

Oakland Unified School District

Board of Education
Paul Robeson Building
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Meeting Minutes Long - Final

Wednesday, March 14, 2012

5:00 PM

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

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

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

Student Directors: Isabel Montoya, Donovan Reid

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

A. Call To Order

President London called the meeting to order at 5:10 P.M.

B. Roll Call

Present 7 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 2 -

Director David Kakishiba, and Director Gary Yee

C. Pledge of Allegiance

President London led the audience in the Pledge of Allegiance to the Flag.

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

E. President of the Board of Education Report

President London reported on her activities and meetings during the past two weeks.

12-0663 Report of the President of the Board of Education - March 14, 2012

Report of the President of the Board of Education - March 14, 2012

Sponsors: Board of Education

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Gary Yee present at 5:20 p.m.

Present 6 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent 3 -

Director David Kakishiba, Director Gary Yee, and Director Jumoke Hodge

F. Ceremonial and Special Presentation

None

G. Report of Student Board Members

 [12-0665](#) **Student Directors' Report - March 14, 2012**


Presentation of Student Directors Report by Isabel Montoya and Donovan Reid - March 14, 2012.

Sponsors: Board of Education

Attachments: [12-0665 - Student Directors' Report - March 14, 2012.](#)

Presentation/Acknowledgment Made

H. Report of the Superintendent of Schools

 [12-0666](#) **Presentation of the Report of the Superintendent of Schools - March 14, 2012**

Presentation of the Report of the Superintendent of Schools - March 14, 2012.

Sponsors: Board of Education

Attachments: [PeraltaAnimation01 Full Resolution](#)
[PeraltaAnimation01](#)
[PeraltaAnimation02 Full Resolution](#)
[PeraltaAnimation02](#)
[PeraltaAnimation03 Full Resolution](#)
[PeraltaAnimation03](#)

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

David Kakishiba present at 6:04 p.m.

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

[12-0667](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - March 14, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - March 14, 2012.

Sponsors: Board of Education

Received and Filed

Roll Call (Secretary's Observation)

Student Directors Reid and Montoya absent at 6:55 p.m.

J. Report of Regular Board Members

[12-0668](#) Report of Regular Board Members - March 14, 2012

Report of Regular Board Members - March 14, 2012.

Sponsors: Board of Education

Presentation/Acknowledgment Made

K. Unfinished Business

None

L. New Business

Finance and Human Resources Matters



[12-0633](#) Public Agency Retirement Services Supplemental Retirement Plan to Cal STRS And Cal PERS For District Employees and Agreement For Administrative Services For Design And Administration of Said Plan

Approval by the Board of Education of Resolution No. 1112-0179 - Authorizing Public Agency Retirement Services Supplemental Retirement Plan To CAL STRS And PERS For District Employees; An Agreement For Administrative Services For Design And Administration Of The Supplementary Retirement Plan Based On Fees Specified In Said Agreement And Requiring A Report From Superintendent Of Schools, As Specified In Said Resolution.

Attachments: [12-0633 - Public Agency Retirement Services Supplemental Retirement Plan to Cal STRS And Cal PERS](#)

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0851

 [12-0657](#)**Budgetary Increases/Decreases/Transfers - Fiscal Year 2010-11 - As of January 31, 2012**

Approval by Board of Education of Resolution No. 1112-0185 - Ratifying Budgetary Increases/Decreases/Transfers through January 31, 2012 in the District's Fiscal Year 2011-2012 Budget, as specified in said Resolution.

Attachments: [12-0657 - Budgetary Increases - Decreases - Transfers - Fiscal Year 2010-11 - As of January 31, 2012](#)

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0838

 [12-0658](#)**Second Interim Financial Report - Fiscal Year 2011-2012**

Adoption by Board of the Education of Resolution No. 1112-0186 - District's Second Interim Financial Report for Fiscal Year 2011-2012 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [12-0658 - Second Interim Financial Report - Fiscal Year 2011-2012](#)
[12-0658 - Presentation - Second Interim Financial Report - Fiscal Year 2011-2012.pdf](#)
[12-0658 - Presentation - Second Interim Financial Report - Fiscal Year 2011-2012.ppt](#)

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0839

[12-0670](#)**E-Rate Application and Award of Bids/Agreements - Fiscal Year 2012-2013 (Conditional) (Year 15)(Revised)**

Approval by the Board of Education of Resolution No. 1112 -0184 - Approving Fiscal Year 2012-2013 (Year 15) E-Rate Application and Conditional Award of Bids, Agreements for Services and/or Work.

Attachments: [12-0670 - Decision - E-Rate Application and Award of Bids/Agreements - Fiscal Year 2012-2013 \(Conditional\) \(Year 15\) \(Revised/Final\)](#)

Adopted**Aye:** 4 -

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

Excused: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Absent: 3 -

Director David Kakishiba, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0852

[12-0671](#)**Report - District's Cash Flow - Fiscal Year 2011-2012**

Presentation of Report from Superintendent of Schools or designee on the District's actual cash flow as of December 31, 2011 and projected cash flow through June 30, 2012; trends, problems and issues, if any.

Attachments: [12-0671 - Report - District's Cash Flow - Fiscal Year 2011-2012](#)

Withdrawn**M. Public Hearing(s)**[12-0613](#)**2010-2011 - General Waiver Request - CAHSEE Apportionment Information Report**

Conduct Public Hearing and Approval by the Board of Education of General Waiver Request to the California State Board of Education seeking a waiver of the mandatory December 31 time line for submission to the California Department of Education (CDE) of the District's certified CAHSEE Apportionment Information Report for School Year 2010-2011.

Attachments: [12-0613 - 2010-2011 - General Waiver Request - CAHSEE Apportionment Information Report](#)

Hearing Held; Matter, Thereafter, Adopted

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0844

N. Adoption of the General Consent Report

Teaching and Learning Matters



[12-0263](#)

Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance Academy

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide increased Menu Option B for Arts, Recreation, Leadership and Family Literary activities, in the additional amount of \$9,936.00, increasing not to exceed amount of Agreement from \$86,652.00 to \$96,588.00 at Alliance Academy for the period of July 1, 2011 through June 30, 2012. All other terms and conditions of the ISA remain in full force and effect, pursuant to terms and conditions as specified in the MMOU.

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

Attachments: [12-0263 - Amendment No. 1, ISA MMOU - BACR - Alliance Academy.pdf](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0853

[12-0483](#)**Professional Services Contract - Destiny Arts Center - Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Destiny Arts Center, Oakland, CA, for the latter to provide 250 hours for a theater arts enrichment program with pupils being taught improvisation skills, character development, story creation and general oratory skills; lead in team building activities, theater games and improvisational games; and build class towards a final performance to be presented in the spring to the school community at Westlake Middle School, for the period November 14, 2011 through June 14, 2012, in an amount not to exceed \$10,000.00

Funding Source: Measure G

Attachments: [12-0483 - Professional Services Contract - Destiny Arts Center - Westlake Middle School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0854

[12-0537](#)**Professional Services Contract - PUEBLO - Sustainable Urban Design Academy - Castlemont High School**

Ratification by Board of Education of Professional Services Contract between District and PUEBLO, Oakland, CA, for the latter to provide 500 hours of service through development of the gardening, culinary arts training, field studies/parks stewardship, and fresh foods enterprise programs with agricultural education, culinary arts, and farm-to-school enterprise training programs to serve 30 students in grades 9-12 and the Sustainable Urban Design field studies, service learning, and job-training programs to serve 30 students in grades 11-12, in the Sustainable Urban Design Academy at Castlemont High School, for the period February 1, 2012 through June 30, 2012 at a cost not to exceed \$25,000.00.

Funding Source: California Partnership Academy Grant

Attachments: [12-0537 - PSC - PUEBLO - SUDA - Castlemont High School.pdf](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0855



[12-0607](#)

Individual Service Agreement - SFBC, Learning for Life - Fruitvale Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and SFBC/Learning for Life, San Leandro, CA, for the latter to provide Option C - Enrichment Services, in the form of media lab assistance in the Technology Media Center for 348 hours, serving 500 students/participants, at Laurel Elementary School, for the period of February 15, 2012 through June 30, 2012, in an amount not exceed \$5,000.00, pursuant to the terms and conditions as specified in the MMOU.

Funding Source: Measure G

Attachments: [12-0607 - Individual Service Agreement - SFBC, Learning for Life - Fruitvale Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0856



[12-0697](#)

Amendment of Board Policy - Students - BP 5116 - School Attendance Boundaries - Cocker Highlands Elementary School and Glenview Elementary School Attendance Areas

Approval by the Board of Education of Resolution No. 1112-0187 - Amendment of Board Policy - Students - BP 5116 - School Attendance Boundaries -Cocker Highlands Elementary School and Glenview Elementary School Attendance Areas Effective July 1, 2012, modifying the Crocker Highlands Elementary and Glenview Elementary school attendance boundaries to reflect the map and list of affected addresses included herein.

Attachments: [12-0697 - Amendment of Board Policy - Students - BP 5116 - School Attendance Boundaries - \[Named Schools\]](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0857

Finance and Human Resources Matters



[11-2949](#)

Donation - New Teacher Center - Leadership, Curriculum and Instruction

Acceptance by the Board of Education of a donation in the amount of \$8,895.00 from the New Teacher Center, Santa Cruz, CA, for staff professional development activities related to the Full Team Science Program for the School Year 2011-2012.

Attachments: [11-2949 - Donation - New Teacher Center - LCI.pdf](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0858

Roll Call (Secretary's Observation)

David Kakishiba absent at 10:50 p.m.

Present 6 -

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

Absent 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

Roll Call (Secretary's Observation)

Christopher Dobbins absent at 10:51 p.m.

Present 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director David Kakishiba, and Director Christopher Dobbins

**11-3179****Professional Services Contract - Citizens Concerned for Parolees - Family, Schools, and Community Partnerships**

Ratification by the Board of Education of a Professional Services Contract between the District and Citizens Concerned for Parolees, Pinole, CA, for the latter to provide a minimum of one male and one female case manager for a total of 700 hours of intensive case management services for up to 45 Havenscourt students - 30 male and 15 female, and their families - targeting gang prevention and intervention through individual and group support, family outreach and education, specifically as described in the Scope of Work, incorporated herein as though fully set forth, for the period of November 1, 2011 through June 30, 2012, in an amount not to exceed \$35,000.00.

Funding Source: Atlantic Philanthropies/Elev8 Initiative

Attachments: [11-3179 - Professional Services Contract - Citizen Concerned for Parolees - Family, Schools, and Community Partnerships](#)

Adopted

Aye: 2 -

Director Christopher Dobbins, and Director Jody London

Nay: 2 -

Director Noel Gallo, and Director Alice Spearman

Absent: 3 -

Director David Kakishiba, Director Gary Yee, and Director Jumoke Hodge

P Recused: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No:

Roll Call (Secretary's Observation)

David Kakishiba present at 10:59 p.m.

Present 6 -

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

Absent 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director Christopher Dobbins

12-0748**Motion To Reconsider - Legislative File No. 11-3179 - Professional Services Contract - Citizens Concerned for Parolees - Family, Schools, and Community Partnerships.**

Adoption by the Board of Education of Motion to Reconsider Legislative File Number 11-3179 - Professional Services Contract - Citizens Concerned for Parolees - Family, Schools, and Community Partnerships.

..Body

Sponsors: Board of Education

Adopted

Aye: 4 -
Director David Kakishiba, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Nay: 1 -
Director Noel Gallo

Absent: 4 -
Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1542

Roll Call (Secretary's Observation)

Christopher Dobbins present at 11:00 p.m.

Present 6 -
Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 3 -
Student Director Isabel Montoya, Student Director Donovan Reid, and Director Christopher Dobbins

12-0749 Professional Services Contract - Citizens Concerned for Parolees - Family, Schools, and Community Partnerships (Formerly Legislative File No. 11-3179)

Ratification by the Board of Education of a Professional Services Contract between the District and Citizens Concerned for Parolees, Pinole, CA, for the latter to provide a minimum of one male and one female case manager for a total of 700 hours of intensive case management services for up to 45 Havenscourt students - 30 male and 15 female, and their families - targeting gang prevention and intervention through individual and group support, family outreach and education, specifically as described in the Scope of Work, incorporated herein as though fully set forth, for the period of November 1, 2011 through June 30, 2012, in an amount not to exceed \$35,000.00.

Sponsors: Board of Education

Adopted

Aye: 5 -
Director David Kakishiba, Director Gary Yee, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Nay: 1 -
Director Noel Gallo

Absent: 3 -
Student Director Isabel Montoya, Student Director Donovan Reid, and Director Christopher Dobbins

Non-voting:

Enactment No: 12-1543

[11-3369](#)**Professional Services Contract - Wright Institute - EnCompass Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Wright Institute, Berkeley, CA, for the latter to provide 130 hours of individual and group therapy to children, providing psychological services in the form of non-directive play therapy for individual student client issues (difficulty in the classroom, impact of family life, impact of community violence) and group therapy to children to provide psychological support around issues of grief and loss, family issues and social skill development, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at EnCompass Academy, for the period October 3, 2011 through June 14, 2012, in a not to exceed amount of \$6,500.00.

Funding Source: Tier 3 - Targeted Intervention Improvement Grant

Attachments: [11-3369 - PSC - Wright Institute - EnCompass Academy.pdf](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0859

[12-0473](#)**Professional Services Contract - Lincoln Child Center - Fred T. Korematsu Discovery Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide 200 hours for licensed or license eligible master's level mental health professionals to conduct individual assessments and develop treatment plans with proscribed treatment interventions; provide therapeutic support throughout the day in the form of individual, group and crisis intervention for pupils; provide consultation and outreach to teachers and families; provide support toward positive school climate in areas of conflict resolution, social skill development and Restorative Justice; and consult and collaborate with classroom teachers and site administrators around classroom and behavioral management at Fred T. Korematsu Discovery Academy, for the period March 1, 2012 through June 15, 2012, in an amount not exceed \$10,000.00.

Funding Source: Title 1

Attachments: [12-0473 - Professional Services Contract - Lincoln Child Center - Fred T. Korematsu Discovery Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0860



[12-0480](#)

Professional Services Contract - Attitudinal Healing Connection, Inc. - Santa Fe Elementary School

Approval by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide 142 hours of service to engage teachers in hands-on visual art professional development, side by side in the classroom with students, with the entire teaching staff receiving one 2-hour visual art professional development workshop for an introduction of the arts integrated curriculum throughout the semester; 12 teachers receiving side-by-side visual arts professional development, all of the foregoing with expected results as described in the Scope of Work, at Santa Fe Elementary, for the period February 6, 2012 through June 29, 2012, in an amount not to exceed \$10,709.00.

Funding Source: Measure G

Attachments: [12-0480 - PSC - Attitudinal Healing Connection, Inc. - Santa Fe Elementary School.pdf](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0861

[12-0481](#)**Professional Services Contract - YMCA of the East Bay - Crocker Highlands Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and YMCA of the East Bay, Oakland, CA, for Coach Fred Burns to provide 2,414 hours of service implementing a school day physical education enrichment support program, as well as a lunch recess program; coordinate and coach at least 4 teams throughout the year as part of the YMCA and after school sports program; work 7.5 hours per day on each day school is in session with 2.5 hours per week available for preparation and conferences with staff members; coordinate practice times for all after school sports teams, hold practice at least 2 times a week for a minimum of 1 hour, and create a practice and game schedule for the school team and parents; notify parents at least once a week prior about any special tournaments or games that require travel and attend all games that take place on Saturday or Sunday; and other services, if any, described in the Scope of Work, incorporated herein by reference as though fully set forth, assisting school to meet California State Standard of having all students complete 200 minutes of physical education every 10 days at Crocker Highlands Elementary School, for the period October 1, 2011 through June 29, 2012, in an amount not to exceed \$50,010.00.

Funding Source: Donations-Instructional

Attachments: [12-0481 - Professional Services Contract - YMCA of the East Bay - Crocker Highlands Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0862

 [12-0482](#)**Amendment No. 1, Professional Services Contract - Bay Area Education Consulting - Ruidsdale High School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Bay Area Education Consulting, Martinez, CA, for the latter to provide additional 160 hours of professional development activities in groups and with individual teachers, as set forth in the Scope of Work, incorporated herein by reference as though fully set forth, at Ruidsdale High School, in the additional amount of \$10,000.00, increasing the not to exceed Contract amount from \$10,000.00 to \$20,000.00, and extending the contract period of September 1, 2011 to December 31, 2011 to June 30, 2012. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title 1

Attachments: [12-0482 - PSC - Amendment No. 1, Professional Services Contract - Bay Area Education Consulting - Ruidsdale High School](#)

Adopted on the General Consent Report

Aye: 7 -


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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0863

 [12-0485](#)**Professional Services Contract - Opera Piccola - Sankofa Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Opera Piccola, Oakland, CA, for the latter to provide three days a week after school programming in Visual Arts - class time and prep time being 1.5 hours each - as well as providing two resident teaching artists to work in the daytime SDC class; services include showcase of student work and curriculum planning with principal or teachers if desired and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Sankofa Academy, for the period November 22, 2011 through February 27, 2012, in an amount not to exceed \$6,000.00.

Funding Source: Measure G

Attachments: [11-0485 - PSC - Opera Piccola - Sankofa Academy.pdf](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0864



[12-0486](#)

Professional Services Contract - Trena Noval - Peralta Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Trena Noval, Richmond, CA, for the latter to work with teachers to provide students with weekly grade level standards specific based instruction that integrates the multi-media visual arts and core curriculum; provide coaching and professional development support for staff; work with upper grade students and teachers to develop a digital community history mapping project and with the lower grades on a digital animation about the local native bee studies they are exploring in science this year; will help support the classroom technology use on campus; will spend 5-10 hours a week on site every week and spend the same amount of time planning with teacher both online and preparing materials for teacher training and workshops, at Peralta Elementary School, for the period February 6, 2012 through June 6, 2012, in an amount not to exceed \$10,000.00.

Attachments: [12-0486 - Professional Services Contract - Trena Noval - Peralta Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0865



[12-0494](#)

Professional Services Contract - Fred Finch Youth Center - Family Schools, and Community Schools

Ratification by the Board of Education of Professional Services Contract between the District and Fred Finch Youth Center, Oakland, CA for the latter to provide 700 hours of mental health screening and assessment; crisis intervention services; individual, family and group counseling, training and consultation for school staff, parent reach, case management and referral services to uninsured students and families, for the period of January 3, 2012 through June 30, 2012 in an amount not to exceed \$35,000.00.

Funding Source: Atlantic Philanthropies/Elev8 Initiative Funding

Attachments: [12-0494 - Professional Services Contract - Fred Finch Youth Center - Family Schools, and Community Schools](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0866

[12-0495](#)**Professional Services Contract - Philip Williams - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Philip Williams, Oakland, CA, for the latter to provide 40 hours of technical assistance with Windows and Apple Macintosh computers, as required by the school, to obtain the maximum instructional benefit and utility for students and staff by performing the following: 1) refine and implement upgrades to the plan for provision of printing capability in all classrooms and computer labs; 2) provide assistance in troubleshooting implementation issues with all software packages and applications; 3) may be involved in further research, design, development, and advice related to teaching strategies with computers, security, and account configuration, as needed by the school, at Oakland Technical High School, for the period February 3, 2012 through June 30, 2012, in an amount not to exceed \$2,000.00.

Funding Source: General Purpose

Attachments: [12-0495 - PSC - Philip Williams - Oakland Technical High School.pdf](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0867

[12-0496](#)**Professional Services Contract - Norman Lynn Bailiff - Community Day School**

Ratification by the Board of Education of a Professional Services Contract between District and Norman Lynn Bailiff, Oakland, CA, for the latter to provide 50 hours of service by advising the out-going Principal in (1) analyzing the school's 2011-12 budget and resolving any problems identified, (2) preparing the school's 2012-13 budget using the R.B.B. Tool, and (3) developing the school's Community Schools Strategic Site Plan in consultation with the School Site Council and Other stake-holders; assist the Principal in training the current Assistant Principal in the administration of the school and undertake other administrative projects requested by the Principal, at Community Day School, for the period February 1, 2012 through June 30, 2012, in an amount not to exceed \$3,000.00.

Funding Source: TIIG Small Schools

Attachments: [12-0496 - PSC - Norman Lynn Bailiff - Community Day School.pdf](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0868



[12-0497](#)

Professional Services Contract - Rochelle Weintraub - High School Network

Ratification by the Board of Education of a Professional Services Contract between District and Rochelle Weintraub, Oakland, CA, for the latter to provide forty (40) hours during the course of the year mentoring the new AP US History Instructor, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland Technical High School, provided by the High School Network, for the period February 2, 2012 through June 30, 2012, in an amount not to exceed \$2,000.00.

Funding Source: Advanced Placement

Attachments: [12-0497 - PSC - Rochelle Weintraub - High School Network.pdf](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0869

[12-0498](#)**Professional Services Contract - Paul Ackah aka Pope Flynn - Piedmont Avenue Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Paul Ackah aka Pope Flynn, Alameda, CA, for the latter to provide 175 hours for morning physical fitness classes through the use of West African Dance from Ghana, for both male and female students Kindergarten through 5th grades, Monday-Friday from 7:30-8:30am, with morning class serving as extended day and morning childcare for parents who repeatedly drop their children off early with children being supervised and kept in a safe environment; provide afternoon rehearsals and performances; all of the foregoing supporting schools need to provide a safe environment, multicultural activities, self esteem building and physical movement at Piedmont Avenue Elementary School, for the period January 10, 2012 through June 15, 2012, in an amount not to exceed \$7,000.00.

Funding Source: General Purpose

Attachments: [12-0498 - Professional Services Contract - Paul Ackah aka Pope Flynn - Piedmont Avenue Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0870

[12-0507](#)**Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Sonia Kreit-Spindt, for the latter to provide services as Academic Liaison, identifying, monitoring and supporting students enrolled in the After School Program, provide resources and support for After School Staff, and serve as the school day liaison to the After School Program by bridging the academic needs of the students in the classroom with homework/tutorial for those children in the After School Program at Peralta Elementary School, for the period of August 29, 2011 through June 15, 2012, in an amount not to exceed \$3,244.94.

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

Attachments: [12-0507 - Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0871

 [12-0550](#)

Amendment No. 1, Professional Services Contract - Victoria Nodal - Reach Academy

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Victoria Nodal, Oakland, CA, for the latter to provide additional services for classroom support to day time instructors 10 hours weekly and support the farmers market on Wednesdays, at an additional cost not to exceed \$3425.00, increasing contract not to exceed amount from \$5307.00 to \$8752.00 at Reach Academy for the period of October 25, 2011 through June 16, 2012. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

Attachments: [12-0550 - Amendment No. 1, Professional Services Contract - Victoria Nodal - Reach Academy](#)

Adopted on the General Consent Report

Aye: 7 -


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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0872

 [12-0551](#)

Amendment No. 1, Professional Services Contract - We Lead Ours - Reach Academy

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and We Lead Ours, Oakland, CA, for the latter to provide an additional 640 hours of service supporting school day teachers in the classroom to provide ELA and Math intervention utilizing Read Naturally, CST release questions, and ORC reteach in small groups in need of support in decoding, as set forth in the Scope of Work, incorporated hereby by reference as though fully set forth, in an additional amount not to exceed \$16,000.00, increasing Contract not to exceed amount from \$10,416.00 to \$26,416.00 at Reach Academy, for the period of November 30, 2011 through June 15, 2012.

Funding Source: General Purpose

Attachments: [12-0551 - Amendment No. 1, Professional Services Contract - We Lead Ours - Reach Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0873

[12-0568](#)**Donation - Oakland Technical High School PTSA - Oakland Technical High School**

Acceptance by the Board of Education of a donation from Oakland Technical High School PTSA, funding Site Technology Manager, and graduation ceremony expenses, at Oakland Technical High School, for the period August 1, 2011 through June 16, 2012, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Technical High School PTSA

Attachments: [12-0568 - Donation - Oakland Technical High School PTSA - Oakland Technical High School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0874

[12-0569](#)**Professional Services Contract - Ujima Foundation - Lakeview Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Ujima Foundation, Oakland, CA, for the latter to provide 720 hours for an instructor to facilitate Math and ELA intervention during lab sessions using Success Maker, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lakeview Elementary School, for the period January 2, 2012 through June 30, 2012, in an amount not to exceed \$18,000.00.

Funding Source: Economic Impact Aid - Instructional

Attachments: [12-0569 - Professional Services Contract - Ujima Foundation - Lakeview School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0875

[12-0570](#)**Professional Services Contract - Bonnie Maxwell - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Bonnie Maxwell, Oakland, CA, for the latter to provide 100 hours of service to lead a girls empowerment group and discuss health and hygiene, diet and exercise, study habits and to lead discussions around transitions to middle school during after school hours on Wednesdays, minimum days and may include home visits as well as conferences with parents to identify and support 15 girls who are at risk of falling below grade level and or struggling with the issues surrounding transition to middle school at Chabot Elementary School, for the period January 9, 2012 through June 30, 2012, in an amount not to exceed \$4,000.00.

Funding Source: General Purpose

Attachments: [12-0570 - Professional Services Contract - Bonnie Maxwell - Chabot Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0876

[12-0576](#)**Professional Services Contract - Alejandra Barcenas - James Madison Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Alejandra Barcenas, Oakland, CA, for the latter to provide 559 hours of service to 10-12 students at one time and be the bridge to help improve behavior and study skills, provide academic achievement support to far below basic/basic/English learner Madison students, provide one-hour before-school small group instruction to work on study skills, provide services to students to show how good health and nutrition helps the body and the mind, and development program will help students become positive about themselves and others leading to appropriate classroom and school behavior at James Madison Middle School, for the period February 13, 2012 through June 22, 2012, in a not to exceed amount of \$9,000.00.

Funding Source: Title 1

Attachments: [12-0576 - Professional Services Contract - Alejandra Barcenas - James Madison Middle School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0877

**[12-0583](#)****Amendment No.1, Professional Services Contract - GAP Technology**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and GAP Technology, San Ramon, CA, for the latter to continue to 1) Assist district employees as requested to perform the following functions: Troubleshoot employees who were not paid or paid incorrectly; Develop CDDs for HR, Payroll and Finance; Implement proposed labor negotiation additions/changes; Reconcile benefits fund 76 issues and interface with financial accountants on findings; Rollover employee records at end of fiscal Year ; Analyze and implement new projects; Troubleshoot production runs of payroll, AP; Support AS400; Upload IFAS data to RBB; Other information technology functions as requested; Provide training as needed for new position created in Risk Management Department re fund 76; Supplemental Annuity Audit Project; 2) Develop documentation that assists district employees to perform the functions listed in item 1 above; 3) Provide additional capacity as requested by Technology Services staff , at an additional cost of \$50,000.00, increasing the not to exceed amount of the Contract from \$34,000.00 to \$84,000.00 and extending the contract period from July 1, 2011 through December 31, 2011 to June 30, 2012.

Resource Code - 0000-987**Funding Source: General Purpose**

Attachments: [12-0583 - Amendment No.1, Professional Services Contract - GAP Technology](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0878

**[12-0587](#)****District Grant Application - CASEL Collaborating Districts Initiative - Family, Schools and Community Partnerships**

Approval by the Board of Education of District's Grant Proposal to NoVo Foundation, New York, New York, seeking \$125,000.00 in CASEL Collaborating Districts Initiative funding to enable the District to plan for participation in the Collaborative District's Initiative, and to create a strategy to implement social and emotional learning districtwide, for the period of February 15, 2012 through August 15, 2012, and if granted, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof and authorization to submit amendments thereto, for the grant term, if any.

Attachments: [12-0587 - Grant Proposal - CASEL Collaborating Districts Initiative.pdf](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0879



[12-0592](#)

Memorandum of Understanding between District and San Francisco Unified School District - Special Education Interns

Approval by Board of Education of Resolution No. - Approving a Service Agreement for Organizations between San Francisco Unified School District (SFUSD) and the District, for the latter to continue to prepare and support SFUSD intern teachers on intern credentials as each teacher progresses through courses in the credential program, earn his or her Special Education Intern Credential, and provide the candidates with field work supervisor at school sites, and other services, set forth in the Description of Services, incorporated herein by referenced as though fully set forth, with District receiving from SFUSD compensation up to \$2,500.00, pursuant to terms and conditions in said MOU, for the period August 11, 2011 through June 30, 2012.

Funding Source: Special Education

Attachments: [12-0592 - Memorandum of Understanding between District and San Francisco Unified School District](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0880

[12-0601](#)**Agreement - Lynne Rodezno - Early Childhood Education**

Ratification by the Board of Education of an Agreement between District and Lynne Rodezno, San Francisco, CA, for the latter to provide assistance with the administrative transition within the Early Childhood Department to support staff as they plan, organize, control and direct programs to ensure that children are ready to enter Kindergarten as measured by the State's readiness standards; provide efficient and effective child care and development systems as determined by community needs, while offering a full range of services in a safe, healthful and nurturing environment, complement the elementary program academically in the school age Child Development Center program by targeting the standards by grade level that have most leverage, and engage, educate, and support parents in their role as advocates for their children in the public school system, for the period of December 1, 2011 through June 30, 2012, in an amount not to exceed \$10,000.00.

Funding Source: Child Development Principal-910

Attachments: [12-0601 - Agreement - Lynne Rodezno - Early Childhood Education](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0881

[12-0625](#)**Personnel Report No. 0011-0008**

Approval by the Board of Education of Personnel Report No. 0011-0008.

Attachments: [12-0625 - Personnel Report No. 0011-0008](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0882

[12-0637](#)**Agreement - Finkbeiner and Associates - General Counsel**

Ratification by the Board of Education of Agreement between District and Finkbeiner and Associates, Orinda, CA, a human resources strategic consulting firm, for the latter to assist the General Counsel in assessing the organizational structure of the Labor Relations and the Legal Departments and determining if both departments are aligned to successfully implement the District's Strategic Plan, for a cost not to exceed \$20,000.00 in service fees and not to exceed \$500.00 for cumulative out-of-pocket costs, for the period January 3, 2012 through June 30, 2012.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [12-0637 - Agreement - Finkbeiner and Associates - General Counsel](#)

Adopted

Aye: 6 -

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

Nay: 1 -

Director Noel Gallo

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0912

[12-0638](#)**Memorandum of Understanding - Seth Eckstein - General Counsel**

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy between the District and Seth Eckstein, Attorney at Law, for the latter to provide legal services to the District, under the supervision of attorneys in the District's Legal Department on an as needed basis, at hourly billing rate not to exceed \$50.00 per hour, for a cumulative cost not to exceed \$85,000.00 in fiscal year, for the period December 1, 2011 to June 30, 2013.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [12-0638 - Memorandum of Understanding - Seth Eckstein - General Counsel](#)

Adopted

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0913

**[12-0647](#)****Memorandum of Understanding - Laura Monroe - General Counsel**

Approval by the Board of Education of the Memorandum of Understanding between the District and Laura Monroe, an educational consultant, to facilitate the District's support and coordination of the opening and operation of 100 Black Men of the Bay Area Community School for the contract term from February 1, 2012 through December 31, 2012, whose charter was authorized by the Board of Education on January 11, 2012, for an amount not to exceed \$50,000 per fiscal year.

Resource Code - 0000-946**Funding Source: General Purpose**

Attachments: [12-0647 - Memorandum of Understanding - Laura Monroe - General Counsel](#)

Adopted**Aye:** 4 -

Director David Kakishiba, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Nay: 2 -

Director Gary Yee, and Director Jody London

Abstained: 1 -

Director Christopher Dobbins

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0914

**[12-0672](#)****Accounts Payable Warrants - Fiscal Year 2011-2012, as of January 31, 2012**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50043278 through 50072736, inclusive - Fiscal Year 2011-2012, from January 1, 2012 through January 31, 2012, in the cumulative amount of \$37,356,799.48, as reflected in Exhibit 1.

Attachments: [12-0672 - Accounts Payable Warrants - Fiscal Year 2011-2012, as of January 31, 2012](#)

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

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0883

Roll Call (Secretary's Observation)

- Present** 6 -
 Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
 Director Christopher Dobbins, Director Alice Spearman, and Director
 Jody London
- Absent** 3 -
 Student Director Isabel Montoya, Student Director Donovan Reid, and
 Director Jumoke Hodge



12-0673

Professional Service Agreement - Oakland Schools Foundation - EnCompass Academy

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation (OSF), Oakland, CA, for the latter to provide 256 hours of student data and progress reports for family workshops; one newsletter; one ask/community outreach letter; revise school brochure; new design, content from the school; three e-mail blasts; update website; raise funds for Family Involvement Coordinator through collaborative grant; hold three training sessions/collaborative meetings with Interventions Coordinator and Family Involvement Coordinate; coordinate and manage OSF projects and communications with principal; hold two development meetings with staff; coordinate Family Involvement; Support awareness for Reading 1 Million Words Campaign to increase attendance, character education in several collaborative at EnCompass Academy, for the period March 1, 2012 through June 29, 2012, in an amount not to exceed \$17,200.00.

..Body

Attachments: [12-0673 - Professional Service Agreement - Oakland Schools Foundation - EnCompass Academy](#)

Adopted

- Aye:** 5 -
 Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
 Director Christopher Dobbins, and Director Jody London
- Nay:** 1 -
 Director Alice Spearman
- Absent:** 3 -
 Student Director Isabel Montoya, Student Director Donovan Reid, and
 Director Jumoke Hodge

Non-voting:

Enactment No: 12-0915

Roll Call (Secretary's Observation)

- Present** 7 -
 Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
 Director Christopher Dobbins, Director Alice Spearman, Director
 Jumoke Hodge, and Director Jody London
- Absent** 2 -
 Student Director Isabel Montoya, and Student Director Donovan Reid

[12-0676](#)**Payroll Warrants - Fiscal Year 2011-2012, As of January 31, 2012**

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00604571 through 00610488, inclusive - Fiscal Year 2011-2012, from January 1, 2012 through January 31, 2012, in the cumulative amount of \$3,114,591.18, as reflected in Exhibit 1.

Attachments: [12-0676 - Payroll Warrants - Fiscal Year 2011-2012, as of January 31, 2012](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0884

[12-0677](#)**Accounts Payable Warrants - Fiscal Year 2011-2012, As of February 29, 2012**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50041610 through 50074437, inclusive - Fiscal Year 2011-2012, from February 1, 2012 through February 29, 2012, in the cumulative amount of \$40,749,190.93, as reflected in Exhibit 1.

Attachments: [12-0677 - Accounts Payable Warrants - Fiscal Year 2011-2012, As of February 29, 2012](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0885

[12-0679](#)**Professional Services Agreement - Oakland Schools Foundation - Korematsu Academy**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation (OSF), Oakland, CA, for the latter to provide 203 hours of Language Arts and Literacy Interventions via the "FastForWord" intervention Program for grades K through five, for individual students scoring in the lowest performance plans of the District benchmarks, State tests and Language Art by having pupils work with a trained Computer Lab Specialist, provided by the Foundation, to accelerate Language Acquisition and Reading Development, as set forth in the Scope of Work, incorporated by reference herein at Korematsu Academy, for the period March 1, 2012 through June 15, 2012, in an amount not to exceed \$6,311.00.

..Body

Resource Code - 6010--172

Funding Source: Proposition 49

Attachments: [12-0679 - Professional Services Agreement - Oakland Schools Foundation - Korematsu Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0886

[12-0680](#)**Payroll Warrants - Fiscal Year 2011-2012, As of February 29, 2012**

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00610616 through 00617404, inclusive - Fiscal Year 2011-2012, from February 1, 2012 through February 29, 2012, in the cumulative amount of \$12,271,013.98, as reflected in Exhibit 1.

Attachments: [12-0680 - Payroll Warrants - Fiscal Year 2011-2012, As of February 29, 2012](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0887

 [12-0682](#)**Professional Services Contract - Francesca DeLuca - St. Anthony School**

Ratification by the Board of Education of Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 44 hours to design and implement Title III Instructional Program for identified English Learner students; provide effective and organized extended support services in English Language Development in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in Contract, at St. Anthony School, in compliance with State and Federal Regulations and Guidelines, for the period of February 6, 2012 through June 29, 2012, in an amount not to exceed \$2,200.00.

Resource Code - 4203-728

Funding Source: Title III - LEP

Attachments: [12-0682 - Professional Services Contract - Francesca DeLuca - St. Anthony School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0888

 [12-0686](#)**Professional Services Contract - Francesca DeLuca - St. Anthony School**

Ratification by the Board of Education of Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 80 hours of professional development services for school site instructional and administrative staff that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading, Language Arts and/or Mathematics, as specified in Contract, at St. Anthony School, in compliance with State and Federal Regulations and Guidelines, for the period of February 1, 2012 through June 29, 2012, in an amount not to exceed \$4,000.00.

Resource Code - 4035-728

Funding Source: Title IIA

Attachments: [12-0686 - Professional Services Contract - Francesca DeLuca - St. Anthony School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0889



[12-0688](#)

Professional Services Agreement - Oakland Schools Foundation - Korematsu Academy

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation (OSF), Oakland, CA, for the latter to provide 138 hours of Language Arts and Literacy Interventions via the "FastForWord" intervention Program for grades K through five, for individual students scoring in the lowest performance plans of the District benchmarks, State tests and Language Art by having pupils work with a trained Computer Lab Specialist, provided by the Foundation, to accelerate Language Acquisition and Reading Development, as set forth in the Scope of Work, incorporated by reference herein at Korematsu Academy, for the period March 1, 2012 through June 15, 2012, in an amount not to exceed \$4,252.00.

Resource Code - 3010-172

Funding Source: Title I

Attachments: [12-0688 - Professional Services Agreement - Oakland Schools Foundation - Korematsu Academy](#)

Adopted

Aye: 5 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0916

Roll Call (Secretary's Observation)

Present 6 -

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

Absent 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director Jumoke Hodge

[12-0689](#)**Amendment No. 1, Professional Services Contract - Nabeehah Sabree-Shakir - Herbert Guice Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Nabeehah Sabree-Shakir, Oakland, CA, for the latter to provide 167 hours, rather than 168 hours (reduction of 1 hour of service), of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Herbert Guice Academy, for the period of November 1, 2011 through June 29, 2012, reducing the not to exceed amount by \$50.00, from \$8,400.00 to \$8,350.00. All other terms and conditions remain in full force and effect.

Resource Code - 3010-708**Funding Source: Title I****Attachments:** [12-0689 - Amendment No. 1, Professional Services Contract - Nabeehah Sabree-Shakir - Herbert Guice Academy](#)**Adopted on the General Consent Report****Aye:** 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0890

Roll Call (Secretary's Observation)**Present** 7 -

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

Absent 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

[12-0690](#)**Professional Services Contract - Noreen Axelson - Archway School**

Ratification by the Board of Education of Professional Services Contract between District and Noreen Axelson, Berkeley, CA, for the latter to provide 153 hours of professional development for school site instructional and administrative staff, focusing on differentiated instruction (strategies and techniques) to address individual learning styles and needs of students in Title I Program funding; provide classroom observations, implementation and use of a Student Support Team (SST) program, participated in parent-teacher conferences to train and coach classroom teachers about communicating with parents about children's specific needs and to make appropriate referrals or recommendations at Archway School, for the period of January 30, 2012 through June 29, 2012, in a not to exceed amount of \$11,475.00.

Resource Code - 4035-702

Funding Source: Title II

Attachments: [12-0690 - Professional Services Contract - Noreen Axelson - Archway School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0891

[12-0691](#)**Professional Services Contract - Alan Perlberg - St. Elizabeth Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Alan Perlberg, Oakland, CA, for the latter to provide 121 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth Elementary School, in compliance with State and Federal Regulations and Guidelines, for the period of February 2, 2012 through June 29, 2012, in an amount not to exceed \$6,050.00.

Resource Code - 3010-731

Funding Source: Title I

Attachments: [12-0691 - Professional Services Contract - Alan Perlberg - St. Elizabeth Elementary School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0892



[12-0692](#)

Professional Services Contract - Verna Burrell Henderson - Lincoln Children's Center

Ratification by the Board of Education of a Professional Services Contract between District and Verna Burrell Henderson, Oakland, CA, for the latter to provide 137 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Lincoln Children's Center, in compliance with State and Federal Regulations and Guidelines, for the period of January 9, 2012 through June 29, 2012, in an amount not to exceed \$6,850.00.

Resource Code - 3010-716

Funding Source: Title I

Attachments: [12-0692 - Professional Services Contract - Verna Burrell Henderson - Lincoln Children's Center](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0893

[12-0693](#)**Amendment No. 1, Professional Services Contract - Kenneth Romines - Patten Academy**

Ratification by the Board of Education of Amendment No. 1 - Professional Services Contract between District and Kenneth Romines, San Francisco, CA, for the latter to provide an additional 5 hours of service, increasing service hours from 20 to 25 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth in, at Patten Academy, for the period of November 1, 2011 through June 29, 2012, in the additional amount of \$750.00, increasing the not to exceed amount from \$3,000.00 to \$3,750.00. All other terms and conditions remain in full force and effect.

Attachments: [12-0693 - Amendment No. 1, Professional Services Contract - Kenneth Romines - Patten Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0894

[12-0694](#)**Amendment No. 1 - Professional Services Contract - Sharon Lynn Anderson - Patten Academy**

Ratification by the Board of Education of Amendment No. 1 - Professional Services Contract between District and Sharon Lynn Anderson, Oakland, CA, for the latter to provide 14 hours of school site professional development program focusing on improving the K-12 instructional program by increasing teaching effectiveness through the utilization of cognitive teaching strategies that strengthens reading comprehension and math reasoning skills; provide professional development on the use of differentiated instruction, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Patten Academy, for the period October 17, 2011 through June 29, 2012, increasing not to exceed amount from \$1,000.00 to \$1,400.00. All other terms and conditions remain in full force and effect.

Resource Code - 4035-722

Funding Source: Title II

Attachments: [12-0694 - Amendment No. 1 - Professional Services Contract - Sharon Lynn Anderson - Patten Academy](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0895

Facilities Matters

[12-0618](#)**Project Budget, Key Code and Project Number - King Estates Middle School Seismic Retrofit Project**

Approval by the Board of Education of Resolution 1112-0171 - Authorizing and approving the Project Budget , Key Code and Project Number for King Estates Middle School Seismic Retrofit Project in the amount of \$5,590,000.00.

Resource Code - 3535-216

Funding Source: County School Facilities Fund

Attachments: [12-0618 - Project Budget, Key Code and Project Number - King Estates Middle School Seismic Retrofit Project](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0896

**[12-0619](#)****Project Budget, Key Code and Project Number - Frick Middle School
Intrusion Alarm Project**

Approval by the Board of Education of Resolution 1112-0167 - Authorizing and approving the Project Budget , Key Code and Project Number for Frick Middle School Intrusion Alarm Project in the amount of \$63,000.00.

Resource Code - 2525-203**Funding Source: Developer Fees**

Attachments: [12-0619 - Project Budget, Key Code and Project Number - Frick Middle School Intrusion Alarm Project](#)

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

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0897

**[12-0620](#)****Project Budget, Key Code and Project Number - Oakland Technical High
School Seismic Retrofit Project**

Approval by the Board of Education of Resolution 1112-0170 - Authorizing and approving the Project Budget , Key Code and Project Number for Oakland Technical High School Seismic Retrofit Project in the amount of \$1,500,000.00.

Resource Code - 3535-305**Funding Source: County School Facilities Fund**

Attachments: [12-0620 - Project Budget, Key Code and Project Number - Oakland Tech High School Seismic Retrofit Project](#)

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

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0898

[12-0622](#)**Project Budget, Key Code and Project Number - Montera Middle School Seismic Retrofit Project**

Approval by the Board of Education of Resolution 1112-0172 - Authorizing and approving the Project Budget , Key Code and Project Number for Montera Middle School Seismic Retrofit Project in the amount of \$686,000.00.

Resource Code - 3535-211

Funding Source: County School Facilities Fund

Attachments: [12-0622 - Project Budget, Key Code and Project Number - Montera Middle School Seismic Retrofit Project](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0899

[12-0623](#)**Project Budget, Key Code and Project Number - McClymonds High School Intrusion Alarm Replacement Project**

Approval by the Board of Education of Resolution 1112-0169 - Authorizing and approving the Project Budget , Key Code and Project Number for McClymonds High School Intrusion Alarm Replacement Project in the amount of \$480,000.00.

Resource Code - 3535-303

Funding Source: County School Facilities Fund

Attachments: [12-0623 - Project Budget, Key Code and Project Number - McClymonds High School Intrusion Alarm Replacement Project](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0900

[12-0624](#)**Project Budget, Key Code and Project Number - California Solar Initiative Project**

Approval by the Board of Education of Resolution 1112-0166 - Authorizing and approving the Project Budget , Key Code and Project Number for California Solar Initiative (CSI) Project in the amount of \$2,500,000.00

Resource Code - 3535-918

Funding Source: County School Facilities Fund

Attachments: [12-0624 - Project Budget, Key Code and Project Number - California Solar Initiative Project](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0901

[12-0626](#)**Project Budget Increase - Madison Middle School Modernization Project**

Approval by the Board of Education of Resolution 1112-0168 - Authorizing and approving the Project Budget Increase for Madison Middle School Modernization Project in the amount of \$322,750.00, increasing the current amount from \$9,121,234.00 to \$9,443,984.00.

Resource Code - 2122-215

Funding Source: GO Bond-Measure B

Attachments: [12-0626 - Project Budget Increase - Madison Middle School Modernization Project](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0902

[12-0627](#)**Project Budget Increase - Montclair New Classroom Building Project**

Approval by the Board of Education of Resolution 1112-0173 Authorizing and approving the Project Budget Increase for Montclair New Classroom Building Project in the amount of \$1,805,970.00, increasing the current amount from \$17,124,286.00 to \$18,930,256.00.

Resource Code - 2122-143

Funding Source: Go Bond-Measure B

Attachments: [12-0627 - Project Budget Increase - Montclair New Classroom Building Project](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0903

[12-0628](#)**Project Budget Increase - Grass Valley Elementary School Portable Installation Project**

Approval by the Board of Education of Resolution 1112-0174 Authorizing and approving the Project Budget Increase for Grass Valley Elementary School Portable Installation Project in the amount of \$270,000.00, increasing the current amount from \$840,000.00 to \$1,110,000.00.

Resource Code - 2122-122

Funding Source: GO Bond-Measure B

Attachments: [12-0628 - Project Budget Increase - Grass Valley Elementary School Portable Installation Project](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0904

[12-0629](#)**Project Budget Increase - Burckhalter Elementary School Portable Installation Project**

Approval by the Board of Education of Resolution 1112-0175 - Authorizing and approving the Project Budget Increase for Burckhalter Elementary School Portable Installation Project in the amount of \$450,000.00, increasing the current amount from \$1,030,000.00 to \$1,480,000.00.

Resource Code - 2122-105

Funding Source: GO Bond-Measure B

Attachments: [12-0629 - Project Budget Increase - Burckhalter Elementary School Portable Installation Project](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0905

[12-0631](#)**Project Budget Increase - Sobrante Park Elementary School Modernization Project**

Approval by the Board of Education of Resolution 1112-0177 - Authorizing and approving the Project Budget Increase for Sobrante Park Elementary School Modernization Project in the amount of \$465,700.00, increasing the current amount from \$1,574,500.00 to \$2,040,200.00.

Resource Code - 2122-154

Funding Source: GO Bond-Measure B

Attachments: [12-0631 - Project Budget Increase - Sobrante Park Elementary School Modernization Project](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0906

[12-0632](#)**Project Budget Increase - Lowell Middle School Modernization Project**

Approval by the Board of Education of Resolution 1112-0178 - Authorizing and approving the Project Budget Increase for Lowell Middle School Modernization Project in the amount of \$1,315,590.00, increasing the current amount from \$17,872,770.00 to \$19,188,360.00.

Resource Code - 2122-204**Funding Source: GO Bond-Measure B**

Attachments: [12-0632 - Project Budget Increase - Lowell Middle School Modernization Project](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0907

[12-0634](#)**Award of Bid and Construction Contract - W.A. Thomas Company, Inc. – Arroyo Viejo CDC Renovation Project**

Approval by the Board of Education of Resolution No. 1112-0153 - Award of Bid and Construction Contract between District and W.A. Thomas Company, Inc., Martinez, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide modernization of the existing Child Development Center, including but not limited to: demolition, concrete, masonry, HVAC and electric in conjunction with the Arroyo Viejo CDC Renovation Building Project for the period commencing March 15, 2012 and concluding no later than March 14, 2013 in the amount of \$2,855,000.00.

Resource Code - 2122-802**Funding Source: GO Bond-Measure B**

Attachments: [12-0634 - Award of Bid and Construction Contract - W.A. Thomas Company, Inc. – Arroyo Viejo CDC Renovation Project](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0908

 [12-0635](#)**Amendment No. 5, Independent Contractor Contract – Professional Services Industries (PSI)- Montclair New Classroom Building Project**

Approval by the Board of Education of Amendment No. 5, Independent Contractor Agreement between District and Professional Services Industries (PSI), Oakland, CA, for the latter to provide additional calculation for Division of State Architect (DSA) for the two slopes below the pedestrian walk ways from the parking lot to the new school building in conjunction with the Montclair New Classroom Building Project, in an additional amount not to exceed \$800.00, increasing the Contract not to exceed amount from \$24,824.00 to \$25,624.00. 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: [12-0635 - Amendment No. 5, Independent Contractor Agreement – Professional Services Industries \(PSI\)- Montclair New Classroom Building Project](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0909

 [12-0636](#)**Independent Consultant Agreement for Professional Services (Construction Related) - Architectural Services – S. Meek Architecture – Oakland High School Building G Restroom Project**

Approval by the Board of Education of Agreement for Architectural Services between District and S. Meek Architectural, San Francisco, CA, for the latter to provide construction administration for adding two (2) restrooms to the second floor of Building G in conjunction with the Oakland High School Building G Project for the period commencing March 14, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$160,000.00.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B

Attachments: [12-0636 - ICSPS \(CR\) - Architectural Services – S. Meek Architecture – Oakland High School](#)

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-0910

Approval of the General Consent Report

Adopted on the General Consent Report

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

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

[12-0667](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - March 14, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - March 14, 2012.

Sponsors: Board of Education

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

President London stated the Board would recess to Closed Session to discuss items as they are listed on the agenda.

Q. Closed Session Item(s):

Labor Matter(s)

10-0798 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

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

Present 4 -

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

Excused 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Absent 3 -

Director David Kakishiba, Director Gary Yee, and Director Jumoke Hodge

12-0597 Conference With Legal Counsel - Anticipated Litigation

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

12-0598 Conference With Legal Counsel - Anticipated Litigation

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

12-0599 Conference With Legal Counsel - Anticipated Litigation

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

Public Employee Matter(s)

[12-0298](#)



Public Employee Appointment/Discipline/Release

Public Employee Appointment/Discipline/Release

-  **12-0300 Public Employee Appointment/ Discipline / Release**
Public Employee Appointment/ Discipline / Release
- 12-0554 Public Employee Appointment/ Discipline / Release**
Public Employee Appointment/ Discipline / Release
- 12-0602 Public Employee Appointment/ Discipline / Release**
Public Employee Appointment/ Discipline / Release

Pupil Matter(s)

Safety Committee Report - Alice Spearman, Chair - March 13, 2012

-  **12-0699 Expulsion Appeal Hearing - Student D**
Expulsion Appeal Hearing - Student D
-  **12-0700 Admission Hearing - Student Z**
Admission Hearing - Student Z
Enactment No: 12-1627

R. Recess to Closed Session

President London recessed to Closed Session at 10:23 p.m.

S. Reconvene to Public Session

President London reconvened to Public Session at 11:46 p.m.

T. Second Roll Call

Present 7 -

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

Absent 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid


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

President London stated there are no reportable actions from Closed Session.


V. Adoption of the Pupil Discipline Consent Report

Safety Committee Report - Alice Spearman, Chair - March 13, 2012

 **12-0699 Expulsion Appeal Hearing - Student D**
Expulsion Appeal Hearing - Student D

 **12-0700 Admission Hearing - Student Z**
Admission Hearing - Student Z

W. Introduction of New Legislative Matter

 [12-0755](#) **Decision - Leadership Public Schools (LPS) - Oakland R & D Campus - Petition and Proposed Charter**
Presentation of Leadership Public Schools (LPS) Oakland R & D Campus - Petition and Proposed Charter.

Attachments: [12-0755 - Leadership Public Schools \(LPS\) Oakland R & D Campus - Petition and Proposed Charter](#)
[12-0755 - Presentation - Leadership Public Schools \(LPS\) Oakland R & D Campus - Petition and Proposed Charter](#)
[12-0755 - Next Generation Learning Challenges Announcement and Comments](#)
[12-0755 - Public Hearing Notice - Proof of Publication - Leadership Public Schools \(LPS\) Oakland R & D Campus - Petition and Proposed Charter](#)
[12-0755 - Decision - Leadership Public Schools \(LPS\) - Oakland R & D Campus - Petition and Proposed Charter](#)

Received and Referred for Handling to the Secretary, Board of Education. Matter sent by Secretary Rakestraw to Charter School Office for handling; Public Hearing scheduled for 6 p.m., Board Meeting, March 28, 2012

Received and Referred for Handling

X. Adjournment

President London adjourned the meeting at 11:49 p.m.

Prepared By: _____

Approved By: _____