

Oakland Unified School District

*Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 320
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax
(510) 879-8739 TTY/TDD*



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Meeting Minutes Long - Final

Wednesday, February 22, 2012

5:00 PM

**Board Room, PRB, 1025 2nd Avenue, Oakland, CA 94606 and Hilton Sacramento
Arden West, 2200 Harvard Street, Sacramento, CA 95815**

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

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

Student Directors: Isabel Montoya and Donovan Reid

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

A. Call To Order

President Jody London called the meeting to order at 5:17 P.M.

B. Roll Call

Present 6 - Isabel Montoya, Donovan Reid, Christopher Dobbins, Alice Spearman, Jumoke Hodge, and Jody London

Absent 3 - David Kakishiba, Gary Yee, and Noel Gallo

C. Pledge of Allegiance

The Pledge of Allegiance was led by Director Dobbins.

Roll Call (Secretary's Observation)

Gary Yee present at 5:19 P.M.

Present 7 - Isabel Montoya, Donovan Reid, Gary Yee, Christopher Dobbins, Alice Spearman, Jumoke Hodge, and Jody London

Absent 2 - David Kakishiba, and Noel Gallo

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

President London announced two of the Special Presentations scheduled for today's Board Meeting Legislative Files ID 12-0574 and 12-0575 will be scheduled for a later date.

President London said she and Vice President Hinton Hodge will return to a practice adopted by the Board when Director Dobbins was Vice President. President London asked Vice President Hinton Hodge to describe the Policy.

Vice President Hinton Hodge said the Board has Robert's Rules of Order and it is important that the Board run meetings efficiently and effective. Another process is how Board Members treat one another; how they listen to one another; and how they participate with one another as leaders. She said along with the President of the Board, the role of the Vice President will be to hold a space for Board Members to talk about things that are hard, emotional and difficult in a way that is respectful; in a way that everyone is listened to; and agreeing to disagree sometimes on things not holding judgment. She said over time the Board should develop some practice and come back to the public with some agreements that the Board makes.

E. President of the Board of Education Report

[12-0559](#)

Report of the President of the Board of Education - February 22, 2012.

Attachments: [12-0559 - President of the Board of Education - February 22, 2012.pdf](#)
[12-0559 - President of the Board of Education - February 22, 2012.ppt](#)

February 14th - President London reported that she participated in the Public Hearing before the Alameda County Office of Education for two charter petitions denied by the Board.

February 15th - President London reported that she represented the District at an event held by Girls' Incorporated celebrating its move to a new office space on 16th Street and Telegraph Avenue in Oakland.

February 15th the Board held a Study Session with District Labor Partners where both talked about issues related to employees; how the District can retain employee; and defined "Effective". President London said she appreciated the Labor Partners participating in the Study Session and the Board looks forward to continuing the conversation.

February 21st President London reported that she participated in an Educational Forum sponsored by the League of Women Voters Oakland Chapter. The panel also included Charles Wilson (Principal, Korematsu Discovery Academy), Chris Chatman (African American Male Achievement Initiative) and Katy Murphy (Education Reporter Oakland Tribune). The League of Women Voters will be going into every high school to register students who are 18 years of age to vote.

There were no Public Speaker Cards submitted for this item.

Board Member Comments

Vice President Hinton Hodge spoke to the issue of a student who are not U.S. citizens and not having the privilege to vote.

Director Spearman said she has worked several "Get Out the Vote Campaigns" and "Registration Campaigns" in East Oakland and there were no problems. She said no one makes any judgment towards those who know they can't register to vote.

Presentation/Acknowledgment Made

F. Ceremonial and Special Presentation

[12-0561](#)

Recognition of Tim Bremner, Green Star Outstanding Teacher of the Year.

Attachments: [12-0561 - Tim Bremner - Green Star Outstanding Teacher of the Year - Bay Area Schools Environmental Conference.pdf](#)

President London said Tim Bremner is being recognized for his career in teaching and creating new structures that engage students in meaningful change. Mr. Bremner was honored at the Bay Area Environmental Schools Conference in San Diego as "Green Star Teacher of the Year". This year at Castlemont High School Mr. Bremner (former Youth Empowerment School (YES) Teacher) established the Sustainable Urban Design Academy. Through his work at Y.E.S. Mr. Bremner worked with UC Regents to design A-G approved environmental education classes and established a community garden and partnered with the UC Berkeley's Center for Cities and Schools. On behalf of the Board, President London thanked Mr. Bremner for his work.

Mr. Bremner said the vision is to use Urban Design and City Planning as an instructional program putting young people at the center of the decisions most affecting them.

Board Member Comments

Student Director Montoya said Mr. Bremner was her teacher for two years at Y.E.S. She thanked Mr. Bremner for everything he did for her.

Director Spearman noted some years ago Castlemont High School had an Environmental Science Academy that was nationally recognized.

Superintendent Smith thanked Mr. Bremner for his work and said Mr. Bremner holds a high standard and expects others to hold a high standard keeping children at the center.

[12-0574](#)

Recognition of Michael Carroway, Jr., Founder, "Mickey's Meals" to feed the homeless in the City of Oakland.

Attachments: [12-0574 - Michael Carroway, Jr., Founder, "Mickey's Meals - Oaklandseen.com Article](#)
[12-0574 - Michael Carroway, Jr., Founder, "Mickey's Meals.pdf](#)

Tabled

[12-0575](#)

Recognition of or acknowledgement of the 3rd Annual Carter G. Woodson Black History Bowl, being held at Frick Middle School, February 25, 2012.

Attachments: [12-0575 - Carter G. Woodson Black History Bowl.pdf](#)

Tabled

G. Report of Student Board Members

 [12-0560](#)

Presentation of Student Directors' Report by Isabel Montoya and Donovan Reid - February 22, 2012.

Attachments: [12-0560 - Student Directors' Report - February 22, 2012.pdf](#)

Student Director Reid reported All City Council High School held a meeting on February 16th at Oakland Tech with 40 students in attendance from ten high schools. The focus of the meeting was to make sure delegates have the tools they need to complete the Student Teacher Feedback Projects.

Student Director Montoya talked about the Fishbowl process. Students who implemented the survey participated in the circle and the students who talked about the survey facilitated the process.

Student Director Reid reported that all ten schools are committed to complete their projects at the next All City Council Meeting on March 15th at Skyline High School, 1:00p.m. -3:00p.m.

There were no Public Speaker Cards submitted for this item and no Board Member comments.

Presentation/Acknowledgment Made

H. Report of the Superintendent of Schools

 [12-0562](#)

Presentation of the Report of the Superintendent of School - February 22, 2012.

Attachments: [12-0562 - Presentation of the Report of the Superintendent of School - February 22, 2012.ppt](#)
[12-0562 - Presentation of the Report of the Superintendent of School - February 22, 2012.pdf](#)

Superintendent Smith said the Leadership Task Force met on yesterday. He said the 14 Task Forces that met last year have transitioned into Work Groups figuring out what the structures should look like.

Public Comments

Ben Tapscott said he still has a problem with the school closure process. He said the District has 101 schools and the Superintendent proposed to close four African American and one Latino school versus consolidating 17 schools which would leave the District with 88 schools and a savings of \$17 million. 3032

Presentation/Acknowledgment Made

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

 [12-0563](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - February 22, 2012.

Attachments: [12-0563 - The Diamonds in the Rough 2012pdf](#)
[12-0563 - New McClymonds Committee.pdf](#)
[12-0563 - Suggested Supports for Creating Intentional Partnerships.pdf](#)

Jim Mordecai raised the question whether the Superintendent did a bad job administering the seven year multi-million dollar Quality Education Investment Act (QEIA) Funding? Mr. Mordecai said he did because 14 out of 19 District QEIA Schools were found to be out of compliance except for the two schools that are about to be closed. There was one waiver and one exception. He said in comparison to other administrations in QEIA compliance, Superintendent Smith is near the bottom.

Lacy Asbill talked about forming partnerships between After School Providers and the District: 1) The development of a Welcome Packet for new providers explaining more about the Strategic Plan and the providers role; 2) The creation of a guidance document that helps principals and providers get on the same page about clear expectations; 3) The creation of an information database with current providers working in the District; 4) To make the District's contracting process transparent and available for providers; and 5) Provide collaborative space for District partners to work and share resources.

Yolanda Peeks resubmitted a charter petition for Leadership Public Schools (LPS) which included additional documents that LPS felt made their petition stronger. The petition establishes a new campus, LPS Oakland RND Campus.

Wandra Boyd announced on March 3rd the District Advisory Council (DAC) will hold its Second Annual Clarence E. Johnson Parent Conference at the Cesar Chavez Education Center from 8:00a.m.-12:00p.m. The focus of the conference will be School Governance. Mrs. Boyd reported the Alameda County Office of Education will provide a Healthy Parent Workshop.

Larissa Adams and Leo Fuchs submitted revised charter petitions that reflect a new model for a partnership with the District for ASCEND School and Learning Without Limits School.

Ben Tapscott thanked Deputy Superintendent Maria Santos and Alison McDonald for spending time in West Oakland at McClymonds High School. Mr. Tapscott said there are still many schools without a counselor on site. Parents are complaining that as students plan to enter college next year there is no one to assist them in the process. Some schools don't have a school secretary. There are some basic things that should be at every school before the opening day of school. Mr. Tapscott said Board Members needs to monitor what's happening at the schools and make recommendations to the Superintendent.

Roll Call (Secretary's Observation)

David Kakishiba present at 5:53 P.M.

Present 8 - Isabel Montoya, Donovan Reid, David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jumoke Hodge, and Jody London
Absent 1 - Noel Gallo

J. Report of Regular Board Members

District Six – Christopher Dobbins

Skyline High School's Jazz Band will have their annual event at Yoshi's on March 5th – 7:00p.m.-9:00p.m. and March 8th 3:30p.m.-5:30p.m.

Frick Middle School will host the Black History Bowl on Saturday, February 25th.

Acts Full Gospel Church is sponsoring a program for females between the ages of 12-19 called "Diamonds in the Rough".

District Four – Gary Yee

Director Yee talked about voter registration regarding the District's undocumented students. He said there is legislation in the State that as of January 2013 undocumented students can take advantage of any unused financial aid.

Director Yee talked about an exhibit at the Oakland Library covering the history of Oakland Public Schools. Director Yee said as the District closes schools, there are a lot of artifacts at each school and urged staff to cooperate with the Oakland Library so these artifacts have a safe place.

Director Yee reported on his attendance at the Chevron Refinery, Richmond Campus, Black History and Awareness Celebration. The theme of the celebration was "Embrace the Past, Educate the Present and Enrich the Future". First place winners were, Maria Carey from Oakland Tech High School; Unique James from Fremont High School and Carah Hague from Skyline High School. Chevron employee Gregory Redmond chose a cause to fund and Mr. Redmond selected bus passes for McClymonds and West Oakland Middle School students to visit to better understand advanced manufacturing and STEM in the Bay Area.

District Seven- Alice Spearman

Director Spearman said she is currently attending the Regional Conference of California African American Superintendents and Administrators. She said tomorrow night Dr. Smith will receive one of their highest awards.

District Two – David Kakishiba

Director Kakishiba said he had no report.

District Three – Jumoke Hinton Hodge

Vice President Hinton Hodge reported she along with Director Spearman and Councilmember Desley Brooks will participate in the Ignite Women Leader's Conference to be held on March 10th. The conference will bring young people together throughout the Bay Area to speak with elected women officials.

Vice President Hinton Hodge talked about the Dr. Carter G. Woodson Black History Bowl on February 25th at Frick Middle School 9:00a.m.-5:00p.m. There will be performances by Brown Buffalo and Ice Life, and Fania Davis will be one of the proctors. People's Grocery will provide a meal with food from throughout the African Diaspora.

Vice President Hinton Hodge said she is excited about a new direction for McClymonds High School. She said a conscious decision was made by parents, teachers, Assistant Principal and the Principal not to issue a grade of "D".

District One – Jody London

President London announced on Saturday, February 25th from 9:00a.m.-2:00 p.m. there will be a Latino Family Conference, "Plan for College and Career Now", at the Cesar Chavez Educational Complex.

On Monday, February 27th the Big 'O' Band will have two performances (7:00 and 9:00) at Yoshi's in Oakland.

The "Ride for a Reason Bike Ride" will take place on Saturday, May 12th. Students and Families will ride from Oakland to Sacramento on their bicycles to protest the lack funding for public education and to raise funds for several North Oakland schools. There will be a practice ride on Saturday at 9:00a.m. in the flats.

Public Comments

Jim Mordecai submitted a Speaker Card but declined to speak.

K. Unfinished Business

None.

L. New Business

[12-0572](#)

Adoption by Board of Resolution No. 1112-0165 - Determining and Instructing the Secretary of the Board to Cast Ballot As Instructed for Up to Four Candidates for California School Boards Association 2012 Delegate Assembly Subregion 7-B (Alameda County) and Timely Return Ballot to CSBA with a postmark on or before March 15, 2012.

Attachments: [12-0572 - 2012 CSBA Delegate Assembly Election - Subregion 7-B \(Alameda County\).pdf](#)

President London said the District has been asked to vote for four candidates for Subregion 7B before March 15th.

There were no Public Speaker Cards submitted for this item.

There were no Board Member Comments for this item.

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

Aye: 5 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, and Jody London

Abstained: 1 - Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0789

 [12-0573](#)

Approval by the Board of Education of Tony Smith, Superintendent of Schools, as District's nominee to Alameda County Superintendent of Schools for appointment to the Redevelopment Successor Agency Oversight Board - City of Oakland.

Attachments: [12-0573 - Nominee\(s\) - Redevelopment Successor Agency Oversight Board - City of Oakland.pdf](#)

President London said this item is regarding submitting the name(s) of a nominee to serve on the Redevelopment Successor Agency Oversight Board. Alameda County Superintendent Sheila Jordan asked the District to submit names by March 8th.

President London said Director Kakishiba and Superintendent Tony Smith have expressed a desire to serve on the Oversight Board.

Board Member Discussion

Vice President Hinton Hodge asked Director Kakishiba what was his interest in serving on the Oversight Board?

Director Kakishiba said he is interested in an orderly transition and dissolution of the Redevelopment Agency. He said the main role of the Oversight Committee is to verify that the outstanding payment obligation the Redevelopment Agency established is consistent with State Law and State Regulations.

Vice President Hinton Hodge asked Director Kakishiba what was his vantage point ?

Director Kakishiba said he will represent the District well. He said his background and the contributions he has made on the Board relative to his role as Chairperson to the Finance and Human Resources Committee. Director Kakishiba said he has also served on the Project Area Committee for the City East Redevelopment and has some background with Redevelopment Law and its practice in the City of Oakland.

Director Yee asked both Director Kakishiba and Superintendent Smith if they intend to represent their own point of view or the point of view of the Board?

Director Kakishiba said his understanding there are detailed guidelines of what constitutes a legitimate payment obligation. He said his role would be for each member on the Oversight Committee to uphold the law. He said his interest is to be professional and fulfill the charge of the committee and get the work done.

Superintendent Smith said with his seven and a half years in the Emeryville Unified School District, he had intimate training in redevelopment. He said he wants to make sure he is a resource to the District.

General Counsel Minor said if the Board is interested in maintaining control of its appointment, under the terms of the letter, the Board can send the name of one person and that person will be the District's representative rather than sending two and have the County Superintendent select one.

Vice President Hinton Hodge made a motion to submit the name of Superintendent Smith and Director Yee seconded the motion.

Director Kakishiba withdrew his name from consideration. The Board voted to send one nominee, Tony Smith to County Superintendent Jordan to serve on the Redevelopment Successor Agency Oversight Board.

Public Comments

Jim Mordecai asked for a clarification on how much redevelopment money the District receives and was it true that the District will receive the money sooner from the State?

Deputy Superintendent Vernon Hal said the amount is about \$5-\$6 million.

Superintendent Smith said the money goes locally to the Alameda County Tax Collector and there is plan to delay payment. The money the District should receive for redevelopment is being held. He said the longer there is no successor agency, the longer the money can be held without being directed back to districts. He said this is more of a local issue rather than a State issue.

Vice President Hinton Hodge wanted to know if the Successor Agency should already be in place and the number of members needed for the Successor Committee to meet?

President London suggested Superintendent Smith report back to the Board with that information.

Director Spearman wanted to know what controls will the District have over the Successor Committee?

Superintendent Smith it will be the Governance Team's thinking and planning represented by him. He said he will provide updates whenever there is news about the Successor Agency.

**A motion was made by Hodge, seconded by Yee, that this Appointment be Adopted .
The motion carried by the following vote.**

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman,
Jumoke Hodge, and Jody London

Absent: 3 - Isabel Montoya, Donovan Reid, and Noel Gallo

Enactment No: 12-0790

M. Public Hearing(s)

None.

N. Adoption of the General Consent Report

Jim Mordecai said in the Board's General Consent Report on page 18, there is an expenditure using Measure "A" Funds of \$554,342.25 and there is still no Oversight Committee for those expenditures. He wanted to know the funding source for Fund 35?

Teaching and Learning Matter(s)

 [12-0465](#)

Approval by the Board of Education of Standard Agreement - Subvention - Vocational Rehabilitation Third Party Cooperative/Case Agreement - Transition Partnership Program - between District and California State Department of Rehabilitation, for the latter's provision of vocational rehabilitation services to pupils with severe disabilities at six of District's comprehensive high schools, accepting maximum grant amount of \$1,123,575.00, with a certified expenditure of \$844,578.00, for the period July 1, 2012 through June 30, 2015 and authorizing Sharon W. Casanares, Executive Director, Programs for Exceptional Children, as agent, as specified herein.

Funding Source: Special Education

Attachments: [12-0465 - Standard Agreement - Subvention Contract - California State Department of Rehabilitation - PEC](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0791

 [12-0309](#)

Ratification by the Board of Education of a Professional Services Contract between District and H.E.R.O., Inc., Oakland, CA, for the latter to provide 510 hours of service to organize cooperative games via training/teaching 3-5 students so they develop leadership skills and can then teach primary students how to play games; to provide selected 3rd-5th grade students training in conflict resolution to resolve conflicts in an independent and safe manner; design and implement a Young HERO program for identified "at-risk" students; to meet weekly with group of students, focusing on self-esteem, responsibility and academic support; and to provide students one-on-one counseling and home communication, at Grass Valley Elementary School, for the period of January 23, 2012 through June 16, 2012, in a not to exceed amount of \$18,000.00.

Funding Source: Unrestricted

Attachments: [12-0309 - Professional Services Contract - H.E.R.O., Inc. - Grass Valley Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0792

[12-0516](#)

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Via Center and S037 - 016 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$53,714.00 pursuant to terms and conditions of Master Contract with Via Center.

Funding Source: Special Education**This Matter was Adopted on the Consent Agenda.**

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0793

12-0517

Approval by the Board of Education of an Individual Services Agreement between District and Contract for STE Consultants and A017 - 024 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$47,250.00 pursuant to terms and conditions of Master Contract with STE Consultants.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0794

12-0518

Approval by the Board of Education of an Individual Services Agreement between District and Contract for STE Consultants and A017 - 025 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$3,136.00 pursuant to terms and conditions of Master Contract with STE Consultants.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0795

12-0519

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-059 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$18,762.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0796

12-0520

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-060 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$18,762.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0797

12-0521

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-061 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$21,928.50 pursuant to terms and conditions of Master Contract with Seneca Center.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0798

12-0522

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-062 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$22,376.16 pursuant to terms and conditions of Master Contract with Seneca Center.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0799

12-0523

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-063 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$28,302.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0800

[12-0524](#)

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Lincoln Child Center and S019-044 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$23,288.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0801

[12-0525](#)

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Lincoln Child Center and S019-045 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$21,976.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0802

[12-0526](#)

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Lincoln Child Center and S019-046 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$19,024.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0803

[12-0527](#)

Approval by the Board of Education of an Individual Services Agreement between District and Contract for La Cheim School and S018-015 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$33,567.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0804

[12-0528](#)

Approval by the Board of Education of an Individual Services Agreement between District and Contract for La Cheim School and S018-016 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$25,929.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0805

[12-0529](#)

Approval by the Board of Education of an Individual Services Agreement between District and Contract for La Cheim School and S018-017 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$24,120.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0806

[12-0530](#)

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Behavior Analysts, Inc. and A001 - 002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$6,000.00 pursuant to terms and conditions of Master Contract with Behavior Analysts, Inc.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0807

[12-0531](#)

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Bayhill High School and S004 - 005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$31,776.00 pursuant to terms and conditions of Master Contract with Bayhill High School.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0808

[12-0535](#)

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Behavioral Intervention Association and A002-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$9,628.00 pursuant to terms and conditions of Master Contract with Behavioral Intervention Association.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0809

[12-0566](#)

Approval by the Board of Education of an Individual Services Agreement between District and Contract for La Cheim School and S018-014 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$25,929.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0810



[12-0571](#)

Approval by the Board of Education of an Educational Organization Contract between the District and Naturalists At Large, Ventura, CA, for the latter to provide a program of camping at Pinnacles Campground on the east side of Pinnacles National Monument for certain pupils of Hillcrest Elementary School for the period May 15, 2012 through May 18, 2012 at no cost to District.

Attachments: [12-0571 - Educational Organization Contract - Naturalists At Large - Hillcrest Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0811

Finance and Human Resources Matter(s)

 [11-2932](#)

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Elizabeth Paniagua, Oakland, CA, for the latter to provide 1215 additional hours of services, including attending monthly meetings with CCRO staff to plan and oversee trainings for site and district personnel; create a Kudder Site Agreement and Survey of Usage; file quarterly data reports for the CCRO Director and Deputy Superintendent Santos; work with the site administrators and CCRO staff to develop data protocols and procedures that will help customize most effective and necessary administrative functions and reports, for the period August 1, 2011 through June 30, 2012, for an additional amount not to exceed \$36,450.00, increasing Contract not to exceed amount from \$7,590.00 to \$44,040.00. All other terms and conditions of the contract remaining in full force and effect.

Funding Source: Linked Learning

Attachments: [11-2932 - Amendment No. 1 - Professional Services Contract - Elizabeth Paniagua - College Career Readiness Office.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0812

 [11-2971](#)

Approval by the Board of Education of New Teacher Center Subaward Agreement between District and New Teacher Center, accepting from the latter \$30,000, for Team Science, a teacher mentoring project, providing services as specified in Exhibits A and B, incorporated herein by reference as through fully set forth, for the period August 15, 2011 through June 30, 2012.

Attachments: [11-2971 - New Teacher Center - Oakland Unified School District - Leadership, Curriculum, and Instruction.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0813

 [11-3357](#)

Acceptance by the Board of Education of a donation to the District from the East Bay Community Foundation, Oakland, CA, to support activities in relation to Oakland Unified School District Community School Strategic Site Planning for the 2012/2013 school year, in the amount of \$5,750.00, pursuant to terms and conditions thereof, if any.

Funding Source: Donation

Attachments: [11-3357 - Donation - East Bay Community Foundation - Region Three Office.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0814



[12-0275](#)

Approval by the Board of Education of Professional Services Contract between District and WestEd, San Francisco, CA, for the latter to provide professional development sessions, coaching, and ongoing various support services for staff, as described in the Quality Teaching for English Learnings Professional Development Proposal for United for Success Academy, incorporated herein by reference as though fully set forth, at United for Success Academy, for the period of January 15, 2012 through June 16, 2012 at a cost not to exceed \$90,000.00.

Funding Source: School Improvement Grant

Attachments: [12-0275 - Professional Services Contract - WestEd - United For Success Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0815

[12-0409](#)

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice To Administrative and/or Supervisory Certificated Employees of Possible Reassignment From or Release From Current Position for School Year 2012-13, pursuant to provisions of California Education Code Section 44951.

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0816

[12-0410](#)

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a notice of release from position to each and every probationary and temporary certificated employee who will not be re-elected for employment for School Year 2012-2013, pursuant to the provisions of California Education Code Sections 44929.21 and 44954.

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0817

[12-0435](#)

Acceptance by the Board of Education of a Donation to the District from Partners In School Innovation, San Francisco, CA, to support Data Release Days, Leadership Meetings, and Conferences at Rise Community Elementary School, in the amount of \$15,000.00, for the period of August 15, 2011 to June 30, 2012, pursuant to terms and conditions thereof, if any.

Funding Source: Partners In School Innovation

Attachments: [12-0435 - Donation - Partners In School Innovation - Rise Community Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0818

[12-0466](#)

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 334 hours of work to engage 6th, 7th, and 8th grade teachers in hands-on visual art professional development side-by-side in the classroom with students, resulting in teachers becoming skilled in visual art concepts, tools, language and techniques, and gaining strategies on how to integrate the arts into core academic curriculum; and provide entire teaching staff at least one visual art professional development workshop for an introduction of the arts integrated curriculum at Frick Middle School, for the period February 15, 2012 through June 29, 2012, in a not to exceed amount of \$22,388.00.

Funding Source: Measure G - Arts

Attachments: [12-0466 - Professional Services Contract - Attitudinal Healing Connection, Inc. - Frick Middle School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0819

[12-0499](#)

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Possible Position Reassignment for School Year 2012-13 to any and all Categorically-Funded Certificated Employees pursuant to California Education Code Section 44909.

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0820

 [12-0500](#)

Approval by the Board of Education of Personnel Report No. 0011-0007.

Attachments: [12-0500 - Personnel Report No. 0011-0007.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0821

 [12-0504](#)

Approval by the Board of Education of Resolution No. 1112-0155 - Repeal and Creation of a classified management position as specified in said resolution, as follows:

Repeal Position Below, Previously Approved in Resolution No. 0607-0216, June 27, 2007 (File I.D. 07-0718):

Research, Assessment and Accountability

Repeal:

Position Title/FTE

Coordinator, Research and Best Practices (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 16: \$74,540 - \$95,141

12 months, 261 days, 7.5 hours

Research, Assessment and Data

Create:

Position Title/FTE

Coordinator, Research (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 16: \$74,540 - \$95,141

12 months, 261 days, 7.5 hours

Creation of this position as specified herein authorizes the Superintendent of Schools to fill the position subject to the District's employment procedures.

Funding Source: 75% General Purpose and 25% Title I

Attachments: [12-0504 - Repeal and Creation of a Classified Management Position - Research, Assessment and Data Department.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0822

**[12-0506](#)**

Ratification by the Board of Education of a Professional Services Contract between District and Appirio, San Mateo, CA, for the latter to provide a User Adoption Website that will contain training documents pertaining to the conversion to the Gmail email system from Microsoft Exchange email for District staff; provide live webinars; and provide a series of open forum Q&A's over the course of the 2 week Post Go-Live Phase, for the period November 10, 2011 through December 9, 2011, in a not to exceed amount of \$30,000.00.

Funding Source: Microsoft Settlement

Attachments: [12-0506 - Professional Services Contract - Appirio - Technology Services.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0823

**[12-0508](#)**

Approval by Board of Education of Resolution No. 1112-0161 - Authorizing the increase of the hourly rate for substitute aides special education from \$8.18 to \$10.00 effective March 1, 2012.

Funding Source: Special Education

Attachments: [12-0508 - Pay Rate Increase - Substitute Aides Special Education \(ASE\) Employees.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0824

**[12-0509](#)**

Approval by Board of Education of Resolution No. 1112-0162 - Authorizing the increase of the hourly rate for Substitute Food Service Assistants from \$8.00 to \$8.80 effective March 1, 2012.

Funding Source: General Purpose and National School Lunch Program and Childcare Food Program

Attachments: [12-0509 - Pay Rate Increase - Substitute Food Service Assistants \(FSA\) Employees.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0825

Facilities Matter(s)



[12-0539](#)

Approval by the Board of Education of Resolution 1112-0160- Authorizing and approving the New Project Budget , Key Code and Project Number for Oakland Technical High School Health Clinic New Portable Installation Project in the amount of \$204,000.00.

Funding Source: County School Facilities

Attachments: [12-0539 - Project Budget, Key Code and Project Number - Oakland Technical High School Health Clinic New Portable Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0826



[12-0540](#)

Approval by the Board of Education of Resolution No. 1112-0154 - Award of Bid and Construction Contract between District and JUV, Inc., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction of a new 1-story building; including three classrooms, restrooms, kitchen, custodial, and office/administration support space; and site improvements including bio-swale, planting, play area, play structure and fencing in conjunction with the Stonehurst CDC Building Replacement Project to be completed within 365 consecutive calendar days ("Contract Time") from the date specified in the District's Notice to Proceed in the amount of \$3,378,000.00.

Funding Source: GO Bond-Measure B

Attachments: [12-0540 - Award of Bid and Construction Contract - JUV, Inc. - Stonehurst CDC Building Replacement Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0827

 [12-0541](#)

Approval by the Board of Education of Independent Consultant Agreement between District and Cor-O-Van, Pleasanton, CA, for the latter to provide moving services from the old Harper Building to the IT Department at the La Escalita Education Center, and for moving staff at Harper IT Department to Cole in conjunction with the Downtown Relocation Project for the period commencing upon execution of the Agreement by both parties and in accordance with the schedule included in Consultant's Proposal, Attachment "A," in an amount not to exceed \$79,052.00.

Funding Source: County School Facility Fund

Attachments: [12-0541 - Independent Consultant Agreement - Cor-O-Van - Various Projects.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0828

 [12-0542](#)

Approval by the Board of Education of Independent Consultant Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection in conjunction with the Arroyo Viejo CDC Renovation Project for the period commencing upon execution of the Agreement by both parties and in accordance with the schedule included in Consultant's Proposal, Attachment "A," in an amount not to exceed \$107,100.00.

Funding Source: GO Bond-Measure B

Attachments: [12-0542 - Independent Consultant Agreement - Jason Zalinski - Arroyo Viejo CDC Renovation Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0829

 [12-0543](#)

Approval by the Board of Education of Independent Contractor Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to remove and discard existing water damaged wiring and devices, install new fire alarm system and test fire alarm system modifications in Building A in conjunction with the Claremont Middle School HVAC (Landscaping) Project for the period commencing upon execution of the Agreement by both parties and in accordance with the schedule included in Consultant's Proposal, Attachment "A," in an amount not to exceed in an amount not to exceed \$54,342.25.

Funding Source: Measure A

Attachments: [12-0543 - Independent Contractor Agreement - Simplex Grinnell - Claremont Middle School Landscaping Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0830

 [12-0544](#)

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Loving & Campos (LCA) Architects, Oakland, CA, for the latter to provide plans to eliminate some administrative spaces after a large portion of the design was in place which prompted a redesign of the architectural base drawings and a complete recalculation of the structural analysis in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project in an additional amount not to exceed \$23,360.00, increasing the Contract not to exceed amount from \$1,000,636.00 to \$1,023,996.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: GO Bond-Measure B

Attachments: [12-0544 - Amendment No. 1, Professional Services Contract - LCA - Calvin Simmons Improvements.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0831

 [12-0545](#)

Approval by the Board of Education of Amendment No.2, Professional Services Contract between District and Star Elevator, San Carlos, CA, for the latter to revise, repair and adjust elevator components in conjunction with the Calvin Simmons Middle School Modernization Project, in an additional amount not to exceed \$7,843.00 increasing the Contract not to exceed amount from \$50,952.00 to \$58,795.00 and extending the contract period of December 1, 2008 through June 1, 2009 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Deferred Maintenance

Attachments: [12-0545 - Amendment No.2, Professional Services Contract - Star Elevator - Calvin Simmons Middle School Modernization Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0832

 [12-0548](#)

Approval by the Board of Education of Amendment No. 2 between District and Consolidated Engineering Lab, Oakland, CA, for the latter to correct the numbering of Amendment No. 1 to Amendment No. 2 and the not-to-exceed amount from \$132,206.36 to \$137,271.36 in conjunction with the Jefferson Portable Replacement Project in an additional amount not to exceed \$5,065.00, increasing the Contract not to exceed amount from \$132,206.36 to \$137,271.36. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: GO Bond-Measure B

Attachments: [12-0548 - Amendment No. 2 - Consolidated Engineering Lab - Jefferson Portable Replacement Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

Enactment No: 12-0833

Passed The General Consent Report

Aye: 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jody London, and Jumoke Hodge

Absent: 1 - Noel Gallo

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

None.

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

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

Q. Closed Session Item(s):

Labor Matter(s)

10-0798 Conference With Labor Negotiators

Legal Matter(s)

11-2010 Conference With Legal Counsel - Anticipated Litigation

12-0558 Conference With Legal Counsel - Anticipated Litigation

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

Public Employee Matter(s)

12-0554 Public Employee Appointment/ Discipline / Release

12-0556 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

Public Employee Performance Evaluation

12-0565 Public Employee Performance Evaluation

Roll Call (Secretary's Observation)

Isabel Montoya and Donovan Reid absent at 6:49 P.M.

Present 6 - David Kakishiba, Gary Yee, Christopher Dobbins, Alice Spearman, Jumoke Hodge, and Jody London

Absent 3 - Isabel Montoya, Donovan Reid, and Noel Gallo

R. Recess to Closed Session

President London recess the meeting to Closed Session at 6:50 P.M.

S. Reconvene to Public Session

President London reconvened the meeting to Public Session at

T. Second Roll Call

Present 5 - David Kakishiba, Gary Yee, Christopher Dobbins, Jumoke Hodge, and Jody London

Absent 4 - Isabel Montoya, Donovan Reid, Noel Gallo, and Alice Spearman


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


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

V. Adoption of the Pupil Discipline Consent Report

None.

W. Introduction of New Legislative Matter

 [12-0594](#) Presentation of Leadership Public Schools (LPS) Oakland R & D Campus - Petition and Proposed Charter.

 [12-0595](#) Presentation of Education for Change - Ascend Elementary School Conversion Petition and Proposed Charter.

Funding Source: General Purpose

Attachments: [12-0595 - Education for Change - Ascend Elementary School - Conversion Petition and Proposed Charter.pdf](#)
[12-0595 - Presentation - Public Hearing - AES - March 7, 2012](#)
[12-0595 - Decision - AES Conversion Petition and Proposed Charter](#)



12-0596

Presentation of Education for Change - Learning Without Limits Elementary School Conversion Petition and Proposed Charter.

Funding Source: General Purpose

Attachments: [12-0596 - Education for Change - Learning Without Limits Elementary School Conversion Petition and Proposed Charter.pdf](#)
[12-0596 - Presentation - Public Hearing - LWLES - March 7, 2012](#)
[12-0596 - Public Hearing Notice - LWL - Proof of Publication](#)
[12-0596 - Decision - LWLES Conversion Petition and Proposed Charter](#)

Referred to the Secretary, Board of Education

X. Adjournment

President London adjourned the meeting at 11:14 P.M.

Prepared By: _____

Approved By: _____