

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, May 28, 2014

5:00 PM

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291**

Board of Education

President David Kakishiba

Vice President James Harris

***Directors: Jody London, Jumoke Hinton Hodge, Anne C. Washington, Roseann Torres,
Christopher Dobbins***

Student Directors: Carmen Jimenez, Katebah Al-Olef

Staff: Gary Yee, Ed.D., Acting Superintendent/Secretary, Board of Education

A. Call To Order - 5:00 P.M.

President David Kakishiba called the meeting to order at 5:12 P.M.

B. Roll Call

Present 5 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 President David Kakishiba

Absent 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington
 Director Jumoke Hodge

C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today**Closed Session Item(s)****Labor Matter(s)****14-0063 Conference With Labor Negotiators**

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



Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)**[13-2311](#) Conference With Legal Counsel - Anticipated Litigation**

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

14-0938 Conference With Legal Counsel - Anticipated Litigation

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

-  **13-1418** **Conference With Legal Counsel - Existing Litigation**
American Indian Model Schools v. Oakland Unified School District, Alameda County Superior Court, Case No. RG13680906 (TRO)
-  **14-0819** **Conference With Legal Counsel - Existing Litigation**
Castillo v. Oakland Unified School District, Alameda County Superior Court, Case No. RG12638965
- 14-1133** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

Public Employee Matter(s)

- 14-0726** **Public Employee Appointment / Discipline / Release**
Public Employee Appointment / Discipline / Release
- 14-1023** **Public Employee Appointment / Discipline / Release**
Public Employee Appointment / Discipline / Release

D. Recess To Closed Session

President Kakishiba recessed the meeting to Closed Session at 5:13 P.M.

E. Reconvene To Public Session - 6:00 P.M.

President Kakishiba reconvened the meeting to Public Session at 6:05 P.M.

F. Second Roll Call

- Present** 6 - Student Director Katebah Al-Olef
Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
President David Kakishiba
- Absent** 3 - Student Director Carmen Jimenez
Director Anne Washington
Director Jumoke Hodge

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

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

H. Pledge of Allegiance

The Pledge of Allegiance was recited in unison by all in attendance.

H1. Special Order(s) of the Day

Board of Education



[14-1016](#)

2014 California Distinguished Elementary Schools - Oakland Unified School District - California Superintendent of Public Instruction/California Department of Education

Adoption by Board of Education of Resolutions 1314-1145, 1314-1146, 1314-1147, Honoring the Naming of Achieve Academy, Montclair and Think College Now, respectively, by the California Superintendent of Public Instruction/California Department of Education, as a 2014 California Distinguished Elementary School.

Attachments: [14-1016 Honoring Achieve Academy As A 2014 California Distinguished Elementary School](#)
[14-1016 Honoring Montclair Elementary School As A 2014 California Distinguished Elementary School](#)
[14-1016 Honoring Think College Now Elementary School As A 2014 California Distinguished Elementary School](#)

A motion was made by Director London, seconded by Director Dobbins that the Special Order(s) of the Day Resolutions - 1314-1145, 1314-1146, 1314-1147 - be Adopted . The motion carried by the following vote.

Aye: 5 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Director Anne Washington
 Director Jumoke Hodge

Non-voting: 1 - Student Director Katebah Al-Olef

Enactment No: 14-0823

I. Speaker Request Card/Modification(s) To Agenda

[Comments to be inserted].

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

Roll Call (Secretary's Observation)

Director Jumoke Hinton Hodge present at 7:12 P.M.

- Present** 7 - Student Director Katebah Al-Olef
Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba
- Absent** 2 - Student Director Carmen Jimenez
Director Anne Washington

[14-0953](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 28, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 28, 2014.

[Comments to be inserted].

K. Student Board Members' Report

[14-0954](#) **Student Directors' Report - May 28, 2014**

Presentation of Student Directors' Report - May 28, 2014.

Attachments: [14-0954 Student Directors' Report - May 28, 2014](#)

There were no public comments.

Presentation/Acknowledgment Made

L. Public Hearing(s)

M. Unfinished Business

Teaching and Learning Matter(s)

[14-0641](#)**Decision - Amethod Public Schools - Oakland Charter High School - Petition and Proposed Charter - Material Revision - Grades 11-12**

Approval by the Board of Education of Amethod Public Schools - Oakland Charter High School - Petition and Proposed Charter - Material Revision - Grades 11-12.

Attachments: [14-0641 Amethod Public Schools - Oakland Charter High School - Petition and Proposed Charter \(Material Revision\) \(Grades 11-12\)](#)
[14-0641 Presentation - Amethod Public Schools - Oakland Charter High School - Petition and Proposed Charter - Material Revision - Grades 11-12](#)
[14-0641 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)
[14-0641 Decision - Amethod Public Schools - Oakland Charter High School - Petition and Proposed Charter - Material Revision - Grades 11-12](#)

A motion was made by Vice President Harris, seconded by President Kakishiba, that this Charter School Petition Amendment be Adopted . The motion carried by the following vote.

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Director Anne Washington

Non-voting: 1 - Student Director Katebah Al-Olef

Enactment No: 14-0824

[14-0390](#)**Decision - Ernestine C. Reems Academy of Technology and Arts - Petition and Proposed Charter (Renewal) - Grades K-8**

Approval by the Board of Education of Resolution No. 1314-1140 - Denying Ernestine C. Reems Academy of Technology and Arts - Petition and Proposed Charter (Renewal) - Grades K-8 - and Written Finding of Support Thereof.

Attachments: [14-0390 Ernestine C. Reems Academy of Technology and Arts - Petition and Proposed Charter \(Renewal\) - Grades K-8](#)
[14-0390 Presentation - Ernestine C. Reems Academy of Technology and Arts - Petition and Proposed Charter \(Renewal\) - Grades K-8](#)
[14-0390 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)
[14-0390 Decision - Ernestine C. Reems Academy of Technology and Arts - Petition and Proposed Charter \(Renewal\) - Grades K-8](#)

A motion was made by Director London, seconded by Director Torres, that this Charter School Petition be Adopted . The motion carried by the following vote.

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0825

Roll Call (Secretary's Observation)

Student Director Katebah Al-Olef absent at 8:15 P.M.

Present 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Finance and Human Resources Matter(s)

Roll Call (Secretary's Observation)

Director Jumoke Hinton Hodge absent at 9:50 P.M.

Present 5 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
President David Kakishiba

Absent 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Jumoke Hodge

[14-0961](#)**Superintendent's Recommendation - Summary of Results of Survey of Likely Voters - November 2014 - Potential District Parcel Tax Election**

authorize a Parcel Tax on the November 2014 Election Ballot to enhance and/or reform the District's High Schools; that the Board hereby authorizes the Superintendent and General Counsel, using as guidance, but not exclusively, the concept paper "The Oakland College & Career Readiness For All Fund", to draw up the necessary legal documents for a \$120 per Parcel Tax, for timely consideration and possible approval of same, by the Board, for the November 2014 Election Ballot.

Attachments: [14-0961 Superintendent's Recommendation - Summary of Results of Survey of Likely Voters - November 2014 - Potential District Parcel Tax Election](#)

The Report was adopted with specification that proposed tax be \$120 per parcel.

A motion was made by President Kakishiba, seconded by Director London, that this Report be Adopted As Amended . The motion carried by the following vote.

Aye: 5 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Jumoke Hodge

Non-voting: 0

Enactment No: 14-0931

Facilities Matter(s)[14-0892](#)**Board Policy 7155 (Proposed) - Facilities - Community Engagement for Facility Projects (Second Reading)**

Approval by Board of Education of Board Policy 7155 (Proposed) - Facilities - Community Engagement for Facility Projects.

Attachments: [14-0892 Board Policy 7155 \(Proposed\) - Facilities - Community Engagement for Facility Projects \(Second Reading\)](#)

A motion was made by Director London, seconded by Director Hodge, that this Board Policy be Adopted . The motion carried by the following vote.

Aye: 5 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Jumoke Hodge

Non-voting: 0

Enactment No: 14-0827

Teaching and Learning Matter(s)

Roll Call (Secretary's Observation)

Director Jumoke Hinton Hodge present at 10:36 P.M.

- Present** 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
- Absent** 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington



13-2901

Special Education Strategic Plan - Programs for Exceptional Children

Adoption by the Board of Education of the Special Education Strategic Plan.

Attachments: [13-2901 Presentation - Special Education Strategic Plan - Programs for Exceptional Children \(Final - 5/28/14\)](#)
[13-2901 Special Education Strategic Plan - Programs for Exceptional Children \(Final - 5/28/14\)](#)

A motion was made by Vice President Harris, seconded by Director Dobbins, that this Resolution be Adopted . The motion carried by the following vote.

- Aye:** 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
- Absent:** 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0828

N. New Business

Teaching and Learning Matter(s)

**14-1020****Report - District's Early Childhood Education Program**

Report to the Board of Education by the Superintendent of Schools on the District's Early Childhood Education Program.

Attachments: [14-1020 Report - District's Early Childhood Education Program \(May 28, 2014\)](#)

Discussed and closed.

Enactment No:

Finance and Human Resources Matter(s)**14-1019****Governor's Proposed 2014-15 State Budget, May 2014 Revision**

Report to the Board of Education by the Superintendent of Schools on the Governor's Proposed 2014-15 State Budget, May 2014 Revision, and its projected Financial and Other Impacts on the District.

Attachments: [14-1019 Presentation - Governor's Proposed 2014-15 State Budget, May 2014 Revision](#)

Discussed

**14-1017****Budgetary Increases/Decreases/Transfers - Fiscal Year 2013-14 - As of April 30, 2014**

Approval by the Board of Education of Resolution No. 1314-1130 - Authorizing Budgetary Increases/Decreases and Transfers through April 30, 2014 in the District's Fiscal Year 2013-2014 Budget, as specified in said Resolution.

Attachments: [14-1017 Budgetary Increases/Decreases/Transfers - Fiscal Year 2013-14 - As of April 30, 2014](#)

A motion was made by Director London, seconded by Vice President Harris, that this Resolution be Adopted . The motion carried by the following vote.

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0829

**14-1018****Third Interim Financial Report - Fiscal Year 2013-2014**

Adoption by Board of the Education of Resolution No. 1314-1131 - District's Third Interim Financial Report for Fiscal Year 2013-2014.

Attachments: [14-1018 Presentation - Third Interim Financial Report - Fiscal Year 2013-2014](#)
[14-1018 State Accounts Code \(SAC\) - Third Interim Financial Report - Fiscal Year 2013-2014](#)

A motion was made by Director Dobbins, seconded by Director London, that this Resolution be Adopted . The motion carried by the following vote.

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0831

O. Adoption of the General Consent Report No. 1

Teaching and Learning Matter(s)

**14-0391****Amendment No. 1, Professional Services Contract - Kyra Rice - Sequoia Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Kyra Rice, Oakland, CA, for the latter to provide an additional 200 hours of garden education services to students and to manage the garden program, at an additional cost not to exceed \$6,000.00, increasing the not to exceed amount of Contract from \$14,520.00 to \$20,520.00 at Sequoia Elementary School, for the period of October 16, 2013 through June 12, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-151

Funding Source: General Purpose and PTA

Attachments: [14-0391 Amendment No. 1, Professional Services Contract - Kyra Rice - Sequoia Elementary School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0835



[14-0594](#)

Amendment No. 1 - Memorandum of Understanding - YMCA of the East Bay - West Oakland Middle School

Approval by the Board of Education of Amendment No. 1 to the Memorandum of Understanding between the District and YMCA of the East Bay, Oakland, CA, for the later to provide additional services to engage students in interventions and supports that are designed to strengthen academic performance, accelerate learning for students who are both Below and Far Below Basic, and introduce concepts and strategies in relation to Common Core for the After School Program at West Oakland Middle School, in the additional amount of \$24,000.00, increasing the MOU not to exceed amount from \$101,278.00 to \$125,278.00, for the period of July 1, 2013 through August 29, 2014. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 0000-204

Funding Source: General Purpose

Attachments: [14-0594 Amendment No. 1 - Memorandum of Understanding - YMCA of the East Bay - West Oakland Middle School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0836

[14-0673](#)

Amendment No. 2 - Professional Services Contract - Kyle McClerkins - Behavioral Health Initiatives - Family, School, and Community Partnerships Department

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Kyle McClerkins, Hayward, CA, for the latter to provide an additional 144 hours of direct on-site services for a peer Restorative Justice (RJ) Program by collaborating with site staff to identify and recruit 5-10 peer mediators (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communications, problem solving, and restorative practices, and share same with other Peer RJ coordinators; assist peer RJ leaders to work in pairs to help peers involved in a dispute to resolve differences and repair relationships; coach the peer RJ leaders to conduct an average of 20-35 restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive school environment, at an additional cost not to exceed \$4,320.00, increasing the Contract not to exceed amount from \$37,455.00 to \$41,775.00, through the Family, School and Community Partnerships Department, for the period of August 13, 2013 through June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9121-922

Funding Source: Peer Restorative Justice

Attachments: [14-0673 Amendment No. 2 - Professional Services Contract - Kyle McClerkins - Behavioral Health Initiatives - Family, School, and Community Partnerships Department](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0837

[14-0675](#)

Professional Services Contract - The Board of Trustees of the Leland Stanford Junior University - Full Service Community Schools - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Board of Trustees of the Leland Stanford Junior University, Palo Alto, CA, for the latter to conduct Phase I of a three-year multi-method study examining early outcomes and on-going implementation of District's Full Service Community Schools (FSCS) initiative, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to establish a clear description and shared understanding among stakeholders about the District's Full Service Community Schools' intended mission, vision, target audience, and outcomes, for the period of February 1, 2014 through June 30, 2014, in an amount not to exceed \$75,000.00.

Resource Code - 9225-922

Funding Source: Kaiser Health and Wellness

Attachments: [14-0675 Professional Services Contract - The Board of Trustees of the Leland Stanford Junior University - Full Service Community Schools - Family, School, and Community Partnerships Department](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0838

[14-0735](#)

Amendment No. 1 - Professional Services Contract - Soccer Without Borders - Transitional Students and Families - Family, School, and Community Partnerships Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Soccer Without Borders, Oakland, CA, for the latter to extend its supportive educational services to a maximum of 745 hours for newly-arrived refugee families who have arrived under the auspices of the US government, and through federally-contracted resettlement agencies, for soccer programs for middle school boys and girls during the 2013-2014 school year, after school soccer programs for middle school boys and girls during the summer of 2014, a week-long soccer summer camp during the summer of 2014, and support for the After School Program at Roosevelt Middle School, for the period October 1, 2013 through June 30, 2014, in the additional amount of \$5,000.00, increasing the Contract not to exceed amount from \$39,700.00 to \$44,700.00. All other terms and condition of the Contract remain in full force and effect.

Resource Code - 4216-922, 4201-922

Funding Source: Refugee Transitional Families and Title 3 Immigrant Funding

Attachments: [14-0735 Amendment No. 1 - Professional Services Contract - Soccer Without Borders - Transitional Students and Families - Family, School, and Community Partnerships Department](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0839

[14-0739](#)**Professional Services Contract - Cantare Convivo - Lincoln Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide a maximum of 228.75 hours of weekly music education classes during the school day for K-2, and for grade 3-5 students, teaching music fundamentals in a sequential curriculum that will also support language and vocabulary development and school community and teamwork among participating students and have all K-2 classrooms appear in the community performance; each as described in the Scope of Work, incorporated herein by reference as though fully set forth, at an additional cost of \$9,150.00, increasing the Contract not to exceed amount from \$19,500.00 to \$28,650.00 at Lincoln Elementary School, and extending the Contract period from October 28, 2013 through April 30, 2014 to June 12, 2014.

Resource Code - 0089-133

Funding Source: Measure G-Basic School Support

Attachments: [14-0739 Professional Services Contract - Cantare Convivo - Lincoln Elementary School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0840

[14-0744](#)**Amendment No. 1, Professional Services Contract - Claudia Goodman-Hough - Redwood Heights Elementary School**

Ratification by the Board of Education of Amendment No.1, Professional Services Contract between the District and Claudia Goodman-Hough, Oakland, CA, for the latter to provide additional hours to support arts integration and professional staff development, as described in the original Scope of Work, incorporated herein by reference as though fully set forth, at an additional cost of \$5,500.00, increasing the not to exceed amount of Contract from \$19,320.00 to \$24,845.00 at Redwood Heights Elementary School, for the period of January 13, 2014 through June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9011-148

Funding Source: Donations

Attachments: [14-0744 Amendment No. 1, Professional Services Contract - Claudia Goodman-Hough - Redwood Heights Elementary School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0841



[14-0746](#)

Amendment No. 1 - Professional Services Contract - Joyce Boykin - St. Martin de Porres School

Ratification by the Board of Education Amendment No.1, Professional Services Contract between the District and Joyce Boykin, Oakland, CA, for the latter to provide 45.00 additional hours of supplemental Title I instructional services for eligible and identified private school students, focus on instruction that improves academic achievement in the focus areas of English Language Arts, and/or Mathematics, in an additional amount not to exceed \$2,250.00, increasing the Contract not to exceed amount from \$12,250.00 to \$14,500.00, at St. Martin de Porres School, for the period of August 26, 2013 to June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4035-736

Funding Source: Title 1A

Attachments: [14-0746 Amendment No. 1 - Professional Services Contract - Joyce Boykin - St. Martin de Porres School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0842

[14-0747](#)**Amendment No. 1 - Professional Services Contract - Claire Ungar - St. Martin de Porres School**

Ratification by the Board of Education Amendment No. 1, Professional Services Contract between the District and Claire Ungar, Oakland, CA, for the latter to provide 48.00 additional hours of service to provide supplemental instructional services for eligible and identified private school students, focus on instruction that improves academic achievement in the focus areas of English Language Arts, and/or Mathematics, in an additional amount not to exceed \$2,400.00, increasing the Contract not to exceed amount from \$10,500.00 to \$12,900.00, at St. Martin de Porres School, for the period August 26, 2013 to June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-736

Funding Source: Title IA

Attachments: [14-0747 Amendment No. 1 - Professional Services Contract - Claire Ungar - St. Martin de Porres School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0843

[14-0748](#)**Amendment No. 2 - Individual Service Agreement - Bay Area Community Resources - Reach Academy**

Approval by the Board of Education of Amendment No. 2 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance the current comprehensive After School Program that serves approximately 93 students daily, increasing program services by utilizing Menu of Service Option H for Day Time Academic Support for all students and families at Reach Academy, for the period of July 1, 2013 through August 22, 2014, in an additional amount of \$14,551.00, increasing the ISA from \$108,960.00 to \$123,511.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 0000-922

Funding Source: General Purpose

Attachments: [14-0748 Amendment No. 2 - Individual Service Agreement - Bay Area Community Resources - Reach Academy](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0844



[14-0750](#)

Amendment No. 1 - Professional Services Contract - Beverly McCleave-Watkins - St. Leo the Great School

Ratification by the Board of Education of Amendment No.1, Professional Services Contract between the District and Beverly McCleave-Watkins, Oakland, CA, for the latter to provide 95.50 additional hours of service of supplemental Title I instructional services for eligible and identified private school students, focus on instruction that improves academic achievement in the focus areas of English Language Arts, and/or Mathematics, in an additional amount not to exceed \$6,303.00, increasing the Contract not to exceed amount from \$5,082.00 to \$11,385.00, at St. Leo the Great School, for the period of September 30, 2013 to June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-735

Funding Source: Title IA

Attachments: [14-0750 Amendment No. 1 - Professional Services Contract - Beverly McCleave-Watkins - St. Leo the Great School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0845

[14-0752](#)**Amendment No. 1 - Memorandum of Understanding - Girls Inc. of Alameda County - Acorn Woodland Elementary School**

Approval by Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Girls, Inc., Oakland, CA, for the latter to provide 16 hours of additional services to support literacy intervention in the after school program at Acorn Woodland Elementary School with a lead instructor to support the common core standards and increase academic alignment between after school literacy and school day instruction for the period of July 1, 2013 through August 31, 2014, in the additional amount of \$53,456.84, increasing the MOU not to exceed amount from \$93,960.00 to \$147,416.84. All terms and conditions of the MOU remain in full force and effect.

Resource Code - 0000-193**Funding Source: General Purpose**

Attachments: [14-0752 Amendment No. 1 - Memorandum of Understanding - Girls Inc. of Alameda County - Acorn Woodland Elementary School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0846

[14-0765](#)**Amendment No. 1 - Professional Services Contract - Madeline Hewitt-Reiter - St. Martin de Porres School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Madeline Hewitt-Reiter, Berkeley, CA, for the latter to provide 72.00 additional hours of supplemental Title I instructional services for eligible and identified private school students, focus on instruction that improves academic achievement in the focus areas of English Language Arts, and/or Mathematics, in an additional amount not to exceed \$3,600.00, increasing the Contract not to exceed amount from \$12,250.00 to 15,850.00, at St. Martin de Porres School, for the period of August 26, 2013 through June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010 -736**Funding Source: Title IA**

Attachments: [14-0765 Amendment No. 1 - Professional Services Contract - Madeline Hewitt-Reiter - St. Martin de Porres School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0847



14-0808

Amendment No. 1 - Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Elementary School

Approval by the Board of Education of Amendment No.1, Memorandum of Understanding between the District and YMCA of the East Bay, Oakland, CA, for the later to provide additional services to engage students in interventions and supports that are designed to strengthen academic performance, accelerate learning for students who are both Below and Far Below Basic, and introduce concepts and strategies in relation to Common Core standards for the After School Program at Piedmont Elementary School, for the period of July 1, 2013 through August 29, 2014, in an additional amount of \$7,463.00, increasing the MOU not to exceed amount from \$92,159.00 to \$99,622.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 0000-146

Funding Source: General Purpose

Attachments: [14-0808 Amendment No. 1 - Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Elementary School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0848

**[14-0840](#)****Amendment No. 1, Professional Services Contract - Robert Frazier - Sequoia Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Robert Frazier, Oakland, CA, for the latter to provide an additional 143 hours of instruction in African Drumming techniques to Kindergarten, 3rd, 4th and 5th grade pupils, teaching rhythm, technique, and performance, in an additional not to exceed amount of \$5,000.00, increasing the Contract not to exceed amount from \$6,720.00 to \$11,720.00, at Sequoia Elementary School, for the period of October 23, 2013 through June 12, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9011-151**Funding Source: PTA Donations**

Attachments: [14-0840 Amendment No. 1, Professional Services Contract - Robert Frazier - Sequoia Elementary School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0849

**[14-0841](#)****Professional Services Contract - Brandon Huges - Bret Harte Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Brandon Hughes, Oakland, CA, for the latter to serve as a Teaching artist in residence and will be on campus 4 days per week for approximately 7 hours per day to do teaching artist lessons in 5 classes and set up and break down, for 4-5 weeks, where he will help students create a piece of writing related to the school values and aligned with history content; meet with teacher of seventh grade history and collaborate on the design of the lesson on a weekly basis; coordinate the design of the residency, in an amount not to exceed \$6,300.00 at Bret Harte Middle School, for the period of March 17, 2014 through June 12, 2014..

Resource Code - 0089-206**Funding Source: Measure G Parcel Tax**

Attachments: [14-0841 Professional Services Contract - Brandon Huges - Bret Harte Middle School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0850



[14-0844](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Wellness Champions - Family, School, and Community Partnerships Department

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Site Wellness Champions to form a Site Wellness Council to implement a health and wellness assessment, coordinate and participate in professional development trainings, conduct a school wellness event, and distribute wellness materials through the Family, School and Community Partnerships Department, for the period of April 1, 2014 through June 30, 2014, in an amount not to exceed \$10,000.00.

Resource Code - 9017-922

Funding Source: Bechtel Student Health

Attachments: [14-0844 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Wellness Champions - Family, School, and Community Partnerships Department](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0851

[14-0859](#)**Amendment No. 1 - Professional Services Contract - Classroom Matters - Saint Elizabeth High School**

Ratification by the Board of Education Amendment No. 1, Professional Services Contract between the District and Classroom Matters, Berkeley, CA, for the latter to provide 130.00 hours of supplemental Title I instructional services for eligible and identified private schools students; focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics; utilize the standards-based instructional program which includes a variety of effective instructional strategies and techniques, and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth High School, in the additional amount not to exceed \$9,750.00, increasing the Contract not to exceed amount from \$24,150.00 to \$33,900.00, for the period of September 12, 2013 to June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-732**Funding Source: Title IA**

Attachments: [14-0859 Amendment No. 1 - Professional Services Contract - Classroom Matters - Saint Elizabeth High School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0852

[14-0872](#)**Individual Service Agreement - Bay Area Community Resources - Alliance Academy**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance the current comprehensive After School Program that serves approximately 110 students daily, increasing program services by utilizing Menu of Service Option G: Specialized Title 1 services to all students and families at Alliance Academy, for the period of July 1, 2013 through August 22, 2014, in an additional amount of \$8,000.00, increasing the ISA from \$92,546.00 to \$100,546.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 3010-224**Funding Source: Title 1**

Attachments: [14-0872 Individual Service Agreement - Bay Area Community Resources - Alliance Academy](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0853

[14-0874](#)**Amendment No. 1, Professional Services Agreement - Sonia Kreit-Spindt - Peralta Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 33 hours of technology support, i.e., Chromebook implementation services and resources, for students and teachers, in an additional amount not to exceed \$1,000.00, increasing the Contract not to exceed amount from \$12,000.00 to \$13,000.00, at Peralta Elementary School, and extending the period of the Contract from October 10, 2013 through February 18, 2014 to May 22, 2014. All other terms and conditions of the Contract remain in fully force and effect.

Resource Code - 0000-145**Funding Source: General Purpose**

Attachments: [14-0874 Amendment No. 1, Professional Services Agreement - Sonia Kreit-Spindt - Peralta Elementary School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0854



[14-0884](#)

Amendment No. 2 - Professional Services Contract - Adimu Madyun - Health and Wellness - Family, School, and Community Partnerships Department

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and the Adimu Madyun, Oakland, CA, for the latter to provide 90 additional hours of service for the months of April-May 2014 at five to ten middle school sites to conduct classroom and assembly anti-tobacco and marijuana presentations, drug awareness sessions for students violating District's tobacco/drug free policies, conduct cessation and life skills counseling, and academic advocacy; partnership with the middle school site Coordination of Services Teams (COST) and administrators on tobacco/marijuana use referral and intervention process; survey all program students, complete monthly reports; attend all program meeting for the period August 26, 2013 through June 6, 2014, in an additional amount of \$3,000.00, increasing the Contract not to exceed amount from \$35,000.00 to \$38,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention and Education

Attachments: [14-0884 Amendment No. 2 - Professional Services Contract - Adimu Madyun - Health and Wellness - Family, School, and Community Partnerships Department](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0855

[14-0915](#)**Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Greenleaf Elementary School**

Approval by the Board of Education of Amendment No. 2, Individual Service Agreement to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Option A services for approximately 100-125 3rd-7th grade students, including program offerings that build and enhance students' basic technology and computer skills; prepare students for the SBAC assessment by exposing them to sample questions and practicing sample questions together; and increase students' participation in and knowledge of health and wellness behaviors/activities, at Greenleaf Elementary School, for the period of July 1, 2013 through August 22, 2014, in an additional amount of \$2,957.00, increasing the ISA not to exceed amount from \$181,815.00 to \$184,772.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [14-0915 Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Greenleaf Elementary School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0856

[14-0920](#)**Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Madison Park Academy**

Approval by the Board of Education of Amendment No. 2, Individual Service Agreement to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Option A Services to 50 to 70 Madison Park Academy students on Saturdays during the months of April and June, at an additional cost not to exceed \$5,122.00, increasing the ISA not to exceed amount from \$216,729.00 to \$221,851.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant****Attachments:** [14-0920 Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Madison Park Academy](#)**A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0857

[14-0923](#)**Amendment No. 1 - Professional Services Contract - We Lead Ours - Tobacco Use Prevention and Education (TUPE) Program - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide an additional 300 hours at 10-12 Middle and High School sites to conduct classroom and assembly anti-tobacco/marijuana presentations, drug awareness sessions for students violating District tobacco/drug free policies, conduct cessation and life skills counseling, and academic advocacy; partner with middle school and high school Coordination of Services Teams (COST) and administrators on tobacco/marijuana use referral and intervention process; survey all program students, complete monthly reports; and attend all program meetings, for the period of August 26, 2013 through June 6, 2014, in an additional amount of \$9,000.00, increasing the Contract not to exceed amount from \$45,000.00 to \$54,000.00. All terms and conditions of the Contract remain in full force and effect.

Resource Code - 6690-922**Funding Source: Tobacco Use Prevention Education (TUPE) Support**

Attachments: [14-0923 Amendment No. 1 - Professional Services Contract - We Lead Ours - Tobacco Use Prevention and Education \(TUPE\) Program - Health and Wellness - Family, School, and Community Partnerships Department](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0858

[14-0977](#)**Educational Organization Contract - Naturalists at Large - Hillcrest Elementary School**

Ratification by the Board of Education of the Educational Organization Contract between the District and Naturalists at Large, Ventura, CA, for the latter to provide field trip services including lodging, meals, trained leaders and kayaking for Hillcrest Elementary School between May 14, 2014 and May 16, 2014, with no District funds being used.

Attachments: [14-0977 Educational Organization Contract - Naturalists at Large - Hillcrest Elementary School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0859



[14-0993](#)

Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - After School Program - Ruidsdale Continuation High School

Approval by the Board of Education of Amendment No. 2, Individual Service Agreement to the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance the current comprehensive after school program that serves approximately 75 students daily, increasing program services for Menu of Service Option C: Lead Agency Unit for Small High School for all students and families at Ruidsdale Continuation High School for the period of July 1, 2013 through August 22, 2014, in an additional amount of \$10,000.00 increasing the ISA not to exceed amount from \$183,469.00 to \$193,469.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-352

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

Attachments: [14-0993 Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - After School Program - Ruidsdale Continuation High School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0860

[14-0994](#)

Amendment No. 3 - Professional Services Contract - Kyle McClerkins - Behavioral Health Initiatives - Family, School, and Community Partnerships Department

Ratification by the Board of Education of Amendment No. 3, Professional Services Contract between the District and Kyle McClerkins, Hayward, CA, for the latter to provide an additional 49 hours of direct on-site services for a peer Restorative Justice (RJ) Program by collaborating with site staff to identify and recruit 5-10 peer mediators (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communications, problem solving, and restorative practices, and share same with other Peer RJ coordinators; assist peer RJ leaders to work in pairs to help peers involved in a dispute to resolve differences and repair relationships; coach the peer RJ leaders to conduct an average of 20-35 restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive school environment, at an additional amount not to exceed \$1,470.00, increasing the Contract not to exceed amount from \$41,775.00 to \$41,775.00, through the Family, School and Community Partnerships Department, for the period of August 13, 2013 through June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9121-922

Funding Source: Peer Restorative Justice

Attachments: [14-0994 Amendment No. 3 - Professional Services Contract - Kyle McClerkins - Behavioral Health Initiatives - Family, School, and Community Partnerships Department](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0861

[14-0998](#)**Amendment No. 1 - Professional Services Contract - Tiago J. Robinson - Oakland High School (OHS)**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Tiago J. Robinson, Pinole, CA, for the latter to provide an additional 200 hours of service as follows: coordinate the Safe & Supportive Schools (S3) site project; monitor project implementation to ensure that programmatic interventions are implemented as described in the work plan; coordinate the annual Cal-SCHL Survey among all students, staff, and parents and ensure a 60% response rate for students and staff; maintain required documentation of all project services, activities, accomplishments, and program records; work with school and District staff to develop and submit the S3 annual progress reports and expenditure reports and maintain and/or monitor any budget or project modifications; work with site and District staff to ensure that funds are expended for allowable costs in compliance with the approved budget; comply with CDE evaluator requirements; coordinate ongoing data collection for evaluation purposes; facilitate and document S3 intervention team meetings; assist principal in organizing and conducting monthly town hall meetings in different locations throughout Oakland; organize 'No Bully' training for teachers and other staff; and coordinate and monitor the S3 project, at OHS, for the period July 1, 2013 through June 30, 2014, in an additional amount not to exceed \$10,000.00, increasing the Contract not to exceed amount from \$60,000.00 to \$70,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3725-304**Funding Source: Safe & Supportive Schools**

Attachments: [14-0998 Amendment No. 1 - Professional Services Contract - Tiago J. Robinson - Oakland High School \(OHS\)](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0862

[14-0917](#)**Board Policy 5145.14 (New) - Students - Tracking and Reducing Student Contacts With and Arrest by Law Enforcement - OSPD Responsibilities and Obligations**

Approval by the Board of Education of new Board Policy 5145.14 - Tracking and Reducing Student Contacts With and Arrest by Law Enforcement - OSPD Responsibilities and Obligations. The proposed policy seeks to track and reduce student contacts with and arrests by law enforcement in order to reduce reliance on police for disciplinary and/or minor offenses, while at the same time paralleling the District's commitment to the Voluntary Resolution Plan and ensuring the safety of schools.

Attachments: [14-0917 Board Policy 5145.14 \(New\) - Students - Tracking and Reducing Student Contacts With and Arrest by Law Enforcement - OSPD Responsibilities and Obligations](#)

A motion was made by Director Torres, seconded by Director London, that this Board Policy be Adopted as Amended . The motion carried by the following vote.

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0832

[14-0919](#)**Board Policy 5145.13 (New) - Students - Tracking and Reducing Student Contacts With and Arrests By Law Enforcement: OUSD Staff Responsibilities and Obligations**

Approval by the Board of Education of the new Board Policy 5145.13 Tracking and Reducing Student Contacts With and Arrests By Law Enforcement: OUSD Staff Responsibilities and Obligations. The proposed policy seeks to track and reduce student contacts with and arrests by law enforcement in order to reduce reliance on police for disciplinary and/or minor offenses, while at the same time paralleling the District's commitment to the Voluntary Resolution Plan and ensuring the safety of schools.

Attachments: [14-0919 Board Policy 5145.13 \(New\) - Students - Tracking and Reducing Student Contacts With and Arrests By Law Enforcement: OUSD Staff Responsibilities and Obligations](#)

A motion was made by Director London, seconded by Director Torres, that this Board Policy be Adopted as Amended . The motion carried by the following vote.

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0833



14-0925

Amendment - Board Policy 5030 - Students - Wellness

Approval by the Board of Education of amendments to Board Policy 5030, as delineated herein, bringing policy in compliance with Education Code, other state and federal requirements, which aims to ensure the social, emotional, and physical health of students in order to foster college, career, and community readiness.

Attachments: [14-0925 Amendment - Board Policy 5030 - Students - Wellness](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0863

Finance and Human Resources Matter(s)



14-0627

Amendment No. 1 - Memorandum of Understanding - Eagle Village Community Center and Family Services - Westlake Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Eagle Village Community Center Youth & Family Services, Oakland, CA, for the later to provide a Family Resource Coordinator to perform services described in the amended Scope of Work, incorporated herein by reference as though fully set forth, for the After School Program at Westlake Middle School, for the period of July 1, 2013 through August 31, 2014, in an additional amount of \$14,464.19, increasing the MOU not to exceed amount from \$87,805.00 to \$102,269.19. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 6010-213

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

Attachments: [14-0627 Amendment No. 1 - Memorandum of Understanding - Eagle Village Community Center and Family Services - Westlake Middle School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0864



[14-0637](#)

Amendment No. 1, Professional Services Contract - Debbie Koppman - Sequoia Elementary School

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Debbie Koppman, Oakland, CA, for the latter to provide an additional 205 hours of arts integration teacher training and model lessons, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount of \$10,252.00, increasing the not to exceed amount of Contract from \$15,800.00 to \$26,052.00 at Sequoia Elementary School, for the period of October 15, 2013 through June 12, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0089-151

Funding Source: Measure G Art

Attachments: [14-0637 Amendment No. 1, Professional Services Contract - Debbie Koppman - Sequoia Elementary School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0865

[14-0729](#)**Amendment No. 1 - Professional Services Contract - Linda Orear - St. Leo the Great School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Linda Orear, Orinda, CA, for the latter to provide 191.00 additional hours of Professional Development services for school site instructional and administrative staff; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and or Mathematics at St. Leo the Great School, in an additional amount not to exceed \$8,977.00, increasing the Contract not to exceed amount from \$6,298.00 to \$15,275.00, for the period September 30, 2013 through June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4035-735

Funding Source: Title IIA

Attachments: [14-0729 Amendment No. 1 - Professional Services Contract - Linda Orear - St. Leo the Great School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0866

[14-0778](#)**Memorandum of Understanding - Playworks, Inc. - Markham Elementary School**

Approval by the Board of Education of an After School Programs (For School Based Programs Not Funded By ASES, 21st CCLC and OFCY) Memorandum of Understanding between the District and Playworks, Oakland, CA, for the latter to provide a full-time coordinator to support students and teachers to transform recess and play into a positive, community-building experience that promotes collaboration and physical and emotional safety, in order to improve academic achievement, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Markham Elementary School, for the period July 1, 2013 to August 29, 2014, in an amount not to exceed \$20,933.00.

Resource Code - 0000-138, 6010-138

Funding Source: General Purpose (\$16100), Proposition 49 (\$4833)

Attachments: [14-0778 Memorandum of Understanding - Playworks, Inc. - Markham Elementary School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0867



[14-0781](#)

Professional Services Contract - Great Books Foundation - Oakland Hebrew Day School

Ratification by the Board of Education of a Professional Services Contract between the District and Great Books Foundation, Chicago, Ill., for the latter to provide professional development services for school site instructional and administrative staff; provide on-going professional development services that will enable teachers to provide a more effective program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and/ or Mathematics, in an amount not to exceed \$2,000.00 at Oakland Hebrew Day School, for the period of April 8, 2014 through June 30, 2014.

Resource Code - 4035-720

Funding Source: Title IIA

Attachments: [14-0781 Professional Services Contract - Great Books Foundation - Oakland Hebrew Day School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0868

[14-0786](#)**Amendment No. 1 - Fiscal Sponsorship Agreement - Marcus A. Foster - School Based Produce Markets**

Ratification by the Board of Education of Amendment No. 1, Fiscal Sponsorship Agreement Between Marcus A. Foster Educational Institute, Oakland, CA and the District, to include Salad Champions as persons hired with Grant Funds and to extend the term of the Agreement from September 1, 2013 through August 30, 2014 to August 30, 2015. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [14-0786 Amendment No. 1 - Fiscal Sponsorship Agreement - Marcus A. Foster - School Based Produce Markets](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0869

[14-0789](#)**Memorandum of Agreement - Non-Profit Organization - Peer Health Exchange - Community Partnerships - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Memorandum of Agreement between the District and Peer Health Exchange, San Francisco, CA, for the latter agency, using trained college students, to provide health workshops to 9th grade classes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at named District high schools through the Family, School, and Community Partnerships Department, for the period of July 1, 2013 through June 30, 2014, at no change to the District.

Funding Source: [No Fiscal Impact]

Attachments: [14-0789 Memorandum of Agreement - Non-Profit Organization - Peer Health Exchange - Community Partnerships - Family, School, and Community Partnerships Department](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0870



[14-0799](#)

**Professional Services Contract - Dan Augustine - Technology Services
Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Dan Augustine, Hayward, CA, for the latter to provide services to configure the Chromebook management interface and Meraki wireless access points and document their configuration, including all testing, documentation and configuration of necessary network equipment to maximize the network, and design and document the Chromebook, cart, and network deployment, for the period of February 1, 2014 through June 30, 2014, in an amount not to exceed \$50,000.00.

Resource Code - 0000-986

Funding Source: General Purpose

Attachments: [14-0799 Professional Services Contract - Dan Augustine - Technology Services Department](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0871

**14-0809****Professional Services Contract - Zachary Reidman - Refugee and Aslyee Program - Family, School, and Community Partnerships Department (FSCP)**

Ratification by the Board of Education of a Professional Services Contract between the District and Zachary Reidman, Berkeley, CA, for the latter to expand a community garden at Oakland International High School located at 4521 Webster Street; coordinate with bilingual community navigators to support newcomer refugee families with garden plots and affiliated programming, and coordinate and consult with FSCP staff member Nate Dunstan, Refugee and Aslyee Program Specialist; oversee family outreach and "on-boarding", building of the garden beds, planting, necessary materials and donations, and the development and implementation of a garden based ELD and health curriculum, so refugee families who participate in the garden will have a plot of rich soil to grow their own food and work with their family and others from the community, practice and improve their English and increase their comfort and experience interfacing with District staff and school campus which, in turn, will increase their comfort interacting with their child's school; finally, they will be able to spend a significant amount of time outside each week, taking part in a healthy, productive activity that will benefit their family in a variety of ways, for the period of October 1, 2013 through August 15, 2014, in an amount not to exceed \$9,000.00.

Resource Code - 4216-922**Funding Source: Refugee Transitional Families**

Attachments: [14-0809 Professional Services Contract - Zachary Reidman - Refugee and Aslyee Program - Family, School, and Community Partnerships Department](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0872

[14-0811](#)**Grant Award Acceptance - California Department of Education - Oakland Unified School District - After School Education and Safety Program Grant**

Acceptance by the Board of Education of the After School Education and Safety Program Grant, from the California Department of Education, in the cumulative amount of \$7,856,113.50, in particular the specific amount awarded each school named therein, for the period July 1, 2013 through June 30, 2014, pursuant to the terms and conditions thereof.

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

Attachments: [14-0811 Grant Award Acceptance - California Department of Education - Oakland Unified School District - After School Education and Safety Program Grant](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0873

[14-0812](#)**Professional Services Contract - Northern California American Orff-Schulwerk Association (NCAOSA) - Leadership, Curriculum, & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and NCAOSA, Richmond, CA, for the latter to provide 160 hours of professional development in the Orff Schulwerk Approach to music education, as follows: 120 hours of professional training in the Orff Schulwerk approach to music education for up to 35 District music teachers ensuring that all participating teachers receive Orff Level 1 certification as prescribed by National Orff Schulwerk Association standards; 20 hours of in class coaching and modeling for elementary music teachers; and 20 hours on curriculum materials development aligned to District's elementary music instructional program, for the period of February 4, 2012 through June 30, 2014, in an amount not to exceed \$16,000.00.

Resource Code - 0508-909**Funding Source: Arts and Music**

Attachments: [14-0812 Professional Services Contract - Northern California American Orff-Schulwerk Association \(NCAOSA\) - Leadership, Curriculum, & Instruction](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0874



[14-0845](#)

Professional Services Contract - CORE, Inc. - Oakland Hebrew School

Ratification by the Board of Education of a Professional Services Contract between the District and CORE Inc., Oakland, CA, for the latter to provide 12 hours of Professional Development services for school site instructional and administrative staff; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and or Mathematics at Oakland Hebrew School, for the period March 24, 2014 through June 30, 2014; in an amount not to exceed \$3,500.00.

Resource Code - 4035-720

Funding Source: Title IIA

Attachments: [14-0845 Professional Services Contract - CORE, Inc. - Oakland Hebrew School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0875

[14-0850](#)**Grant Award - Philanthropic Ventures Foundation - Lincoln Elementary School**

Acceptance by the Board of Education of a Grant Award from the Philanthropic Ventures Foundation, Oakland, CA, from the Geballe Family, as donor, in the amount of \$990.00, for partial cost of student trip to Peralta Hacienda Park for 66 3rd Grade students, from Lincoln Elementary School, to learn about the Ohlone Indians, during school year 2013-2014, pursuant to the terms and conditions thereof, if any.

Funding Source: Grant Award - Philanthropic Ventures Foundation - Lincoln Elementary School

Attachments: [14-0850 Grant Award - Philanthropic Ventures Foundation - Lincoln Elementary School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0876

[14-0854](#)**Amendment No. 1 - Professional Services Contract - Anne Diskin - Park Day School**

Ratification by the Board of Education Amendment No. 1, Professional Services Contract between the District and Anne Diskin, Oakland, CA, for the latter to provide 3.50 additional hours of service in professional development for school site instructional and administrative staff; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and/or Mathematics at Park Day School, in an additional amount not to exceed \$525.00, increasing the Contract not to exceed amount from \$2,175.00 to \$2,700.00, for the period of October 28, 2013 to June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4035-721**Funding Source: Title II**

Attachments: [14-0854 Amendment No. 1 - Professional Services Contract - Anne Diskin - Park Day School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0877



[14-0856](#)

Amendment No. 1 - Professional Services Contract - Jaine Kopp - Park Day School

Ratification by the Board of Education Amendment No. 1, Professional Services Contract between the District and Jaine Kopp, El Cerrito, CA, for the latter to provide 72.00 additional hours of service in professional development for school site instructional and administrative staff; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and/or Mathematics at Park Day School, in the additional amount not to exceed \$2,880.00, increasing the Contract not to exceed amount from \$1,200.00 to \$4,080.00, for the period of December 20, 2013 to June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4035-721

Funding Source: Title IIA

Attachments: [14-0856 Amendment No. 1 - Professional Services Contract - Jaine Kopp - Park Day School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0878

[14-0858](#)**Amendment No. 1 - Professional Services Contract - Anne Diskin - St. Lawrence O'Toole School**

Ratification by the Board of Education Amendment No. 1, Professional Services Contract between the District and Anne Diskin, Oakland, CA, for the latter to provide 6.00 additional hours of service in professional development for school site instructional and administrative staff; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and/or Mathematics at St. Lawrence O'Toole, in an additional amount not to exceed \$900.00, increasing the Contract not to exceed amount from \$1,875.00 to \$2,775.00, for the period of September 3, 2013 to April 29, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4035-734

Funding Source: Title IIA

Attachments: [14-0858 Amendment No. 1 - Professional Services Contract - Anne Diskin - St. Lawrence O'Toole School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0879

[14-0860](#)**Professional Services Contract - Developmental Studies Center - Oakland Hebrew Day School**

Ratification by the Board of a Professional Services Contract between the District and Developmental Studies Center, Emeryville, CA, for the latter to provide 12.00 hours of professional development services for school site instructional and administrative staff; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and/or Mathematics at Oakland Hebrew Day School, for the period of May 1, 2014 through June 30, 2014, in an amount not to exceed \$512.75.

Resource Code - 4035-720

Funding Source: Title IIA

Attachments: [14-0860 Professional Services Contract - Developmental Studies Center - Oakland Hebrew Day School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0880



[14-0861](#)

Professional Services Contract - St. Mary's College - Lift Up - St. Jarlath School

Ratification by the Board of a Professional Services Contract between the District and St. Mary's College - Lift Up, Moraga, CA, for the latter to provide 25.00 hours of professional development services for school site instructional and administrative staff; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and or/Mathematics at St. Jarlath School, for the period of April 25, 2014 through June 30, 2014, in an amount not to exceed \$5,000.00.

Resource Code - 4035-733

Funding Source: Title IIA

Attachments: [14-0861 Professional Services Contract - St. Mary's College - Lift Up - St. Jarlath School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0881

[14-0867](#)**Professional Services Contract - Oakland Schools Foundation - District Communications Department**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to update the content of recruiting brochures for each District school serving grades 6, 7, and/or 8 - includes initial project coordination with school leaders, fact-finding, and preliminary draft of written text, for the period of May 1, 2014 through June 30, 2014, in an amount not to exceed \$10,000.00.

Resource Code - 0522-958

Funding Source: Targeted Instruction Improvements

Attachments: [14-0867 Professional Services Contract - Oakland Schools Foundation - District Communications Department](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0882

[14-0871](#)**Grant Award Acceptance - Y & H Soda Foundation - Oakland Adult & Career Education Department**

Acceptance by the Board of Education of Y&H Soda Foundation Grant Award to the District for the strategic planning process to guide the rebuild and growth of the Oakland Adult and Career Department, in the amount of \$20,000.00, for the period May 1, 2014 through April 30, 2015, pursuant to the terms and conditions thereof, if any.

Funding Source: Y & H Sode Foundation

Attachments: [14-0871 Grant Award Acceptance - Y & H Soda Foundation - Oakland Adult & Career Education Department](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0883



[14-0873](#)

Professional Services Contract - Oakland Schools Foundation - EnCompass Academy

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide services as a Fitness Coach, during school and extended hours to provide weekly health, physical fitness, and violence prevention presentations and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$9,765.00, increasing the Contract not to exceed amount from \$27,827.36 to \$37,592.36 at EnCompass Academy, for the period of February 10, 2014 through June 12, 2014.

Resource Code - 0000-181

Funding Source: General Purpose

Attachments: [14-0873 Professional Services Contract - Oakland Schools Foundation - EnCompass Academy](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0884



[14-0885](#)

Memorandum of Understanding - County of Alameda, Health Care Services Agency - Health and Wellness - Family, School, and Community Partnerships Department

Approval by the Board of Education of a Memorandum of Understanding between the District and County of Alameda, Health Care Services Agency, San Leandro, CA, for the latter to process and submit Medi-Cal Administrative Activity (MAA) claims to the State for reimbursement to the District, for a fee of 2.5% of the projected \$1,200,000-\$1,500,000 of MAA reimbursement the District expects to receive, for an estimated fee not to exceed \$37,500.00, for the period of July 1, 2013 through June 30, 2014.

Resource Code - 0099-922

Funding Source: Medi-Cal Administrative Activity (MAA)

Attachments: [14-0885 Memorandum of Understanding - County of Alameda, Health Care Services Agency - Health and Wellness - Family, School, and Community Partnerships Department](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0885



[14-0918](#)

Special Education Information System License Agreement - San Joaquin County Office of Education - Programs for Exceptional Children

Approval by the Board of Education of Special Education Information System License Agreement between the District and San Joaquin County Office of Education, Stockton, CA, for the latter to provide for District's use its web-based suite of tools, known as the Special Education Information System, for use by Programs for Exceptional Children, in formulating, updating, tracking, storing and reporting on student data and Individualized Education Plans, and to provide other services specified in Agreement, for the term, beginning with the Effective Date and terminating 36 months from the System Launch Date, in an amount not to exceed \$65,550.00 and the Parties shall on or before January 30, 2016 determine whether to extend said Agreement for an additional three (3) year term.

Resource Code - 0000-903

Funding Source: Special Education

Attachments: [14-0918 Special Education Information System License Agreement - San Joaquin County Office of Education - Programs for Exceptional Children](#)



[14-0928](#)

Memorandum of Understanding - The Regents of the University of California/Lawrence Hall of Science - Leadership, Curriculum & Instruction

Approval by the Board of Education of an Agreement between the District and The Regents of the University of California through its Lawrence Hall of Science, Berkeley, CA, for the latter to provide District science teachers with professional development opportunities and stipend, as described in the Scope of Work, incorporated herein by reference as though fully set forth, providing District reimbursements for substitutes, as specified in Agreement, not to exceed \$4,000.00, for the period July 30, 2013 through June 30, 2014.

Funding Source: The Regents of the University of California/Lawrence Hall of Science

Attachments: [14-0928 Memorandum of Understanding - The Regents of the University of California/Lawrence Hall of Science - Leadership, Curriculum & Instruction](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0887



[14-0933](#)

Grant Award - Philanthropic Ventures Foundation - Sankofa Academy

Acceptance by the Board of Education of a Grant Award from the Philanthropic Ventures Foundation, Oakland, CA, from the Geballe Family, as donor, in the amount of \$500.00, for partial cost of bringing a drama teacher for 6th and 7th grade students to build self-esteem and improve oral language and articulation at Sankofa Academy, during school year 2013-2014, pursuant to the terms and conditions thereof, if any.

Attachments: [14-0933 Grant Award - Philanthropic Ventures Foundation - Sankofa Academy](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0888

[14-0939](#)

**Memorandum of Understanding - The Regents of the University of California
- African American Male Achievement Initiative - Family, School, and
Community Partnerships Department**

Approval by the Board of Education of a Partnership Agreement between the District and The Regents of the University of California, Oakland, CA, through its Center for Educational Partnerships (CEP), for the latter to provide/place College Advisor Fellows in District specified high schools, to increase, among other services, the college-going rate of students from the African American Male Achievement (AAMA) Initiative, providing comprehensive college awareness, resources, preparation, presentations and information, as described in the Agreement, at a cost not to exceed \$45,000.00, for the term of August 26, 2013 through May 30, 2014.

Resource Code - 0000-922

Funding Source: VRP Development Programs

Attachments: [14-0939 Memorandum of Understanding - The Regents of the University of California - African American Male Achievement Initiative - Family, School, and Community Partnerships Department](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0889

[14-0983](#)**Amendment No.1 - Professional Service Contract - Anne Diskin - St. Lawrence O'Toole School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Anne Diskin, Oakland, CA, for the latter to provide 6.00 additional hours of service in professional development for school site instructional and administrative staff; provide on-going professional services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and/or Mathematics at St. Lawrence O'Toole School, in an additional amount not to exceed \$900.00, increasing the not to exceed Contract amount from \$1,875.00 to \$2,775.00, for the period of September 3, 2013 to June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4035-734

Funding Source: Title IIA

Attachments: [14-0983 Amendment No.1 - Professional Service Contract - Anne Diskin - St. Lawrence O'Toole School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0890

[14-0995](#)**Professional Services Contract - Regents of University of CA - Bishop O'Dowd School**

Ratification by the Board of Education of a Professional Services Contract between the District and Regents of the University of CA, Berkeley, CA, for the latter to provide 65.00 hours of professional development services for school site instructional and administrative staff; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and/or Mathematics at Bishop O'Dowd School for the period of April 28, 2014 through June 30, 2014, in an amount not to exceed \$4,290.00.

Resource Code - 4035-705

Funding Source: Title IIA

Attachments: [14-0995 Professional Services Contract - Regents of University of CA - Bishop O'Dowd School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0891



14-0810

Grant Application - Music Integration Learning Environment Program 3.0 (MILE 3.0): The Multiple Literacies Project - Leadership, Curriculum, and Instruction

Approval by the Board of Education of the District's Music Integration Learning Environment Program 3:0 (MILE 3.0): The Multiple Literacies Project - Application for Federal Financial Assistance - SF 424 to the United States Department of Education, seeking \$2,140,124.00, in funding for the Elementary Integrated Music Program, as specified, for the period September 1, 2014 through June 30, 2019 and if awarded, in whole or in part, acceptance of same pursuant to the terms and conditions thereof.

Funding Source: U. S. Department of Education

Attachments: [14-0810 Grant Application - Music Integration Learning Environment Program 3.0 \(MILE 3.0\): The Multiple Literacies Project - Leadership, Curriculum, and Instruction](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0892

[14-0916](#)**Amendments - Board Policy 3515.3 - Business and Noninstructional Operations - District Police Department**

Approval by the Board of Education of the Amendments to Board Policy 3515.3 - District Police Department, updating and updating policy, among other areas, to make clear that the Board may maintain a police department that is supervised by a District Chief of Police.

Attachments: [14-0916 Amendments - Board Policy 3515.3 - Business and Noninstructional Operations - District Police Department](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0893

[14-0863](#)**Professional Services Contract - National Equity Project - New Highland Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and National Equity Project, Oakland, CA, for the latter to provide executive coaching for the Principal in 1. How to design initiatives that address the technical and relational aspects of change; 2. Building effective collaborative teams; 3. How to design holistic meeting agendas, change management strategies, managing group dynamics, and facilitation skills; 4. How to develop and strengthen alliances and trust across race and role; 5. Leading with an equity imperative, and managing emotional intelligence, at New Highland Academy, for the period December 9, 2013 through June 12, 2014 at a cost not to exceed \$20,000.00.

Resource Code - 9234-125

Funding Source: SH Cowell Foundation Grant

Attachments: [14-0863 Professional Services Contract - National Equity Project - New Highland Academy](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0894



[14-0912](#)

Payroll Warrants - Fiscal Year 2013 - 2014 - As of April 30, 2014

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register/EFT Numbers 10280772 through 10286700, inclusive - Fiscal Year 2013-14, in the cumulative amount of \$14,634,704.48, from April 1, 2014 through April 30, 2014, as reflected in Exhibit 1.

Attachments: [14-0912 Payroll Warrants - Fiscal Year 2013 - 2014 - As of April 30, 2014](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0895



[14-0929](#)

Memorandum of Understanding - The Regents of the University of California /Lawrence Hall of Science - Leadership, Curriculum & Instruction

Approval by the Board of Education of a Memorandum of Understanding between the District and the Regents of the University of California through its Lawrence Hall of Science, Berkeley, CA, for the latter to provide reimbursements for substitute teacher coverage for 10-12 District science teachers, who during the academic year, meet with University staff and observe peer teachers; participate in co-teaching with University and District participants; plan, reflect and engage in lesson planning; and collaboratively examine student work, at the rate of \$150.00 per day, not to exceed \$9,600.00, for the term September 1, 2013 through June 30, 2014.

Funding Source: The Regents of the University of California/Lawrence Hall of Science

Attachments: [14-0929 Memorandum of Understanding - The Regents of the University of California /Lawrence Hall of Science - Leadership, Curriculum & Instruction](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0896



[14-0930](#)

Amendment No. 1 Memorandum of Understanding - The Regents of the University of California/Lawrence Hall of Science - Leadership, Curriculum & Instruction

Approval by the Board of Education of First Amendment, Memorandum of Understanding between the District and the Regents of the University of California through its Lawrence Hall of Science, Berkeley, CA, amending Sections 2 and 3, as delineated herein, impacting professional development for District science teachers in collaboration with the University, for school years 2013-through 2016, as delineated herein. All other terms and conditions of the Memorandum of Understanding remain in full force and effect.

Funding Source: The Regents of the University of California/Lawrence Hall of Science

Attachments: [14-0930 Amendment No. 1 Memorandum of Understanding - The Regents of the University of California/Lawrence Hall of Science - Leadership, Curriculum & Instruction](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0897



[14-0934](#)

Grant Award - Philanthropic Ventures Foundation - Sankofa Academy

Acceptance by the Board of Education of a Grant Award from the Philanthropic Ventures Foundation, Oakland, CA, from the Geballe Family, as donor, in the amount of \$635.00, for partial cost of a trip to the Oakland Museum for a hands-on workshop and art tour for 24 2nd grade students, at Sankofa Academy, during school year 2013-2014, pursuant to the terms and conditions thereof, if any.

Attachments: [14-0934 Grant Award - Philanthropic Ventures Foundation - Sankofa Academy](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0898



[14-0935](#)

Grant Award - Philanthropic Ventures Foundation - Lincoln Elementary School

Acceptance by the Board of Education of a Grant Award from the Philanthropic Ventures Foundation, Oakland, CA, from the Geballe Family, as donor, in the amount of \$500.00, for partial cost of bringing a visiting artist from the Junior Center of Art Science for three 3rd grade classes at Lincoln Elementary School to learn about the life and work of featured artists, during school year 2013-2014, pursuant to the terms and conditions thereof, if any.

Attachments: [14-0935 Grant Award - Philanthropic Ventures Foundation - Lincoln Elementary School](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0899



[14-0865](#)

Personnel Report 0013-0012

Approval by the Board of Education of Personnel Report 0013-0012.

Attachments: [14-0865 Personnel Report 0013-0012](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0929



14-0911

Accounts Payable Warrants - Fiscal Year 2013-2014 - As of April 30, 2014

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register/EFT Numbers 50335997 through 50362897, inclusive - Fiscal Year 2013-2014, in the cumulative amount of \$34,327,165.19, from April 1, 2014 through April 30, 2014 as reflected in Exhibit 1.

Attachments: [14-0911 Accounts Payable Warrants - Fiscal Year 2013-2014 - As of April 30, 2014](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0900

[14-0853](#)**Reclassification/Creation of Positions - As Specified - Nutrition Services & Custodial Services Departments**

Approval by the Board of Education of Resolution No. 1314-1111-for the
 Reclassification/Creation of Positions: Assistant Director; Field Supervisor; Registered
 Dietitian-Nutrition Education & Training; Supervisor, Menu Planning & Training - Nutrition
 Services, and Manager, Sustainability - Nutrition Services & Custodial Services.

Reclassify Funding
 Position Title/FTE Federal Reimbursement,
 Assistant Director, Nutrition Resource 5310-991
 Services Operations (1.0 FTE)
 Salary Schedule/Range
 Salary Schedule: ADCL
 Range 17: \$79,836.05- \$101,875.75
 12 months, 261 days, 7.5 hours

Reclassify Funding
 Position Title/FTE Federal Reimbursement,
 Field Supervisor, Nutrition Resource 5310-991
 Services (1.0 FTE)
 Salary Schedule/Range
 Salary Schedule: ADCL
 Range 13: \$65,681.07- \$83,815.96
 12 months, 261 days, 7.5 hours

Reclassify Funding
 Position Title/FTE Federal Reimbursement,
 Registered Dietitian-Nutrition Education & Training, Resource 5310-991
 Nutrition Services (1.0 FTE)
 Salary Schedule/Range
 Salary Schedule: ADCL
 Range 12: \$ 62,552.21 - \$ 79,836.05
 12 months, 261 days, 7.5 hours

Create Funding
 Position Title/FTE Federal Reimbursement,
 Supervisor, Menu Planning & Training, Resource 5310-991
 Nutrition Services (1.0 FTE)
 Salary Schedule/Range
 Salary Schedule: ADCL
 Range 12: \$ 62,552.21 - \$ 79,836.05
 12 months, 261 days, 7.5 hours

Nutrition Services & Custodial Services
 Create Funding
 Position Title/FTE Federal Reimbursement,
 Manager, Sustainability, Resource 5310-991
 Nutrition Services & Custodial Services (1.0 FTE)
 Salary Schedule/Range
 Salary Schedule: ADCL
 Range 15: \$ 72,401.87 - \$ 92,414.07
 12 months, 261 days, 7.5 hours

Resource Code - 5310-991**Funding Source: Federal Reimbursement**

Attachments: [14-0853 Reclassification/Creation of Positions - As Specified - Nutrition Services & Custodial Services Departments](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Director Jody London
- Director Roseann Torres
- Director Christopher Dobbins
- Vice President James Harris
- Director Jumoke Hodge
- President David Kakishiba

- Absent:** 3 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olef
- Director Anne Washington

Non-voting: 0

Enactment No: 14-0901



[14-0855](#)

Creation - Technician, Alarm and Technician, Telecommunications - Buildings & Grounds Department

Approval by the Board of Education of Resolution No. 1314-1113-for the Creation of Technician, Alarm and Technician, Telecommunications - Building & Grounds Department.

Create Funding
 Position Title/FTE Ongoing & Major Maintenance,
 Technician, Alarm, Buildings Resource 8150-988
 and Grounds (1.0 FTE)
 Salary Schedule/Range
 Salary Schedule: B&GR
 Range 7: \$55,456.89 - \$58,625.49
 12 months, 261 days, 8.0 hours, or as assigned

Create Funding
 Position Title/FTE Ongoing & Major Maintenance,
 Technician, Telecommunications, Buildings Resource 8150-988
 and Grounds (1.0 FTE)
 Salary Schedule/Range
 Salary Schedule: B&GR
 Range 7: \$55,456.89 - \$58,625.49
 12 months, 261 days, 8.0 hours, or as assigned

Resource Code - 8150-988

Funding Source: Ongoing & Major Maintenance

Attachments: [14-0855 Creation - Technician, Alarm and Technician, Telecommunications - Buildings & Grounds Department](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Director Jody London
- Director Roseann Torres
- Director Christopher Dobbins
- Vice President James Harris
- Director Jumoke Hodge
- President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0902

 [14-0857](#)

Creation - Specialist, Instructional Materials Position - Leadership, Curriculum and Instruction Department

Approval by the Board of Education of Resolution No. 1314-1117-for the Creation of Specialist, Instructional Materials Position - Learning, Curriculum & Instruction Department.

Create Position Title/FTE Funding Tier III, Resource 0520-909
Specialist, Instructional Materials, Learning, Curriculum and Instruction (1.0 FTE)
Salary Schedule/Range
Salary Schedule: WTCL
Range 50: \$52,034.03 - \$69,666.53
12 months, 261 days, 7.5 hours

Resource Code - 0520-909

Funding Source: Tier III-IMF Textbooks

Attachments: [14-0857 Creation - Specialist, Instructional Materials Position - Leadership, Curriculum and Instruction Department](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0903

 [14-0862](#)
**Creation - Executive Assistant, Superintendent's Leadership Team (2),
Business Manager Positions (3)**

Approval by the Board of Education of Resolution No. 1314-1112 - Creation of Executive Assistant, Superintendent's Leadership Team; Business Manager-HRSS; Business Manager-Assigned School Site; and Business Manager-Central Office - Office of the Superintendent, HRSS, Assigned School Site(s), Central Office.

Assigned Department

| | | |
|---|-----------------------|-----------------------|
| Create | Funding | |
| Position Title/FTE | General Purpose, | |
| Executive Assistant, Superintendent's Leadership Team (2.0 FTE) | 50% Resource 0000-905 | 50% Resource 0000-903 |
| Salary Schedule/Range | | |
| Salary Schedule: CFCA | | |
| Range 17: \$73,215.37 - \$93,431.65 | | |
| 12 months, 261 days, 7.5 hours | | |

| | | |
|-------------------------------------|-------------------|--|
| Human Resources Services & Support | | |
| Create | Funding | |
| Position Title/FTE | General Purpose, | |
| Business Manager, HRSS (1.0 FTE) | Resource 0000-944 | |
| Salary Schedule/Range | | |
| Salary Schedule: CFCA | | |
| Range 16: \$69,718.70 - \$88,980.25 | | |
| 12 months, 261 days, 7.5 hours | | |

| | | |
|---|---------|--|
| Assigned School Site | | |
| Create | Funding | |
| Position Title/FTE | TBD | |
| Business Manager, Assigned School Site (TBD- FTE) | | |
| Salary Schedule/Range | | |
| Salary Schedule: ADCL | | |
| Range 14: \$68,947.61 - \$87,996.12 | | |
| 12 months, 261 days, 7.5 hours or duty days and hours as assigned | | |

| | | |
|---|---------|--|
| Central Office | | |
| Create | Funding | |
| Position Title/FTE | TBD | |
| Business Manager, Central Office Assigned Department (TBD- FTE) | | |
| Salary Schedule/Range | | |
| Salary Schedule: ADCL | | |
| Range 14: \$68,947.61 - \$87,996.12 | | |
| 12 months, 261 days, 7.5 hours | | |

Resource Code - 0000-903, 0000-905 and 0000-944
Funding Source: General Purpose and TBD

Attachments: [14-0862 Creation - Executive Assistant, Superintendent's Leadership Team \(2\), Business Manager Positions \(3\)](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0904



[14-0970](#)

**Award of Bid and Contract - First Student, Inc. - Special Education
 Transportation (Bus) Services**

Approval by the Board of Education of Resolution No. 1314-1118 - Award of Bid and Contract for Special Education Transportation Services - between District and First Student, Inc., for the latter to provide Special Education (bus) transportation from August 1, 2014 through July 31, 2018, with an option to extend the contract up to two (2) additional years at a cost not to exceed \$7,000,000 per fiscal year.

Resource Code - 7240-975

Funding Source: Special Education

Attachments: [14-0970 Award of Bid and Contract - First Student, Inc. - Special Education Transportation \(Bus\) Services](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0905

[14-1007](#)**Workers' Compensation Three-Year Term Administration Services Agreement - Hazelrigg Claims Management Services, Inc. - Risk Management Department**

Approval by the Board of Education of the Workers' Compensation Three-Year Term Administration Services Agreement between the District and Hazelrigg Claims Management Services, Inc., Chino Hill, CA, for the latter to provide claims administration and managed care to the District for the term July 1, 2014 through June 30, 2017, as specified, at a cost not to exceed \$1,788,800.00 during the term of the Agreement.

Resource Code - 0000-987

Funding Source: Self-Insurance

Attachments: [14-1007 Workers' Compensation Three-Year Term Administration Services Agreement - Hazelrigg Claims Management Services, Inc. - Risk Management Department](#)

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

Aye: 4 - Director Jody London
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Nay: 2 - Director Roseann Torres
Director Christopher Dobbins

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0834

[14-1064](#)**Donation - Chevron Products Company - Leadership, Curriculum & Instruction**

Acceptance by Board of Education of a donation from the Chevron Products Company, a division of Chevron USA, in the amount of \$10,000.00 for Dinner With a Scientist, for the period April 19, 2014 through June 30, 2014, pursuant to the terms and conditions thereof, if any.

Attachments: [14-1064 Donation - Chevron Products Company - Leadership, Curriculum & Instruction](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0906

Facilities Matter(s)



[14-0979](#)

Amendment No. 2, Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corporation - McClymonds School Fire and Intrusion Alarm Replacement Project

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between the District and AON Fire Protection Engineering Corporation, San Ramon, CA, for the latter to provide additional design and construction administration services in conjunction with the McClymonds School Fire and Intrusion Alarm Replacement Project, in an additional amount not to exceed \$20,700.00, increasing the Contract not to exceed amount from \$52,050.00 to \$72,750.00 and extending the Contract date of May 9, 2012 through December 20, 2013 to May 28, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3535-303

Funding Source: County School Facilities

Attachments: [14-0979 Amendment No. 2, Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corporation - McClymonds School Fire and Intrusion Alarm Replacement Project](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0907

 [14-0980](#)**Amendment No. 7, Independent Consultant Agreement for Professional Services - Ninyo & Moore - La Escuelita Educational Center Project**

Approval by the Board of Education of Amendment No. 7, Independent Consultant Agreement for Professional Services between the District and Ninyo & Moore, Oakland, CA, for the latter to provide oversight and monitoring services for the abatement of the MetWest portables, 1, 2, 3, 4, 5, 6, 8, 12, 14, 15 and 16 in conjunction with the La Escuelita Educational Center Project, in an additional amount not to exceed \$17,800.00, increasing the Contract not to exceed amount from \$79,150.00 to \$86,950.00 and extending the Contract date of September 23, 2008 through December 31, 2013 to December 31, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-121**Funding Source: Developers Fees**

Attachments: [14-0980 Amendment No. 7, Independent Consultant Agreement for Professional Services - Ninyo & Moore - La Escuelita Educational Center Project](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0908

 [14-0981](#)**New Project Budget, Key Code and Project Number - Oakland Tech Scaffolding Project**

Approval by the Board of Education of Resolution 1314-1119 - Authorizing and approving the Project Budget, Key Code and Project Number for the Oakland Tech Scaffolding Project in the amount of \$48,637.00.

Funding Source: County School Facilities Fund

Attachments: [14-0981 New Project Budget, Key Code and Project Number - Oakland Tech Scaffolding Project](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0909



14-0984

Agreement for Small Architectural Design - HY Architects - Melrose Elementary School Roof Replacement Project

Approval by the Board of Education of Agreement for Small Architectural Design between the District and HY Architects, Oakland, CA, for the latter to provide design and construction documents for the capital improvements on the existing roofing in the Main Classroom / Administration Building at Melrose @ Bridges Academy, in conjunction with the Melrose Elementary School Roof 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 May 28, 2014 and concluding no later than May 28, 2015 in an amount not to exceed \$41,500.00.

Resource Code - 9350-352

Funding Source: Measure B

Attachments: [14-0984 Agreement for Small Architectural Design - HY Architects - Melrose Elementary School Roof Replacement Project](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0910

[14-0985](#)**Agreement for Small Architectural Design - HY Architects - Thornhill Elementary School Roof Replacement Project**

Approval by the Board of Education of Agreement for Small Architectural Design between the District and HY Architects, Oakland, CA, for the latter to provide design and construction documents for the capital improvements on the existing roofing, in conjunction with the Thornhill Elementary School Roof 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 May 28, 2014 and concluding no later than May 28, 2016 in an amount not to exceed \$54,250.00.

Resource Code - 9350-157

Funding Source: Measure J, Fund 21

Attachments: [14-0985 Agreement for Small Architectural Design - HY Architects - Thornhill Elementary School Roof Replacement Project](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0911

[14-0986](#)**Agreement for Small Architectural Design - HY Architects - Ruidsdale Academy Roof Replacement Project**

Approval by the Board of Education of Agreement for Small Architectural Design between the District and HY Architects, Oakland, CA, for the latter to provide design documents to cover all three (3) campus buildings; the existing roofs, gutters, and downspouts will be replaced, in conjunction with the Ruidsdale Academy Roof Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, with work to be completed within 90 consecutive calendar days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$39,800.00.

Resource Code - 9350-352

Funding Source: Measure B

Attachments: [14-0986 Agreement for Small Architectural Design - HY Architects - Ruidsdale Academy Roof Replacement Project](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0912



[14-0987](#)

Small Construction Contract - Summerhill Electric - Cesar Chavez Elementary School Project

Approval by the Board of Education of Small Construction Contract between the District and Summerhill Electric, Oakland, CA, for the latter to provide and install JK door camera, in conjunction with the Cesar Chavez 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 work to be completed within Ninety (90) consecutive calendar days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$14,980.00.

Resource Code - 0000-918

Funding Source: Developer Fee Fund

Attachments: [14-0987 Small Construction Contract - Summerhill Electric - Cesar Chavez Elementary School Project](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0913

**[14-0988](#)****Independent Consultant Agreement for Professional Services - Terraphase Engineering, Inc. - Foster Elementary School Central Commissary**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between the District and Terraphase Engineering, Inc., Oakland, CA, for the latter to provide Phase I and Phase II Environmental Studies and Mitigated Negative Declaration CEQA Documents, in conjunction with the Foster Elementary School Central Commissary, 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 26, 2014 and concluding no later than June 26, 2016 in an amount not to exceed \$90,648.00.

Resource Code - 9350-184

Funding Source: Measure J

Attachments: [14-0988 Independent Consultant Agreement for Professional Services - Terraphase Engineering, Inc. - Foster Elementary School Central Commissary](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0914

**[14-0989](#)****Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering - Madison Middle School Interim Housing Portables Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between the District and AON Fire Protection Engineering, San Ramon, CA, for the latter to provide review of the fire alarm and intrusion systems plans; witness final acceptance test of the fire alarm and intrusion system, in conjunction with the Madison Middle School Interim Housing Portables 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, 2014 and concluding no later than June 11, 2016 in an amount not to exceed \$6,800.00.

Resource Code - 7710-215

Funding Source: County School Facilities Fund

Attachments: [14-0989 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering - Madison Middle School Interim Housing Portables Project](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0915



[14-0990](#)

Independent Consultant Agreement for Professional Services - Ninyo & Moore - Elmhurst Middle School Paving Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between the District and Ninyo & Moore, Oakland, CA, for the latter to provide materials testing, special inspection services, field observations, geotechnical consulting and field reports, in conjunction with the Elmhurst Middle School Paving 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 May 29, 2014 and concluding no later than December 31, 2014 in an amount not to exceed \$20,822.00.

Resource Code - 9350-202

Funding Source: Measure B

Attachments: [14-0990 Independent Consultant Agreement for Professional Services - Ninyo & Moore - Elmhurst Middle School Paving Project](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0916

[14-0991](#)**Award of Bid and Construction Contract - Mar Con Co. - Madison Middle School Interim Housing Portables Project**

Approval by the Board of Education of Resolution No. 1314-1116 - Award of Bid and Construction Contract between the District and Mar Con Co., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide connection of utilities to the three (3) modular classroom building, including chain link fencing, carpentry, painting, plumbing, electrical, fire alarm, intrusion alarm and asphaltic ramps in conjunction with the Madison Middle School Interim Housing Portables Project, completing the work within seventy-two (72) consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$291,580.00.

Resource Code - 9350-215**Funding Source: County School Facilities Fund**

Attachments: [14-0991 Award of Bid and Construction Contract - Mar Con Co. - Madison Middle School Interim Housing Portables Project](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0917

[14-0992](#)**Award of Bid and Construction Contract - Wickman Development and Construction - Washington Elementary School Interim Housing Portables Project**

Approval by the Board of Education of Resolution No. 1314-1124 - Award of Bid and Construction Contract between the District and Wickman Development and Construction, San Francisco, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide installation / coordination of two (2) portable buildings including water, sewer for sinks and utilities including electrical / data / intercom / fire alarm / intrusion / PA and bell in conjunction with the Washington Elementary School Interim Housing Portables Project, completing the work within three hundred sixty-five (365) consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$243,500.00.

Resource Code - 7710-161**Funding Source: County School Facilities Fund**

Attachments: [14-0992 Award of Bid and Construction Contract - Wickman Development and Construction - Washington Elementary School Interim Housing Portables Project](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0918



[14-0996](#)

Award of Bid - Ray's Electric - Whittier Portable Installation Phase II Project

Approval by the Board of Education of Resolution No. 1314-1123 - Award of Bid and Construction Contract between the District and Ray's Electric, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide electrical, plumbing, data, clock, phone / speaker, intrusion and fire alarm installation to two (2) portables in conjunction with the Whittier Portable Installation Phase II Project, completing the work within ninety (90) consecutive calendar days from the date specified in the District's Notice to Proceed in the amount of \$154,800.00.

Resource Code - 7710-163

Funding Source: County School Facilities Fund

Attachments: [14-0996 Award of Bid - Ray's Electric - Whittier Portable Installation Phase II Project](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0919

[14-1130](#)**District/Education for Change - Agreement for Rehabilitation of Lazear Charter Academy**

Approval by the Board of Education of the Agreement between the District and Education for Change ("EFC") for the rehabilitation of the Lazear Campus by authorizing EFC to submit an application for California School Facility Program ("CSFP") funds to rehabilitate the Lazear campus which is currently used by EFC to accommodate Lazear Charter Academy; more specifically, if the CSFP funds are granted, EFC will rehabilitate the existing portables numbered 2-21, 29, and 30, and to replace the portables with a permanent structure, at no cost to the District.

Attachments: [14-1130 District/Education for Change - Agreement for Rehabilitation of Lazear Charter Academy](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0920

[14-1131](#)**District/Education for Change - Agreement for Rehabilitation of Hawthorne Campus**

Approval by the Board of Education of the Agreement between the District and Education for Change ("EFC") for the rehabilitation of the Hawthorne Campus by authorizing EFC to submit an application for California School Facility Program ("CSFP") funds to rehabilitate the Hawthorne campus which is currently used by EFC to accommodate Achieve Academy; more specifically, if the CSFP funds are granted by the State, EFC will rehabilitate the existing portables numbered from 41-49 and the three portables currently occupied by the East Bay Agencies for Children and one portable occupied by La Clinica de Rosa, and replace the portables with interconnected modular buildings or a stand-alone modular building at no cost to the District.

Attachments: [14-1131 District/Education for Change - Agreement for Rehabilitation of Hawthorne Campus](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0921

Intergovernmental Relations Matter(s)



[14-1041](#)

Support - SB 1157, As Amended, Hancock -School Facilities: Kindergarten-University Public Education Facilities Bond Act of 2006

Approval by the Board of Education of its Support for SB 1157, As Amended, Hancock -School Facilities: Kindergarten-University Public Education Facilities Bond Act of 2006.

Attachments: [14-1041 Support - SB 1157, As Amended, Hancock -School Facilities: Kindergarten-University Public Education Facilities Bond Act of 2006](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0922

Board of Education Matter(s)



[14-0956](#)

Minutes - Board of Education - Regular Meeting - May 14, 2014

Ratification by the Board of Education of Its Regular Meeting Minutes of May 14, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-0956 Minutes - Board of Education - Regular Meeting - May 14, 2014](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0923



[14-1038](#)

Minutes - Board of Education - Special Meeting - May 14, 2014

Ratification by the Board of Education of Its Special Meeting Minutes of May 14, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-1038 Minutes - Board of Education - Special Meeting - May 14, 2014](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0924



[14-1039](#)

Minutes - Board of Education - Special Meeting - May 19, 2014

Ratification by the Board of Education of Its Special Meeting Minutes of May 19, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-1039 Minutes - Board of Education - Special Meeting - May 19, 2014](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-0925

**14-1040****Minutes - Board of Education - Special Meeting - May 21, 2014**

Ratification by the Board of Education of Its Special Meeting Minutes of May 21, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-1040 Minutes - Board of Education - Special Meeting - May 21, 2014](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0926

14-1087**Organization - Central Administration - Oakland Unified School District**

Adoption by Board of Education of directive to Superintendent Antwan Wilson to organize Central Administration leadership structures, departmental functions, and staffing allocations in a manner that will accelerate OUSD's progress toward advancing the Board of Education's two strategic priorities:

1. Establish and implement a comprehensive system for teacher training, collaboration, and evaluation that effectively informs and enhances instructional practice in the classroom, and contributes to the increased retention and professional growth of teachers.
2. Implement the Board Policy on Quality School Development.

The Superintendent shall present his Central Administration organization plan to the Board of Education no later than October 22, 2014.

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0927

[14-1135](#)**Pledge - Males of Color - Oakland Unified School District, Member, Council of the Great City Schools**

Adoption by the Board of Education of Resolution No. 1314-1144 - Pledge - Males of Color - Oakland Unified School District, Member, Council of the Great City Schools.

Attachments: [14-1135 Pledge - Males of Color - Oakland Unified School District, Member, Council of Great City Schools](#)

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0928

Approval of General Consent Report No. 1

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Roll Call (Secretary's Observation)

President Kakishiba absent at 12:20 A.M. stating that he was the Executive Director of the East Bay Asian Youth Center and will not be participating in any discussion or the vote on the General Consent Report No. 2.

Present 5 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge

Absent 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington
 President David Kakishiba

O1. Adoption of General Consent Report No. 2



[14-0968](#)

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth center - Oakland High School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option Public Health Academy at Oakland High School, for the period of July 1, 2013 through June 15, 2014, in an amount not to exceed \$19,914.40, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6385-304

Funding Source: CPA-Public Health

Attachments: [14-0968 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth center - Oakland High School](#)

A motion was made by Director London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge

Recused: 1 - President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-0930

Approval of the General Consent Report No. 2

A motion was made by Director London, seconded by Director Hodge, to Approve the General Consent Report No. 2. The motion carried by the following vote

Aye: 5 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge

Recused: 1 - President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

P. Introduction of New Legislative Matter(s)

[Comments to be inserted].



[14-1323](#)

French American Charter School of the East Bay - Petition and Proposed Charter

Presentation of French American Charter School of the East Bay - Petition and Proposed Charter - Grades TK-8

Attachments: [14-1323 French American Charter School of the East Bay - Petition and Proposed Charter](#)

Received and Referred for Handling to the Charter Schools Office

Q. Special Recognitions and Presentations

R. Superintendent's Report

[14-0957](#)

Superintendent's Report - May 28, 2014

Presentation of the Report of the Superintendent of Schools - May 28, 2014.

No Report

S. President's Report

[14-0958](#)

President's Report - May 28, 2014

Presentation of the Report of the President of the Board - May 28, 2014.

No Report

T. Board Members' Report

[14-0959](#)

Board Member's Report May 28, 2014

Presentation of the Regular Board Members Report - May 28, 2014.

[Comments to be inserted].

Presentation/Acknowledgment Made

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

[14-0953](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District - Up to 30 Minutes - May 28, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 28, 2014.

None.

Presentation/Acknowledgment Made

V. Adoption of the Pupil Discipline Consent Report

None

W. Adjournment

Vice President James Harris adjourned the meeting at 12:26 A.M., Thursday, May 29, 2014 in Memory of Sam Bercovich..

Prepared By: _____

Approved By: _____