, pursuant to terms and conditions of Master Contract with North Valley School - Santa Rosa.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2134 Individual Service Agreement to Master Contract for North Valley School - Santa Rosa and Student S025-005 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and North Valley School - Santa Rosa and Student S025-005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$145,212.04, pursuant to terms and conditions of Master Contract with North Valley School - Santa Rosa.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2138 Individual Service Agreement to Master Contract for Journey High School and Student S017-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Journey High School and Student S017-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$127,862.52, pursuant to terms and conditions of Master Contract with Journey High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2139 Individual Service Agreement to Master Contract for Journey High School and Student S017-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Journey High School and Student S017-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$127,862.52, pursuant to terms and conditions of Master Contract with Journey High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2140 Individual Service Agreement to Master Contract for Journey High School and Student S017-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Journey High School and Student S017-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$136,052.52, pursuant to terms and conditions of Master Contract with Journey High School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2141 Individual Service Agreement to Master Contract for Star Acadmy and Student S035-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Star Academy and Student S035-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$44,000.00, pursuant to terms and conditions of Master Contract with Star Academy.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2142 Individual Service Agreement to Master Contract for Star Academy and Student S035-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Star Academy and Student S035-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$44,000.00, pursuant to terms and conditions of Master Contract with Star Academy.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2143 Individual Service Agreement to Master Contract for North Valley School-Redding and Student S024-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and North Valley School-Redding and Student S024-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$152,806.00, pursuant to terms and conditions of Master Contract with Star Academy.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Abstair

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2158

Individual Service Agreement to Master Contract for The Avalon Academy and Student S003-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and The Avalon Academy and Student S003-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$105,115.00, pursuant to terms and conditions of Master Contract with The Avalon Academy.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2159 Individual Service Agreement to Master Contract for North Valley School - Lodi and Student S023-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Master Contract for North Valley School - Lodi and Student S023-001 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$146,180.70, pursuant to terms and conditions of Master Contract with North Valley School - Lodi.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2160 Individual Service Agreement to Master Contract for FamiliesFirst, Inc. and

Student S012-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to FamiliesFirst, Inc. and Student S012-001 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$140,756.28, pursuant to terms and conditions of Master Contract with FamiliesFirst.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2161 Individual Service Agreement to Master Contract for Rise Institute and Student S031-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Rise Institute and Student S031-001 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$54,385.25, pursuant to terms and conditions of Master Contract with Rise Institute.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



Individual Service Agreement to Master Contract for Jean Weingarten Peninsula Oral School and Student S016-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Jean Weingarten Peninsula Oral School and Student S016-001 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$16,380.00, pursuant to terms and conditions of Master Contract with Jean Weingarten Peninsula Oral School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2163

Individual Service Agreement to Master Contract for Jean Weingarten Peninsula Oral School and Student S016-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Jean Weingarten Peninsula Oral School and Student S016-002 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$21,840.00, pursuant to terms and conditions of Master Contract with Jean Weingarten Peninsula Oral School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0 Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2165

Individual Service Agreement to Master Contract for Fred Finch Youth Center and Student S014-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Fred Finch Youth Center and Student S014-001 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$39,100.00, pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2166

Individual Service Agreement to Master Contract for Fred Finch Youth Center and Student S014-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Fred Finch Youth Center and Student S014-002 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$39,100.00, pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2167 Individual Service Agreement to Master Contract for Fred Finch Youth Center and Student S014-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Fred Finch Youth Center and Student S014-003 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$39,100.00, pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2168 Individual Service Agreement to Master Contract for Fred Finch Youth Center and Student S014-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Fred Finch Youth Center and Student S014-004 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$39,100.00, pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2169 Individual Service Agreement to Master Contract for Fred Finch Youth Center and Student S014-005 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Fred Finch Youth Center and Student S014-005 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$148,852.52, pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2170 Professional Services Contract - Patricia Garcia - Family, Schools, Community Partnership Office

Ratification by the Board of Education of a Professional Services Contract between District and Patricia (Patty) Garcia Moore, Crockett, CA, for the latter to provide 780 hours of service as follows: conduct media classroom anti-tobacco/marijuana presentations; perform mandatory tobacco awareness groups for students violating campus tobacco/drug free policy; conduct life skills counseling, tobacco/marijuana education, and media development instruction for identified students; partner with middle site Coordination of Services Team (COST) teams and administrators on tobacco/marijuana use referral and intervention process; survey all students in program, complete monthly reports, and meet with TUPE Program Manager monthly, for five High Schools, for the period of August 30, 2011 to June 7, 2012, in an amount not to exceed \$27,300.00.

Resource Code - 6690-909

Funding Source: Tobacco Usage Prevention 6-12 Guidance

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2171 Professional Services Contract - Adimu Madyun - Family, Schools, and Community Partnership Office

Ratification by the Board of Education of a Professional Services Contract between District and Adimu Madyun, Oakland, CA, for the latter to provide 990 hours of service, spread out over seven middle school sites, as follows: conduct media classroom anti-tobacco/marijuana presentations; perform mandatory tobacco awareness groups for students violating campus tobacco/drug free policy; conduct life skills counseling, tobacco/marijuana education, and media development instruction for identified students; partner with middle site Coordination of Services Team (COST) teams and administrators on tobacco/marijuana use referral and intervention process; survey all students in program, complete monthly reports, and meet with TUPE Program Manager monthly for the period of August 30, 2011 to June 7, 2012, in an amount not to exceed \$34,650.00.

Resource Code - 6690-909

Funding Source: Tobacco Usage Prevention 6-12 Guidance

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2209 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-001 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2210 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-002 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$40,1400.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2211 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-003 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2212 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-004 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$41,743.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2213 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-005 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-005 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2214 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-006 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-006 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2215 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-007 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-007 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$40,837.50, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2216

Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-008 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-008 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$41,535.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2217 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-009 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-009 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,720.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



11-2218 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-010 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-010 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2219 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-011 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-011 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$66,442.50, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0 Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2220 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-012- Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-012 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2221 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-013 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-013 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2222 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-014 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-014 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2223 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-015 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-015 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2224 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-016 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-016 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2225 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-017 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-017 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$40,134.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2226 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-018 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-018 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2227 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-019 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-019 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2228 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-020 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-020 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2229 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-021 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-021 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2230 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-022 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-022 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$38,970.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2231

Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-023 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-023-Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2232 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-024 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-024 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$38,883.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Abstoin

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2233 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-025 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-025 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2234 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-026 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-026 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$54,013.50, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0 Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2235

Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-027 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-027 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2236

Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-028 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-028 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Ave: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2237 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-039 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-029 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$39,465.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2238 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-030 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-030 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2239 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-031 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-031 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$39,667.50, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2240 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-032 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-032 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2241 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-033 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-0033 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2242 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-034 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-034 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$66,,442.50, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2243 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-035 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-035 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$39,465.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2244 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-036 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-036 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$45,495.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2245 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-037 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-037 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$66,745.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2246

Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-038 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-038 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2247 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-039 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-039 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36.720.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



11-2248 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-040 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-040 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2249 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-041 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-041 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0 Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2250

Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-042 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-042 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,800.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2251

Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Student S033-043 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Spectrum Center, Inc. and Student S033-043 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$64,575.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2252 Individual Service Agreement to Master Contract for Communication Works and Student A005-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Communication Works and Student A005-001 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$3,290.00, pursuant to terms and conditions of Master Contract with Communication Works.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2253 Individual Service Agreement to Master Contract for Communication Works and Student A005-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Communication Works and Student A005-002 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$54,720.00, pursuant to terms and conditions of Master Contract with Communication Works.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2254 Individual Service Agreement to Master Contract for Communication Works and Student A005-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Communication Works and Student A005-003 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$82,000.00, pursuant to terms and conditions of Master Contract with Communication Works.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2255 Individual Service Agreement to Master Contract for Communication Works and Student A005-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Communication Works and Student A005-004 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$6,480.00, pursuant to terms and conditions of Master Contract with Communication Works.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2258 Professional Services Contract - College Summit - Leadership, Curriculum & Instruction

Approval by the Board of Education of a Professional Services Contract between the District and College Summit, for the latter to provide 4575 hours of service as follows: have some students participants in program to serve as peer leaders and attend a summer leadership institute where they are trained on the College Summit curriculum to facilitate with their peers; facilitate students participation in College Summit advisory curriculum, learning about college preparation, the application process, understanding effective ways of financing education and learning about financial literacy, and providing other services as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the period September 12, 2011 through June 30, 2012, in an amount no to exceed \$183,000.00.

Resource Code - 0522-912

Funding Source: Title 3, Targeted Instruction Improvement Grant

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2261 Individual Service Agreement to Master Contract for Fred Finch Youth Center and Student S014-006 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Fred Finch Youth Center and Student S014-006 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$39,100.00, pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2262 Individual Service Agreement to Master Contract for Fred Finch Youth Center and Student S014-007 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Fred Finch Youth Center and Student S014-007 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$148,852.00, pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2263 Individual Service Agreement to Master Contract for Fred Finch Youth Center and Student S014-008 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Fred Finch Youth Center and Student S014-008 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,270.00, pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2264 Individual Service Agreement to Master Contract for Fred Finch Youth Center and Student S014-009 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Fred Finch Youth Center and Student S014-009 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$39,100.00, pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Ave: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2265 Individual Service Agreement to Master Contract for Fred Finch Youth Center and Student S014-010 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Fred Finch Youth Center and Student S014-010 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$39,100.00, pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2266 Individual Service Agreement to Master Contract for Fred Finch Youth Center and Student S014-011 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Fred Finch Youth Center and Student S014-011 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$39,100.00, pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2267 Individual Service Agreement to Master Contract for Fred Finch Youth Center and Student S014-012 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Fred Finch Youth Center and Student S014-012 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$39,100.00, pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2274 Amendment No. 1 to Professional Services Contract - Zerita Dotson - West Oakland Middle School

Ratification by the Board of Education of Amendment No. 1 Professional Services Contract between District and Zerita Dotson, Oakland, CA, for the latter to provide an additional 90 hours of services during summer intervention: provide reading materials that are designed to engage and enhance reading skills, provide reading workbooks that stress word association and to give students learning materials that help them decode words and build vocabulary; provide guidance to students in various reading techniques that enhance reading understanding and writing skills, in an additional amount of \$4,000.00, increasing contract not to exceed amount from \$6,000.00 to \$10,000.00 at West Oakland Middle School and extending the contract period of November 1, 2010 through May 7, 2011 to July 22, 2001. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-204
Funding Source: Title 1

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0

Preferential Abstention: 0 Preferential Nay: 0



11-2275

Amendment No. 2 - Professional Services Contract - Herman Brown - West Oakland Middle School

Ratification by the Board of Education of Amendment No. 2 of Professional Services Contract between the District and Herman Brown, Oakland, CA, for the latter to provide additional services: provide a summer school math program for incoming 6th grade students who are below and far below proficient in small groups that allow students to gain better understanding of math applications, patterns, equations and theories; provide practice materials designed to boost overall math understanding and test taking skills that will empower students to achieve their personal goals and test better; design test taking skills materials and give assimilated quizzes to students in an effort to help pupils test better, at West Oakland Middle School, for an additional amount of \$4,000.00, increasing the not to exceed contract amount from \$23,332.36 to \$27,332.36 and increasing the contract period of February 1, 2011 to June 30, 2011 to July 22, 2011. All other terms and conditions of the contract remaining in full force and effect.

Resource Code - 3011-204
Funding Source: Title 1

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2277 Individual Service Agreement to Master Contract for STE Consultants and Student A017-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-001 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$52,500.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2278 Individual Service Agreement to Master Contract for STE Consultants and Student A017-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-002 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$52,500.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Nay. 0
Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2279 Individual Service Agreement to Master Contract for STE Consultants and Student A017-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-003 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$52,500.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2280 Individual Service Agreement to Master Contract for STE Consultants and Student A017-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-004 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$47,250.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Ave: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2281 Individual Service Agreement to Master Contract for STE Consultants and Student A017-005 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-005 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$52,500.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0 Adv Abstain: 0 Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2282 Individual Service Agreement to Master Contract for STE Consultants and Student A017-006 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-006 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$52,500.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2283 Individual Service Agreement to Master Contract for STE Consultants and Student A017-007 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-007 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$47,250.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2284 Individual Service Agreement to Master Contract for STE Consultants and Student A017-008 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-008 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$4,980.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2285 Individual Service Agreement to Master Contract for STE Consultants and Student A017-010 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-010 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$52,500.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2286 Individual Service Agreement to Master Contract for STE Consultants and Student A017-009 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-009 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$52,500.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2287 Individual Service Agreement to Master Contract for STE Consultants and Student A017-011 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-011 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$52,500.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0

Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2288 Individual Service Agreement to Master Contract for STE Consultants and Student A017-012 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-012 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$47,250.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2289 Individual Service Agreement to Master Contract for STE Consultants and Student A017-013 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-013 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$4,980.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0 Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2290 Individual Service Agreement to Master Contract for STE Consultants and Student A017-014 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-014 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$52,500.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2291 Individual Service Agreement to Master Contract for STE Consultants and Student A017-015 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-015 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$51,210.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee

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

11-2292 Individual Service Agreement to Master Contract for STE Consultants and Student A017-016 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-016 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$47,250.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2293 Individual Service Agreement to Master Contract for STE Consultants and Student A017-017 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-017 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$52,500.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2294 Individual Service Agreement to Master Contract for STE Consultants and Student A017-018 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-018 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$52,500.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2295 Individual Service Agreement to Master Contract for STE Consultants and Student A017-019 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-019 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$56,900.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2296

Individual Service Agreement to Master Contract for STE Consultants and Student A017-020 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to STE Consultants and Student A017-020 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$1,980.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2306

Individual Service Agreement to Master Contract for Lindamood-Bell Learning Processes and Student A008-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Lindamood-Bell Learning Processes and Student A008-001 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$3,916.00, pursuant to terms and conditions of Master Contract with Lindamood-Bell Learning Processes.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2307 Individual Service Agreement to Master Contract for Lindamood-Bell Learning Processes and Student A008-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Lindamood-Bell Learning Processes and Student A008-002 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$11,036.00, pursuant to terms and conditions of Master Contract with Lindamood-Bell Learning Processes.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0

Preferential Nay: 0



11-2308 Individual Service Agreement to Master Contract for Global Communication Services, Inc. and Student A007-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Global Communication Services, Inc. and Student A007-001 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$129,200.00, pursuant to terms and conditions of Master Contract with Global Communication Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee

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



11-2309

Individual Service Agreement to Master Contract for Global Communication Services, Inc. and Student A007-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Global Communication Services, Inc. and Student A007-002 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$129,200.00, pursuant to terms and conditions of Master Contract with Global Communication Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2310

Individual Service Agreement to Master Contract for Global Communication Services, Inc. and Student A007-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Global Communication Services, Inc. and Student A007-003 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$129,200.00, pursuant to terms and conditions of Master Contract with Global Communication Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2311

Individual Service Agreement to Master Contract for Pacific Child & Family Associates, LLC and Student A012-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Individual Service Agreement to Pacific Child & Family Assoicates, LLC and Student A012-001 - Programs for Exceptional Children for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$65,880.00, pursuant to terms and conditions of Master Contract withPacific Child & Family Assoicates, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2312

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Student A013-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and Student A013-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$3,038.75, pursuant to terms and conditions of Master Contract with Professional Tutors of America. Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2313 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Student A013-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and Student A013-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$4,095.00, pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2314 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Student A013-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and Student A013-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,720.00, pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2315 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Student A013-005 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and Student A013-005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$19,028.75, pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2316 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Student A013-006 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and Student A013-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$4,403.75, pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2317 Individual Service Agreement to Master Contract for Quality Behavioral Outcomes, LLC and Student A014-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Quality Behavioral Outcomes, LLC and Student A014-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$80,053.26, pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2318 Individual Service Agreement to Master Contract for Quality Behavioral Outcomes, LLC and Student A014-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Quality Behavioral Outcomes, LLC and Student A014-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$43,940.00, pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2319 Individual Service Agreement to Master Contract for Quality Behavioral Outcomes, LLC and Student A014-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Quality Behavioral Outcomes, LLC and Student A014-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$6,600.00, pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2320

Individual Service Agreement to Master Contract for Quality Behavioral Outcomes, LLC and Student A014-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Quality Behavioral Outcomes, LLC and Student A014-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$53,120.00, pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2321 Individual Service Agreement to Master Contract for Quality Behavioral Outcomes, LLC and Student A014-005 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Quality Behavioral Outcomes, LLC and Student A014-005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$53,820.00, pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



11-2322 Individual Service Agreement to Master Contract for Quality Behavioral Outcomes, LLC and Student A014-006 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Quality Behavioral Outcomes, LLC and Student A014-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$142,080.00, pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2323 Individual Service Agreement to Master Contract for Quality Behavioral Outcomes, LLC and Student A014-007 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Quality Behavioral Outcomes, LLC and Student A014-007 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$54,800.00, pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0 Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2324

Individual Service Agreement to Master Contract for Speech and Language Professional Services and Student A015-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Speech and Language Professional Services and Student A015-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$153,000.00, pursuant to terms and conditions of Master Contract with Speech and Language Professional Services.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2325

Individual Service Agreement to Master Contract for Speech and Language Professional Services and Student A015-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Speech and Language Professional Services and Student A015-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$153,000.00, pursuant to terms and conditions of Master Contract with Speech and Language Professional Services.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2326 Individual Service Agreement to Master Contract for Bilingual Therapies and Student A003-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Bilingual Therapies and Student A003-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$144,936.00, pursuant to terms and conditions of Master Contract with Bilingual Therapies.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2329 Individual Service Agreement to Master Contract for Center for Autism and Related Disorders and Student A004-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Center for Autism and Related Disorders and Student A004-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$1,800.00, pursuant to terms and conditions of Master Contract with Center for Autism and Related Disorders.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2330 Individual Service Agreement to Master Contract for Center for Autism and Related Disorders and Student A004-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Center for Autism and Related Disorders and Student A004-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$70,310.00, pursuant to terms and conditions of Master Contract with Center for Autism and Related Disorders.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2331 Individual Service Agreement to Master Contract for Center for Autism and Related Disorders and Student A004-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Center for Autism and Related Disorders and Student A004-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$1,800.00, pursuant to terms and conditions of Master Contract with Center for Autism and Related Disorders.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2332 Individual Service Agreement to Master Contract for Center for Autism and Related Disorders and Student A004-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Center for Autism and Related Disorders and Student A004-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$68,510.00, pursuant to terms and conditions of Master Contract with Center for Autism and Related Disorders.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2333 Individual Service Agreement to Master Contract for Center for Autism and Related Disorders and Student A004-005 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Center for Autism and Related Disorders and Student A004-005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$63,600.00, pursuant to terms and conditions of Master Contract with Center for Autism and Related Disorders.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2334 Individual Service Agreement to Master Contract for Center for Autism and Related Disorders and Student A004-006 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Center for Autism and Related Disorders and Student A004-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$4,375.00, pursuant to terms and conditions of Master Contract with Center for Autism and Related Disorders.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2336 Individual Service Agreement to Master Contract for Ed Support Services and Student A006-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Ed Support Services and Student A006-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$17,600.00, pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2337 Individual Service Agreement to Master Contract for Ed Support Services and Student A006-005 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Ed Support Services and Student A006-005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$66,000.00, pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0

Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0

Preferential Nay: 0



11-2345 Individual Service Agreement to Master Contract for Method Management and

Student A010-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Method Management and Student A010-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$150,000.00, pursuant to terms and conditions of Master Contract with Method Management.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2349 Individual Service Agreement to Master Contract for Excelsior Youth Center and Student S011-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Excelsior Youth Center and Student S011-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$123,595.50, pursuant to terms and conditions of Master Contract with Excelsior Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2351

Individual Service Agreement to Master Contract for Excelsior Youth Center and Student S011-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Excelsior Youth Center and Student S011-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$123,595.50, pursuant to terms and conditions of Master Contract with Excelsior Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2352 Professional Services Contracts - Gregory Bailey - Family, Schools, Community Partnerships Office

Ratification by the Board of Education of Professional Services Contract between the District and Gregory Bailey, Castro Valley, CA, for the latter to provide 83.33 hours of peer education leadership; to recruit 10-15 peer educators at the school site who are culturally reflective of school ethnicity and identified as being natural leaders; train students on assessing tobacco, marijuana, alcohol use at site; train students on the science of inquiry and developing measures to address the school's prevention needs; train students on leadership, collaborative environments, youth/adult partnerships and presentations andprovide other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Westlake School, for the period of August 31, 2011 through June 8, 2012, in an amount not to exceed \$2,500.00.

Resource Code - 6690-909

Funding Source: Tobacco Use Prevention Education (TUPE)

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nav: 0

Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2353

Individual Service Agreement to Master Contract for Milhous School and Student S021-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Milhous School and Student S021-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$154,528.26, pursuant to terms and conditions of Master Contract with Milhous School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2360

Professional Service Contract - Adimu Madyun - Family, Schools, Community Partnerships Office

Ratification by the Board of a Professional Services Contract between OUSD and Adimu Madyun, Oakland, CA, for the latter to provide 143 hours of peer education leadership; to recruit 10-15 peer educators at the school site who are culturally reflective of school ethnicity and identified as being natural leaders; train students on assessing tobacco, marijuana, alcohol use at site; train students on the science of inquiry and developing measures to address the school's prevention needs; train students on leadership, collaborative environments, youth/adult partnerships and presentations and provide other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at various school sites, for the period of August 31, 2011 through June 8, 2012, in an amount not to exceed \$5,000.00.

Resource Code - 6690

Funding Source: Tobacco Use Prevention Education (TUPE)

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2361 Professional Services Contract - Angela Moore - Family, Schools, Community Partnerships Office

Ratification by the Board of Education of a Professional Services Contract between the District and Angela Moore, Hercules, CA, for the latter to provide 780 hours of service, spread out over five High School sites, conducting media classroom anti-tobacco/marijuana presentations, perform mandatory tobacco awareness groups for students violating campus tobacco/drug free policy; conduct life skills counseling, tobacco/marijuana education, media development instruction for identified students; partner with middle site Coordination of Services Team (COST) teams and administrators on tobacco/marijuana use referral and intervention process; survey all students in program, complete monthly reports, and meet with TUPE Program Manager monthly for the period of August 30,2011 to June 7, 2012, in an amount not to exceed \$27,300.00.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention Education (TUPE)

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



11-2362 Individual Service Agreement to Master Contract for Marin Academic Center and Student S020-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Marin Academic Center and Student S020-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,615.00, pursuant to terms and conditions of Master Contract with Marin Academic Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2363 **Individual Service Agreement to Master Contract for Edgewood Community** School and Student S010-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Edgewood Community School and Student S010-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$147,666.00, pursuant to terms and conditions of Master Contract with Edgewood Community School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee

Preferential Aye: 0 Preferential Abstention: 0

Preferential Nay: 0



11-2364 **Individual Service Agreement to Master Contract for Edgewood Community**

School and Student S010-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Edgewood Community School and Student S010-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$147,666.00, pursuant to terms and conditions of Master Contract with Edgewood Community School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2365 Individual Service Agreement to Master Contract for Edgewood Community School and Student S010-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Edgewood Community School and Student S001-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$147,666.00, pursuant to terms and conditions of Master Contract with Edgewood Community School.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2370

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$32,436.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2371

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



11-2375 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2376 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0 Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2377

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-005 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2378

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-006 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$39,658.56, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2379 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-007 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-007 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2380 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-008 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-008 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2381 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-009 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-009 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2382 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-010 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-010 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2383 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-011 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-011 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2384 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-012 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-012 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2385 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-013 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-013 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,709.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2386 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-014 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-014 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2387 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-015 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-015 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2388 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-016 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-016 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2389 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-017 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-017 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,709.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2390

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-018 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-018 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2391

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-019 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-019 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0

Preferential Abstention: 0 Preferential Nay: 0



11-2392 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-020 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-020 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,709.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2393 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-021 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-021 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0

Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2394

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-022 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-022 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,391.64, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2395

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-023 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-023 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0 Adv Abstain: 0 Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2396

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-024 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-024 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Abstain:

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2397

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-025 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-025 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$31,164.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2398 Individual Service Agreement to Master Contract for Seneca Residential & Day

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-026 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,709.00, pursuant to terms and conditions of Master Contract with Seneca

Treatment Center and Student S032-026 - Programs for Exceptional Children

Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2399

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-027 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-027 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2400

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-028 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-028 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Nay. 0
Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2401

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-029 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-029 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2402 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-030 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-030 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2403

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-031 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-031 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2404 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-032 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-032 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2405

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-033 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-033 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2406

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-034 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-034 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,709.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



11-2407 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-035 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-035 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2408 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-036 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-036 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0

Preferential Abstention: 0 Preferential Nay: 0



11-2409

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-037 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-037 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2410

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-038 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-0038 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,709.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0

Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2411

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-039 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-039 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2412

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-040 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-040 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0 Adv Abstain: 0 Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2413 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-041 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-041 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2414 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-042 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-042 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2415 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-043 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-043 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2416 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-044 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-044 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2417

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-045 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-045 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2418

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-046 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-046 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2419 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-047 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-047 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2420 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-048 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-048 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2421 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-049 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-049 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$35,344.18, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2422

Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-050 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-050 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$38,756.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2423 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-051 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-051 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



11-2424 Individual Service Agreement to Master Contract for Seneca Residential & Day Treatment Center and Student S032-052 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Residential & Day Treatment Center and Student S032-052 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,662.00, pursuant to terms and conditions of Master Contract with Seneca Residential & Day Treatment Center.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2426 Individual Service Agreement to Master Contract for Behavioral Intervention Association and Student A002-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Behavioral Intervention Association and Student A002-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$17,508.00, pursuant to terms and conditions of Master Contract with Behavioral Intervention Association.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0 Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2427

Individual Service Agreement to Master Contract for Behavioral Intervention Association and Student A002-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Behavioral Intervention Association and Student A002-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$903.00, pursuant to terms and conditions of Master Contract with Behavioral Intervention Association.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2441

Individual Service Agreement - Playworks- Think College Now

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Playworks, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school including providing one full time Program Coordinator, Monday through Friday to carry out four components of the program: RECESS - organizing safe and inclusive opportunities for play and physical activities; CLASS GAME TIME - organizing and leading individual classes with teacher through group and skill building activities; JUNIOR COACH PROGRAM - a leadership program for fourth and fifth graders, and OUT OF SCHOOL PROGRAM - coordinating an after school or before school program/recess, and conducting sport league teams for students at Think College Now Elementary, for the period of August 29, 2011 through June 15, 2012, in an amount not to exceed \$25,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0523-190, 6010-190

Funding Source: School Library Improvement Block Grant, Prop 49

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2445 Individual Service Agreement - Playworks - Lincoln Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Playworks, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school including providing one full time Program Coordinator, Monday through Friday to carry out four components of the program: CLASS GAME TIME - rganizing and leading individual classes with teacher through group and sill building activities; RECESS - organizing safe and inclusive opportunities for play and physical activities; JUNIOR COACH PROGRAM - a leadership program for fourth and fifth graders, and OUT OF SCHOOL PROGRAM - coordinating an after school or before school program/recess, and conducting sport league teams for students at Lincoln Elementary School, for the period August 29, 2011 through June 15, 2012, in an amount not to exceed \$25,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0523-133

Funding Source: School Library Improvement Block Grant

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2447 2011 - 2012 Single Plan for Student Achievement - Montera Middle School

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Montera Middle School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid) EIA/LEP, (Economic

Impact Aid/Limited English Proficiency)

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

Facilities Committee - Report - September 20, 2011 - Noel Gallo, Chair

11-0958 Authorizing and Approving New Resource Codes for the Measure B Projects

Approval by Board of Education of Resolution No. 1011-1087 - Authorizing and approving two additional Resource Codes for each Measure B project and expenditures.

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0

Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0

Preferential Nay: 0



11-2451 Amendment No. 2, Professional Services Facilities Contract - Byrens Kim Design Works - Havenscourt Middle School Health Center Project

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to change all F25T lamps to F32T8 lamps, including recalculation of circuitry, load check and panel schedule revisions; added scope includes adding a ramp, walkway and new gate at the CCPA front parking lot leading to International Boulevard in conjunction with the Havenscourt Middle School Health Center Project in an additional amount not to exceed \$3,000.00, increasing the Contract not to exceed amount from \$124,700.00 to \$127,700.00 and extending the contract period of February 3, 2010 through August 31, 2011 to June 1, 2012. Check your to June 1, 2012. All other terms and conditions of the Contract remain in full force and effect

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2452 Amendment No. 1, Professional Services Facilities Contract - Consolidated Engineering Laboratories - LaEscuelita Educational Complex Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide additional services including geotechnical inspection of grading, utility backfill and foundation excavations, preparation of paved areas and public improvements and engineering consultation; services also include additional material testing, inspection of batch plant and shop fabrication and work has to be performed during swing shift time in conjunction with the LaEscuelita Education Center Project in an additional amount not to exceed \$77,780.00, increasing the Contract not to exceed amount from \$186,129.00 to \$263,909.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2525-121

Funding Source: Developer Fee Fund

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0 Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2453 Amendment No. 2, Professional Services Facilities Contract - Gary Doupnik Manufacturing - Montclair New Classroom Building Project

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Gary Doupnik Manufacturing, Loomis, CA, for the latter to furnish and install 2 sets of (2) 10 foot switch-back ramps and landings in conjunction with the Montclair New Classroom Building Project in an additional amount not to exceed \$8,710.00, increasing the Contract not to exceed amount from \$151,672.00 to \$160,382.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-143

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2454 Amendment No. 6, Professional Services Facilities Contract - HKIT Architects - Jefferson Portable Replacement Project

Approval by the Board of Education of Amendment No. 6, Professional Services Facilities Contract between District and HKIT Architects, Oakland, CA, for the latter to provide additional Civil Engineering documents to accommodate City of Oakland mandated C-3 drainage requirements in conjunction with the Jefferson Portable Replacement in an additional amount not to exceed \$12,811.00, increasing the Contract not to exceed amount from \$1,908,768.00 to \$1,921,579.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2459 Amendment No. 1, Professional Services Facilities Contract - Loving & Campos Architect (LCA) - Oakland High School Health Clinic Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Loving & Campos Architect (LCA), Walnut Creek, CA, for the latter to provide additional Construction Administration for the health clinic due to delays to construction activities and for design team to complete the work on site in conjunction with the Oakland High School Health Project in an additional amount not to exceed \$11,376.00, increasing the Contract not to exceed amount from \$227,500.00 to \$238,876.00, and extending the contract period of July 9, 2007 through December 31, 2009 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2460 Amendment No. 3, Professional Services Facilities Contract - Ninyo & Moore - Downtown Educational Complex Project

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to prepare a Technical Memorandum for Additional Soil Gas Monitoring, perform soil gas activities, and prepare a brief Soil Gas Monitoring Report for Phase 2 portion of the Downtown project including the Harper Building, Auto Shop and the northern portion of the LaEscuelita area, in conjunction with the LaEscuelita Educational Complex, in an additional amount not to exceed \$13,000.00, increasing the Contract not to exceed amount from \$175,750.00 to \$188,750.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3535-121

Funding Source: Country School Facilities Fund

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2461 Amendment No. 1, Professional Services Facilities Contract - Ninyo & Moore - Santa Fe Paving Replacement Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide additional level of effort required to complete the out of scope testing requested for evaluation of existing aggregate base and crushed asphalt material for potential use in pavement section to include: 1) additional laboratory costs - R Value Testing; 2) additional laboratory costs - Seive Analysis; and additional laboratory testing - Max Density/Optimum Moisture in conjunction with the Santa Fe Paving Replacement Project in an additional amount not to exceed \$2,430.00, increasing the Contract not to exceed amount from \$14,454.00 to \$16,884.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1414-150

Funding Source: Deferred Maintenance

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0 Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2462

Amendment No. 1, Professional Services Facilities Contract - Noodle, Inc. - Oakland High School Health Clinic Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Noodle, Inc., Oakland, CA, providing to the contractor funds for sales tax due on the original amount of the telephone system in conjunction with the Oakland High School Health Clinic Project in an additional amount not to exceed \$2,402.40, increasing the Contract not to exceed amount from \$29,192.00 to \$31,594.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2463

Amendment No. 1, Professional Services Facilities Contract - Noodle, Inc. - Skyline High School Wellness Center Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Noodle, Inc., Oakland, CA, providing additional funding to the latter for labor escalation as required by the Department of Industrial Relations for prevailing wages and benefits as verified by certified payroll records in conjunction with the Skyline High School Wellness Center Project in an additional amount not to exceed \$876.00, increasing the Contract not to exceed amount from \$9,140.00 to \$10,016.00. All other terms and conditions of the Contract remain in full force and effect

Resource Code - 2122-306

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2464 Amendment No. 1, Professional Services Facilities Contract - Noodle, Inc. - Elmhurst Middle School Wellness Center Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Noodle, Inc., Oakland, CA, providing additional funding to the latter for labor escalation as required by the Department of Industrial Relations for prevailing wages and benefits as verified by certified payroll records in conjunction with the Elmhurst Middle School Wellness Center Project in an additional amount not to exceed \$845.14, increasing the Contract not to exceed amount from \$9,399.00 to \$10,244.14. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2465 Amendment No. 1, Professional Services Facilities Contract - Noodle, Inc. - Frick Middle School Wellness Center Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Noodle, Inc., Oakland, CA, providing additional funding to the latter for labor escalation as required by the Department of Industrial Relations for prevailing wages and benefits as verified by certified payroll records in conjunction with the Frick Middle School Wellness Center Project in an additional amount not to exceed \$768.07, increasing the Contract not to exceed amount from \$9,940.00 to \$10,708.07. All other terms and conditions of the Contract remain in full force and effect

Resource Code - 2122-203

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2467

Amendment No. 1, Professional Services Facilities Contract - Noodle, Inc. - Havenscourt Middle School Health Center Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Noodle, Inc., Oakland, CA, providing additional funding to the latter for labor escalation as required by the Department of Industrial Relations for prevailing wages and benefits as verified by certified payroll records in conjunction with the Havenscourt Middle School Health Center Project in an additional amount not to exceed \$1,120.08, increasing the Contract not to exceed amount from \$9,979.00 to \$11,099.08. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee

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



11-2468

Amendment No. 1, Professional Services Facilities Contract - Nor-Cal Moving Services - District-wide Moving Services Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide additional moving services for the summer projects in conjunction with the District-wide Moving Services Project in an additional amount not to exceed \$100,000.00, increasing the Contract not to exceed amount from \$203,000.00 to \$303,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-128, 204, 151

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2470

Amendment No. 1, Professional Services Facilities Contract - Simplex Grinnell - Jefferson Portable Replacement Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide additional inspection and oversight of the fire alarm system during installation by the electrical subcontractor is required through completion of construction to assure a complete and functional system; includes written inspection reports in conjunction with the Jefferson Portable Replacement Project in an additional amount not to exceed \$5,400.00, increasing the Contract not to exceed amount from \$21,600.00 to \$27,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2471 Independent Contractor Agreement for Services - Consolidated Engineering Laboratories (CEL) - Washington (Sankofa) Elementary School Landscaping Project

Approval by the Board of Education of Independent Contractor Agreement for Services between District and Consolidated Engineering Laboratories (CEL), Oakland, CA, for the latter to provide material testing and construction inspection services for the Schoolyard Improvement Project in conjunction with the Washington (Sankofa) Elementary School Landscaping Project for the period commencing September 27, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$6,872.25.

Resource Code - 2122-161

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2472 Independent Contractor Agreement for Services - KEMA Services, Inc. - Washington (Sankofa) Elementary School Modernization Project

Approval by the Board of Education of Independent Contractor Agreement for Services between District and KEMA Services, Inc., Oakland, CA, for the latter to provide building commissioning services in conjunction with the Washington (Sankofa) Elementary School Modernization Project for the period commencing September 27, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$17,500.00.

Resource Code - 2122-161

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2473 Independent Contractor Agreement for Services - Nancy Deming - District-wide Waste Reduction Initiatives Project

Approval by the Board of Education of Independent Contractor Agreement for Services between District and Nancy Deming, Oakland, CA, for the latter to establish the OUSD Program Manager for Sustainability Initiatives position to ensure the successful implementation of Green Gloves Waste Reduction Program and the creation of sustainable partnerships in conjunction with the District-wide Waste Reduction Initiatives Project for the period commencing September 27, 2011 and concluding no later than July 31, 2012 in an amount not to exceed \$53,720.00.

Resource Code - 0000-989

Funding Source: Custodial Services

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0

Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2493 Change Order No. 5 - Alten Construction - Montera Middle School Modernization Project

Approval by the Board of Education of Change Order No. 5 to Construction Contract with Alten Construction, Richmond, CA, for the latter to work an expedited schedule to complete flooring installation in Building 300 out of originally scheduled sequence; contractor is directed to extend the furred wall along the East side of Restroom 225 to the height of the window sill at the window in conjunction with the Montera Middle School Modernization Project in the amount of \$206,507.00, increasing the Agreement from \$6,900,908.00 to \$7,107,415.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2494 Change Order No. 3 - Alten Construction - Elmhurst Middle School Modernization Project

Approval by the Board of Education of Change Order No. 3 to Construction Contract with Alten Construction, Richmond, CA, for the latter to provide changes in window finishes; add bolt washers; raise pipe grid in conjunction with the Elmhurst Middle School Modernization Project in the amount of \$8,776.00, increasing the Agreement from \$6,631,570.00 to \$6,640,346.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 21222-202

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee

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



<u>11-2495</u>

Change Order No. 2 - Alten Construction - Montera Middle School Fire Alarm Replacement Project

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Alten Construction, Richmond, CA, for the latter to add heat and smoke detectors; fire alarm changes; Building 500 restroom heat detectors in conjunction with the Montera Middle School Fire Alarm Replacement Project in the amount of \$30,470.00, increasing the Agreement from \$711,344.00 to \$741,814.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2496

Change Order No. 4 - Alten Construction - Elmhurst Middle School Modernization Project

Approval by the Board of Education of Change Order No. 4 to Construction Contract with Alten Construction, Richmond, CA, for the latter to add LVL material, the length of the LVL's was not clearly indicated on the contract drawings and Alten is submitting 1/2 the cost incurred for the installation of LVL's in conjunction with the Elmhurst Middle School Modernization Project in the amount of \$67,510.00, increasing the Agreement from \$4,527,192.00 to \$4,594,702.00, and extending the end date from April 28, 2011 to May 25, 2011. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2497 Change Order No. 3 - Alten Construction - Elmhurst Middle School Modernization Project

Approval by the Board of Education of Change Order No. 3 to Construction Contract with Alten Construction, Richmond, CA, for the latter to install additional wall furring; hot water for sink Room 101B in conjunction with the Elmhurst Middle School Modernization Project in the amount of \$6,748.00, increasing the Agreement from \$4,520,444.00 to \$4,527,192.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2498 Change Order No. 4 - Alten Construction - Montera Middle School Modernization Project

Approval by the Board of Education of Change Order No. 4 to Construction Contract with Alten Construction, Richmond, CA, for the latter to re-route plumbing vents in Rooms 219 and 307; electrical repairs to Building 200 and 300; per response to RFI #242, contractor is directed to install raceway chase through 5 HVAC doghouses in Buildings 200 and 400 for intrusion phone/data cabling in conjunction with the Montera Middle School Modernization Project in the amount of \$260,562.00, increasing the Agreement from \$6,640,346.00 to \$6,900,908.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2499 Change Order No. 1 - B-Side, Inc. - Roosevelt Fire Alarm Replacement Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with B-Side, Inc., Oakland, CA, for the latter to provide credit for the unused AED balance of \$28,382.00 in conjunction with the Roosevelt Fire Alarm Replacement Project in the amount of (\$35,077.00), decreasing the Agreement from \$532,300.00 to \$497,223.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-212

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2500 Change Order No. 10 - Cal Pacific Construction - Lincoln Elementary School Classroom Replacement Project

Approval by the Board of Education of Change Order No. 10 Construction Contract with Cal Pacific Construction, Pacifica, CA, for the latter to relocate 3" Gas Piping for PG& E per ASI #19; adjust utility boxes and drain inlets, upgrade VCT flooring in conjunction with the Lincoln Elementary School Classroom Replacement Project in the amount of \$33,440.00, increasing the Agreement from \$6,779,768.82 to \$6,813,208.82. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-133

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2501 Change Order No. 1 - Turner Construction - Sobrante Park Classroom 1 Fire Repair Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Turner Construction, Oakland, CA, for the latter to install resilient sheet flooring to cover the existing concrete slab in Classroom 1; rewire an existing outlet in Room 48; install conduit and wiring to three-way light switch as documented in RFI #18; credit for unused allowance funds per the Contract Documents in conjunction with the Sobrante Park Classroom 1 Fire Repair Project in the amount of (\$7,126,63), decreasing the Agreement from \$197,472.00 to \$190,345.37. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0101-154

Funding Source: Risk Management

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee

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



11-2502 Change Order No. 3 - West Bay Builders, Inc. - Oakland High School Modernization Project

Approval by the Board of Education of Change Order No. 3 to Construction Contract with West Bay Builders, Inc., Novato, CA, for the latter to furnish and install new "Tectum" acoustical wall panels in the high areas of the Mall per RFI #409; Per RFI #782 response provide additional bracing for elevator hoist beam and columns to extend to the ceiling; miscellaneous additional plumbing costs for Phase 3 and 5 work in conjunction with the Oakland High School Modernization Project in the additional amount of \$197,419.00, increasing the Agreement from \$21,290,531.00 to \$21,487,950.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2504 Agreement for Maintenance and Repair Services - Advanced Integrated Solutions - La Escuelita Education Center & Great Room Building Project

Approval by the Board of Education of Agreement for Maintenance and Repair Services - Advanced Integrated Solutions - La Escuelita Education Center & Great Room Building Project between District and AIS, Brea, CA, for the latter to provide Internet filtering software with failover function between the Cole Hot Site and the New Data Center in the event the New Data Center shuts down, including equipment, license for one (1) year and one (1) year support in conjunction with the La Escuelita Education Center & Great Room Building Project for the period commencing September 27, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$120,310.00.

Resource Code - 2525-121

Funding Source: Developer Fee Fund

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2518 Change Order No. 1 - River View Construction, Inc. - Claremont Middle School Landscaping Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with River View Construction, Inc., Sacramento, CA, for the latter to provide construction services for repair of rain damage to 10 Classrooms and Circulation Corridors in conjunction with the Claremont Middle School Landscaping Project in the amount of \$177,500.00, increasing the Agreement from \$704,000.00 to \$881,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-207

Funding Source: GO Bond-Measure A

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



11-2531 Amendment No. 3, Professional Services Facilities Contract - CDW Government - LaEscuelita Educational Complex & Great Room Project

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and CDW Government, Chicago, IL, CA, for the latter to provide additional hardware and software for both the New Data Center and the Cole Back-up site including disaster recovery software, fail over software and hardware between Cole and the New Data Center, network authorization hardware, Cisco Call Manager to support VOIP (Voice Over Internet Protocol) and additional Vmware licenses for blade servers in conjunction with the LaEscuelita Educational Complex & Great Room Project, in an additional amount not to exceed \$366,174.59, increasing the Contract not to exceed amount from \$877,864.44 to \$1,243,939.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-121

Funding Source: GO Bond-Measure B

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2571 Futility of Bidding Changes To Claremont Middle School Summer Modernization Projects

Adoption by Board of Education of Resolution No. 1112-0063 - Attesting to the Futility of Bidding Changes to Claremont Middle School Summer Modernization Projects.

<u>Attachments:</u> 11-2571- Futility of Bidding Changes To Claremont Middle School Summer

Modernization Projects.pdf

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

Finance and Human Resources Committee - Report - September 21, 2011 - David Kakishiba, Chair



<u>11-1894</u>

Professional Services Contract - The Center for the Living Arts - After School Programs - Family, School, Community Partnership Office

Ratification by the Board of Education of a Professional Services Contract between District and The Center for the Living Arts, Oakland, CA, for the latter to provide curriculum and facilitate two 3-hour workshop trainings for the After School Site coordinators and Agency Directors with basic information for coping and managing job related stress, and the socio-emotional needs of at-risk students for the period of August 8, 2011 through August 12, 2011, in an amount not to exceed \$1,000.00.

Resource Code - 4124-922

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

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2164

Professional Services Contract - High Expectations Parental Services - Leadership, Curriculum & Instruction

Ratification by the Board of Education of Professional Services Contract between the District and High Expectations Parental Services, for the latter to provide 70 hours of services to develop training tools to be used in the 2011-2012 school year, preparing a comprehensive parent engagement a binder, outlining a plan of engaging the parents from September to June including all the tools needed to implement the parent engagement program (handouts, flyer templates, calendar of events, etc.) as further described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period August 1, 2011 through June 30, 2012, in an amount not to exceed \$7,000.00.

Resource Code - 9235-912

Funding Source: Linked Learning

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2208 Professional Services Contract - Lifelong Medical Care - School-Based Health Centers - Family, Schools, Community Partnerships Office

Approval by the Board of Education of A Professional Services Contract between District and Lifelong Medical Care, Berkeley, CA, for the latter to provide a range of services to include case management and mental health counseling, physical exams/sports physical, diagnosis and treatment of minor illness, injury and medical conditions, STD screening and treatment, health education for students and families, youth development programs, professional development for school staff, outreach to youth and their families, community-wide health promotion events and activities, and referrals to health and social service providers on and off site at West Oakland Middle School, for the period of July 1, 2011 through June 30, 2012, at no cost to the District.

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2273 Professional Services Contract - Eva La - Skyline High School

Ratification by the Board of Education of a Professional Services Contract between District and Eva La, Oakland, CA, for the latter to provide 1,000 hours of service to assist non-English speaking parents and guardians of pupils to navigate information and support within the school system; records, and administration, as well as community meetings, SSC and ELAC participation and facilitation, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period August 29, 2011 through June 30, 2012, in an amount not to exceed \$25,000.00.

Resource Code - 3010-306

<u>Funding Source: Title 1</u> <u>Attachments:</u> Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2342 Professional Services Contract - Eagle Software - Technology Services

Ratification by the Board of Education of Professional Services Contract between the District and Eagle Software, Anaheim, CA, for the latter to provide training to District staff in the Aeries Client Server - student information systems management with training in Scheduling Master Schedule Board, Master Schedule Building, Aeries Browser Interface (ABI) Grade book, constructing advance queries, customizing Aeries, reports and modules, for the period August 24, 2011 through June 30, 2012, in an amount not-to-exceed \$12,375.00.

Resource Code - 0000-986

Funding Source: General Purpose

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2368 Donation - Redwood Heights Elementary School PTA - Redwood Heights Elementary School

Acceptance by the Board of Education of a donation from Redwood Heights Elementary School PTA to fund Academic Interventions, Acceleration, and Enrichment at Redwood Heights Elementary School, in the amount of \$30,000.00, for the period of August 26, 2011 through June 15, 2012, pursuant to terms and conditions thereof, if any.

Funding Source: Redwood Heights Elementary School PTA

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2429 Donation - Oakland Technical High School PTSA - Oakland Technical High School

Acceptance by the Governing Board of a donation from Oakland Technical High School PTSA to pay for Engineering Academy teacher stipend at Oakland Technical High School for the period August 30, 2010 through June 17, 2011, in the amount of \$11,195.71, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Technical High School PTSA

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2431 Donation - Oakland Technical High School PTSA - Oakland Technical High School

Acceptance by the Governing Board of a donation from Oakland Technical High School PTSA, for technology purchases at Oakland Technical High School, for the period August 1, 2011 through June 16, 2012, in an amount not to exceed \$6,000.00, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Technical High School PTSA

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2438 Donation - Internationals Network of Public Schools - Oakland International High School

Acceptance by the Governing Board of a donation to the District from Internationals Network for Public Schools to fund programmatic support services for Professional Development, Parents, and Wellness at Oakland International High School, in the amount of \$165,277.00, for the period July 1, 2011 through June 30, 2012, pursuant to the terms and conditions thereof, if any.

Funding Source: Internationals Network of Public Schools

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2450 Donation - Crocker Highlands PTA - Crocker Highlands Elementary School

Acceptance by the Board of Education of a donation to the District from the Crocker Highlands Elementary School PTA to fund Physical Education at Crocker Highlands Elementary School, in the amount of \$50,010.15 for the period August 29, 2011 through June 15, 2012, pursuant to terms and conditions thereof, if any.

Funding Source: Crocker Highlands Elementary School PTA

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



<u>11-2506</u>

Grant Award Acceptance - California Department of Education - California Partnership Academy - Life Academy of Health and Bioscience

Acceptance by the Governing Board of Amendment No. 1 to the California Department of Education Grant Award for the California Health Science Capacity Building Project at Life Academy of Health and Bioscience, in the amount of \$58,200.00, for the period June 1, 2011 through June 30, 2012, pursuant to the terms and conditions thereof.

<u>Funding Source: California Department of Education - California Partnership</u> Academy

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2507

Personnel Report No. 0001-0002

Approval by the Board of Education of Personnel Report No. 0011-0002.

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2508 Application for Two Local Assignment Option Permits - Speech Therapists

Approval by the Board of Education of Resolution No. 1112-0043 - Supporting application to the California Commission on Teacher Credentialing for two (2) Local Assignment Option Permits for the following individuals:

1. Michelle K. Musso, Speech Pathologist, License No. 17544,

Programs for Exceptional Children

2. Prudence Ashley, Speech Pathologist, License No. 13312,

Programs for Exceptional Children.

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2509 Application for One (1) Preliminary Education Specialist Teaching Credential

Approval by the Board of Education of Resolution No. 1112-0021 - Application to the Commission on Teacher Credentialing requesting one (1) Preliminary Education Specialist Teaching Credential to be issued to the following individual for the 2011-2012 school year, as follows:

· Monica Alcala, Preliminary Education Specialist Mild/Moderate, Acorn Woodland Elementary, K-5. The credential shall become effective August 10, 2011.

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

11-2511 Correction - Creation of Short-Term, Temporary Fellowship Position Not Requiring Certification

Approval by the Board of Education of Resolution No. 1112-0053 - Correction - Creation of Short-Term, Temporary Fellowship Position Not Requiring Certification and authorizing the action below:

Create:

Position Title/FTE

Short-Term, Temporary Fellowship,

Position Not Requiring Certification (6.0 FTE)

Salary

\$45,000 (plus health benefits)

10 months, 190 days (including holidays and ten [10] paid vacation days), 7.5 hours

and as further authorized in said Resolution.

Resource Code - 9035-956

Funding Source: East Bay Community Foundation

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0 Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2520 Donation - Oakland Schools Foundation - Nutrition Services

Acceptance by the Board of Education of a donation from the Oakland Schools Foundation to facilitate the installation of salad bars in five District schools, including any necessary modifications needed: Sankofa Academy, Frick Middle School, Hoover Elementary, Madison Middle, and Allendale Elementary, in the amount of \$17,701.85 for the period July 1, 2010 through June 30, 2011.

Funding Source: Oakland Schools Foundation

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0



11-2529 Professional Services Contract - Whole Life Nutrition - Nutrition Services

Ratification by the Board of Education of Professional Services Contract between District and Whole Life Nutrition, Oakland CA, for the latter to assist Nutrition Services by performing the following services: develop and publish breakfast, lunch, snack and supper menus for K-12 meal program and for Child Development Centers in compliance with Federal, State and Local policies and regulations; organize student taste tests and assist with implementation of Oakland Eats Garden Fresh Programs as it relates to menus; develop marketing materials for special promotions like "How to Build a Salad"; develop and publish "Food for Thought" newsletter; and maintain the Nutrition Services web page and Facebook page, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$35,040.00.

Resource Code - 1313-991

Funding Source: Nutrition Services

Attachments: Document(s)

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

Finance and Human Resource Committee - Pending - David Kakishiba, Chair



11-2646

Second Amendment, Employment Agreement Between District and General **Counsel - Jacqueline Minor**

Adoption by Board of Education of Second Amendment, Employment Agreement Between District and General Counsel - Jacqueline Minor, extending the term of employment from June 4, 2009 through September 30, 2011 to June 30, 2013. All other terms and conditions of [initial] Agreement remain in full force and effect.

Attachments: 11-2646 - Second Amendment, Employment Agreement Between District and General Counsel - Jacqueline Minor.pdf

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Ave: 0 Preferential Abstention: 0 Preferential Nay: 0

Passed The Board General Consent Report

A motion was made by Alice Spearman, seconded by Jumoke Hinton Hodge, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0 Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman and Jody London

Nay: 0 Recused: 0

Absent: 1 - Gary Yee Preferential Aye: 0 Preferential Abstention: 0 Preferential Nay: 0

Other Recommendation(s)



11-2629 Minutes - Board of Education - Regular Meeting - September 14, 2011

Ratification by the Board of Education of Its Regular Meeting Minutes of September 14, 2011, prepared by Secretary and Staff shortly after said Meeting.

<u>Attachments:</u> 11-2629 - Minutes - Board of Education - Regular Meeting - September 14,

2011

Tabled to a Date Certain

P. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)

There were no additional speakers under this section.

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

President London stated the meeting will recess to discuss legal matters and employee matters.

R. Closed Session Item(s):

Legal Matter(s)

11-1431 Conference with Legal Counsel - Anticipated Litigation

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

11-2631 Conference with Legal Counsel - Existing Litigation

SC vs. Oakland Unified School District OAH Case No.201107080

11-2632 Conference with Legal Counsel - Existing Litigation

CM vs. Oakland Unified School District OAH Case No. 2011071043

11-2633 Conference with Legal Counsel - Anticipated Litigation

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

11-2635 Conference with Legal Counsel - Existing Litigation

Nevins v. Oakland Unified School District, Alameda County Superior Court, Case No. RG11575476

Public Employee Matter(s)

11-1110 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

11-2521 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

11-2567 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

11-2634 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

11-2799

This is a test file of Closed Session Security.

S. Recess to Closed Session

President London recessed the meeting to Closed Session at 11:47 P.M.

T. Reconvene to Public Session

President London reconvened the meeting to Public Session at Wednesday, September 28th at 1:05 A.M.

U. Third Roll Call

Roll Call: Present: Jumoke Hodge, Noel Gallo, Christopher Dobbins, Jody London and Isabel

Montoya

Absent: David Kakishiba, Alice Spearman, Gary Yee and [Vacant]

V. 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.

W. Adoption of the Pupil Discipline Consent Report

None.

X. Introduction of New Legislative Matter

None

Y. Adjournment

President London adjourned the meeting Tuesday, September 28th at 1:06 A.M

Prepared By:		
Approved By:		