

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 320  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
(510) 273-3235 Fax  
(510) 273-3474 TTY/TDD



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## **Meeting Minutes Long - Final**

**Wednesday, October 10, 2012**

**5:00 PM**

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA 94606  
1412 Old Eden Drive, High Point, NC 27265**

## **Board of Education**

*President Jody London*

*Vice President Jumoke Hinton Hodge*

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

*Student Directors: Pierre Salmeri, Carmen Jimenez*

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

**A. Call To Order**

*President London called the meeting to order at 5:07 P.M.*

**B. Roll Call**

*After the Roll Called President London stated, in the absent of Superintendent Tony Smith, Marian Santos, Deputy Superintendent will be in place for him.*

**Present** 7 -

President David Kakishiba, Director Noel Gallo, Director Alice Spearman, Vice President Jumoke Hodge, Director Jody London, Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Absent** 2 -

Director Gary Yee, and Director Christopher Dobbins

**C. Pledge of Allegiance**

*President London led the audience in the Pledge of Allegiance.*

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

*President London stated we are convening the meeting in memory of West Lake student, Terrance Stanony.*

*President London stated if you are here to speak, you must filled out separate Speaker's Card for every item on which you wish to speak. She also stated that if you are here to speak on the Special Education Report (12-2710) please fill out a Speaker's Card. She requested that if you are from the same school, to combine the presentation so that every school have an opportunity to be heard.*

*Director Gallo requested Legislative File Nos. 12-2641, 12-2650, and 12-2597 to be pulled from General Consent Report for discussion and possible seperate actions.*

*Director Spearman requested Legislative File No. 12-2638 to be pulled from General Consent Report for discussion and possible seperate actions.*

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

**12-2734 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 10, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 10, 2012

*Steve Neat stated he is here to asked the Board members and OUSD staff to look at the schools where the teachers are being consolidated and to considered the impact that such consolidation would have on their program. He stated the Board probably has the understanding that it has already been done, but it was not done carefully. He also stated that the District went to Kaiser School and said they are \$117,000 short of their budget. He also stated they sat with the District's people and found another \$60,000-\$80,000 that had never been looked at before. He stated now they are being told they are \$26,000 short, where the District is spending double that on office panels. "For \$26,000 we are going to throw the program of a California Distinguish School into disarray, stated Steve. He also stated during contract negotiation where it's spoken a lot, "it's for the children", he said it's really for the children if we could find in a budget of over \$300 million, \$23,000 more.*

*Doug Feague stated in 2010-2011 School Year he was given a pink slip by OUSD and he didn't get his work back until July 2011. This year he was informed that he would be relocated to a different school. He stated after calling his students parent, the parents contacted Human Resources and they decided not to relocate him. Doug asked the District to remove Kaiser from consideration being consolidated. He also stated stop treating teachers and students like numbers in the spreadsheet and start treating like allies that they are, and together make Oakland Schools the pride of California.*

*Maren Barzell-Webber a 5th grader from Kaiser Elementary stated she feels that it's wrong to mix Kindergarten class with the 1st grade class because the parents don't know anything about the school, they just sign them up. It's Kindergarteners first time at a grade school, and it would be very crazy for them to be mix with an older grade because it would be a lot harder for them as they grow up, stated Maren.*

*Joyce Nilo stated her child has been directly affected by the changes that was allowed, without regards to their repeated requests to put a hold on the consolidation. She stated that she has submitted email to the level one complaint, which has been forward to District One regional Executive Officer, but she will send the same letter that was sent last week. She also stated that she will be pursuing level 2 appeal for that. She also stated parents are upset and are getting help to fax formal complaints with Office of Administrative Hearing in Sacramento. "Special needs children will suffer the most", stated Joyce. Joyce asked for the Superintendent to respond to parents request and meet.*

*Pamela Cambell stated this is not her first time here. She said this is taking away from valuable resources, parent resources that should be devoted to the children, and fundraising for things that the PTA provide, that the District does not provide. The idea of having 31 children in a 1st grade class is absurd, and the odds of 24 to one is not a good odds, stated Pamela.*

*Pamela Kirby stated if it's the budget shortfall, to please give the school the chance to remedy it. Also the threaten closer of the school, it made her realized what she had gotten herself into, said Pamela. She also stated but it's a beautiful school, great teachers, and it's worth fighting for.*

*Tanya Nickels stated OUSD is out of compliance with IEP because it is no longer providing the student with the support of Special Ed Teacher. She said OUSD has discontinued service provided by IEP without legally mandating prior written notice and the approval of the parents. Now with the lack of Special Ed teacher, OUSD is in violation of IDEA, laws*

*failing to provide free and appropriate public education, and in violation due process by removing services without prior notice or consent. She had filed a due process complaint with the Office of Administrative Hearing, and the District will have ten days to respond.*

*Nipa Rahim stated she just wanted one thing, and it's for the Superintendent Smith to meet with PTA at Cleveland.*

*Lisa Nakamura stated is proud that her son is in Ms. Shriner class because he gets to learn and have empathy for students who have special needs and that learn differently. Due to the budget cuts the most that would be impacted would be the Special Ed students, and for the District to reconsider it, said Lisa.*

*Ben Tapscott stated we continued to have money problems because this Board made poor decisions. He said the decision to close the schools, he will not let the Board forget about it and the dropout rate is almost half. He also stated that 66% of African American are suspended, that's abusive of power not a defiance of attitude or discipline.*

*Andy Menconi stated don't let 1% of the short fall in the budget take something out from one of the best school's out there, a proven school, it's just seem to be wasteful and it doesn't seem right.*

*Audrey McGuinness a 5th grade student stated they want to consolidate one of the teacher and that teacher teaches Kindergarten and having the Kindergarten to move to a different teacher would be confusing for them. She said its ridicules to move around classes because her school was short 9 students. Please don't consolidate any schools, said Audrey.*

*Johnathan Simpson said last year when this school was on the list for school closer, this group of people collaborated with OUSD to come up with a plan, based on the fact that it's an exceptional school it was something to nurture and find a way to expand as an option for more students in Oakland. The bottom line is that the funds can be found to get us past this moment, stated Johnathan.*

*Bonnie Allen stated she is confused, the banner states "Together we are Building". She thought that it was a negotiation. Surely this can be taken care off, said Bonnie.*

*Jacqueline Dubose stated her child said for Kindergartens and 1st graders in the same class they learn different materials and at different level, how is that going to work? Jacqueline also stated when some Kindergartens come in and knows how to read and some don't when we want every child in Oakland to get a good education. This is just another obstacle, with your help, Kaiser stayed open, said Jacqueline. Please help Kaiser stated Jacqueline.*

*Caroline Stern stated there are a great support meeting for her son, where there were 6 staff members, 3 teachers, 2 Special Ed teachers, and principal to make sure her son stay on track for learning. She also stated Mr. Smith had a strategic plan for community thriving schools, where this is the first time that she found a community.*

*Zeus Leonardo stated the budget short fall could be address with some creative solutions between the adults.*

*Wandra Boyd stated there will be a DAC conference, which will be held Saturday, October 27, 2012 from 8:30 A.M. to 2:30 P.M. at Ceaser Chavez Educational Complex. Boyd stated her apology for having it around a religious holiday.*

#### **Presentation/Acknowledgment Made**

## F. Student Board Members' Report

 **12-2664 Presentation of Student Directors' Report - October 10, 2012**

Presentation of Student Directors' Report - October 10, 2012.

**Attachments:** [12-2664 Presentation of Student Directors' Report - October 24, 2012.](#)

*There were no student Board report, but there were announcements.*

*Student Director Carmen Jimenez stated all City Council will have a middle school general meeting at Frick middle school October 16, 2012 from 10 A.M. to 12 P.M.*

*Student Director Pierre Salmeri stated Are You Vote will be on October 23, 2012 at Castlemont High School and for further information contact Delorio Lopez at 510-273-1566. Also October 19, 2012 are 11th Annual High School Ethnic Studies Conference will be at San Francisco State University from 9 A.M. to 3:30 P.M., said Pierre.*

*After Student Directors made the announcement, Director Spearman want to change the order of the agenda, but it was rejected.*

**No Report**

## G. Public Hearing(s)



12-2491

**Sufficiency of Textbooks and Instructional Materials - School Year 2012-2013**

Public Hearing, Report and Adoption by Board of Education of Resolution No. 1213-0023 - Sufficiency of Textbooks and Instructional Materials - School Year 2012-2013, as required by Education Code Section 60119, and authorization for same to be submitted to the California Superintendent of Public Instruction.

**Funding Source: California Department of Education****Attachments:**[12-2491 Arabic - ST&IM - SY 2012-13](#)[12-2491 Cambodian - ST&IM - SY 2012-13](#)[12-2491 Chinese - ST&IM - SY 2012-13](#)[12-2491 English - ST&IM - SY 2012-13](#)[12-2491 Spanish - ST&IM - SY 2012-13](#)[12-2491 Vietnamese - ST&IM - SY 2012-13](#)[12-2491 Proof of Publication - PHN - Oakland Tribune - Sufficiency of Textbooks and Instructional Materials - School Year 2012-2013](#)[12-2491 Posting of Notice - School Site Confirmation Responses - Annual Public Hearing - Sufficiency of Textbooks and Instructional Materials - 2012-2013](#)

*President London opened the Public Hearing at 6:08 P.M.*

*Deputy Maria Santos stated she is very pleased to present of Sufficiency of Textbooks and Instructional Materials Report. She stated each year they spent significant amount of time in the summer preparing for the opening of schools, to ensure that students have instructional materials. She also stated that they review the class rooms and schools for sufficiency of texts and make all efforts to ensure that there are texts for the students, and she is pleased to report that they are on track with the requirements.*

*Ben Tapscott stated he is pleased with the progress with getting equality in the curriculum at McClymonds High School. He also stated is there additional funds for all the new advance placement courses that was put into school this year because without those funds the program might be there but they might not have all the text books.*

*Director Gallo and Deputy Santos had a dialog about every student in Oakland Unified School District has a text book available. Director Gallo asked is Oakland Unified supplementing the text book account in any way or by certain amount. Deputy Santos said, they will get back with an answer.*

*President London closed the Public Hearing at 6:12 P.M.*

**A motion was made by Director Spearman, seconded by Director Kakishiba, that this Resolution be Adopted . The motion carried by the following vote.**

**Aye:** 5 -

President David Kakishiba, Director Noel Gallo, Director Alice Spearman, Vice President Jumoke Hodge, and Director Jody London

**Absent:** 2 -

Director Gary Yee, and Director Christopher Dobbins

**P Aye:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

Enactment No: 12-2482

**H. Unfinished Business**

**I. New Business**

**Board of Education**



12-2695

**Youth Ventures Joint Powers Authority - Proposed Restructuring of JPA and/or Staffing**

Report from District's Representatives, discussion with the Board and possible receipt of instructions from Board on the proposed Restructuring of the Youth Ventures Joint Powers Authority and/or its staffing.

**Attachments:** [12-2695 Next Phase -Youth Ventures JPA - Recommendations - Ad Hoc Structure Committee](#)  
[12-2695 Youth Ventures JPA FY 2012-13 Budget: Review and Determine Next Steps](#)  
[06-1497 Agreement Creating the Youth Ventures Joint Powers Authority](#)  
[12-2695 Bylaws - Youth Ventures Joint Powers Authority](#)

*President London stated the Youth Ventures Joint Powers Authority is a discussion item . The JPA is proposing to restructure the way in which is administered , bringing in a different staffing structure and different fiscal agent, said President London. She also stated she wanted to make sure that Oakland Unified School District Board had the opportunity to review the proposal and indicate whether if there's any concerns about the direction in which the JPA is going.*

*Director Kakishiba stated the 5 representatives of the school district are able to get together and look at this recommendations and including the feedback from tonight and if needed to bring back to the Board if it needed some kind of action from the Board. He has three points that he wanted to raise for consideration. Director Kakishiba stated there are quite a number inner agency and inner governmental collaborations between the County, the City, and School District and number of tables, for example, The Boys Men of Color, Building Healthy Communities table, School Base Health Center table, etc., and none of these are within the attention of the Joint Powers Authority. He also stated what is absolutely necessary is absolute clarity as to the purpose and goals and objectives of the Joint Powers Authority. The second point is in the Joint Powers Authority Agreement, the number of votes that each institution has, 5 votes per agency, with San Lorenzo Unified School District with 2 votes, seems to him an incredibly unwieldy body, it's not prone to be nimble and to move quickly that he think a Joint Powers Authority is supposed to be about . He strongly recommend that the number of votes per agency is reduced to 2 not more than 3 so that there will be a working active governing body.*

*Director Gallo stated the outcome has to be clearly define and what are the outcomes that the District will have for the children. He recommend that perhaps exestablishment of a 2 year term limit so that a member of this Board gets the opportunity to serve on the JPA and be able to able to rotate the leadership on the group. In term of hiring a new director, what role does OUSD play in that selection and what reporting role does the new director have in terms of the relationship with OUSD.*

*President London stated there will be a hiring Committee formed within the JPA Board and that Committee would than go through a hiring process and do a search and come forward with the candidates.*

*Director Gallo asked what the investment on OUSD toward JPA is financially.*

*President London responded by saying the MOU calls for dues from each member agency of \$150,000 per year and San Lorenzo Unified had lesser dues structure. She also stated last year OUSD requested the opportunity to provide in-kind payment.*

*Director Spearman stated she has been on the committee for two years and all that JPA*



*has done was have discussion about safe passages. She also stated she wants to insure that JPA have discussion about all organizations that has something to do with youth inside of Oakland. There was discussion about San Lorenzo dropping out and forming another JPA with the County because they don't receive so many services from safe passages, stated Director Spearman. She also stated bringing in an other entity to have a greater discussion about providing for youth in the City of Oakland and the County of Oakland that services our youth.*

*Vice President Hinton Hodge asked are we trying to make it better to service it or kind of avoiding not having it.*

*Director Gallo stated we have enough discussion already at the JPA.*

*President London stated the renewal of the grant from the Atlantic Philanthropy was contingent on JPA restructuring of administration right, so this was done directly responsive to the funders saying we need to see separate staffing that's going to allow you move toward the issues. She also stated that the Board was asked at the last JPA meeting to vote on it, but it wasn't voted on because not all of the colleagues were there to make that decision.*

*Vice President Jumoke Hinton Hodge and President had a dialog about summary of the next step, and the assistance in transition period.*

**Discussed**

### **Teaching and Learning Matter(s)**

 **12-2710 Report - Programs for Exceptional Children**

Presentation - Special Education Services and Strategic Planning.

**Attachments:** [12-2710 Report - Programs for Exceptional Children \(.ppt\)](#)  
[12-2710 Report - Programs for Exceptional Children \(.pdf\)](#)

*Deputy Santos stated the Board requested a staff presentation in October on the planning process for improving the quality of Special Education Services and to provide an update. She also stated she was told to hold off on Organizational changes until comprehensive planning was completed. The presentation is about a deep community engagement process that will ultimately produce a strong and detail plan aligned to the strategic plan approve by the Board. She stated there will be a study session later in the academic year focused on Special Education. Deputy Santos also gave an intro for Karen Mates.*

*Executive Director for Special Education, Karen Mates stated how she got into Special Education. She first started from Bayview Hunters Point. Before coming to Oakland she was a consultant around the state, bringing district's to compliance. She also gave a presentation about Special Education Services and Strategic Planning.*

*Director Spearman stated that she has a couple of issues that should be address. She stated that students not being entered into the Aries system, and that students, especially Special Ed students coming to class and they are not in the Aries system therefore, they are not counted as enrollment, therefore, the schools are not getting the credit and the money. She thought that the problem was going to be fixed, but the problem is still there.*

*Director Mates, stated she thought it was only one school, which was not fixed, but didn't realized that there was more.*

*Director Spearman stated, if it wasn't fixed and the students wasn't accounted for, how much would the District have lost.*

*Director Spearman and Deputy Santos had a dialog about the Aries system, and what would happened if the student is lost.*

*Director Spearman asked, "do we have some kind of number of classes that are affected?"*

*Associate Superintendent Brigitte Marshall stated she does not have a figure to offer Director Spearman, but she stated they are actively engaged in recruiting for all of the vacancies.*

*Director Spearman asked is consolidation impacting these children any worse than any other child.*

*Associate Superintendent Brigitte stated we are not consolidating classes that are taught by Special Education students.*

*Director Kakishiba and Special Ed Director Mates discussed about it's a plan to plan, what would the Special Education be like in three years. The end goal is every student is a part of their school, is a respected and intergraded part of their community.*

*Director Gallo and Special Ed Director Mates discussed about the 20 day count for Special Ed student. What type of policy changes that needs to be implemented, said Director Gallo, to make Special Ed better. Director Gallo stated how would like Director Mates to win nonpublic school children back to OUSD, and how would the parent body be treated. Special Ed Director Mates offered many program that will help with Special Ed.*

Vice President Hinton Hodge and Special Ed Director, Karen Mates talked about what is happening around a new direction, around the facilities and improving them, and how Special Ed and students with special needs are being thought about in that process and what is the input where parents are at in the conversation. Mates stated it's something that we are looking at. She stated that she wants to bring the students back from non-public schools they are being bused out from anywhere to Petaluma, to Mount Diablo, to Richmond, to all these different places where we know that we can serve kids on our community, however we can't do that if we don't have the space for them. It's something that we have discussed, stated Mates.

Vice President Hinton Hodge and Deputy Superintendent Maria Santos had a dialog about collaboration, getting ready to launch a pilot around quality school reviews at around 20 something schools. Throughout the process the quality school reviews team recruit staff members from diverse departments to come in and learn the process and to participate in the reviews as well, stated Santos. Vice President Hinton Hodge asked who from the Special Ed Department is a part of the review team. Deputy Sup. Santos responded by saying she will get back with the names and numbers. Vice President Hinton Hodge wanted to know about the effective teacher task force, how many people from Special Ed are a part of it, and the review process? Deputy Sup. Santos will get back to Vice President Hinton Hodge.

Vice President Hinton Hodge and Executive Director Mates had a discussion about the idea of Alternative Dispute Resolution Program.

*Public Comments:*

Angela Badami who is a special day class teacher who teaches non-severely handicap special day class stated the class sizes for special day classes need to be lower because they have a difficult time this year meeting all of their needs. She also stated she would like to implore PEC to come out and speak to teachers more.

Jim Mordecai stated there are a lot of issues centering on Special Education, issues that if the Superintendent was competent, then the issues tonight wouldn't have to be dealt with. He also stated the suspension rate was higher with Special Education students than with any other populations. "I don't think the lady from Marin County mention any thing about discipline, anything about suspension, anything that has to do without, if that's left out I guess it's a low priority, stated Mordecai.

Caitlin Healey stated who is a special day class teacher who teaches students diagnosed with Autism. "It's very difficult to provide direct instruction. The reading program I have from the District required 20 minutes of direct instruction one on one with the student, I have 11 students so I'll be teaching reading for 3 ½ hours a day to just one kid at a time, so it's not feasible. I just really, I'm hopeful that with new direction at PEC - and I have a lot of support from my Program Specialist - that someone in Human Resources or somewhere can find the money to hire these Aids immediately" stated Healey.

Lisa Nakamara stated Cleveland is a fully intergraded special education program, and its only one of two programs in the Oakland School District, parents have to travel far and wide in order to be able to have their student in the program. She also stated, "The idea that having a Special Ed teacher while quality as the other speaker point it out to teach General Ed, she now has to do both and it's not going to meet the needs of our Special Education students". She also stated that the parents were not contacted and three of which will be going to be file a complaint to Office of Administrative Hearing.

Lauren Biga said she who teaches students that their brains can grow and get stronger by

*practicing new skills, that they can solve problems independently, calm themselves by taking deep breaths and that they can make friends at school. She also stated she is inspired by General Education teachers that have helped her students and provide unique supports and that they are open to collaborating with the Special Education teachers. "Inclusion is respecting my students' social civil educational rights and including my students benefits each student at Encompass", stated Biga.*

*Trish Gorham, President of Oakland Education of Association, stated that there is still a grievance pending over the reassignment of Resource Specialist teachers beginning of the year. It's been my experience over the years that there is great instability with the program, they are moved from school to school and they don't establish themselves in that community in order to be a part of it, stated Gorham.*

*Stacy Smith stated that they are being misled. She also stated there's something called State wide performance indicator for Special Education. The State of California believe 90% of Special Education students can graduate and the state as a whole is moving rapidly toward those target over time. "Oakland Unified School District graduation rate have dropped", stated Smith. Smith also stated that this is a Civil Right Crisis, Oakland needs to do something now. The Board should immediately convene a strategic planning task force, there needs to be a meaningful community engagement so these indicator would be in the strategic plan that it happen originally.*

*Monique Brinson stated at Sankofa Academy they have learned that the powerful and strategic partnerships have improved all of their Pre-K through 6 programs. PEC staff has supported Sankofa school community in different ways said Brinson. Brinson also stated "As we have grown our Pre-K through 5 Special Day Classes, mainly focusing on the Autistic spectrum children in our intergraded pre-school, a number of our children with IEP's has seen social, emotional, behavioral, and academic gain through utilizing a dense network of support from PEC as a department and by allowing the level of autonomy in expertise in these area pertaining to our PEC children."*

*Tatiana Borda stated this is the second year that the program is available at Sankofa. The students learn that people learn differently and at a different paces, but everyone is learning and getting better every single day, said Borda. She also stated that she had a student that has a selective mutism where she wouldn't say a word for months, but when she finally did say something all the children in the class room looked at her and gave her the positive reinforcement, and the look on her face of feeling so proud and that her peers in her class room acknowledged that progress in her. She also made a quick note to Vice President Hinton Hodge in regards to serving people of color.*

*Linda Stevens said she has an 18 years old son with a fairly significant developmental disability and it's a struggle for her to find programs for him that meets his educational needs. She also stated our children have to have their educational needs met and along those lines we need a full staffing of all the classes. She also stated "We need much more staff training, we need program development. In the years when I had kids in the OUSD as a Special Ed student there have been 5 Special Ed Directors. Too many."*

*Roma Groves stated she is speaking on behalf of the Programs for Exceptional Children at MLK. The teachers and parents are fully engaged in the STEM work that is being done at MLK, said Groves. "We are to make sure to include everyone because it's a one for all and we all are working together in unity and collaborating so that all of the students at our school, MLK, feel like they are a part of the dream that we have for our school for Dr. Martin Luther King, that our school we always say that team work makes the dream work," stated Groves.*

*Shauna Brown stated she has a 4th grade daughter at Piedmont Ave. School and she has*

not yet seen a resource teacher. She also asked what will the District be doing to ensure that all the missed hours of special instruction time our children so desperately need will be delivered. She also asked what step the district will be taken to ensure that all children with IEP are given the accommodation and services that they have the legal right to in the future year.

Ken Chang requested a public records in regards to certain contracts at Emerson.

Inga Wagar stated her son is doing much better because he is in a program that is staffed with experienced, qualified teachers, but now 4 of the 6 position in his program had been filled with private agencies because the district has not hired qualified people who applied for open positions.

Barbara Kass stated that she is very proud of the program at Chabot. She announced some data in regards to the IEP State test. She also stated they have wide range of services available at the school. She was very happy to hear that the new Director wants teachers as stake holders and she looks forward to that.

Tania Kappner stated they wanted real education with individual needs for all of the students and to really serve Special Education students. Then there should be a smaller class sizes so the individual can get that attention. The instructional assistant positions should all be filled, so the services can be provide to each individual. "The District needs to stop reassigning people all over and making cuts when they promise the community an equal shot," stated Kappner.

Marcia Hawkins stated she is very upset that she wasn't informed about anything in the class room for the new school year. She is one of the parents that is filing a due process and she also said she has legal advocates that works with her continually with her little girl and the challenges that her little girl are going through trying to get a good education.

Mark Airgood suggested that the Board immediately, tonight, get a General Ed teacher back at Clevelan. It's not sufficient to say that in a intergraded classroom who was the Special Ed teacher because she holds two credentials now be both teachers. The point is resources for the students is cut in half, stated Airgood.

Wanda Boyde stated she is trained Special Ed teacher to know that there are many differences that a special needs child can have and that what was spoken by the parents here are true for them because its multifaceted. She is very happy to have met Ms. Mates to help develop the speakers' series that will address the needs of different thing's that parents may have.

Molina ( No last name stated) stated she is speaking on behalf of the special day class. She talked about what a good engagement looks like. She also stated "You did mandate a well design engagement process in June. We was speaking to administration, and leadership the next day about what that meant in August. We kept reaching out. We created a survey. There was reflection meeting and there has been no organizational ownership of this process until this week," stated Molina. She also said she has seen a better engagement then this today.

Richard Allison stated that everything that is said here from the public is falling on deaf ears.

Board Members Comments:

Director Kakishiba stated in June when the budget was adopted he believed that the majority sense of the Board that the proposed budget changes or affecting the Special Ed

program were part of a restructuring of the department and there was a vote to put a hold on those budget changes. He also stated that there are number of stakeholders in the community that want to participate in that planning process, not for the sake of participating, but to get work done and to get things accomplished for young people. He also stated it's very disheartening as a school Board Member to hear staff's report and to hear so many people in the audience and the stakeholders in this community say that they are marginalize from that process. He also stated that he expresses his full 100% expectation that there will be a 180 degree turn around by next month.

Vice President Hinton Hodge stated that there are demand for answers. Vice President Hinton Hodge stated, "What she recall is that, and I got called on by constituency and other people that in some way I didn't support Special Education because what we actually did. There were a motion that happened that actually said we want to keep Special Ed at a particular level and we had no revenue for it. We had one time Obama dollars for couple of years and that is why we was able to raise it." Vice President Hinton Hodge and Special Ed Director Karen Mates had a discussion about Strategic planning, and changing things on the ground and what are the solutions and goals.

Director Spearman stated the District and the Superintendent and Staff was given a directive and money were put with it and she was very clear and explicit on what was to go where, because it was in a budget discussion. There was a directive not to mess with special needs program and they did. They disrespected this Board. They disrespected our community, said Director Spearman. Director Spearman also stated that students should be kept track of and she hopes that there will be a different results.

Director Dobbins tried to speak, but he couldn't be heard, said President London.

Director Gallo stated this sound like the JPA. There's a lot of discussion and a lot of debate and the beat goes on. By now there should be information about how many kid there is and now it's October, stated Director Gallo. He also stated if there are policy directions for the Superintendent and Staff, and if it's not carried out, then there are consequences.

Deputy Superintendent Santos stated on the 20 day count there are 34,768 students. 1,475 special day classes children. The overall Special Ed population over 5,000 is counted in a different system and the system does not talk to each other. Therefore its labor intensive process to get accurate numbers. That's one of the plan that they want to correct. She also talked about the reason why Karen Mates was hired.

President London stated she has heard from the community and the Board about adequate staffing, and counting so she asked for a follow up in two to four weeks on where these issues are. She also said how often will there be a Report to the Board on the progress.

#### **Discussed and Closed**

#### **Roll Call (Secretary's Observation)**

Director Dobbins join the meeting by telephone at 7:23 P.M. as noticed.

#### **Present 6 -**



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

#### **Absent 3 -**

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

## J. Adoption of the General Consent Report

### Teaching and Learning Matter(s)

-  **12-2207**      **Individual Service Agreement to Master Contract for Seneca Center and S032-083 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and SO32-083 for services specified herein for the period of May 21, 2012 through June 30, 2012 in an amount not to exceed \$3,339.00 pursuant to terms and conditions of Master Contract with Seneca Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**
- Aye:** 6 -
- President David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Vice President Jumoke Hodge, and Director Jody London
- Absent:** 3 -
- Director Gary Yee, Student Director Carmen Jimenez, and Student Director Pierre Salmeri
- Non-voting:**
- Enactment No: 12-2484
- 
-  **12-2208**      **Individual Service Agreement to Master Contract for Seneca Center and S032-082 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-082 for services specified herein for the period of May 9, 2012 through June 30, 2012 in an amount not to exceed \$4,611.00 pursuant to terms and conditions of Master Contract with Seneca Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**
- Aye:** 6 -
- President David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Vice President Jumoke Hodge, and Director Jody London
- Absent:** 3 -
- Director Gary Yee, Student Director Carmen Jimenez, and Student Director Pierre Salmeri
- Non-voting:**
- Enactment No: 12-2485



12-2209

**Individual Service Agreement to Master Contract for Seneca Center and S032-081 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-081 for services specified herein for the period of May 2, 2012 through June 30, 2012 in an amount not to exceed \$5,406.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2486



12-2210

**Individual Service Agreement to Master Contract for La Cheim School and S018-025 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and S018-025 for services specified herein for the period of May 22, 2012 through June 30, 2012 in an amount not to exceed \$8,844.00 pursuant to terms and conditions of Master Contract with La Cheim School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2487





12-2214

**Individual Service Agreement to Master Contract for Fred Finch Youth Center and S014-013 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Fred Finch Youth Center and S014-013 for services specified herein for the period of April 16, 2012 through June 30, 2012 in an amount not to exceed \$8,840.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2488



12-2215

**Individual Service Agreement to Master Contract for Stars High School and S036-025 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and S036-025 for services specified herein for the period of April 30, 2012 through June 30, 2012 in an amount not to exceed \$5,400.00 pursuant to terms and conditions of Master Contract with Stars High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2489

 **12-2216 Individual Service Agreement to Master Contract for Stars High School and S036-024 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and S036-024 for services specified herein for the period of June 5, 2012 through June 30, 2012 in an amount not to exceed \$1,919.00 pursuant to terms and conditions of Master Contract with Stars High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2490

 **12-2217 Individual Service Agreement to Master Contract for Stars High School and S036-023 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and S036-023 for services specified herein for the period of July 1, 2012 through June 30, 2012 in an amount not to exceed \$1,280.00 pursuant to terms and conditions of Master Contract with Stars High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2491

 **12-2218 Individual Service Agreement to Master Contract for Stars High School and S036-022 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and S036-022 for services specified herein for the period of March 6, 2012 through June 30, 2012 in an amount not to exceed \$4,508.00 pursuant to terms and conditions of Master Contract with Stars High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2492

 **12-2576 Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency offering program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Coliseum College Preparatory Academy's Comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$82,139.00.

**Resource Code - 6010-232**

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

**Attachments:** [12-2576 MOU - Safe Passages - Coliseum College Preparatory Academy](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2493

 **12-2578 Memorandum of Understanding - Alternatives In Action - McClymonds High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to provide services as lead agency offering program coordination, math intervention, homework support, student supervision, and variety of enrichment services for McClymonds High School's Comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$156,813.00.

**Resource Code - 4124-351**

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

**Attachments:** [12-2578 MOU - Alternatives In Action - McClymonds High School](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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


**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2494

### **Finance and Human Resources Matter(s)**

 **12-1212 Professional Services Contract - Roza Do - Summer Internship - Coordinated School Health - Family, Schools and Community Partnership Department**

Ratification by the Board of Education of a Professional Services Contract between District and Roza Do, Oakland, CA, for the latter to conduct literature review connecting health and academic outcomes, research best practices around wellness policy development and implementation, develop toolkits to support wellness policy implementation, and support department as needed in a summer internship supporting Summer Learning Programs for the Family, Schools, and Community Partnerships Department for the period of July 1, 2012 through October 31, 2012, in the amount of \$9,000.00.

**Resource Code - 9017-922**

**Funding Source: Bechtel Student Health**

**Attachments:** [12-1212 PSC - Roza Do - Summer Internship - Coordinated School Health - FSCPD](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2495



**12-2090**

**Professional Services Contract - Conscious Teaching, LLC - Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Conscious Teaching, LLC, Fairfax, CA, for the latter to provide 12 hours of support for a one day workshop to new teachers entitled: Conscious Classroom Management (K12), providing teachers specific strategies and techniques to build positive relationships with students; specifically, with emphasis on increasing knowledge of the urban classroom setting, the diversity of student population in Oakland, and principles of classroom teaching and management, and as further set forth in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 15, 2012 through August 22, 2012, in an amount not to exceed \$2,500.00.

**Resource Code - 3010-909**

**Funding Source: Title 1-No Child Left Behind Highly Qualified Teacher**

**Attachments:** [12-2090 PSC - Conscious Teaching, LLC - LCI](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2496

 **12-2091 Professional Services Contract - William Winston - Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and William Winston, Oakland, CA, for the latter to provide 250 hours of work and support for the Teacher Intern Partnership Program by developing the Memorandum of Understanding (MOU) between the District and the college and university partners, including performing the following responsibilities: initiating contact with the designated staff at the college or university who is responsible for the MOU, communicating with college and university partners about the MOU process, the negotiation of the MOU content, the writing of the MOU, and receiving approval from the District's Legal Department, submitting and tracking the MOU through the approval process, for the period of July 1, 2012 through June 30, 2013 in the an amount not to exceed \$15,000.00.

**Resource Code - 3010-909**

**Funding Source: Title 1-No Child Left Behind Highly Qualified Teachers**

**Attachments:** [12-2091 PSC - William Winston - LCI](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2497

 **12-2093 Professional Services Contract - Jennifer B. Abrams - Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Jennifer B. Abrams, Palo Alto, CA, for the latter to provide 70 hours of support for three one-day workshops for 300 new and veteran Beginning Teacher Support and Assessment (BTSA) Induction Coaches, site administrators and support staff entitled: Having Hard Conversations, which will teach participants strategies for having hard conversations with teachers, students, and families including questions participants should ask themselves before engaging in hard conversation and creation of environments that promote the best outcome of hard conversations, as further described in Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 1, 2012 through June 30, 2013, in an amount not to exceed \$10,500.00.

**Resource Code - 3010-909**

**Funding Source: Title 1-No Child Left Behind Highly Qualified Teachers**

**Attachments:** [12-2093 PSC - Jennifer B. Abrams - LCI](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2498



**12-2265**

**Professional Services Contract - Kyle McClerkins - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Kyle McClerkins, Oakland, CA, for the latter to provide 1014 hours of service as a middle school Conflict Mediation Coordinator at Madison Middle School and Edna Brewer Middle School pupil Conflict Resolution Program by collaborating with site staff to identify and recruit 5-10. peer Mediators (11-14 years of age) that reflect the racial, ethnic, and academic diversity of the school; provide such students with training in the mediation process, effective communication, problem solving and aspects of Second Step (a violence prevention/social skills curriculum that teaches empathy, perspective, anger management, etc); coach peer mediators to conduct an average of 20-35 conflict mediations, and support the school sites in creating a safe, healthy and supportive school environment for students through the framework of restorative practices, for the period of August 1, 2012 through June 30, 2013, in an amount not to exceed \$27,378.00.

**Resource Code - 9121-922**

**Funding Source: OFCY Conflict Resolution**

**Attachments:** [12-2265 PSC - Kyle McClerkins - FSCPD](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2499

 **12-2314 Professional Services Contract - Software Project Consulting, Inc. - Student Assignment Center - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Software Project Consulting, Inc., Piedmont, CA, for the latter to provide instructions and program fixes for the Student Assignment Options Process as follows: to generate mail merge for parent letters; to generate Principal lists of students assigned for regular update from March-June; to create the Audit 1-2-3 report to clean up Aeries data as assignments change through the Options process in order to avoid duplicates; to generate Persistence reports to allow Director to have data required to optimize parent choices; to provide additional Options Data analysis and Demographic Data Analysis as needed; to create reports for initial CELDT testing at school sites to meet ELL compliance, and to generate lists of eligible ELL students for reclassification, and to generate PNL letters, reclassification letters, and certificates for parents and students and preprinted applications, for the period of August 1, 2012 through June 28, 2013, in the amount of \$25,000.00.

**Resource Code - 0522-922**

**Funding Source: Instructional Students**

**Attachments:** [12-2314 PSC - Software Project Consulting, Inc. - Student Assignment Center - FSCPD](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2500



 **12-2349 Professional Services Agreement - American Indian Child Resource Center - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and American Indian Child Resources Center (AICRC), Oakland, CA, for the latter to provide 1,635 hours of school year-based after school program via a Title VII Coordinator including tutoring, academic enrichment and cultural activities open to American Indian students in the District; provide information and outreach to schools within the District and to American Indian Families and students informing them of the services that are available, for the period August 1, 2012 through May 31, 2013, in an amount not to exceed \$75,701.00.

**Resource Code - 4510-959**

**Funding Source: Title VII**

**Attachments:** [12-2349 PSC - American Indian Child Resource Center - LCI](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2501

 **12-2421 Professional Services Contract - Elaine Armour-Wood - Burckhalter Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Elaine Armour-Word, Berkeley, CA, for the latter, serving as a Technology Intervention Specialist, to provide 150 hours of intervention support to all LEP students who are identified by CELDT (Levels 1-111) and California STAR testing results as Far Below Basic, Below Basic and Basic, using programs such as Achieve 3000, SuccessMaker, Waterford and Envision Math; provide LEP students targeted and differentiated intervention support in English Language Arts and/or Mathematics aligned to grade level standards not mastered on STAR or CELDT and to provide reports and analysis to teachers on a weekly basis of students progress, at Burckhalter Elementary School, for the period of August 22, 2012 through June 21, 2013, in an amount not to exceed \$6,000.00.

**Resource Code - 7091-105**

**Funding Source: Limited English Proficiency**

**Attachments:** [12-2421 PSC - Elaine Armour-Wood - Burckhalter Elementary School](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -


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

Absent: 3 -

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

Non-voting:

Enactment No: 12-2502

 12-2493

**Professional Services Contract - Lai Fong Tang - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Lai Fong Tang, Hercules, CA, for the latter to provide 22 hours per week (880 total hours) in library planning, assessment, automation and renovation work; assist the District Librarian in outreach to the targeted school library and community volunteers; be responsible for the care and circulation of the District Professional Collection; manage office accounts for supplies, mileage, and extended contracts; assist in the training of Reading Is Fundamental (RIF) site coordinators, RIF ordering, and record-keeping; maintain some office hours for library staff to drop in for instruction and/or supplies; handle telephone and fax communications when District Librarian is not available; assist at monthly Library Staff meeting and enter District Staff attendance into On-Track, for the period September 17, 2012 through June 28, 2013, in an amount not to exceed \$33,000.00.

**Resource Code - 0089-909**

**Funding Source: Measure G**

**Attachments:** [12-2493 PSC - Lai Fong Tang - LCI](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

Enactment No: 12-2503

 **12-2495 Professional Services Contract - Elaine Armour-Word - Burckhalter Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Elaine Armour-Word, Berkeley, CA, for the latter, serving as a Technology Intervention Specialist, to provide 600 hours of intervention support to all K-5 students who are identified by Benchmark Assessments and/or California STAR testing as Far Below Basic, Below Basic and Basic, using programs such as Achieve 3000 individual software, requiring students to complete at least two sessions/week to improve comprehension skills, and other software, to achieve expected performance improvement levels, as described in the Scope of Work and to provide reports and analysis to teachers on a weekly basis of students progress, at Burckhalter Elementary School, for the period of August 22, 2012 through June 21, 2013, in an amount not to exceed \$23,999.00.

**Resource Code - 4850-105; 4859-105**

**Funding Source: Basic Low Income and Neglected, Economic Impact Aid/Limited English Pupils**

**Attachments:** [12-2495 PSC - Elaine Armour-Word - Burckhalter Elementary School](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2504

 **12-2497 Professional Services Contract - Andrea Gibson-Nobles - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Andrea Gibson-Nobles, Oakland, CA, for the latter to provide 400 hours of services to insure that all elements and aspects of the annual K-12 oratorical fest are conducted in a professional manner and that every student is provided an opportunity to participate; to ensure that efficient and proper communication is provided to each school site about the events; to administer the Regional and Final competitions and to provide support to each school site administering site competition; and to serve as the designated contact for the District, venues, participants, and school sites, for the period September 3, 2012 through March 29, 2013, in an amount not to exceed \$20,000.00.

**Resource Code - 0089-909**

**Funding Source: Measure G**

**Attachments:** [12-2497 PSC - Andrea Gibson-Nobles - LCI](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2505



**12-2506**

**Grant Award - S.D. Bechtel, Jr. Foundation - Stephen Bechtel Fund - Family, Schools, and Community Partnerships Department**

Acceptance by the Board of Education of Grant Award from S. D. Bechel, Jr. Foundation, to integrate character development into after-school mathematics education, for the period of August 3, 2012 through August 2, 2013, in the amount of \$45,000.00.

**Funding Source: Stephen Bechtel Fund**

**Attachments:** [12-2506 Grant Award - S.D. Bechtel, Jr. Foundation - FSCPD](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2506

 **12-2508 Professional Services Contract - Bay Area Education Consulting - Rudsdale 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 an additional 320 hours of service to continue staff development work in ELA Academic Literacy initiated during the 2011-2012 school year, including supporting teachers and both school communities to align curriculum standards, lesson planning, and instructional strategies support to improve academic literacy and student achievement, in an additional amount of \$20,000.00, increasing the not to exceed amount of the Contract from \$3,125.00 to \$23,125.00, and extending the contract period of July 15, 2012 to August 30, 2012 to June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-352**

**Funding Source: General Purpose**

**Attachments:** [12-2508 PSC - Bay Area Education Consulting - Rudsdale High School](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2507

 **12-2509 District Grant Application - East Bay Community Foundation - Leadership, Curriculum & Instruction**

Approval and support by the Board of Education of District's Grant Application to East Bay Community Foundation, seeking \$80,000.00, to support the acceleration of literacy achievement for middle and high school students by providing specialized literacy services for 15 low income schools for the period July 1, 2012 through June 30, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any.

**Attachments:** [12-2509 DGA - East Bay Community Foundation - LCI](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2508

 **12-2539 Personnel Report No. 1112-0003**

Approval by the Board of Education of Personnel Report No. 0012-0003.

**Attachments:** [12-2539 Personnel Report No. 1112-0003](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2604

 **12-2541 Release Agreement - Regents of the University of California - Employee On-Loan Services - Katherine Noonan**

Approval by the Board of Education of the Release Agreement between the District and the Regents of the University of California, via its Physical Sciences Dean's Office, for the on-loan services of District employee Katherine Noonan, for the latter to provide sixty percent (60%) of her time conducting research with the Institute of Personality and Social Research at the University of California, Berkeley, for the period of August 22, 2012 through June 14, 2013, with costs reimbursable to the District in the amount of salary and driven benefits, as specified in Agreement.

**Funding Source: Regents of the University of California**

**Attachments:** [12-2541 RA - Regents of the University of California - On-Loan Services - Katherine Noonan](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2509

 **12-2544 Memorandum of Understanding - Alameda Unified School District - Employee On-Loan Services - Erik Van Laeken**

Approval by the Board of Education of the Memorandum of Understanding between the District and the Alameda Unified School District, in collaboration with the Mathematics Coaching Consortium (MCC), formerly with the Alameda County Office of Education, for the on-loan services of District employee Eric Van Laeken, for the latter to serve as a middle school mathematics coach, for the period of July 1, 2012 through June 30, 2013, with costs reimbursable to the District in the amount of salary and driven benefits, as specified in MOU.

**Funding Source: Alameda Unified School District**

**Attachments:** [12-2544 MOU - Alameda Unified School District - Employee On-Loan Services - Erik Van Laeken](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2510

 **12-2552 Professional Services Contract - Playworks - Melrose Leadership Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Playworks, Oakland, CA, for the latter to provide 450 hours of service through a Program Coordinator using RECESS to coordinate the playing of core playground games and core sports, as well as to introduce skill-building exercises and cooperative games at all regularly scheduled recess periods, with teachers having the option to have a CLASS GAME TIME, to teach students and teacher the rules, expectations, and skills of the games and activities provided during recess in a safe and structured setting; provide a Junior Coach Program, to establish student leadership within the school and to build student ownership of some key school functions, geared toward the upper grade levels and includes maintaining and distributing the school playground equipment and leading peers and younger students in recess games and activities; provide the school with two out-of-school program options; after-school or before school programming and after school work with a maximum of 15 students up to four afternoons per week from 3-5 PM; before school coordinate recess up to 30 minutes before-school programming hours; provide a Girls Basketball and Co-ed Volleyball LEAGUE at Melrose Leadership Academy, for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$10,000.00.

**Resource Code - 0000-235**

**Funding Source: General Purpose**

**Attachments:** [12-2552 PSC - Playworks - Melrose Leadership Academy](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2511

 **12-2563**

**Donation - Anthony Chabot Elementary School P.T.A. - Anthony Chabot Elementary School**

Acceptance by the Board of Education of a donation to the District from Anthony Chabot Element School P.T.A. to fund Substitute Teacher Incentive Program (STIP), at Anthony Chabot Elementary School, in the amount of \$24,000.00 for the Period July 1, 2012 through June 30, 2013, pursuant to the terms and conditions thereof, if any.

**Funding Source: Chabot Elementary School P.T.A.**

**Attachments:** [12-2563 Donation - Anthony Chabot Elementary School P.T.A. - Anthony Chabot Elementary School](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2512

 **12-2573**

**Professional Services Contract - Prescott-Joseph Center for Community Enhancement - Health Services - Family, Schools and Community Partnership Department**

Approval by the Board of Education of Oakland Unified School District Breathmobile Contract between District and Prescott-Joseph Center for Community Enhancement, Inc., Oakland, CA, for the latter to provide a school-based mobile asthma treatment program, pursuant to terms and conditions stated herein, for students with asthma on the premises of up to twenty selected school sites mutually agreed upon by the parties, commencing on the execution of this Agreement by both parties and terminating June 30, 2013 at which time the Agreement shall automatically renew for successive one-year terms thereafter, subject to termination terms stated in Agreement, at no cost to the District.

**Attachments:** [12-2573 Breathmobile Contract - Prescott-Joseph Center for Community Enhancement - FSCPD](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**



**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2513



**12-2574**

**Memorandum of Understanding - Elliot P. Schlang, DDS, PC dba Big Smiles Dental**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Elliott P. Schlang, DDS, PC dba Big Smiles Dental Program, Phoenix, AZ, for the latter to provide dental care for District students, pursuant to terms and conditions of MOU, Pre-K through 12th grade whose parent/guardian authorizes dental service and to teach children about the importance of oral hygiene, good nutrition, regular dental checkups, proper brushing and flossing at the dental visit, for the period of September 1, 2012 through June 30, 2013, at no cost to the District.

**Attachments:** [12-2574 MOU - Elliot P. Schlang, DDS, PC dba Big Smiles Dental - FSCPD](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2514



**12-2575**

**Grant Agreement - ConnectEd: The California Center for College and Career - S. D. Bechtel Jr. Foundation - Summer Learning Programs - Family, Schools, Community Partnership Department**

Approval by the Board of Education of Grant Agreement and Conditions between ConnectEd: The California Center for College and Career, through support of the S.D. Bechtel, Jr. Foundation and District, subject to form and content approval by General Counsel, for the 2012 Summer Session: Engineering-themed Math Support Program, for the period of June 1, 2012 through September 30, 2012, in the amount of \$36,000.00.

**Funding Source: ConnectEd: The California Center for College and Career**

**Attachments:** [12-2575 Grant Award - ConnectEd - FSCPD](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

Enactment No: 12-2515



**12-2580**

**Professional Services Contract - Safe Passages - Metwest High School**

Approval by the Board of Education of a Professional Services Contract between District and Safe Passages, Oakland, CA, for the latter to provide services to support implementation and coordination on the 2012-13 Extended Learning Program including college support and justice, academic intervention, academic tutoring, and enrichment activities for all students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Metwest High School, for the period of July 1, 2012 through October 10, 2012, in the amount not to exceed \$37,388.00.

**Resource Code - 4124-338**

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

**Attachments:** [12-2580 PSC - Safe Passages - Metwest High School](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

Enactment No: 12-2516

**12-2641 Memorandum of Understanding and Engagement Policy - Njelita Law Offices - General Counsel**

Ratification by the Board of Education of the Memorandum of Understanding and Engagement Policy (MOUEP) between District and Njelita Law Offices, Oakland, CA, for the latter to provide legal services on an as needed basis, for the period from July 1, 2012 to June 30, 2014, in an amount not to exceed \$75,000 in a fiscal year, as delineated in said MOUEP.

**Resource Code - 0000-940**

**Funding Source: General Purpose**

**Attachments:** [12-2641 MOUEP - Njelita Law Offices - General Counsel](#)

*This file and legislative file number 12-2641 were considered and voted up on concurrently. Secretary Rakestraw noted that, given these two items were removed from the General Consent Report, and by rule, became new business item. The vote for each file is hereby recorded separately.*

*Director Gallo wanted to know more information about why is there two investment with two different law firm.*

*General Counsel Minor stated the first item, 12-2641, it's been her practice since she have been here as the District's General Counsel to make sure that there's always had a small LBE (Local Business) law firm that was on standby to assist the District. She also stated when there's a legal contract that comes to the Board, it doesn't necessary mean that the firm is being use for any specific thing and no work has been assign until there is a contract, as work does come up she's not able to assign work until it is brought to the Board.*

**A motion was made by Director Gallo, seconded by Director Spearman, that this Agreement or Contract be Adopted . The motion carried by the following vote.**

**Aye:** 5 -

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

**Nay:** 1 -

Director Noel Gallo

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2605

 **12-2642 First Amendment - Network Services Agreement - Comcast Phone, LLC - TSD**

Approval by the Board of Education of the First Amendment, Network Services Agreement No. CA-10055-031111-01 between the District and Comcast Phone, LLC, for the latter to upgrade the existing managed internet services provided under this Agreement from 300 Mbps to 600 Mbps for the remainder of the Agreement Term, August 15, 2012 through June 30, 2014, at an additional cost of \$53,150.00 (\$2,310.00 monthly), increasing the Agreement not to exceed amount from \$137,520.00 to \$190,650.00, for the remainder of the Agreement term. All other terms of the Agreement remain in full force and effect.

**Resource Code - 0000-999**

**Funding Source: General Purpose**

**Attachments:** [12-2642 First Amendment - Network Services Agreement - Comcast Phone, LLC - TSD](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2517

 **12-2645 District Grant Application - San Francisco Foundation - School Quality Reviews**

Approval and support by the Board of Education of District Grant Application to San Francisco Foundation seeking \$40,000.00 to support Quality Community Schools Development by conducting School Quality Reviews and expanding the quality of schools by developing and implementing reforms in School Portfolio Management structure to build a full-service Community School District, for the period July 1, 2012 through June 30, 2013.

**Attachments:** [12-2645 DGA - San Francisco Foundation - School Quality Reviews](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2518



12-2646

**Professional Services Contract - Berkeley Geo Research Group - School Portfolio Management**

Ratification by the Board of Education of a Professional Services Contract between the District and Berkeley Geo Research Group, Orinda, CA, for the latter to provide consultation regarding attendance area mapping, use of live-go data analysis for decision-making, and enrollment trend data; produce various maps associated with attendance and enrollment; participate in various planning and implementation meetings, as well as evaluating the success of relevant initiatives, for the period of September 1, 2012 through June 30, 2013, in an amount not to exceed \$2,500.00.

**Resource Code - 0509-956****Funding Source: Tier 3 CAHSEE I****Attachments:** [12-2646 PSC - Berkeley Geo Research Group - SPM](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

Enactment No: 12-2519



12-2647

**Professional Services Contract - Juwem Lem - Research, Assessment and Data**

Ratification by the Board of Education of a Professional Services Contract between the District and Juwen Lam, Oakland, CA, for the latter to provide 150 hours of services developing a year-long work plan and goals aligned to the Strategic Plan for new Coordinator of State and Local Assessments, including planning for new Common Core State Standards assessments to be implemented in 2014-15 and support in building new assessment team, research, disseminate and build structures for undated information on Smarter Balanced Assessment Consortium, for the period of September 17, 2012 through June 30, 2013, in an amount not to exceed \$9,000.00.

**Resource Code - 0000-948****Funding Source: General Purpose****Attachments:** [12-2647 PSC - Juwen Lim - RAD](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -


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

Absent: 3 -

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

**Non-voting:**

Enactment No: 12-2520

 **12-2649**

**Amendment No. 2, Memorandum of Understanding - Oakland Housing Authority - Employee On Loan**

Approval by Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) For Employee On Loan To Act As Interim Chief of Police (James Williams) between District and Oakland Housing Authority (OHA), extending the contract period of September 6, 2011 through June 30, 2012 to June 30, 2013. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code - 0000-999**

**Funding Source: General Purpose**

**Attachments:** [12-2649 Amendment No. 2, MOU- Oakland Housing Authority - Employee On Loan](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2521



12-2650

**Memorandum of Understanding and Engagement Policy - Dannis Woliver Kelly - General Counsel**

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy (MOUEP) between the District and Dannis Woliver Kelly, San Francisco, CA, for the latter to provide legal services to the District on an as needed basis, for the period of September 15, 2012 to June 30, 2014, in an amount not to exceed \$200,000.00 per fiscal year, as delineated in said MOUEP.

**Resource Code - 0000-946**

**Funding Source: General Purpose**

**Attachments:** [12-2650 MOUEP - Dannis Woliver Kelly - General Counsel](#)

*This file and legislative file number 12-2650 were considered and voted up on concurrently. Secretary Rakestraw noted that, given these two items were removed from the General Consent Report, and by rule, became new business item. The vote for each file is hereby recorded separately.*

*General Counsel Minor stated the item 12-2650, at least a decade the District has had a contract with Dannis Woliver and Kelly. She also stated she is engaging with Dannis Woliver again for support in bargaining in helping to development some creative strategies.*

*Director Gallo and General Counsel Minor had a conversation about the hiring of two people for the negotiation office already, but General Counsel Minor stated no not two, but for one of the position, and the other is now still vacant.*

**A motion was made by Director Gallo, seconded by Director Spearman, that this Agreement or Contract be Adopted . The motion carried by the following vote.**

**Aye:** 5 -

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

**Nay:** 1 -

Director Noel Gallo

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2606



12-2563

**Donation - Anthony Chabot Elementary School P.T.A. - Anthony Chabot Elementary School**

Acceptance by the Board of Education of a donation to the District from Anthony Chabot Element School P.T.A. to fund Substitute Teacher Incentive Program (STIP), at Anthony Chabot Elementary School, in the amount of \$24,000.00 for the Period July 1, 2012 through June 30, 2013, pursuant to the terms and conditions thereof, if any.

**Funding Source: Chabot Elementary School P.T.A.**

**Attachments:** [12-2563 Donation - Anthony Chabot Elementary School P.T.A. - Anthony Chabot Elementary School](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2512

**Facilities Matter(s)**



**12-2430**

**Purchase Order - Amber Flooring - Piedmont Portable Library and Science Room Project**

Approval by the Board of Education of Purchase Order between District and Amber Flooring, Oakland, CA, for the latter to furnish and install Armstrong Flooring on the two existing restrooms in the portables in conjunction with the Piedmont Portable Installation for Library and Science Room Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 30, 2012 and concluding no later than September 5, 2012 in an amount not to exceed \$1,698.00.

**Resource Code - 2122-146**

**Funding Source: Measure B**

**Attachments:** [12-2430 PO - Amber Flooring - Piedmont Portable Library and Science Room Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2522



 **12-2431 Purchase Order - Bridges Consultant - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Bridges Consultant, Oakland, CA, for the latter to provide coordination and moving for the Facilities Department in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2012 and concluding no later than September 30, 2012 in an amount not to exceed \$26,000.00.

**Resource Code - 2122-918**

**Funding Source: Measure B**

**Attachments:** [12-2431 PO - Bridges Consultant - Division of Facilities, Planning and Management Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2523

 **12-2432 Purchase Order - CDW Government - Jefferson New Building Project**

Approval by the Board of Education of Purchase Order between District and CDW Government, Chicago, IL, CA, for the latter to provide ten (10) CISCO IP Phone Power Transformers and 10 CISCO IP 7900 Series Transformer PC to power new Cisco IP phones, Quote No. CRMX043, in conjunction with the Jefferson New Building Project, more specifically delineated in the Scope of Services in Exhibit is "A", incorporated herein by reference as though fully set forth, for the period commencing May 8, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$468.00.

**Resource Code - 2122-128**

**Funding Source: Measure B**

**Attachments:** [12-2432 PO - CDW Government - Jefferson New Building Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2524

 **12-2433 Purchase Order - Chussy International - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to provide toners for the Facilities Department in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A" (Estimate No. 339), incorporated herein by reference as though fully set forth, for the period commencing May 10, 2012 and concluding no later than May 18, 2012 in an amount not to exceed \$729.22.

**Resource Code - 2122-918**

**Funding Source: Measure A**

**Attachments:** [12-2433 PO - Amber Flooring - Piedmont Portable Library and Science Room Project - DFOM](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2525

 **12-2436 Purchase Order - Corevera - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and Corevera, San Francisco, CA, for the latter to provide assistance with decommissioning of the 6509 switch and migrating routing services the Nexus 7010, including configuring the failover testing between primary Data Center and the back up site in conjunction with the La Escuelita Educational Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 11, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$9,000.00.

**Resource Code - 2525-121**

**Funding Source: Developers Fees**

**Attachments:** [12-2436 PO - Corevera - La Escuelita Educational Center Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2526

**12-2437****Purchase Order - Elation Systems - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Elation Systems, Pleasanton, CA, for the latter to provide Certified Payroll and Labor Compliance Web Application Services (2012-2013); two training sessions (as needed); and customization (as needed) in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$35,600.00.

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

**Attachments:** [12-2437 PO - Elation Systems - Division of Facilities, Planning and Management Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2527

**12-2439****Purchase Order - Gary Doupnik Manufacturing - Lowell Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Gary Doupnik Manufacturing, Loomis, CA, for the latter to provide relocation of existing classrooms and restroom portables to Doupnik's storage facility for one year in conjunction with the Lowell Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than July 1, 2013 in an amount not to exceed \$54,600.00.

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

**Attachments:** [12-2439 PO - Gary Doupnik Manufacturing - Lowell Middle School Modernization Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2528



**12-2441**

**Purchase Order - Integrity Furniture - Thornhill Elementary School Project Management Project**

Approval by the Board of Education of Purchase Order between District and Integrity Furniture, Longview, TX, for the latter to provide ten (10) mobile bench style cafeteria tables in conjunction with the Thornhill Elementary School Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 10, 2012 and concluding no later than January 10, 2013 in an amount not to exceed \$10,390.00.

**Resource Code - 4040-918**

**Funding Source: Special Reserve Fund**

**Attachments:** [12-2441 PO - Integrity Furniture - Thornhill Elementary School Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2529

 **12-2442 Purchase Order - IKON Office Solution, Inc. - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and IKON Office Solution, Inc., Pasadena, CA, approving with the latter maintenance agreement renewals for two copiers; including labor, parts, staples and meter reading in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$4,000.00.

**Resource Code - 2122-918**

**Funding Source: Measure A**

**Attachments:** [12-2442 PO - IKON Office Solution, Inc. - DFMP](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2530

 **12-2443 Agreement for Maintenance and Repair Services - Infiniti Engineering - Piedmont Portable Installation for Library and Science Room Project**

Approval by the Board of Education of Agreement for Maintenance and Repair Services between District and Infiniti Engineering, Oakland, CA, for the latter to provide renovation of existing portable to accommodate new City Library move to portable in conjunction with the Piedmont Portable Installation for Library and Science Room Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 20, 2012 and concluding no later than August 31, 2012 in an amount not to exceed \$25,425.22.

**Resource Code - 2122-146**

**Funding Source: Measure B**

**Attachments:** [12-2443 AMRS - Infiniti Engineering - Piedmont Portable Installation for Library and Science Room Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2531

**12-2444****Purchase Order - KI - Highland RISE Community School Administration Office Project**

Approval by the Board of Education of Purchase Order No. 133454 between District and KI, Green Bay, WI, for the latter to furnish new reception desk in conjunction with the Highland RISE Community School Administration Office Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 15, 2012 and concluding no later than September 15, 2012 in an amount not to exceed \$13,672.66.

**Resource Code - 2122-126****Funding Source: Measure B**

**Attachments:** [12-2444 PO - KI - Highland RISE Community School Administration Office Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2532

**12-2445****Purchase Order - Lee Signs - Oakland High School Lunch Expansion and Building G Restrooms & Sitework Project**

Approval by the Board of Education of Purchase Order between District and Lee Signs, Oakland, CA, for the latter to produce project signage in conjunction with the Oakland High School Lunch Expansion and Building G Restrooms & Sitework Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 23, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$139.20.

**Resource Code - 2122-304****Funding Source: Measure B**

**Attachments:** [12-2445 PO - Lee Signs - Oakland High School Lunch Expansion and Building G Restrooms & Sitework Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2533



**12-2446**

**Purchase Order - Lee Signs - Highland RISE Community School Administration Office Project**

Approval by the Board of Education of Purchase Order between District and Lee Signs, Oakland, CA, for the latter to produce project signage in conjunction with the Highland RISE Community School Administration Office Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 1, 2012 and concluding no later than September 1, 2012 in an amount not to exceed \$417.86.

**Resource Code - 2122-126**

**Funding Source: Measure B**

**Attachments:** [12-2446 PO - Lee Signs - Highland RISE Community School Administration Office Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2534



**12-2447**

**Purchase Order - Magdave Associates, Inc. - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Magdave Associates, Inc., Oakland, CA, for the latter to provide estimating services in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$49,900.00.

**Resource Code - 2122-918**

**Funding Source: Measure B**

**Attachments:** [12-2447 PO - Magdave Associates, Inc. - Division of Facilities, Planning and Management Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -


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

Absent: 3 -

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

Non-voting:

Enactment No: 12-2535

 12-2448

**Agreement for Maintenance and Repair Services - Masterpiece Painting (aka George Masker) - Piedmont Portable Library and Science Room Project**

Approval by the Board of Education of Purchase Order between District and Masterpiece Painting (aka George Masker), Oakland, CA, for the latter to provide painting of wall wainscot including conduit (1) color; painting of Gym ceilings only in conjunction with the Piedmont Portable Installation for Library and Science Room Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 2, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$49,470.00.

**Resource Code - 1414-146**

**Funding Source: Deferred Maintenance**

**Attachments:** [12-2448 AMRS - Masterpiece Painting \(aka George Masker\) - Piedmont Portable Installation for Library and Science Room Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

Enactment No: 12-2536



 **12-2451 Purchase Order - RRM Design Group - Hintil KUU CDC Building Replacement Project**

Approval by the Board of Education of Purchase Order between District and RRM Design Group, San Luis Obispo, CA, for the latter to provide third party examination of the current design documents including plans and specifications in conjunction with the Hintil KUU CDC Building Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 13, 2012 and concluding no later than August 13, 2012 in an amount not to exceed \$25,000.00.

**Resource Code - 2122-840**

**Funding Source: Measure B**

**Attachments:** [12-2451 PO - RRM Design Group - Hintil KUU CDC Building Replacement Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2537

 **12-2452 Purchase Order - Sevilla Group Inc. - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Sevilla Group Inc., Oakland, CA, for the latter to provide programmatic and administrative support of the 2012 OUSD Summer Internship Program for twenty-four (24) students in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 2, 2012 and concluding no later than August 15, 2012 in an amount not to exceed \$49,000.00.

**Resource Code - 2525-918**

**Funding Source: Developer Fees**

**Attachments:** [12-2452 PO - Sevilla Group Inc. - Division of Facilities, Planning and Management Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2538

**12-2459****Amendment No. 1, Purchase Order - Diablo Boiler - Chabot New Classroom and Multi-Purpose Room Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order between District and Diablo Boiler, Antioch, CA, for the latter to provide additional labor, materials and equipment to troubleshoot motor starters in conjunction with the Chabot New Classroom and Multi-Purpose Room Project in an additional amount not to exceed \$2,543.00, increasing the Purchase Order not to exceed amount from \$2,347.39 to \$2,543.00. All other terms and conditions of the Purchase Order remain in full force and effect.

**Resource Code - 2122-106****Funding Source: Measure B**

**Attachments:** [12-2459 Amendment No. 1, PO - Diablo Boiler - Chabot New Classroom and Multi-Purpose Room Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

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

Absent: 3 -

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

**Non-voting:**

Enactment No: 12-2539

**12-2461****Amendment No. 1, Purchase Order - Kam Yan and Associates - Skyline Stadium Light Pole Structural Upgrade Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order between District and Kam Yan and Associates, Oakland, CA, extending latter additional time for completion of work in conjunction with the Skyline Stadium Light Pole Structural Upgrade Project, increasing contract period of December 1, 2010 to June 30, 2012 to December 31, 2012. All other terms and conditions of the Purchase Order remain in full force and effect.

**Resource Code - 2525-306****Funding Source: Developer Fees**

**Attachments:** [12-2461 Amendment No. 1, PO - Kam Yan and Associates - Skyline Stadium Light Pole Structural Upgrade Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

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

Absent: 3 -

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

**Non-voting:**

Enactment No: 12-2540

**12-2462****Amendment No. 1, Professional Services Facilities Contract - Kam Yan and Associates – Castlemont Stadium Light Pole Structural Upgrade Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Kam Yan and Associates, Oakland, CA, for the latter to provide additional services to include closing out the Division of State Architect files for the original installation in conjunction with the Castlemont Stadium Light Pole Structural Upgrade Project in an additional amount not to exceed \$500.00, increasing the Contract not to exceed amount from \$7,500.00 to \$8,000.00, and extending the contract period of December 1, 2010 to December 31, 2011 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2525-301****Funding Source: Developer Fees**

**Attachments:** [12-2462 Amendment No. 1, PSFC - Kam Yan and Associates – Castlemont Stadium Light Pole Structural Upgrade Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

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

Absent: 3 -

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

**Non-voting:**

Enactment No: 12-2541

**12-2463****Amendment No. 1, Professional Services Facilities Contract - Kam Yan and Associates - Oakland Technical Stadium Light Pole Structural Upgrade Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order between District and Kam Yan and Associates, Oakland, CA, for the latter to provide additional services to include closing out the Division of State Architect files for the original installation in conjunction with the Oakland Technical Stadium Light Pole Structural Upgrade Project, in an additional amount not to exceed \$500.00, increasing the Contract not to exceed amount from \$7,500.00 to \$8,000.00, and extending the contract period of December 1, 2010 through December 31, 2011 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2525-305****Funding Source: Developer Fees**

**Attachments:** [12-2463 Amendment No. 1, PSFC - Kam Yan and Associates - Oakland Technical Stadium Light Pole Structural Upgrade Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

Enactment No: 12-2542



12-2464

**Amendment No. 1, Independent Contractor Agreement for Services - Neuwirth & Associates - Madison Middle School Modernization**

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement for Services between District and Neuwirth & Associates, San Francisco, CA, for the latter to provide additional services to leverage community engagement work to minimize vandalism and graffiti during construction, maximize community awareness of District's progress in construction of new facilities, assist District in developing work program for manager of the new facilities in conjunction with the Madison Middle School Modernization in an additional amount not to exceed \$10,000.00, increasing the Agreement not to exceed amount from \$20,000.00 to \$30,000.00 and extending the contract period of June 2, 2011 through December 31, 2011 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-215**

**Funding Source: Measure B**

**Attachments:** [12-2464 Amendment No. 1, ICAS - Neuwirth & Associates - Madison Middle School Modernization](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -


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

Absent: 3 -

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

Non-voting:

Enactment No: 12-2543

 **12-2465 Agreement for Maintenance and Repair Services - Amber Flooring - Piedmont Painting and Flooring Project**

Approval by the Board of Education of Agreement for Maintenance and Repair Services between District and Amber Flooring, Oakland, CA, for the latter to furnish and install Forbo Marmoleum MCS 2 mm with 4" integral covering, bead blast concrete surface smooth for marmoleum flooring, finish and wax in conjunction with the Piedmont Portable Installation for Library and Science Room Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 2, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$39,191.00.

**Resource Code - 1414-146**

**Funding Source: Deferred Maintenance**

**Attachments:** [12-2465 AMRS - Amber Flooring - Piedmont Painting and Flooring Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2544

 **12-2469 Independent Consultant Agreement for Professional Services - 360 Total Concept - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and 360 Total Concept, Oakland, CA, for the latter to provide Contract Compliance monitoring support for District contracts including Lease Lease Back projects in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 10, 2012 and concluding no later than October 10, 2013 in an amount not to exceed \$288,000.00.

**Resource Code - 2122-918**

**Funding Source: Measure B**

**Attachments:** [12-2469 ICAPS - 360 Total Concept - DFMP](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2545



**12-2470**

**Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Chabot Caldecott Tunnel Air Quality Grant Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspection (DSA) in conjunction with the Chabot Caldecott Tunnel Air Quality Grant Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 5, 2012 and concluding no later than December 31, 2013 in an amount not to exceed \$3,200.00.

**Resource Code - 3535-106**

**Funding Source: Chabot Caldecott Tunnel Air Quality Grant**

**Attachments:** [12-2470 ICAPS - Anthonio, Inc. - Chabot Caldecott Tunnel Air Quality Grant Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2546



**12-2471**

**Small Design Contract - HKIT Architect - Glenview Portable Replacement Project**

Approval by the Board of Education of Small Design Contract between District and HKIT Architect, Oakland, CA, for the latter to provide four (4) conceptual design options for K-5 - reuse/portable replacement; K-8 - reuse/portable replacement; K-5 - new building; K-8 - new building in conjunction with the Glenview Portable Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 27, 2012 and concluding no later than June 27, 2013 in an amount not to exceed \$50,000.00.

**Resource Code - 2525-119**

**Funding Source: Developer Fee**

**Attachments:** [12-2471 SDC - HKIT Architect - Glenview Portable Replacement Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2547



**12-2472**

**Independent Consultant Agreement for Professional Services - Kam Yan and Associates - Webster Academy Kitchen Upgrade Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Kam Yan and Associates, Oakland, CA, for the latter to provide engineering services to research relevant documents and to meet with Division off State Architect (DSA) to assist in closing out a previous project pursuant to the attached proposal dated June 18, 2012 in conjunction with the Webster Academy Kitchen Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 27, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$2,000.00.

**Resource Code - 2122-162**

**Funding Source: Measure B**

**Attachments:** [12-2472 ICAPS - Webster Academy Kitchen Upgrade Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2548



12-2473

**Independent Consultant Agreement for Professional Services - MK Think Roundhouse One - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and M K Think Roundhouse One, San Francisco, CA, for the latter to provide Full Service Community District Framework, including design guidelines and update of the OUSD Educational Specifications that aligns with the District's Strategic Plan and 2012 Facilities Master Plan; administrative space use analysis and long-term alternate use plan; continue outreach to inform Oakland school community about 2012 Facilities Master Plan and solicit input for District-wide and site-specific plans; an update to the OUSD 4DPro facilities database with revised delivery method in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 27, 2012 and concluding no later than September 27, 2013 in an amount not to exceed \$355,340.00.

**Resource Code - 2122-918**

**Funding Source: Measure B**

**Attachments:** [12-2473 ICAPS - MK Think Roundhouse One - Division of Facilities, Planning and Management Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2549



12-2474

**Amendment No. 1, Independent Consultant Agreement for Professional Services - Kam Yan & Associates - McClymonds Stadium Light Poles Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Kam Yan & Associates, Oakland, CA, extending to the latter additional time for project completion in conjunction with the McClymonds Stadium Light Poles Project and extending the contract period of December 1, 2010 through December 31, 2011 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2525-303**

**Funding Source: Developer Fee**

**Attachments:** [12-2474 Amendment No. 1, ICAPS - Kam Yan & Associates - McClymonds Stadium Light Poles Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**



Aye: 6 -


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

Absent: 3 -

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

Non-voting:

Enactment No: 12-2550

 12-2475

**Amendment No. 2, Agreement for Professional Services - Loving & Campos Architects (LCA) - Laurel CDC Replacement Building Replacement Project**

Approval by the Board of Education of Amendment No. 2, Agreement for Professional Services between District and Loving & Campos Architects (LCA), Walnut Creek, CA, for the latter to provide redesign services incorporating several cost-saving revisions, coordinate Division of State Architect plan review and prepare documents to rebid the Laura CDC Project including reduction in the total number of classrooms from 5 to 4, simplification of the trash enclosure design, deletion of conduits slated for future use and several miscellaneous revisions in conjunction with the Laurel CDC Replacement Building Replacement Project in an additional amount not to exceed \$58,950.00, increasing the Contract not to exceed amount from \$347,567.00 to \$406,517.00, and revising the Contract period of December 17, 2009 to December 31, 2013 to December 31, 2014. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-820**

**Funding Source: Measure B**

**Attachments:** [12-2475 Amendment No. 2, APS - Laurel CDC Replacement Building Replacement Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -


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

Absent: 3 -

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

Non-voting:

Enactment No: 12-2551

 **12-2476 Amendment No. 4, Independent Consultant Agreement for Professional Services - Nor-Cal Moving Services - Various Projects**

Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement for Professional Services between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide additional moving services for Washington Elementary School, Arroyo Viejo CDC, Highland New Classroom Building, Calvin Simmons Middle School and Oakland Tech High School Modernization and Seismic Retrofit projects in conjunction with the Various Projects in an additional amount not to exceed \$50,200.00, increasing the Contract not to exceed amount from \$392,000.00 to \$442,200.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 4040-161, 2122-305**

**Funding Source: Measure B; Special Reserve Fund**

**Attachments:** [12-2476 Amendment No. 4, ICAPS - Nor-Cal Moving Services - Various Projects](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2552

 **12-2477 Amendment No. 1, Independent Consultant Agreement for Professional Services - Simplex Grinnell - Montclair New Classroom Building Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide additional supervision of the existing fire alarm replacement in conjunction with the Montclair New Classroom Building Project in an additional amount not to exceed \$11,760.00, increasing the Contract not to exceed amount from \$6,000.00 to \$17,760.00, and revising the Contract period from August 24, 2011 through December 31, 2011 to September 1, 2014. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-143**

**Funding Source: Measure B**

**Attachments:** [12-2477 Amendment No. 1, ICAPS - Simplex Grinnell - Montclair New Classroom Building Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2553



**12-2478**

**Amendment No. 1, Independent Consultant Agreement for Professional Services - Simplex Grinnell - Lockwood Elementary School Fire and Intrusion Alarm Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide replacement of the existing malfunctioning Ansul System in conjunction with the Lockwood Elementary School Fire and Intrusion Alarm Project in an additional amount not to exceed \$3,930.00, increasing the Contract not to exceed amount from \$5,600.00 to \$9,530.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-134**

**Funding Source: Measure B**

**Attachments:** [12-2478 Amendment No. 1, ICAPS - Simplex Grinnell - Lockwood Elementary School Fire and Intrusion Alarm Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2554



**12-2583**

**Purchase Order - Advanced Voice & Data - Highland New RISE Building Project**

Approval by the Board of Education of Purchase Order between District and Advanced Voice & Data, Concord, CA, for the latter to provide labor to install OUSD furnished sound system equipment, pursuant to Vendor's proposal dated June 11, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Highland New RISE Building Project for the period commencing June 28, 2012 and concluding no later than July 6, 2012 in an amount not to exceed \$4,468.26.

**Resource Code - 2122-126**

**Funding Source: Measure B**

**Attachments:** [12-2583 PO - Advanced Voice & Data - Highland New RISE Building Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2555



**12-2584**

**Purchase Order - ALMA Strategies - Fremont High School Career Technical Educational Project**

Approval by the Board of Education of Purchase Order between District and ALMA Strategies, San Francisco, CA, for the latter to assist the District with development and preparation of the District's portion of the Career Technical Education Facilities Program Application and coordinate the final deliverables with the District's facilities funding consultant to submit to Office of Public School Construction /State Allocation Board, in conjunction with the Fremont High School Career Technical Educational Project for the period commencing June 1, 2012 and concluding no later than May 30, 2013 in an amount not to exceed \$14,850.00.

**Resource Code - 2525-302**

**Funding Source: Measure B**

**Attachments:** [12-2584 PO - ALMA Strategies - Fremont High School Career Technical Educational Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2556

 **12-2585 Purchase Order - Approved Maintenance - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and Approved Maintenance, Oakland, CA, for the latter to provide cleaning services at the first floor classrooms in Building A, pursuant to Vendor's proposal dated September 13, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing September 5, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$800.00.

**Resource Code - 2525-121**

**Funding Source: Developer Fee Fund**

**Attachments:** [12-2585 PO - Approved Maintenance - La Escuelita Educational Center Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2557

 **12-2586 Purchase Order - Associates Comfort Systems - Various Move Management/School Transitions Support Project**

Approval by the Board of Education of Purchase Order between District and Associates Comfort Systems, San Leandro, CA, for the latter to provide and install a split system HVAC unit for the Main Distribution Frame (MDF) Room, pursuant to Vendor's proposal dated August 28, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Various Move Management/School Transitions Support Project for the period commencing August 28, 2012 and concluding no later than October 31, 2012 in an amount not to exceed \$9,100.00.

**Resource Code - 4040-918**

**Funding Source: Special Revenue Fund**

**Attachments:** [12-2586 PO - Associates Comfort Systems - Various Move Management/School Transitions Support Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2558

**12-2587****Purchase Order - BA Morrison - Grass Valley ES Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and BA Morrison , Castro Valley, CA, for the latter to repair and service seven (7) air conditioning units behind portables, pursuant to Vendor's proposal dated September 12, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Grass Valley ES Portable Installation Project for the period commencing August 20, 2012 and concluding no later than December 30, 2012 in an amount not to exceed \$2,000.00.

**Resource Code - 2122-122****Funding Source: Measure B**

**Attachments:** [12-2587 PO - BA Morrison - Grass Valley ES Portable Installation Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

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

Absent: 3 -

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

**Non-voting:**

Enactment No: 12-2559

**12-2589****Purchase Order - Bobbie's Permit Service - Grass Valley ES Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and Bobbie's Permit Service, Coarsegold, CA, for the latter to transport seven (7) OUSD owned portables from Tilden Elementary to Grass Valley Elementary, pursuant to Vendor's proposal dated July 19, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Grass Valley ES Portable Installation Project for the period commencing August 9, 2012 and concluding no later than October 18, 2012 in an amount not to exceed \$6,563.00.

**Resource Code - 2122-122****Funding Source: Measure B**

**Attachments:** [12-2589 PO - Bobbie's Permit Service - Grass Valley ES Portable Installation Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

Enactment No: 12-2560



12-2590

**Purchase Order - California Department of Education - Highland New RISE Building Project**

Approval by the Board of Education of Purchase Order between District and California Department of Education, Sacramento, CA, for remittance of school facilities fees, as specified in attached bills, incorporated herein by reference as though fully set forth, payable to the California Department of Education, in conjunction with the Highland New RISE Building Project for the period commencing September 13, 2012 and concluding no later than December 30, 2012 in an amount not to exceed \$8,498.89.

**Resource Code - 2122-126**

**Funding Source: Measure B**

**Attachments:** [12-2590 PO - California Department of Education - Highland New RISE Building Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

Enactment No: 12-2561



12-2591

**Purchase Order - Clark's Home & Garden, Inc. - King Estates Seismic Retrofit-AB 300 Project**

Approval by the Board of Education of Purchase Order between District and Clark's Home & Garden, Inc., Hayward, CA, for the latter to provide thirty (30) yards of small reedwork bark, pursuant to Vendor's proposal dated September 12, 2012 incorporated herein by reference as though fully set forth, in conjunction with the King Estates Seismic Retrofit-AB 300 Project for the period commencing August 28, 2012 and concluding no later than February 28, 2013 in an amount not to exceed \$1,988.49.

**Resource Code - 3535-216**

**Funding Source: County School Facilities Fund**

**Attachments:** [12-2591 PO - Clark's Home & Garden, Inc. - King Estates Seismic Retrofit-AB 300 Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2562



**12-2592**

**Purchase Order - CDW Government - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and CDW Government, Chicago, IL, for the latter to supply network switches, VOIP phones, UPS, cable management and failover licenses, pursuant to Vendor's proposal, Quote No. CDWG594, dated September 5, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing August 15, 2012 and concluding no later than October 15, 2012 in an amount not to exceed \$65,859.19.

**Resource Code - 2525-121**

**Funding Source: Developer Fee Fund**

**Attachments:** [12-2592 PO- CDW Government - La Escuelita Educational Center Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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


**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2563



 **12-2594 Purchase Order - Consolidated Engineering Laboratories - Piedmont Portable Installation for Library & Science Room Project**

Approval by the Board of Education of Purchase Order between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide geotechnical testing and monitoring services during construction phase, pursuant to Vendor's proposal dated July 25, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Piedmont Portable Installation for Library & Science Room Project for the period commencing July 30, 2012 and concluding no later than September 1, 2012 in an amount not to exceed \$6,510.00.

**Resource Code - 2122-146**

**Funding Source: Measure B**

**Attachments:** [12-2594 PO - Consolidated Engineering Laboratories - Piedmont Portable Installation for Library & Science Room Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2564

 **12-2595 Purchase Order - Comco Sheet Metal Company, Inc. - Marshall School Project**

Approval by the Board of Education of Purchase Order between District and Comco Sheet Metal Company, Inc., Oakland, CA, for the latter to supply working kitchen for Charter School lessee, pursuant to Vendor's proposal dated September 18, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Marshall School Project for the period commencing September 12, 2012 and concluding no later than November 12, 2012 in an amount not to exceed \$7,013.13.

**Resource Code - 4040-918**

**Funding Source: Special Reserve Fund**

**Attachments:** [12-2595 PO - Comco Sheet Metal Company, Inc. - Marshall School Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2565



**12-2596**

**Purchase Order - Commercial Systems - Urban Promise Multi-Purpose Building Project**

Approval by the Board of Education of Purchase Order between District and Commercial Systems, San Carlos, CA, for the latter to provide re-programming of the existing basketball hoops and furnish and install ten (10) wall pads to match existing, pursuant to Vendor's proposal dated May 15, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Urban Promise Multi-Purpose Building Project for the period commencing May 20, 2012 and concluding no later than August 1, 2012 in an amount not to exceed \$4,388.00.

**Resource Code - 2122-236**

**Funding Source: Measure B**

**Attachments:** [12-2596 PO - Commercial Systems - Urban Promise Multi-Purpose Building Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2566



12-2597

**Purchase Order - Cor-O-Van - Lakeview School Closure Project**

Approval by the Board of Education of Purchase Order between District and Cor-O-Van, Poway, CA, for the latter to provide workspace panel for the offices, pursuant to Vendor's proposal dated August 10, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Lakeview School Closure Project for the period commencing August 1, 2012 and concluding no later than June 30, 2012 in an amount not to exceed \$74,472.54.

**Resource Code - 4040-918**

**Funding Source: Special Reserve**

**Attachments:** [12-2597 PO - Cor-O-Van - Lakeview School Closure Project](#)

*This file and Legislative File number 12-2597 were considered and voted up on concurrently. Secretary Rakestraw noted that, given the item were removed from the General Consent Report, and by rule, became new business item. The vote for each file is hereby recorded separately.*

*Director Gallo wanted to know what Special Reserved is:*

*Associate Superintendent Tim White stated the Special Reserve is Fund 40, which is one of the facility funds. The funds are dedicated toward improvement of school facilities. A fund that is from reimbursements that is applied for and have the eligibility to received money from the state for the work that was done under the Williams Program, stated White.*

*Director Gallo and Associate Superintendent White had a dialog about the calculation of the cost of school closer and what the saving was. Associate Superintendent White stated this particular item was miscoded and it should of not said school closer, it should have said Family Community Office.*

*Director Gallo requested the Board President and the Board to get a Report of summary in term of the impact on the positive and negative on Oakland Unified School District, one is from the enrollment projection, and the cost of closers.*

**A motion was made by Director Gallo, seconded by Director Spearman, that this Agreement or Contract be Adopted . The motion carried by the following vote.**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2607

 **12-2598 Purchase Order - Creation Engine, Inc. - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Creation Engine, Inc., Mountain View, CA, for the latter to provide 5 Acrobat X Pro Mac Licenses TLP1, pursuant to Vendor's proposal dated September 13, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities for the period commencing September 11, 2012 and concluding no later than October 11, 2012 in an amount not to exceed \$869.73.

**Resource Code - 2122-918**

**Funding Source: Measure A**

**Attachments:** [12-2598 PO - Creation Engine, Inc. - DFPM](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2567

 **12-2599 Purchase Order - Del Monte Electric Company, Inc. - Montera Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Del Monte Electric Company, Inc., Dublin, CA, for the latter to relocate existing disconnect switches and electrical outlets from the roof top mechanical units removable panels on twenty (20) of the roof top units, pursuant to Vendor's proposal dated August 14, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Montera Middle School Modernization Project for the period commencing August 23, 2012 and concluding no later than December 30, 2012 in an amount not to exceed \$7,500.00.

**Resource Code - 2122-211**

**Funding Source: Measure B**

**Attachments:** [12-2599 PO - Del Monte Electric Company, Inc. - Montera Middle School Modernization Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2568



## 12-2600

### **Purchase Order - DGC Services - Jefferson New Building Project**

Approval by the Board of Education of Purchase Order between District and DGC Services, Dublin, CA, for the latter scope to include labor and materials to install clear plastic spikes on the innermost, pursuant to Vendor's proposal dated August 30, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Jefferson New Building Project for the period commencing July 30, 2012 and concluding no later than November 30, 2012 in an amount not to exceed \$3,200.00.

**Resource Code - 2122-128**

**Funding Source: Measure B**

**Attachments:** [12-2600 PO - DGC Services - Jefferson New Building Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2569



## 12-2601

### **Purchase Order - Douglas Parking - Lakeview School Closure Project**

Approval by the Board of Education of Purchase Order between District and Douglas Parking, Oakland, CA, for the latter to lay out and strip approximately 150 stalls in yellow plus extensive walkways, pursuant to Vendor's proposal dated August 6, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Lakeview School Closure Project for the period commencing May 1, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$2,650.00.

**Resource Code - 4040-918**

**Funding Source: Special Reserve Fund**

**Attachments:** [12-2601 PO - Douglas Parking - Lakeview School Closure Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2570

**12-2602 Purchase Order - Energy Systems - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and Energy Systems, Stockton, CA, for the latter to provide fuel for generator located at the back-up data center, pursuant to Vendor’s proposal dated July 23, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing June 19, 2012 and concluding no later than August 19, 2012 in an amount not to exceed \$768.00.

**Resource Code - [Not Stated]**

**Funding Source: Developer Fees**

**Attachments:** [12-2602 PO - Energy Systems - La Escuelita Educational Center Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2571

**12-2603 Purchase Order - Eric Thomas and Associates - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Eric Thomas , Grand Ledge, MI, for the latter to provide two Motivational speakers to inspire the Facilities Interns to continue their education, pursuant to Vendor’s proposal dated August 1, 2012, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities for the period commencing August 15, 2012 and concluding no later than August 15, 2012 in an amount not to exceed \$7,900.00.

**Resource Code - 2122-918**

**Funding Source: Measure A**

**Attachments:** [12-2603 PO - Eric Thomas and Associates - DFMP](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2572

 **12-2604 Purchase Order - Eric Young - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Eric Young, Oakland, CA, for the latter to cater lunch for twenty-five (25) people for the Facilities Back to School Meeting, pursuant to Vendor's Invoice 0000006 dated June 27, 2012, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities for the period commencing on June 27, 2012 and concluding no later than June 27, 2012 in an amount not to exceed \$375.00.

**Resource Code - 2122-918**

**Funding Source: Measure A**

**Attachments:** [12-2604 PO - Eric Young - DFPM](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2573

 **12-2605 Purchase Order - Eric Young - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Eric Young, Oakland, CA, for the latter to provide breakfast for the Internship program twenty-four (24) interns, pursuant to Vendor's Invoice No. 0000007, dated July 23, 2012, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities for the period commencing August 3, 2012 and concluding no later than August 3, 2012 in an amount not to exceed \$150.00.

**Resource Code - 2122-918**

**Funding Source: Measure A**

**Attachments:** [12-2605 PO - Eric Young - DFPM](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2574

 **12-2606 Purchase Order - Eric Young - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Eric Young, Oakland, CA, for the latter to cater lunch for one hundred (100) people for the Facilities Back to School Meeting, pursuant to Vendor's Invoice No. 000008, dated July 23, 2012, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities for the period commencing August 10, 2012 and concluding no later than August 10, 2012 in an amount not to exceed \$1,200.00.

**Resource Code - 2122-918**

**Funding Source: Measure A**

**Attachments:** [12-2606 PO - Eric Young - DFPM](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2575

 **12-2607 Purchase Order - First Alarm Security Services - Grass Valley ES Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and First Alarm Security Services, Aptos, CA, for the latter to provide Fire and Burglar alarm monitoring service for seven (7) classrooms and one (1) restroom portable, pursuant to Vendor's proposal dated August 30, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Grass Valley ES Portable Installation Project for the period commencing August 27, 2012 and concluding no later than August 27, 2014 in an amount not to exceed \$984.00.

**Resource Code - 2122-122**

**Funding Source: Measure B**

**Attachments:** [12-2607 Purchase Order - First Alarm Security Services - Grass Valley ES Portable Installation Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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



**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2576



**12-2608**

**Purchase Order - First Alarm Security Services - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and First Alarm Security Services, San Jose, CA, for the latter to provide training of OUSD representative on how to program the system; includes system schedules, doors and parameters, provide hardware, software, labor pursuant to Vendor's proposal dated September 13, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing September 6, 2012 and concluding no later than November 6, 2012 in an amount not to exceed \$3,867.00.

**Resource Code - 2122-121**

**Funding Source: Measure B**

**Attachments:** [12-2608 PO - First Alarm Security Services - La Escuelita Educational Center Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2577



**12-2609**

**Purchase Order - First Alarm Security Services - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and First Alarm Security Services, San Jose, CA, for the latter to program the access control system schedules, doors and parameters, pursuant to Vendor's proposal dated August 10, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing August 1, 2012 and concluding no later than October 1, 2012 in an amount not to exceed \$2,480.00.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Fund**

**Attachments:** [12-2609 PO - First Alarm Security Services - La Escuelita Educational Center Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2578



**12-2610**

**Purchase Order - Gary Doupnik Manufacturing - Lowell Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Gary Doupnik Manufacturing, Loomis, CA, for the latter to provide relocation of existing classrooms and restroom portables to Doupnik's storage facility for one year, pursuant to Vendor's proposal dated June 25, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Lowell Middle School Modernization Project for the period commencing June 25, 2012 and concluding no later than July 1, 2013 in an amount not to exceed \$39,600.00.

**Resource Code - 2122-201**

**Funding Source: Measure B**

**Attachments:** [12-2610 PO - Gary Doupnik Manufacturing - Lowell Middle School Modernization Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2579

 **12-2611 Purchase Order - Globe Plumbing Supply Co. - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and Globe Plumbing Supply Co., Oakland, CA, for the latter to provide plumbing material for auto shop, pursuant to Vendor's Invoice Nos. SJ1242622, SJ1242624, and SJ1252656 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing June 19, 2012 and concluding no later than August 19, 2012 in an amount not to exceed \$1,871.77.

**Resource Code - 2525-121**

**Funding Source: Developer Fees**

**Attachments:** [12-2611 PO - Globe Plumbing Supply Co. - La Escuelita Educational Center Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2580

 **12-2612 Purchase Order - Graham Tree Service, Inc. - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and Graham Tree Service, Inc., San Leandro, CA, for the latter to provide removal of all trees, stumps and surface roots; removal of existing fence and 2 play structures and haul away, pursuant to Vendor's proposal dated July 23, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing July 5, 2012 and concluding no later than September 5, 2012 in an amount not to exceed \$12,000.00.

**Resource Code - 2525-121**

**Funding Source: Developer Fees**

**Attachments:** [12-2612 PO - Graham Tree Service, Inc. - La Escuelita Educational Center Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2581

**12-2613****Purchase Order - High-Tech Electric - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and High-Tech Electric, Clovis, CA, for the latter to furnish and install fiber optic backbone from server room to server for backbone connectivity; furnish and install LC to SC patch cords for IT equipment; install inner duct from MPOE to Data Center for ATT backbone, pursuant to Vendor's proposal dated September 5, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing August 10, 2012 and concluding no later than September 30, 2012 in an amount not to exceed \$9,093.00.

**Resource Code - 2525-121****Funding Source: Developer Fees**

**Attachments:** [12-2613 PO - High-Tech Electric - La Escuelita Educational Center Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2582

**12-2616****Purchase Order - J&R Fence, Inc. - Grass Valley ES Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and J&R Fence, Inc., San Leandro, CA, for the latter to remove the existing gate post and install (1) new 4" gate post and (1) new gate with approximate dimensions of 10 ft X 12 feet; work occurring at Enos Avenue gate, on Southwest side of campus, pursuant to Vendor's proposal dated August 28, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Grass Valley ES Portable Installation Project for the period commencing September 6, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$1,800.00.

**Resource Code - 2122-122****Funding Source: Measure B**

**Attachments:** [12-2616 PO - J&R Fence, Inc. - Grass Valley ES Portable Installation Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2583



**12-2620**

**Purchase Order - Larm's Building & Garden Supply, Inc. - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and Larm's Building & Garden Supply, Inc., Oakland, CA, for the latter to provide concrete material, pursuant to Vendor's proposal dated July 23, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing June 20, 2012 and concluding no later than August 20, 2012 in an amount not to exceed \$111.73.

**Resource Code - 2525-121**

**Funding Source: Developer Fee Funds**

**Attachments:** [12-2620 PO - Larm's Building & Garden Supply, Inc. - La Escuelita Educational Center Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2584



**12-2621**

**Purchase Order - Lee Signs - Madison Middle School Modernization**

Approval by the Board of Education of Purchase Order between District and Lee Signs, Oakland, CA, for the latter to print 4 ft x 8 ft project banners to be displayed on site during the summer projects, pursuant to Vendor's proposal dated August 28, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Madison Middle School Modernization for the period commencing July 23, 2012 and concluding no later than September 23, 2012 in an amount not to exceed \$835.00.

**Resource Code - 2122-215**

**Funding Source: Measure B**

**Attachments:** [12-2621 PO - Lee Signs - Madison Middle School Modernization](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2585



**12-2622**

**Purchase Order - Mobile Modular Management Corp. - Piedmont Portable Installation for Library & Science Room Project**

Approval by the Board of Education of Purchase Order between District and Mobile Modular Management Corp., Livermore, CA, for the latter to open and close up building for Inspection, pursuant to Vendor's proposal dated August 2, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Piedmont Portable Installation for Library & Science Room Project for the period commencing July 19, 2012 and concluding no later than August 1, 2012 in an amount not to exceed \$1,250.00.

**Resource Code - 2122-146**

**Funding Source: Measure B**

**Attachments:** [12-2622 PO - Mobile Modular Management Corp. - Piedmont Portable Installation for Library & Science Room Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2586

 **12-2623 Purchase Order - North American Fence & Railing, Inc. - Roosevelt Middle School Modernization**

Approval by the Board of Education of Purchase Order between District and North American Fence & Railing, Inc., Oakland, CA, for the latter to furnish and install temporary fencing around restroom portable for six months, pursuant to Vendor's proposal dated August 30, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Roosevelt Middle School Modernization for the period commencing August 21, 2012 and concluding no later than June 1, 2013 in an amount not to exceed \$750.00.

**Resource Code - 2122-212**

**Funding Source: Measure B**

**Attachments:** [12-2623 PO - North American Fence & Railing, Inc. - Roosevelt Middle School Modernization](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2587

 **12-2624 Purchase Order - Optus, Inc. - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and Optus, Inc., Oakland, CA, for the latter to provide telecommunication material, pursuant to Vendor's proposal dated July 23, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing June 19, 2012 and concluding no later than August 19, 2012 in an amount not to exceed \$164.43.

**Resource Code - 2525-121**

**Funding Source: Developer Fees**

**Attachments:** [12-2624 PO - Optus, Inc. - La Escuelita Educational Center Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2588

 **12-2625 Purchase Order - Pacific Gas and Electric - Montclair Interim Housing Phase 2 Project**

Approval by the Board of Education of Purchase Order between District and Pacific Gas and Electric, Stockton, CA, for the latter to repair underground gas leak, pursuant to Vendor's proposal dated August 14, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Montclair Interim Housing Phase 2 for the period commencing August 2, 2011 and concluding no later than August 1, 2012 in an amount not to exceed \$1,165.24.

**Resource Code - 2122-143**

**Funding Source: Measure B**

**Attachments:** [12-2625 PO - Pacific Gas and Electric - Montclair Interim Housing Phase 2 Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2589

 **12-2627 Purchase Order - Ray's Mobile Modular Service - Grass Valley ES Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and Ray's Mobile Modular Service, Bryon, CA, for the latter to raise and lower seven (7) OUSD owned portables (assist to transport) from Tilden Elementary to Grass Valley Elementary, pursuant to Vendor's proposal dated June 1, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Grass Valley ES Portable Installation Project for the period commencing August 1, 2012 and concluding no later than September 30, 2012 in an amount not to exceed \$2,400.00.

**Resource Code - 2122-122**

**Funding Source: Measure B**

**Attachments:** [12-2627 PO - Ray's Mobile Modular Service - Grass Valley ES Portable Installation Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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



**Non-voting:**

Enactment No: 12-2590

**12-2628****Purchase Order - Redgwick Construction - Sobrante Park Modernization**

Approval by the Board of Education of Purchase Order between District and Redgwick Construction, Newark, CA, for the latter to provide petromat installation to be performed as a component of asphalt overlay, pursuant to Vendor's proposal dated August 8, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Sobrante Park Modernization for the period commencing August 16, 2012 and concluding no later than October 16, 2012 in an amount not to exceed \$19,320.00.

**Resource Code - 2122-154****Funding Source: Measure B****Attachments:** [12-2628 PO - Redgwick Construction - Sobrante Park Modernization](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2591

**12-2630****Purchase Order - Reed Brothers - Metwest Educational Center Phase 2 Project**

Approval by the Board of Education of Purchase Order between District and Reed Brothers, Oakland, CA, for the latter to re-key and Master-key twenty-eight (28) locks which includes 15 portables, 2 bathrooms and 2 gates, pursuant to Vendor's proposal dated September 5, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Metwest Educational Center Phase 2 for the period commencing August 15, 2012 and concluding no later than October 15, 2012 in an amount not to exceed \$675.00.

**Resource Code - 2525-121****Funding Source: Developer Fees****Attachments:** [12-2630 PO - Reed Brothers - Metwest Educational Center Phase 2 Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2592



**12-2632**

**Purchase Order - SGI Construction Management - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and SGI Construction Management, Pasadena, CA, for the latter to provide constructability review of all disciplines, pursuant to Vendor's proposal dated September 5, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing July 20, 2012 and concluding no later than September 20, 2012 in an amount not to exceed \$19,999.00.

**Resource Code - 2525-121**

**Funding Source: Developer Fee**

**Attachments:** [12-2632 PO - SGI Construction Management - La Escuelita Educational Center Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2593



**12-2633**

**Purchase Order - SJ General Building Maintenance, Inc. - Grass Valley ES Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and SJ General Building Maintenance, Inc., San Jose, CA, for the latter to scrub and wax VCT flooring in seven (7) classroom portables, pursuant to Vendor's proposal dated September 12, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Grass Valley ES Portable Installation Project for the period commencing August 1, 2012 and concluding no later than December 1, 2012 in an amount not to exceed \$2,250.00.

**Resource Code - 2122-122**

**Funding Source: Measure B**

**Attachments:** [12-2633 PO - SJ General Building Maintenance, Inc. - Grass Valley ES Portable Installation Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2594



**12-2634**

**Purchase Order - Summerhill Electric - Jefferson New Building Project**

Approval by the Board of Education of Purchase Order between District and Summerhill Electric, Oakland, CA, for the latter to provide temporary Fire System to relieve OUSD Fire Watch, pursuant to Vendor's proposal dated July 12, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Jefferson New Building Project for the period commencing July 12, 2012 and concluding no later than January 14, 2013 in an amount not to exceed \$4,210.00.

**Resource Code - 2122-817**

**Funding Source: Measure B**

**Attachments:** [12-2634 PO - Summerhill Electric - Jefferson New Building Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2595



**12-2635**

**Purchase Order - Urban Design Consulting - Sobrante Park Modernization**

Approval by the Board of Education of Purchase Order between District and Urban Design Consulting, Oakland, CA, for the latter to provide geotechnical observation, pursuant to Vendor's proposal dated August 8, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Sobrante Park Modernization for the period commencing August 15, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$18,920.00.

**Resource Code - 2122-154**

**Funding Source: Measure B**

**Attachments:** [12-2635 PO - Urban Design Consulting - Sobrante Park Modernization](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

Enactment No: 12-2596



12-2636

**Purchase Order - Urban Design Consulting - Washington Elementary School Modernization**

Approval by the Board of Education of Purchase Order between District and Urban Design Consulting, Oakland, CA, for the latter to provide geotechnical observation, pursuant to Vendor's proposal dated August 8, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Washington Elementary School Modernization for the period commencing August 15, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$15,350.00.

**Resource Code - 2122-161**

**Funding Source: Measure B**

**Attachments:** [12-2636 PO - Urban Design Consulting - Washington Elementary School Modernization](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

Enactment No: 12-2597

 **12-2637 Purchase Order - Valley Carports - Havenscourt New Cafeteria & Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and Valley Carports, Tulare, CA, for the latter to furnish and install one Division of State Architect approved 30'x40' gable lunch shelter, pursuant to Vendor's proposal dated September 12, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Havenscourt New Cafeteria & Classroom Building Project for the period commencing September 10, 2012 and concluding no later than June 30, 2012 in an amount not to exceed \$27,890.00.

**Resource Code - 2122-207**

**Funding Source: Measure B**

**Attachments:** [12-2637 PO - Valley Carports - Havenscourt New Cafeteria & Classroom Building Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2598



12-2638

**Purchase Order - Your All Day Everyday Janitorial Service - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase Order between District and Your All Day Everyday Janitorial Service, San Francisco, CA, for the latter to provide cleaning services at the first floor classrooms in Building A, pursuant to Vendor's proposal dated September 13, 2012 incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing September 4, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$16,790.00.

**Resource Code - 2525-121**

**Funding Source: Developer Fees**

**Attachments:** [12-2638 PO - Your All Day Everyday Janitorial Service - La Escuelita Educational Center Project](#)

*This file and Legislative File number 12-2638 were considered and voted up on concurrently. Secretary Rakestraw noted that, given the item were removed from the General Consent Report, and by rule, became new business item. The vote for each file is hereby recorded separately.*

*Director Spearman wanted an explanation from the Associate Superintendent Tim White to why would there be a contract with a vendor to clean the first floor of Building A of La Escuelita Education Center Project.*

*Associate Superintendent White stated that project came pretty close in term of meeting the schedule. He also stated for the opening he wanted to make sure that it was very well clean because there wasn't enough people.*

*Vice President Hinton Hodge and Associate Superintendent White had a dialog about who was consulted when making a decision on hiring a vendor. Associate Superintendent White stated they consulted with the custodial services and that they take their job very seriously and they did contributed to the cleaning, but there was just not enough help.*

**A motion was made by Director Spearman, seconded by Director Kakishiba, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2483

 **12-2643 Independent Consultant Agreement for Professional Services – Byrens Kim Design Works – Roosevelt Upper Roof and Mechanical Unit Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide design, construction closeout documents for the replacement of the upper roof in conjunction with the Roosevelt Upper Roof and Mechanical Unit Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 10, 2012 and concluding no later than October 1, 2013 in an amount not to exceed \$16,200.00.

**Resource Code - 1414-212**

**Funding Source: Deferred Maintenance**

**Attachments:** [12-2643 ICAPS – Byrens Kim Design Works – Roosevelt Upper Roof and Mechanical Unit Replacement Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 12-2599

 **12-2651 Amendment No. 1, Purchase and Delivery Contract - MB Contract Furniture - La Escuelita Educational Center Project**

Approval by the Board of Education of Amendment No. 1, Purchase and Delivery Contract between District and MB Contract Furniture, Benicia, CA, for the latter to provide additional funding due to provide additional furnishing in conjunction with the La Escuelita Educational Center Project in an additional amount not to exceed \$8,609.44, increasing the Contract not to exceed amount from \$285,942.07 to \$294,551.51. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-121**

**Funding Source: Measure B**

**Attachments:** [12-2651 Amendment No. 1, PDC - MB Contract Furniture - La Escuelita Educational Center Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

Absent: 3 -

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

Non-voting:

Enactment No: 12-2600



12-2652

**Amendment No. 2r2, Independent Consultant Agreement for Professional Services - Loving and Campos Architect (LCA) - Calvin Simmons Improvements and Career Tech Lab Project**

Approval by the Board of Education of Amendment No. 2r2, Independent Consultant Agreement for Professional Services between District and Loving and Campos Architect (LCA), Oakland, CA, for the latter to provide additional Architect and Design services, revisions including resolution of sewer line under the existing school, revised documents for additional Division of State Architect submittal, new phone, clock, PA S):Stem, updated intrusion alarm standards, and additional programming for Tech Lab and portions of the existing buildings in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project in an additional amount not to exceed \$175,570.00, increasing the Contract not to exceed amount from \$1,023,996.00 to \$1,199,566.00 and revising the Contract date of October 27, 2011 through July 1, 2013 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-205**

**Funding Source: Measure B**

**Attachments:** [12-2652 Amendment No. 2r2, ICAPS - Loving and Campos Architect \(LCA\) - Calvin Simmons Improvements and Career Tech Lab Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

Enactment No: 12-2601



 **12-2653**      **Amendment No. 1, Independent Consultant Agreement for Professional Services - Sensible Environmental Solutions - Sobrante Park Modernization Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide additional hazard material monitoring in conjunction with the Sobrante Park Modernization Project in an additional amount not to exceed \$3,985.00, increasing the Contract not to exceed amount from \$ 11,963.00 to \$15,948.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-154**

**Funding Source: Measure B**

**Attachments:**      [12-2653 Amendment No. 1, ICAPS - Sensible Environmental Solutions - Sobrante Park Modernization Project](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2602

 **12-2677**      **Right of Entry Agreement - Oakland Unified School District - St. John's Episcopal Church**

Approval by the Board of Education of the Right of Entry Agreement between the District and St. John's Episcopal Church, Oakland, CA, for the reciprocal use of adjacent Thornhill Elementary School and St. John's Episcopal Church properties for overflow of Church parking and student drop-off and pick up, for the term October 1, 2012 to September 30, 2017, at no cost to the District.

**Attachments:**      [12-2677 Right of Entry Agreement - Oakland Unified School District - St. John's Episcopal Church](#)

**A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-2603

## Approval of the Consent Agenda

A motion was made by Director Spearman, seconded by Director Kakishiba, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

## K. Introduction of New Legislative Matter

*Director Gallo requested that the Superintendent report back in terms of the school closure, in term of cost saving, the impact, the budgetary fiscal impact, where we are today, whoever that is taking over the school and future projection.*



12-2711

### Referral/Report/Remedies - Oversubscription of Kindergarten Seats - Crocker Highlands Elementary School Attendance Boundaries

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

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

*Director Kakishiba asked his colleague consent to place an item concerning the boundary of Crocker Highlands on the October 24th agenda meeting.*

*Public Comment:*

*Jim Mordecai submitted a Speaker's Card, but when he was called, he passed.*

**Introduced As New Matter**

## L. Special Recognitions and Presentations

*None*

## M. Superintendent's Report

**12-2665 Report of the Superintendent of Schools - October 10, 2012**

Report of the Superintendent of Schools - October 10, 2012.

*Deputy Superintendent Santos stated there was no Superintendent's Report.*

**No Report**

Enactment No:

**N. President's Report**

**12-2667 Report of the President of the Board of Education - October 24, 2012**

Report of the President of the Board of Education - October 10, 2012.

*No President's Report.*

**No Report**

**O. Board Members' Report**

**12-2737 Report of Regular Board Members - October 10, 2012**

Report of Regular Board Members - October 10, 2012

*Director Spearman stated she had the opportunity to talk to parents at Brookfield Elementary and she wanted her parents to speak.*

*Public Comments:*

*Laura Espinoza, Maranta Salcedo, Angelica Reyes, Blanca Ortega, Maria Sendahas, stated that they do not want their kids attending a combination classes. The combination classes are not beneficial for their students, it just create problems. The parents stated all they want is a good education for their kids and they need teachers.*

*Trish Gorham stated the foundation of education, the first year is what all other years are going to be built upon. She asked the Board to consider who the population is, what they need.*

*Vice President Hinton Hodge stated this is a shout out to Oakland Unified School District that Mental Health Services engagement Unit who showed up at Westlake on Monday morning to support that school community. She also stated tonight was a testament of not getting it right, the pieces of harm, the ways in which we don't do a great job and it's not all of our fault by any mean, it's just we are inside a system that makes it very difficult.*

*President London stated she had the opportunity to chaperon one of her middle schools as they went to see the movie Bullied. It was a very interesting experience. She also wanted to recognize two of the community groups in North Oakland for being extremely supportive of Oakland schools.*

*Director Gallo stated he wants to follow up with the parents regarding the kindergarten and first grade, the earliest years of the development are the most important. He also stated that Maria Santos stated one of the reasons why the youngsters are failing is because they don't know how to read and write, and do math. He said even if the legal cost is suspended to be able to provide teachers, especially at the Kindergarten level. He also commend Mario from KDOL, who plead at the City Council meeting stating is OUSD is entitle to any funding for T.V. station.*

**Presentation/Acknowledgment Made**

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

**12-2662 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 10, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 10, 2012

*Tim Terry stated that it's disheartening when there are schools and communities that were working well, to be thrown into chaos. He also stated the displacing of students and teachers is causing a huge disruption in the communities. He also stated that we have faced federal Civil Rights investigation, and settlement, with regards to District treatment of African American children.*

*Stacey Smith stated student with disabilities are bullied at 2 to 3 times the rate of their general education peers. She also stated students with disabilities are suspended twice the rate of their general education peers and they need specials interventions and she didn't see it in the resolution that was passed. She mention that the CAC is mandated by the State and it belongs to the District and it's an engagement partner, and the people that come to the meetings are by law are a members.*

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

**Closed Session Item(s):**

**Labor Matter(s)**



**12-2233 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

*Troy gave an update on the contract negotiation with OEA.*

**Legal Matter(s)**


**11-2011 Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case.

**12-2681 Conference With Legal Counsel - Anticipated Litigation**

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

**Public Employee Matter(s)**

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

Public Employee Appointment/ Discipline / Release

**R. Recess to Closed Session**

*President Jody London Recess to Closed Session at 9:23 P.M.*

**S. Reconvene to Public Session**

*President Jody London Reconvene to Public Session at 10:09 P.M.*

**T. Second Roll Call**

**Present** 6 -

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

**Absent** 3 -

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

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

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

**V. Adoption of the Pupil Discipline Consent Report**

*None*

**W. Adjournment**

*President Jody London ajourned the meeting at 10: 11 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_