

# Oakland Unified School District

Board of Education  
LaEscuelita Education Center  
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## **Meeting Minutes Long - Final**

**Wednesday, June 26, 2013**

**5:00 PM**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
94606-2212**

## **Board of Education**

***President David Kakishiba***  
***Vice President Jumoke Hinton Hodge***  
***Directors: Jody London, Anne C. Washington,***  
***Christopher Dobbins, Roseann Torres,***  
***James Harris***  
***Student Directors: Carmen Jimenez,***  
***Pierre Salmeri***  
***Staff: Edgar Rakestraw, Jr., Secretary,***  
***Board of Education***

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

*President David Kakishiba called the meeting to order at 5:05 P.M.*

## B. Roll Call

**Present** 4 -

Director Jody London, Director Anne Washington, Director Roseann Torres, and President David Kakishiba


**Absent** 5 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Christopher Dobbins, Director James Harris, and Vice President Jumoke Hodge

## C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

### Closed Session Item(s)

### Pupil Matter(s)

 **13-1532 Admission Hearing - Student T**  
Admission Hearing - Student T

 **13-1613 Expulsion Appeal Hearing - Student N**  
Expulsion Appeal Hearing - Student N

### Labor Matter(s)

**13-0123 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)

**13-1418 Conference With Legal Counsel - Existing Litigation**

American Indian Model Schools v. Oakland Unified School District, Alameda County Superior Court, Case No. RG13680906 (TRO)

**13-1510 Conference With Legal Counsel - Existing Litigation**

Towns v. Oakland Unified School District, Alameda County Superior Court, Case No. HG11575726

**13-1512 Conference With Legal Counsel - Existing Litigation**

LS vs. Oakland Unified School District, OAH Case No. 2013040801

**13-1523 Conference With Legal Counsel - Existing Litigation**

TJ vs. Oakland Unified School District, OAH Case No. 2013050244

**Public Employee Matter(s)****13-1559 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

**D. Recess To Closed Session**

*President Kakishiba recessed the meeting to Closed Session at 5:07 P.M.*

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

*James Harris present at 5:15 P.M.*

**Present** 5 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director James Harris, and President David Kakishiba

**Excused** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Absent** 2 -

Director Christopher Dobbins, and Vice President Jumoke Hodge

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

*Christopher Dobbins present at 5:41 P.M.*

**Present** 6 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and President David Kakishiba

**Excused** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Absent** 1 -  
Vice President Jumoke Hodge

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

*Jumoke Hinton Hodge present at 5:43 P.M.*

**Present** 6 -  
Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and President David Kakishiba

**Excused** 2 -  
Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Absent** 1 -  
Vice President Jumoke Hodge

**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** 7 -  
Student Director Carmen Jimenez, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent** 2 -  
Student Director Pierre Salmeri, and Director Jody London

**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.*

**H1. Special Order(s) of the Day**

[13-1622](#)**CIF - Oakland Section - 2013 Basketball Champions - McClymond Girls and Boys Basketball Teams**

Recognition by the Board of Education of the CIF - Oakland Section - 2013 Basketball Champions - Games Played - February 28, 2013

McClymonds Girls and Boys Basketball Teams:

Girls

McClymonds Girls vs. Oakland Tech Girls: McClymonds 48; Oakland Tech 41.

McClymonds Girls first sectional championship win in 37 years;

Boys

McClymonds Boys vs. Oakland High Boys: McClymonds 52; Oakland High

49;

and the recognition of McClymonds Teams participation in the 2013 CIF State Basketball Championship Games Played - March 6, 2013 and March 9, 2013:

Girls

March 6 - Girls played Armijo: McClymonds 68, Armijo 60.

March 9 - Girls played Berkeley: McClymonds 44, Berkeley 54.

Boys

March 6 - Boys played Santa Teresa: McClymonds 53, Santa Teresa 34.

March 9 - Boys played Bellarmine: McClymonds 46, Bellarmine 64.

**Presentation/Acknowledgment Made**[13-1606](#)**City of Oakland Council - Board of Education Districts - Decennial Redistricting**

Presentation on the City of Oakland Council - Board of Education Electoral Districts - Decennial Redistricting.

**Attachments:** [City of Oakland Council - Board of Education Districts - Decennial Redistricting](#)  
[13-1606 Presentation - City of Oakland Council - Board of Education Districts - Decennial Redistricting](#)  
[13-1606 Presentation - City of Oakland Council - Board of Education Districts - Decennial Redistricting](#)

**Tabled to a Date Certain****Roll Call (Secretary's Observation)**

*Jody London present at 6:10 P.M.*

**Present** 8 -

Student Director Carmen Jimenez, Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent** 1 -

Student Director Pierre Salmeri

**13-1603****Special Education Framework**

Presentation to the Board of Education by Maria Santos, Deputy Superintendent, Instruction, Leadership and Equity-In-Action, on Special Education Framework.

**Funding Source: Special Education; General Purpose**

**Attachments:** [13-1603 Special Education Framework \(.ppt\)](#)  
[13-1603 Special Education Framework \(.pdf\)](#)  
[13-1603 Final Report - Oakland Unified School District - Special Education Review - June, 2013 by Dr. Marilyn K. Shepherd](#)

*Public Speakers: Dennis Nelson, Rosa Bay, Cintya Milina, Stacey Smith, Inga Wagar, Jim Jordecai*

**Discussed**

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

*President Kakishiba pulled Legislative File ID 13-1584, Project Budget, Key Code and Project Number for Central Commissary at Foster Elementary School Project from General Consent Report No.1 for discussion and possible seperate action.*

**J. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)****13-1553****Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 26, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 26, 2013.

*Public Speakers: Terry Johnson, Darrel Carey, Lineth Valadez, Carmen Loza, Jim Mordecai, Mike Hutchinson, Ben Tapscott, Joaquin Santos, Crystal Duncan, Teresa Rodriguez, Naranjo Hall, Angelica Reyes, Margarita Salcedo, David Reese, and Maria Preciado.*

**Presentation/Acknowledgment Made**

**K. Student Board Members' Report****13-1554****Student Directors' Report - June 26, 2013**

Presentation of Student Directors' Report - June 26, 2013.

**Attachments:** [13-1554 Student Directors' Report - June 26, 2013](#)

**Presentation/Acknowledgment Made**

**L. Public Hearing(s)**

 [13-1308](#)

**District's Special Education Local Plan Area (SELPA) Annual Service Plan and Budget Plan for Fiscal Year 2013-2014**

Public Hearing and Adoption by the Board of Education of the District's Special Education Local Planning Area (SELPA) 2013-2014 Annual Service Plan and Budget Plan and further authorizing submission of same to the California Department of Education.

**Attachments:**     [13-1308 District's Special Education Local Plan Area \(SELPA\) Annual Service Plan and Budget Plan for Fiscal Year 2013-2014](#)

*President Kakishiba opened the Public Hearing at 8:27 P.M.*

*Public Speakers: Stacey Smith, Cintya Molina, Jim Mordecai.*

*President Kakishiba closed the Public Hearing at 8:33 P.M.*

**A motion was made by Director Dobbins, seconded by Director Hodge, that this Application be Adopted . The motion carried by the following vote.**

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 1 -

Student Director Pierre Salmeri

**Non-voting:** 1 -

Student Director Carmen Jimenez

[13-1535](#)**Public Hearing and Adoption of District's 2013-2014 Budget**

Public Hearing and Adoption by the Board of Education of the District 2013-2014 Fiscal Year Budget - all Funds - in the amount of \$548,608,161.00, including the following specific appropriations:

**Part I - One-time Use of the Allocation**

1. Allocate \$1.5 million from the ending fund balance on page 7, item 7, v.9, to support the following one-time investments in priorities and one-time expenditures:

Allocate \$300,000 to leverage non OUSD funding supporting the Human Resources Department development of an integrated Human Capital Database Management System and the implementation of Performance Evaluation pilots as per the June 2013 Tentative Agreement Memorandum of Understanding between the District and the OEA.

Rationale: The Board established this work stream as one of its six Balanced Scorecard Goals. The Superintendent has not recommended this work stream receive specific funding. The Superintendent has embedded in the proposed 2013-2014 budget the use of \$1.28 million from the ending fund balance to support one-time summer schools for high schools (\$600,000), New Comer Program (\$361,000), and Barack Obama Academy (\$320,000).

2. Allocate \$500,000 to leverage non District funding opportunities to support the Quality Accountability and Analytical Department continuous whole school process identified in the School Quality Review.

Rationale: The Board Adopted Board Policy on Quality School Development (QSD) on April 24, 2013. The QSD policy outlines the Board's intent to link the District's Strategic Plan Goal #5, Accountable to Quality to a continuous process that will facilitate the development of high quality schools in every neighborhood.

3. Allocate \$700,000 to the Office of the Superintendent to address selected issues and concerns identified in the June 2013 Special Education Review report conducted by Dr. Marilyn K. Shepherd. Funds are to be used to complete strategic planning; implement immediate corrective actions; purchase instructional materials and technology; and strengthen data management infrastructure.

Rationale: The Superintendent commissioned a comprehensive review of the Special Education Department. The report outlines a number of significant issues and concerns regarding the on-going performance of the department. On June 12, 2013 the Board adopted a Work Plan which includes the establishment of a Program Quality Improvement Plan for Special Education as one of its six major goals for the year. The one-time allocation of \$700,000 provides the Superintendent resources to implement immediate corrective actions. The Superintendent is directed to report to the Board at its August 28, 2013 Board Meeting specific project deliverables, implementation timelines, and line-item budgets related to the use of each of the three spending allocations.

**Part II - Use of the \$5.5 Million**

The following recommendations represent policy direction from the Board. The actual amounts will not be allocated pending notification of the State Budget and various trailer bills pertaining to Local Control Funding Formula (LCFF) eligibility and accountability guidelines. The Superintendent is directed to report to the Board after all pending legislation is signed and enacted the final amount of the LCFF revenue allocated to the District and information regarding accountability associated with LCFF revenue. Based on this information the Board will vote to enact or modify these recommendations if required.

1. Allocate \$4.5 million to all schools based on the number of students enrolled who qualify for free/reduced meals and English Learners in foster care.



Rationale: School collectively will lose \$4.433 million in Federal Title I and State Economic Impact Aid funding (the two largest source of ongoing restricted revenues provided to students of low economic households). The allocation of will provide schools more funds to support efforts directly aligned to achieving the Board's Balanced Scorecard goals including sustaining 9th Grade Small Learning Communities; providing Culture Building and Restorative Justice practices to improve school climate and to reduce suspensions in all District schools identified in the Voluntary Resolution Plan providing \$45,000 to \$70,000 to most middle schools; and \$30,000 to \$70,000 to most elementary schools to provide intervention services to increase attendance and reduce absenteeism.

2. Allocate \$750,000 in on-going revenue to support the implementation of the Common Core State Standards by creating seven math and literacy specialists at the secondary level as per the Superintendent's request for support for Common Core. The recommendation says the Superintendent will report to the Board at the August 28th Board Meeting:

Specific performance goals and student outcomes associates with the deployment of these seven positions as well as the previously authorized specialist positions.

Report on specific deliverables, timelines and budget including a discussion of technology hardware/software training and maintenance needs in the use of approximately \$6 million in one-time State revenue for District-wide implementation of the Common Core State Standards.

Rationale: The seven new positions constitute the most compelling definition of an on-going expenditure. The Superintendent's recommendation to spend an additional \$1.3 million for teacher leader stipends and aligned instructional materials should be integrated in the use of the State's one-time allocation of \$6 million for Common Core implementation. The collective bargaining process between the District and the OEA will have an impact on the role, criteria, training, and compensation of teacher leaders.

These recommendations are aligned to Board Policy, Balance Scorecard Targets and they are fiscally prudent.

The role of central office is to provide clear measureable standards of performance to schools providing knowledge and access to evidence based practices and support around training and coaching. The schools have the responsibly of adapting in the context of the specific conditions they are faced with and to provide a balance.

**Attachments:** [13-1535 Presentation - Public Hearing and Adoption of District's 2013-2014 Budget](#)  
[13-1535 Presentation - Public Hearing and Adoption of District's 2013-2014 Budget](#)  
[13-1535 SAC Report - District's 2013-2014 Budget](#)

*President Kakishiba opened the Public Hearing at 8:34 P.M.*

*Public Speakers: Cintya Molina, Kari Hatch, Ben Tapscott, David Reese, Jim Mordecai, Rosa Bay, Evelyn Sanchez, Pecolia Manigo, Jim Harris, Cynthia Ovando, Stacey Smith, Kristen Dixon-Wilson, Cindy Pierson, Ann Gallagher, Kathleen Evans, Jonathan Lkien, Mary Prime-Lawrence.*

*President Kakishiba closed the Public Hearing at 10:30 P.M.*

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 1 -

Student Director Pierre Salmeri

**Non-voting:** 1 -

Student Director Carmen Jimenez

## M. Unfinished Business

### Teaching and Learning Matter(s)



[12-0826](#)

#### **Report - School Portfolio Management & District Restructuring Decisions - Kaiser and Burckhalter Elementary Schools - Effective School Year 2012-2013**

Presentation by Superintendent of Schools - Second Update Report - Expanding Quality - School Portfolio Management & District Restructuring Decisions - Kaiser and Burckhalter Elementary Schools - Effective School Year 2012-2013.

**Attachments:** [12-0826 Report - School Portfolio Management & District Restructuring Decisions - Kaiser and Burckhalter Elementary Schools - Effective School Year 2012-2013 \(June 26, 2013\)](#)  
[12-0826 Report - School Portfolio Management & District Restructuring Decisions - Kaiser and Burckhalter Elementary Schools - Effective School Year 2012-2013 \(June 26, 2013\)](#)

**Discussed**

### Roll Call (Secretary's Observation)

*Jumoke Hinton Hodge absent at 10:42 P.M.*

**Present** 7 -

Student Director Carmen Jimenez, Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and President David Kakishiba

**Absent** 2 -

Student Director Pierre Salmeri, and Vice President Jumoke Hodge

### Finance and Human Resources Matter(s)

**13-1519****Public Hearing and Adoption of Flexible Use of Tier III Funds**

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0195 Acceptance of and Flexible Use of SB70 Tier III Funds - \$39,182,082 - and Adopting Same into 2013-2014 District Budget.

**Attachments:** [13-1519 Public Hearing and Adoption of Flexible Use of Tier III Funds](#)

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

**Aye:** 6 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and President David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and Vice President Jumoke Hodge

**Non-voting:** 1 -

Student Director Carmen Jimenez

## N. New Business

### Labor Matter(s)

**13-1607****Side Letter of Agreement - District and Service Employees International Union (SEIU), Local 1021 - Compensation Fiscal Year 2012-2013**

Approval by the Board of Education of Side Letter of Agreement Between District and Oakland School Employees Association (OSEA) and Oakland Child Development Paraprofessional Association (OCDPA) / Service Employees International Union (SEIU), Local 1021, regarding a one-time lump sum payment of 2.35% of base salary to its members who are actively employed by the District as of June 14, 2013 for the 2012-13 Fiscal Year only.

**Resource Code - 0000**

**Funding Source: General Purpose**

**Attachments:** [13-1607 Side Letter of Agreement - District and Service Employees International Union \(SEIU\), Local 1021 - Compensation Fiscal Year 2012-2013](#)

*Legislative Files 13-1607, 13-1609, 13-1610, 13-1611, 13-1612 and 13-1618 were approved concurrently.*

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

**Aye:** 6 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and President David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and Vice President Jumoke Hodge

Non-voting: 1 -

Student Director Carmen Jimenez



[13-1609](#)

**Side Letter of Agreement - District and American Federation of State, County and Municipal Employees (AFSCME), Local 257 - Compensation Fiscal Year 2012-2013**

Approval by the Board of Education of Side Letter of Agreement Between District and American Federation of State, County and Municipal Employees, Local 257, regarding a one-time lump sum payment of 2.35% of base salary to its members who are actively employed by the District as of June 14, 2013 for the 2012-2013 Fiscal Year only.

**Resource Code - 0000**

**Funding Source: General Purpose**

**Attachments:** [13-1609 Side Letter of Agreement - District and American Federation of State, County and Municipal Employees \(AFSCME\), Local 257 - Compensation Fiscal Year 2012-2013](#)

*Legislative Files 13-1607, 13-1609, 13-1610, 13-1611, 13-1612 and 13-1618 were approved concurrently.*

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

Aye: 6 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and President David Kakishiba

Absent: 2 -

Student Director Pierre Salmeri, and Vice President Jumoke Hodge

Non-voting: 1 -

Student Director Carmen Jimenez



[13-1610](#)

**Side Letter of Agreement - District and Building and Construction Trades Council of Alameda County (BCTC) - Compensation Fiscal Year 2012-2013**

Approval by the Board of Education of Side Letter of Agreement Between District and Building and Construction Trades Council of Alameda County (BCTC) regarding a one-time lump sum payment of 2.35% of base salary to its members who are actively employed by the District as of June 14, 2013 for the 2012-2013 Fiscal Year only.

**Resource Code - 0000**

**Funding Source: General Purpose**

**Attachments:** [13-1610 Side Letter of Agreement - District and Building and Construction Trades Council of Alameda County \(BCTC\) - Compensation Fiscal Year 2012-2013](#)


*Legislative Files 13-1607, 13-1609, 13-1610, 13-1611, 13-1612 and 13-1618 were approved concurrently.*

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

Aye: 6 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and President David Kakishiba

- Absent: 2 -  
Student Director Pierre Salmeri, and Vice President Jumoke Hodge
- Non-voting: 1 -  
Student Director Carmen Jimenez

 [13-1611](#)

**Agreement - District and United Administrators of Oakland Schools (UAOS) - Compensation for Fiscal Year 2012-2013**

Approval by the Board of Education of the Tentative Agreement, as Agreement Between the District and UAOS regarding a one-time lump sum payment of 2.35% of base salary to its members who are actively employed by the District as of June 14, 2013 for the 2012-13 fiscal year only.

**Resource Code - 0000**

**Funding Source: General Purpose**

**Attachments:** [13-1611 Agreement - District and United Administrators of Oakland Schools \(UAOS\) - Compensation for Fiscal Year 2012-2013](#)

*Legislative Files 13-1607, 13-1609, 13-1610, 13-1611, 13-1612 and 13-1618 were approved concurrently.*

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

- Aye: 6 -  
Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and President David Kakishiba
- Absent: 2 -  
Student Director Pierre Salmeri, and Vice President Jumoke Hodge
- Non-voting: 1 -  
Student Director Carmen Jimenez

[13-1612](#)**Agreement Between the District and Oakland Education Association (OEA) - Compensation for Fiscal Year 2012-2013**

Approval by the Board of Education of the Tentative Agreement, as Agreement Between the District and Oakland Education Association, as follows:

One-Year Term July 1, 2012-June 30, 2013

Article 24: Compensation

- 2.35% one-time off schedule salary adjustment based on 2012-2013 base salary as follows:

- o Except for substitute employees, this applies to unit members who are actively employed as of the date of the Association's ratification of this Agreement.

- o For substitutes, this means 2.35% of salary earned in 2012-2013. This applies to substitute employees who are on the substitute active list as of the date of the Association's ratification of this Agreement and remain on this list through and including September 30, 2013. This is intended to ensure that substitute employees have an active pay record so that the District can make the one-time payment.

- 1.5% ongoing salary increase to all salary schedules and substitute rates effective 11:59pm, June 30, 2013.

- 0.5% ongoing salary increase to all salary schedules and substitute rates effective 11:59pm, June 30, 2013, but contingent on specified increased funding to OUSD (See attached for details).

As amended per this proposal: Evaluation pilots MOU  
Full service community schools MOU  
Special Education MOU

Except as previously agreed to in signed agreements between the parties, all other terms and conditions remain unchanged.

All agreements, including the Memoranda of Understanding, are subject to ratification by the respective parties.

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

**Attachments:** [13-1612 Agreement Between the District and Oakland Education Association \(OEA\) - Compensation for Fiscal Year 2012-2013](#)

*Legislative Files 13-1607, 13-1609, 13-1610, 13-1611, 13-1612 and 13-1618 were approved concurrently.*

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

**Aye:** 6 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and President David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and Vice President Jumoke Hodge

**Non-voting:** 1 -

Student Director Carmen Jimenez



**13-1618**

**Compensation - Confidential, Non-Represented and Employment Contracted Employees - Fiscal Year 2012-2013**

Approval by the Board of Education of Resolution No. 1213-0213 - Adopting Superintendent's recommendation to grant a one-time lump sum payment of 2.35% of base salary to all unrepresented, confidential and employees with employment contracts who are actively employed by the District as of June 14, 2013 for the 2012-13 fiscal year only.

**Resource Code - 0000**

**Funding Source: General Purpose**

**Attachments:** [13-1618 Compensation - Confidential, Non-Represented and Employment Contracted Employees - Fiscal Year 2012-2013](#)

*Legislative Files 13-1607, 13-1609, 13-1610, 13-1611, 13-1612 and 13-1618 were approved concurrently.*

**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 Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and President David Kakishiba

**Absent:** 2 -

Student Director Pierre Salmeri, and Vice President Jumoke Hodge

**Non-voting:** 1 -

Student Director Carmen Jimenez

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

*Jumoke Hinton Hodge present at 11:10 P.M.*

**Present** 8 -

Student Director Carmen Jimenez, Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent** 1 -

Student Director Pierre Salmeri

**Facilities Matter(s)**

[13-1604](#)**Board Policy 7350 - Facilities - Physical Assets Management**

Adoption by the Board of Education of Board Policy 7350 - Physical Assets Management.

**Attachments:** [13-1604 Report - Special Committee On Physical Assets Management - August 14, 2013](#)  
[13-1604 Board Policy 7350 - Physical Assets Management - August 14, 2014](#)

**First Reading**[13-1600](#)**Office Lease - Sparknight, LLC - Central Administrative Offices - 1000 Broadway, Oakland, CA**

Approval by the Board of Education of Office Lease with Sparknight, LLC, for 52,323 rentable square feet of Class A office space, at \$2.10 per square foot, per month, including 80 parking spaces at 1000 Broadway, Oakland, California, for the purposes of reuniting District administration employees displaced as a result of the significant water damage sustained at the District's 1025 2nd Avenue Administration Building. The lease terms are: 1) the four year lease with early termination rights at the end of year three; 2) The annual Lease payments for the Base Year 2014 are: \$2.10 x 52,323 sq/ft x 12 months = \$1,318,539.60, 3) waiver of the security deposit; 4) free rent for 3 months during the 34th, 35th and 36th full calendar months following the Lease Commencement Date; 5) annual CPI increases shall not exceed 3%. The District's insurance under the Memorandum of Coverage will cover the cost of Lease payments for a period of time yet to be determined; based upon the best information available from District architects, estimators, brokers, risk managers and legal counsel, the Memorandum of Coverage will likely cover the cost of the Lease payments for at least thirty-six months.

**Funding Source: General Purpose**

**Attachments:** [13-1600 Office Lease - Sparknight, LLC - Central Administrative Offices - 1000 Broadway, Oakland, CA](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 1 -

Student Director Pierre Salmeri

**Non-voting:** 1 -

Student Director Carmen Jimenez

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



[13-1547](#)**Agreement - Vavrinek, Trine, Day, Co. LLP - District Financial Audits - Fiscal Years 2011-2012 and 2012-2013**

Approval by the Board of Education of the Agreement between District and Vavrinek, Trine, Day & Co., LLP, Rancho Cucamonga, CA, for the latter to conduct the District's annual Financial Audits for the 2011-2012 and 2012-2013 fiscal years at a cost not to exceed \$451,000 in the event both the financial and compliance audits are conducted.

**Funding Source: General Purpose**

**Attachments:** [13-1547 Agreement - Vavrinek, Trine, Day, Co. LLP - District Financial Audits - Fiscal Years 2011-2012 and 2012-2013](#)

*The California State Controller stayed this item.*

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 1 -

Student Director Pierre Salmeri

**Non-voting:** 1 -

Student Director Carmen Jimenez

[13-1602](#)**Delegation of Budget Transfer Authority - Closing of Books - Fiscal Year 2012-2013**

Adoption of Resolution No. 1213-0211 - Delegating Budget Transfer Authority for Fiscal Year 2012-2013 to the Superintendent of Schools (SOS), for the purpose of Closing the Books, as specified in Resolution and requiring the SOS to provide periodic reports to the Board on the status of such transfers and repayments.

**Attachments:** [13-1602 Delegation of Budget Transfer Authority - Closing of Books - Fiscal Year 2012-2013](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 1 -

Student Director Pierre Salmeri

**Non-voting:** 1 -

Student Director Carmen Jimenez

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

*Student Director Carmen Jimenez absent at 11:08 P.M.*

Present 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

### O. Adoption of the General Consent Report No. 1

*Public Speakers: Mike Hutchinson, Bruce Kariya and Jim Mordecai.*

#### Teaching and Learning Matter(s)



[12-1758](#)

**Amendment - Board Policy and Administrative Regulation - Instruction - 6142.7 - Physical Education; Renaming - Board Policy and Administrative Regulation - Instruction - 6142.7 - Physical Education and Physical Activity**

Approval by the Board of Education of Amendment - Board Policy - Instruction - BP 6142.7 - Physical Education as delineated herein and renaming said policy as "Physical Education and Physical Activity."

**Attachments:** [12-1758 Amendment - Board Policy and Administrative Regulation - Instruction - 6142.7 - Physical Education; Renaming - Board Policy and Administrative Regulation - Instruction - 6142.7 - Physical Education and Physical Activity](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-0409](#)**Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - Ascend School**

Approval by the Board of Education of Amendment No. 1 to the Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to provide additional services for the after school program to include two additional enrichment instructors to provide classes to Kindergarten through 8th grade students, instructor to teach the Student Leaders, increase hours of the three academic mentors to observe after school staff, attend workshops and trainings, and staff development meetings; offer a summer 10-week rowing course for Ascend School, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$51,691.00, increasing the Agreement not to exceed amount from \$124,064.00 to \$175,755.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code - 6010-185****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [13-0409 Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - Ascend School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-0656](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Hoover Elementary School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between District and 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 120 students daily, increasing program services by utilizing Menu of Service - Options G and I for all students and families at Hoover Elementary School for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$17,000.00, increasing the Agreement to exceed amount from \$89,097.00 to \$106,097.00. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code - 7090-170****Funding Source: EIA-SCE**

**Attachments:** [13-0656 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Hoover Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-0733](#)

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

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Soccer Without Borders, Oakland, CA, for the latter to provide expanded academic support to refugee students in OUSD schools and promote academics alongside athletics for the period of October 15, 2012 through September 14, 2013, in the additional amount of \$15,000.00, increasing the Contract not to exceed amount from \$23,440.00 to \$38,440.00.

**Resource Code - 4201-922**

**Funding Source: Title III Immigrant**

**Attachments:** [13-0733 Amendment No. 1 - Professional Services Contract - Soccer Without Borders - Family, School, and Community Partnerships Department](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-0735](#)

**Professional Services Contract - Refugee Transitions - Transitional Students and Families - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Refugee Transitions, San Francisco, CA, for the latter to provide expanded academic after school support and family engagement to refugee students in OUSD schools for the period of April 15, 2013 through June 30, 2013, in an amount not to exceed \$20,000.00.

**Resource Code - 4201-922**

**Funding Source: Title III Immigrant Trans.Families**

**Attachments:** [13-0735 Professional Services Contract - Refugee Transitions - Transitional Students and Families - Family, School, and Community Partnerships Department](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-0865](#)**Professional Services Contract - International Association for Human Values - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and International Association for Human Values, Washington, DC, for the latter to provide Stress Management and Resilience Training (S.M.A.R.T) for improving work-life balance, foster greater ethics and integrity, boost team morale, and promote a positive attitude for the period of May 6, 2013 through May 9, 2013, in an amount not to exceed \$1200.00.

**Resource Code - 9225-922**

**Funding Source: Kaiser-Health and Wellness**

**Attachments:** [13-0865 Professional Services Contract - International Association for Human Values - Family, School, and Community Partnerships Department](#)

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1024](#)**Professional Services Contract - Lincoln Child Center - Esperanza Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide: 1.) Mental health services for clients that meet Medi-Cal eligibility requirements; 2) Monitor Medi-Cal eligibility; 3) Provide clinical support services at the school, as described in the Scope of Work; 4) Provide a report on service provisions to the Principal; and 5) Meet with Principal to provide service updates at Esperanza Elementary School, for the period July 1, 2012 through June 30, 2013, in an amount not to exceed \$8,500.00.

**Resource Code - 7090 - 177**

**Funding Source: Economic Improvement Aid (SCE)**

**Attachments:** [13-1024 Professional Services Contract - Lincoln Child Center - Esperanza Elementary School](#)

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**13-1150****Amendment No. 3, Individual Service Agreement of Master Memorandum of Understanding - Bay Area Community Resources - Parker Elementary School**

Approval by the Board of Education of Amendment No. 3 of an Individual Service Agreement (ISA) of a Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services of Option G Specialized Title1 Services and Option I Farmers Market Services for Parker Elementary School, for the period July 1, 2012 through August 31, 2013, in the additional amount of \$4,233.00, increasing the ISA of the MOU not to exceed amount from \$104,928.00 to \$109,161.00.

**Resource Code - 7400-144**

**Funding Source: QEIA**

**Attachments:** [13-1150 Amendment No. 3, Individual Service Agreement of Master Memorandum of Understanding - Bay Area Community Resources - Parker Elementary School](#)

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**13-1170****Amendment No. 1, Professional Services Agreement - Paula Inglis - Sequoia Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Paula Inglis, Alameda, CA, for the latter to provide 100 additional hours of services by implementing additional reading intervention at Sequoia Elementary School, for the period of April 15, 2013 through June 13, 2013 at an additional cost not to exceed \$4,000.00, increasing the not to exceed amount of the Contract from \$3,980.00 to \$7,980.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 7090-151**

**Funding Source: Economic Impact Aide**

**Attachments:** [13-1170 Amendment No. 1, Professional Services Agreement - Paula Inglis - Sequoia Elementary School](#)

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1194****Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Pupil 12-13-I0049890-067 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I0049890-067, for services specified herein for the period of May 1, 2013 through June 30, 2013 in an amount not to exceed \$5,760.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1227****Amendment No. 1 of Individual Service Agreement of Master Memorandum of Understanding - Bay Area Community Resources - Esperanza Academy**

Approval by the Board of Education of Amendment No. 1 of an Individual Service Agreement of a Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to enhance current comprehensive After School Program that serves approximately 90 students daily, increasing program services by utilizing Menu of Service Option J Physical Fitness for all students, at Esperanza Academy, for the period July 1, 2012 through June 30, 2013, in the additional amount of \$30,611.00, increasing the Agreement not to exceed amount from \$79,927.00 to \$110,538.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 5825-177, 0508-177**

**Funding Source: General Purpose, Art & Music Block Grant**

**Attachments:** [13-1227 Amendment No. 1 of Individual Service Agreement of Master Memorandum of Understanding - Bay Area Community Resources - Esperanza Academy](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1236](#)****Professional Services Contract - Eccleston Wendell Wainwright - Burckhalter Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Eccleston Wendell Wainwright, Oakland, CA, for the latter to provide 105 hours of program support for approximately 275 students, engaging students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living ....; coordinate and participate in assemblies and other related activities; assist administrator in program coordination, at Burckhalter Elementary School, for the period June 24, 2013 through July 19, 2013, in an amount not to exceed \$4,200.00.

**Resource Code - 1110-998**

**Funding Source: Measure G**

**Attachments:** [13-1236 Professional Services Contract - Eccleston Wendell Wainwright - Burckhalter Elementary School](#)

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1240](#)****Professional Services Contract - Linda Johnson - Burckhalter Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Linda Johnson, Oakland CA, for the latter to provide 105 hours to engage students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration and its relationship to daily living, and improved self-esteem, confidence, and pride in self; use the integration of the arts to achieve this objective; coordinate and participate in assemblies and other related activities, and assist administrator in program coordination, at Burckhalter Elementary School, for the period June 24, 2013 through July 19, 2013, in an amount not to exceed \$4,200.00.

**Resource Code - 1110-998**

**Funding Source: Measure G**

**Attachments:** [13-1240 Professional Services Contract - Linda Johnson - Burckhalter Elementary School](#)

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



 [13-1318](#)**Amendment No. 1 of Individual Service Agreement of Memorandum of Understanding - Bay Area Community Resources - Parker Elementary School**

Approval by the Board of Education of Amendment No. 2 of the Individual Service Agreement to the Master Memorandum of Understanding between OUSD and 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 100 students daily, increasing program services by utilizing Menu of Service Option G for all students and families at Parker Elementary School, for the period July 1, 2012 through August 31, 2013, for an additional amount of \$6,500.00, increasing the Agreement not to exceed amount from \$93,498.00 to \$99,998.00. All other terms and condition of this Agreement remain in full force and effect.

**Resource Code - 7090-144**

**Funding Source: Economic Impact Aide/State Compensatory Education**

**Attachments:** [13-1318 Amendment No. 1 of Individual Service Agreement of Memorandum of Understanding - Bay Area Community Resources - Parker Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-1324](#)**Professional Services Contract - Wesley Watkins - Alliance Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Wesley Watkins, Oakland, CA, for the latter to provide 96 hours of service to provide four lessons from The Jazz & Democracy Project to each of four 8th Grade U.S. History sections to include 16 total lessons in the residency, at Alliance Academy, for the period April 8, 2013 through May 3, 2013, in an amount not to exceed \$10,800.00.

**Resource Code - 3180-224**

**Funding Source: School Improvement Grant**

**Attachments:** [13-1324 Professional Services Contract - Wesley Watkins - Alliance Academy](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1327](#)**Agreement - Speech Pathology Group - Programs for Exceptional Children**

Approval by the Board of Education of Agreement Between District and Speech Pathology Group, Inc., for the latter to provide Speech and Language special education services to students with Individual Education Programs (IEPs), as specified in said IEPs and /or this Agreement, for the period July 1, 2013 through June 30, 2014, in an amount not to exceed \$2,400,000.00 .

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Attachments:** [13-1327 Agreement - Speech Pathology Group - Programs for Exceptional Children](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1337](#)**Professional Services Contract - Gynelle McBride - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Gynelle McBride, Oakland, CA, for the latter to provide 390 hours of Basic Interviewing Interventions (derived from Motivational Interviewing evidenced-based practice) for Oakland Technical High School students who are identified as using substances on school site or during school hours to reduce students' risk of continued and/or escalating substance use/abuse and as alternative to suspension, for the period April 1, 2013, to June 30, 2013, in an amount not to exceed \$11,700.00.

**Resource Code - 3725-305**

**Funding Source: Safe and Supportive Schools**

**Attachments:** [13-1337 Professional Services Contract - Gynelle McBride - Oakland Technical High School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1344](#)**Professional Services Contract - Alameda County Health Care Services Agency - Summer Learning Program - Bret Harte Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to enhance the summer learning program at Bret Harte Middle School by providing additional case management and support services over the summer to meet students' social-emotional needs, and prepare incoming 6th graders for transition into middle school; contractor will work in partnership with the regular summer school program and with the lead agency partner to expand and enhance summer enrichment and support services for students for the period of July 1, 2013 through July 19, 2013, in the amount of \$9,773.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century Community Learning Centers Supplemental Grant**

**Attachments:** [13-1344 Professional Services Contract - Alameda County Health Care Services Agency - Summer Learning Program - Bret Harte Middle School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1345](#)**Professional Services Contract - Safe Passages - Summer Learning Program - Edna Brewer Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to work in partnership with the regular summer school program at Edna Brewer Middle School to expand and enhance summer enrichment and support services for students; work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour, daily summer learning program for the period of July 1, 2013 through June 19, 2014, in an amount not to exceed \$18,583.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century Community Learning Centers Supplemental Grant**

**Attachments:** [13-1345 Professional Services Contract - Safe Passages - Summer Learning Program - Edna Brewer Middle School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1346](#)****Professional Services Contract - Bay Area Community Resources - Summer Learning Program - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to will work in partnership with the regular summer school program at Martin Luther King, Jr. Elementary School to expand and enhance summer enrichment and support services for students; work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour daily summer learning program; provide supplemental enrichment programming during Thanksgiving Break and Spring Break to provide students with additional enrichment opportunities and community building opportunities when school is not in session for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$27,201.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century Community Learning Centers Supplemental Grant**

**Attachments:** [13-1346 Professional Services Contract - Bay Area Community Resources - Summer Learning Program - Martin Luther King, Jr. Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1348](#)****Professional Services Contract - Safe Passages - Summer Learning Program - United for Success Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to work in partnership with the Title 1-funded morning summer school program in order to provide an additional three hours of afternoon enrichment, including physical activity and other summer learning opportunities for students; provide supplemental enrichment programming during the school year consisting of 10 Saturday sessions providing students with experiential learning opportunities which includes college visits and field trips to local museums; program activities will be based on youth development best practices and will be modeled after successful after school enrichment service at United for Success Academy, for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed of \$31,155.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century Community Learning Centers Supplemental Grant**

**Attachments:** [13-1348 Professional Services Contract - Safe Passages - Summer Learning Program - United for Success Academy](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



**[13-1352](#)**

**Professional Services Contract - East Oakland Youth Development Center - Summer Learning Program - East Oakland Pride Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and East Oakland Youth Development Center, Oakland, CA, for the latter to work in partnership with the regular summer school program at East Oakland Pride Elementary School, to expand and enhance summer enrichment and support services for students who are unserved by the OUSD summer school program due to lack of summer school capacity; work collaboratively with the host school to ensure that these additional students receive 6 hours of daily summer learning, enrichment, physical activity, and support services for 5 weeks in the summer for the period of July 1, 2013 through August 2, 2013, in an amount not to exceed \$28,463.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century Community Learning Centers Supplemental Grant**

**Attachments:** [13-1352 Professional Services Contract - East Oakland Youth Development Center - Summer Learning Program - East Oakland Pride Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



**13-1359**

**Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. and Pupil 13-14-V052070-009 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. and Pupil 13-14-V052070-009, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$79,100.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



13-1360

**Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. and Pupil 13-14-V052070-012 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. and Pupil 13-14-V052070-012, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$84,750.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



13-1361

**Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. and Pupil 13-14-V052070-002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. and Pupil 13-14-V052070-002, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$79,100.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 **13-1362 Individual Service Agreement to Master Contract for Educational Based Services (EBS Healthcare, Inc.) and Pupil 13-14-V053456-003 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Educational Based Services (EBS Healthcare, Inc.) and Pupil 13-14-V053456-003, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$121,600.00 pursuant to terms and conditions of Master Contract with Educational Based Services (EBS Healthcare, Inc.).

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1363 Individual Service Agreement to Master Contract for Educational Based Services (EBS Healthcare, Inc.) and Pupil 13-14-V053456-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Educational Based Services (EBS Healthcare, Inc.) and Pupil 13-14-V053456-001, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$139,840.00 pursuant to terms and conditions of Master Contract with Educational Based Services (EBS Healthcare, Inc.).

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1364 Individual Service Agreement to Master Contract for Educational Based Services (EBS Healthcare, Inc.) and Pupil 13-14-V053456-002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Educational Based Services (EBS Healthcare, Inc.) and Pupil 13-14-V053456-002, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$121,600.00 pursuant to terms and conditions of Master Contract with Educational Based Services (EBS Healthcare, Inc.).

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1365 Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807-009 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807-009, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 7 -**


Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



 **13-1366 Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807-4100644890 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807-4100644890, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1367 Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807-7129291206 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807-7129291206, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1368 Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807-6107842214 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807-6107842214, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



13-1369

**Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807-5107884952 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807-5107884952, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



13-1370

**Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807-5116060012 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807-5116060012, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 **13-1371 Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807-1051311273 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807-1051311273, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1372 Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807-3107836697 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807-3107836697, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1373 Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807-1128124980 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807-1128124980, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1374**

**Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807-7126261266 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807-7126261266, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1375**

**Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807-9114118481 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807-9114118481, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1376 Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807-4186846124 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807-4186846124, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1377 Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807-2126260585 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807-2126260585, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1378 Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807-JOHNDA325A - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807- JOHNDA325A, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



13-1379

**Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807-1335928105 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807- 1335928105, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$36,664.50 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



13-1380

**Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807- 2145250045 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807- 2145250045, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$36,664.50 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 **13-1381 Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807- HOLEL303A - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807- HOLEL303A, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,658.56 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1382 Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807- 2040137245 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807- 2040137245, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,658.56 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1383 Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807- 7107253446 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807- 7107253446, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$36,664.50 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



13-1384

**Individual Service Agreement to Master Contract for Seneca Center and Pupil 13-14-I004807- 3055691654 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and Pupil 13-14-I004807- 3055691654, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$42,662.31 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



13-1385

**Individual Service Agreement to Master Contract for Via Center and Pupil 13-14-V005521-216451 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Via Center and Pupil 13-14-V005521-216451, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$53,714.00 pursuant to terms and conditions of Master Contract with Via Center .

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



 **13-1386 Individual Service Agreement to Master Contract for Via Center and Pupil 13-14-V005521-336941 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Via Center and Pupil 13-14-V005521-336941, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$61,409.00 pursuant to terms and conditions of Master Contract with Via Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1387 Individual Service Agreement to Master Contract for Via Center and Pupil 13-14-V005521-179896 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Via Center and Pupil 13-14-V005521-179896, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$53,714.00 pursuant to terms and conditions of Master Contract with Via Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1388 Individual Service Agreement to Master Contract for Fred Finch Youth Center and Pupil 13-14-V052905-005 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center and Pupil 13-14-V052905-005, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,100.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1389 Individual Service Agreement to Master Contract for Oak Hill School and Pupil 13-14-V057869-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Oak Hill School and Pupil 13-14-V057869-001, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$101,602.50 pursuant to terms and conditions of Master Contract with Oak Hill School.

**Resource Code - 6005-97**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1390 Individual Service Agreement to Master Contract for The Springstone School and Pupil 13-14-V052066-228057 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Springstone School and Pupil 13-14-V052066-228057, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$27,000.00 pursuant to terms and conditions of Master Contract with The Springstone School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1391 Individual Service Agreement to Master Contract for The Springstone School and Pupil 13-14-V052066-217768 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Springstone School and Pupil 13-14-V052066-217768, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$27,000.00 pursuant to terms and conditions of Master Contract with The Springstone School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1392 Individual Service Agreement to Master Contract for Cinnamon Hills Youth Crisis Center and Pupil 13-14-V059220-CURJO616A - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Cinnamon Hills Youth Crisis Center and Pupil 13-14-V059220-CURJO616A, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$165,799.60 pursuant to terms and conditions of Master Contract with Cinnamon Hills Youth Crisis Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1393 Individual Service Agreement to Master Contract for Cinnamon Hills Youth Crisis Center and Pupil 13-14-V059220-THOJA028A - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Cinnamon Hills Youth Crisis Center and Pupil 13-14-V059220- THOJA028A, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$165,799.60 pursuant to terms and conditions of Master Contract with Cinnamon Hills Youth Crisis Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1394 Individual Service Agreement to Master Contract for Behavior Analysts, Inc. and Pupil 13-14-I000539-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Behavior Analysts, Inc. and Pupil 13-14-I000539-001, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$183,700.00 pursuant to terms and conditions of Master Contract with Behavior Analysts, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1395 Individual Service Agreement to Master Contract for Global Communication Services, Inc. and Pupil 13-14-V057902-003 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Global Communication Services, Inc. and Pupil 13-14-V057902-003, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$129,200.00 pursuant to terms and conditions of Master Contract with Global Communication Services, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1396 Individual Service Agreement to Master Contract for Global Communication Services, Inc. and Pupil 13-14-V057902-002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Global Communication Services, Inc. and Pupil 13-14-V057902-002, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$129,200.00 pursuant to terms and conditions of Master Contract with Global Communication Services, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1397 Individual Service Agreement to Master Contract for Global Communication Services, Inc. and Pupil 13-14-V057902-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Global Communication Services, Inc. and Pupil 13-14-V057902-001, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$129,200.00 pursuant to terms and conditions of Master Contract with Global Communication Services, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**13-1408****Master Memorandum of Understanding - Bay Area Community Resources - 2013-2014 School Year**

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$4,271,386.00, pursuant to the terms and conditions as specified in the MOU.

**Attachments:** [13-1408 Master Memorandum of Understanding - Bay Area Community Resources - 2013-2014 School Year](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**13-1413****Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-019 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-019, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$6,509.75 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1414 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-020 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-020, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$162.50 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1415 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-016 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-016, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$7,182.50 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 7 -**


Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



 **13-1416 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-015 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-015, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$2,437.50 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1417 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-014 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-014, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$3,110.25 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1419 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-013 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-013, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$1,917.50 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1420 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-012 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-012, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$10,107.50 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1421 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-011 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-011, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$12,675.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1422 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-009 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-009, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$3,981.25 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1423 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-005 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-005, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$4,345.25 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1424 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-004 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-004, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$650.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1425 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-007 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-007, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$2,551.25 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1426 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-009 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-009, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$3,981.25 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1427 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-011 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-011, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$12,675.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1428 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-003 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-003, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$1,495.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1429 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-001, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$7,767.50 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1430 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-017 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-017, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$812.50 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1431 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-006 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-006, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$3,500.25 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1432 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-002, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$4,452.50 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 7 -**


Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



 **13-1433 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 13-14-I001839-018 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 13-14-I001839-018, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$357.50 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1434 Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 13-14-I003181 – 016 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil 13-14-I003181 - 016, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1435 Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 13-14-I003181 – 015 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil 13-14-I003181 - 015, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1436 Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 13-14-I003181 – 014 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil 13-14-I003181 - 014, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1437 Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 13-14-I003181 – 013 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil 13-14-I003181 - 013, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1438**

**Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 13-14-I003181 – 012 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil 13-14-I003181 - 012, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1439**

**Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 13-14-I003181 – 011 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil 13-14-I003181 - 011, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1440 Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 13-14-I003181 – 006 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil 13-14-I003181 - 006, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,174.51 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1441 Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 13-14-I003181 – 007 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil 13-14-I003181 - 007, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,174.51 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1443 Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 13-14-I003181 – 003 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil 13-14-I003181 - 003, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,174.51 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1444**

**Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 13-14-I003181 – 001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil 13-14-I003181 - 001, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$36244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1445**

**Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 13-14-I003181 – 002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil 13-14-I003181 - 002, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$36244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1446 Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 13-14-I003181 – 008 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil 13-14-I003181 - 008, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1447 Individual Service Agreement to Master Contract for Children's Learning Center – 13-14-V001074-5185269562 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center - 13-14-V001074-5185269562, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1448 Individual Service Agreement to Master Contract for Children’s Learning Center – 13-14-V001074-2107219465 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - 13-14-V001074-2107219465, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1450 Individual Service Agreement to Master Contract for Children’s Learning Center – 13-14-V001074-5114064082 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - 13-14-V001074-5114064082, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1451 Individual Service Agreement to Master Contract for Children’s Learning Center – 13-14-V001074-6035103314 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - 13-14-V001074-6035103314, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1452 Individual Service Agreement to Master Contract for Children’s Learning Center – 13-14-V001074-2145230243 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - 13-14-V001074-2145230243, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 7 -**


Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



 **13-1453 Individual Service Agreement to Master Contract for Children's Learning Center – 13-14-V001074-5056127122 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center - 13-14-V001074-5056127122, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1454 Individual Service Agreement to Master Contract for Children's Learning Center – 13-14-V001074-4129759350 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center - 13-14-V001074-4129759350, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1455 Individual Service Agreement to Master Contract for Children’s Learning Center – 13-14-V001074-2107855135 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - 13-14-V001074-2107855135, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1456 Individual Service Agreement to Master Contract for Children’s Learning Center – 13-14-V001074-3162994097 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - 13-14-V001074-3162994097, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 13-1457

**Individual Service Agreement to Master Contract for Children’s Learning Center – 13-14-V001074-7107851226 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - 13-14-V001074-7107851226, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 13-1458

**Individual Service Agreement to Master Contract for Children’s Learning Center – 13-14-V001074-8107451998 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - 13-14-V001074-8107451998, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



13-1459

**Individual Service Agreement to Master Contract for Children's Learning Center – 13-14-V001074-2107876645 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center - 13-14-V001074-2107876645, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



13-1460

**Individual Service Agreement to Master Contract for Children's Learning Center – 13-14-V001074-8107855193 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center - 13-14-V001074-8107855193, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$35,706.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1461 Individual Service Agreement to Master Contract for Children’s Learning Center – 13-14-V001074-6039086714 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - 13-14-V001074-6039086714, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$35,706.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1462 Individual Service Agreement to Master Contract for Children’s Learning Center – 13-14-V001074-2020163905 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - 13-14-V001074-2020163905, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,752.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1463 Individual Service Agreement to Master Contract for Children’s Learning Center – 13-14-V001074-4720877368 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - 13-14-V001074-4720877368, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,752.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1464 Individual Service Agreement to Master Contract for Children’s Learning Center – 13-14-V001074-1004319720 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - 13-14-V001074-1004319720, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,752.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1465 Individual Service Agreement to Master Contract for Children’s Learning Center – 13-14-V001074-6150034754 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - 13-14-V001074-6150034754, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,752.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1466 Individual Service Agreement to Master Contract for Children’s Learning Center – 13-14-V001074-7107819906 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - 13-14-V001074-7107819906, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,752.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 13-1467**Individual Service Agreement to Master Contract for Children's Learning Center – 13-14-V001074-9125170931 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center - 13-14-V001074-9125170931, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,752.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 13-1468**Individual Service Agreement to Master Contract for Children's Learning Center – 13-14-V001074-7122051426 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center - 13-14-V001074-7122051426, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,798.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 7 -**


Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



 13-1469**Individual Service Agreement to Master Contract for Children's Learning Center – 13-14-V001074-6106835878 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center - 13-14-V001074-6106835878, for services specified herein for the period of July 1, 2013 through July 31, 2013 in an amount not to exceed \$3,135.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 13-1470**Individual Service Agreement to Master Contract for Children's Learning Center – 13-14-V001074-7488279292 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center - 13-14-V001074-7488279292, for services specified herein for the period of July 1, 2013 through July 31, 2013 in an amount not to exceed \$3,135.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1471 Individual Service Agreement to Master Contract for Children’s Learning Center – 13-14-V001074-9193109861 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - 13-14-V001074-9193109861, for services specified herein for the period of July 1, 2013 through July 31, 2013 in an amount not to exceed \$3,321.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1472 Individual Service Agreement to Master Contract for Children’s Learning Center – 13-14-V001074-9193109951 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - 13-14-V001074-9193109951, for services specified herein for the period of July 1, 2013 through July 31, 2013 in an amount not to exceed \$3,507.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1476 Individual Service Agreement Amendment No. 1 to Master Contract for Maxim Healthcare Services and Pupil 12-13-V052070-007 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13- V052070-007 between District and Maxim Healthcare Services, for services specified herein, in an additional amount of \$4,775.00, increasing the ISA not to exceed amount from \$76,400.00 to \$81,175.00 for the period October 17, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1477 Individual Service Agreement Amendment No. 1 to Master Contract for Professional Tutors of America, Inc. and Pupil 12-13-I001839-003 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13- I001839-003 between District and Professional Tutors of America, Inc., for services specified herein, in an additional amount of \$650.00, increasing the ISA not to exceed amount from \$1,300.00 to \$1,950.00 for the period December 17, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc..

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1478 Individual Service Agreement Amendment No. 1 to Master Contract for Professional Tutors of America, Inc. and Pupil 12-13-I001839-328770 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13- I001839-328770 between District and Professional Tutors of America, Inc., for services specified herein, in an additional amount of \$1,300.00, increasing the ISA not to exceed amount from \$1,170.00 to \$2,470.00 for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1479 Individual Service Agreement to Master Contract for Bayhill High School and Pupil 12-13-I003940-010 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and S Bayhill High School and Pupil 12-13-I003940-010, for services specified herein for the period of January 16, 2013 through June 30, 2013 in an amount not to exceed \$14,065.00 pursuant to terms and conditions of Master Contract with Bayhill High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1480 Individual Service Agreement to Master Contract for Bayhill High School and Pupil 12-13-I003940-009 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and S Bayhill High School and Pupil 12-13-I003940-009, for services specified herein for the period of December 3, 2012 through June 30, 2013 in an amount not to exceed \$17,255.00 pursuant to terms and conditions of Master Contract with Bayhill High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1481 Individual Service Agreement to Master Contract for Tobinworld and Pupil 12-13-I005934-004 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld and Pupil 12-13-I005934-004, for services specified herein for the period of February 27, 2013 through June 30, 2013 in an amount not to exceed \$15,099.00 pursuant to terms and conditions of Master Contract with Tobinworld.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1482 Individual Service Agreement to Master Contract for Tobinworld and Pupil 12-13-I005934-003 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld and Pupil 12-13-I005934-003, for services specified herein for the period of April 9, 2013 through June 30, 2013 in an amount not to exceed \$9,367.00 pursuant to terms and conditions of Master Contract with Tobinworld.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1483**

**Individual Service Agreement to Master Contract for Tobinworld and Pupil 12-13-I005934-002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld and Pupil 12-13-I005934-002, for services specified herein for the period of March 25, 2013 through June 30, 2013 in an amount not to exceed \$10,244.00 pursuant to terms and conditions of Master Contract with Tobinworld.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1484**

**Individual Service Agreement to Master Contract for Stars High School and Pupil 12-13-V011626-012 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School and Pupil 12-13-V011626-012, for services specified herein for the period of January 23, 2013 through June 30, 2013 in an amount not to exceed \$15,040.00 pursuant to terms and conditions of Master Contract with Stars High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1485 Individual Service Agreement to Master Contract for Stars High School and Pupil 12-13-V011626-011 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School and Pupil 12-13-V011626-011, for services specified herein for the period of May 1, 2013 through June 30, 2013 in an amount not to exceed \$1,920.00 pursuant to terms and conditions of Master Contract with Stars High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1486 Individual Service Agreement to Master Contract for Fred Finch Youth Center and Pupil 12-13-V052905-006 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center and Pupil 12-13-V052905-006, for services specified herein for the period of April 25, 2013 through June 30, 2013 in an amount not to exceed \$7,650.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1487 Individual Service Agreement to Master Contract for Fred Finch Youth Center and Pupil 12-13-V052905-007 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center and Pupil 12-13-V052905-007, for services specified herein for the period of November 9, 2012 through June 30, 2013 in an amount not to exceed \$23,970.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1488 Individual Service Agreement to Master Contract for La Cheim School, Inc. and Pupil 12-13-I002989-007 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. and Pupil 12-13-I002989-007, for services specified herein for the period of February 23, 2012 through June 30, 2013 in an amount not to exceed \$14,271.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 7 -**


Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



 **13-1489 Individual Service Agreement to Master Contract for STE Consultants LLC and Pupil 12-13-I002400-003 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants LLC and Pupil 12-13-I002400-003, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$550.00 pursuant to terms and conditions of Master Contract with STE Consultants LLC.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1501 Professional Services Contract - Safe Passages - Summer Learning Programs - Frick Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to work in partnership with the regular morning summer school program at Frick Middle School by expanding and enhancing afternoon summer enrichment and support services for students, including enrichment and physical activities, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2013 through July 19, 2013, in an amount not to exceed \$11,635.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [13-1501 Professional Services Contract - Safe Passages - Summer Learning Programs - Frick Middle School](#)

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1507](#)**Professional Services Contract - Aspiranet, dba Experience Corps - Emerson Elementary School**

Approval by the Board of Education of Professional Services Contract between the district and Aspiranet, dba Experience Corps, San Francisco, CA, for the latter to provide 500 hours of literacy tutoring and mentoring to a minimum of 120 targeted students in grades K-5 at Emerson Elementary School, for the period of September 4, 2012 through June 1, 2013 at a cost not to exceed \$5,000.00.

**Resource Code - 3010-115**

**Funding Source: Title One--Basic Low Income and Neglected**

**Attachments:** [13-1507 Professional Services Contract - Aspiranet, dba Experience Corps - Emerson Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1518](#)**Professional Services Contract - Trumpet Behavioral Health - Insights to Behavior Project - Special Education - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between District and Trumpet Behavioral Health, Pleasanton, CA, for the latter to provide Insights to Behavior, a technology based program for providing professional development to all staff and individualized behavior support interventions to students with behavior challenges, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$522,500.00.

**Funding Source: General Ed Special Ed and SIG Disproportionate Funding**

**Attachments:** [13-1518 Professional Services Contract - Trumpet Behavioral Health - Insights to Behavior Project - Special Education - Family, School, and Community Partnerships Department](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**13-1533****Professional Services Contract - Joan Hepperly - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Services Contract between the District and Joan Hepperly, San Francisco, CA, for the latter to develop a Framework Strategic Plan for the Programs for Exceptional Children Department, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period April 1, 2013 through June 30, 2013, in an amount not to exceed \$20,000.00.

**Attachments:** [13-1533 Professional Services Contract - Joan Hepperly - Programs for Exceptional Children](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**Finance and Human Resources Matter(s)****13-0224****Professional Services Contract - Refugee Transitions - Transitional Students and Families - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Refugee Transitions, Oakland, CA, for the latter to supervise bilingual community members to help with communication needs for language minority communities in the District including the Bhutanese, Burmese, Karen, Karenni and Mam; implement an academic program in the after school program at Roosevelt Middle School for newcomer youth that will include academic support, school connectedness & community building activities with an emphasis on ELD to improve and strengthen academic success; individualized case management and support for high-need newcomer refugees from Burma and Myanmar; consultant will conduct all programming, curriculum design, student recruitment, retention activities, and data collection for the period of December 15, 2012 through August 15, 2013, in an amount not to exceed \$30,000.00.

**Resource Code - 4201-922**

**Funding Source: Title III Immigrant Transitional Families**

**Attachments:** [13-0224 Professional Services Contract - Refugee Transitions - Transitional Students and Families - Family, School, and Community Partnerships Department](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-0728](#)

**Professional Services Contract - Tracy MacDonald Mendez - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Professional Services Contract between the Oakland Unified School District and Tracy MacDonald Mendez for the latter to be responsible for applying for an HIV/STD prevention grant from the CDC students. The grant writer will be responsible for reading the RFP and developing a work plan, work with FSCP staff to identify and convene CBO and OUSD department or school site partners, work with OUSD staff to identify and collect existing supporting data, work with the OUSD team to draft a narrative, budget and project plan based on priorities identified by OUSD, and finalizing grant proposal based on feedback for the period of April 1, 2013 through June 30, 2013, in an amount not to exceed \$10,000.00.

**Resource Code - 5640-922, 9156-941**

**Funding Source: LEA/MediCal and WM Kellogg funding**

**Attachments:** [13-0728 Professional Services Contract - Tracy MacDonald Mendez - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-0877](#)

**Amendment No. 1 - Professional Services Contract - Be The Change Consulting, LLC - After School Programs - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Be The Change Consulting, LLC, Oakland, CA, for the latter to purchase and prepare program supplies and curriculum materials aligned to implementation of the Mathletes afterschool curriculum at 12 elementary school sites, as described in the Scope of Work, in the additional amount of \$6000.00, increasing the not to exceed amount of Contract from \$36,500.00 to \$42,500.00, for the period of September 1, 2012 through August 2, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9017-922**

**Funding Source: Bechtel After School Math**

**Attachments:** [13-0877 Amendment No. 1 - Professional Services Contract - Be The Change Consulting, LLC - After School Programs - Family, School, and Community Partnerships Department](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



**[13-0944](#)**

**Amendment No. 1 Professional Services Contract - Attitudinal Healing Connection, Inc. - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide 40 additional hours of services by designing and delivering a 4-day visual arts professional development workshop for District K-12 teachers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at an additional cost not to exceed \$4000.00, increasing the Contract not to exceed amount from \$19,760.80 to \$23,760.80. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0520-909**

**Funding Source: Tier 3 - Music**

**Attachments:** [13-0944 Amendment No. 1 Professional Services Contract - Attitudinal Healing Connection, Inc. - Leadership, Curriculum & Instruction](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**13-1020****Professional Services Contract - Laurie Olsen - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Professional Services Contract between the District and Laurie Olsen, Berkeley, CA, for the latter to provide 200 hours of services. The contractor will provide current research on effective models for addressing the academic and linguistic needs on English learner students, provide consultation and feedback to OUSD as they develop an instruction plan for English Leader students; work in collaboration with OUSD staff to plan professional learning for site leaders; gather data on strengths and challengers of current programs in OUSD and recommend possible next steps; inform support for effective English Learner programs and services across this district, for the period April 29, 2013 through June 30, 2013, in an amount not to exceed \$20,000.00.

**Resource Code - 4203-909****Funding Source: Title 3**

**Attachments:** [13-1020 Professional Services Contract - Laurie Olsen - Leadership, Curriculum & Instruction](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**13-1039****Professional Services Contract - New Teacher Center - College and Career Readiness Office**

Ratification by the Board of Education of a Professional Services Contract between District and New Teacher Center, Santa Cruz, CA, for the latter to provide 84 hours of service as follows: Expand their current work with OUSD Linked Learning Pathway Teams to teach pathway teams of teachers the skills, knowledge, and behaviors that will promote professional collaborative inquiry that is focused on student learning. Participants will learn effective facilitation techniques that will advance team development along with collaborative protocols for implementation of an inquiry cycle focused around student work. Using these protocols, teachers will be able to analyze student work with the goal of calibrating and raising expectations for student achievement within the Linked Learning pathway team, for the period May 6, 2013 through June 30, 2013, in an amount not to exceed \$8,400.00.

**Resource Code - 3550-929****Funding Source: Carl Perkins Vocational**

**Attachments:** [13-1039 Professional Services Contract - New Teacher Center - College and Career Readiness Office](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1041](#)

**Amendment No. 1 - Professional Services Contract - Rita Renjitham Alfred - Roots International Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Rita Alfred, Richmond, CA, for the latter to provide 60 additional hours of service to train staff, Family Resource Center director, teachers and leaders, student leaders apparently in understanding, implementing, and following up with Restorative Justice principles and practices, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Roots International Academy, for the period of September 4, 2012 through June 30, 2013, in the additional amount of \$3,000.00, increasing the Contract not to exceed amount from \$30,400.00 to \$33,400.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 6010-922**

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

**Attachments:** [13-1041 Amendment No. 1 - Professional Services Contract - Rita Renjitham Alfred - Roots International Academy](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1048](#)

**Grant Application - Oakland Fund for Children and Youth - Leadership, Curriculum & Instruction**

Approval and support by the Board of Education of District's Grant Application to the Oakland Fund for Children and Youth, for Fiscal Years 2013 and 2014, seeking \$150,000.00, to support the summer PreK Program, and to accept same, if granted, in whole or in part, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant years, if any.

**Funding Source: Oakland Fund for Children and Youth**

**Attachments:** [13-1048 Grant Application - Oakland Fund for Children and Youth - Leadership, Curriculum & Instruction](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1074](#)

**Amendment No. 1, Professional Services Contract - Elaine Armour-Word - Burckhalter Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Elaine Armour-Word, Berkeley, CA, for the latter to work as a Technology Intervention Specialist to work with all students K-5, who are identified as For Below Basic, Below Basic, using Achieve 3000 Software to improve pupils comprehension skills performing those services described in the Scope of Work, Incorporated herein by reference as though fully set forth, at Burckhalter Elementary School, for the period August 22, 2012 through June 30, 2013, in an additional amount not to exceed \$10,000.00, increasing the Contract not to exceed amount from \$23,999.00 to \$33,999.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 4859-105**

**Funding Source: Economic Impact Aide/State Compensatory Education**

**Attachments:** [13-1074 Amendment No. 1, Professional Services Contract - Elaine Armour-Word - Burckhalter Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



**[13-1093](#)****Professional Services Contract - Robert Limon - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Robert Limon, Oakland, CA, for the latter to provide 80 hours of services, editing video for District's LCI: Lessons highlighting "Quality Academic Discussions" in OUSD classrooms; provide teachers immediate access to tapes for purpose of lesson analysis; provide project staff DVD copies of tapes for analysis and editing; complete editing process and provide project staff final copy of each "Academic Discussion" along with compilation of selected highlights on one DVD; provide copy of finished product onto the District website and/or KDOL TV, with the video being used for teacher professional development purposes to show teachers specific strategies that support English Learner students in the classroom, for the period May 1, 2013 through June 30, 2013, in an amount not to exceed \$8,000.00.

**Resource Code - 4203-909****Funding Source: Title 3**

**Attachments:** [13-1093 Professional Services Contract - Robert Limon - Leadership, Curriculum & Instruction](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1095](#)****Amendment No. 1, Professional Services Contract - Expeditionary Learning - Melrose Leadership Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Expeditionary Learning, New York, NY, for the latter to provide 120 additional hours of service including 22 direct service days delivered by Expeditionary Learning staff, including professional development and technical assistance provided by EL staff that is focused developing Expeditions in grades K, 1, 2, 6, 7 & 8; eight days for travel and preparation, including time for school designer to plan the direct service and create materials for MLA; work with teachers by phone or electronically; provide feedback on expedition plans and plan with principal; classroom coaching for all teachers; provide access to the on-line Expeditionary Learning Archive of student work; EL commons, Expeditionary Learning Planner for up to 20 teachers and administrators; copies of Expeditionary Learning Core practices for each staff member of Melrose Leadership Academy, for the period of July 1, 2012 through June 30, 2013, in an additional amount of \$15,000.00, increasing Contract not to exceed amount from \$15,000.00 to \$30,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 7090-235****Funding Source: Economic Impact Aide**

**Attachments:** [13-1095 Amendment No. 1, Professional Services Contract - Expeditionary Learning - Melrose Leadership Academy](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1107](#)**Professional Services Contract - Oakland Schools Foundation - Roots International Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 2,240 hours to provide a Family Resource Center to increase the parent participation rates and involvement in the overall school campus and culture. Specifically, the school will measure parent participation and volunteering, student attendance, and the rates of suspensions and referrals. The expected outcomes are: (a) an increase in parent involvement in school functions and conferences; (b) parent/teacher conferences and home visits (to be measured by parent sign-in sheets at those functions and conferences); (c) a 1% increase in student attendance (as measured by the school's attendance reporting); (d) a 10% decrease in the number of student suspensions and referrals (as measured by the school's tracking logs); (e) improved/positive school culture through institutionalization of events co-created with parents (as measured by parent surveys); and (f) an increase in social capital development through the FRC educating parents and community resources for the period August 27, 2012 through June 30, 2013, in an amount not to exceed \$ 112,000.00.

**Funding Source: School Improvement Grant**

**Attachments:** [13-1107 Professional Services Contract - Oakland Schools Foundation - Roots International Academy](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1118](#)**Agreement - OAL and Playon! Sports - Oakland Unified School District**

Approval by the Board of Education of an Agreement between OAL and Playon! Sports for the latter to videotape and distribute OAL events for the term beginning June 27, 2013 through July 31, 2017; under the Agreement, KDOL retains the right to broadcast, stream and rebroadcast sports events, PlayOn! will pay OAL a modest fee, and the District retains the right to provide DVDs of games to students for college admission purposes.

**Attachments:** [13-1118 Agreement - OAL and Playon! Sports - Oakland Unified School District](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-1134](#)**Memorandum of Understanding - Relay Graduate School of Education - Oakland Unified School District**

Approval by the Board of Education of a Memorandum of Understanding between District and Relay Graduate School of Education (Relay GSE), New York, New York, for the District to enter into a partnership in which Relay GSE enrolls, engages and supports seven school leaders from Oakland Unified School District (OUSD) in the National Principals Academy Fellowship Pilot Program, a national instructional school leadership program to be launched in Summer of 2013 for current principals, operated and run by Relay GSE with key support provided by OUSD during the operation of this comprehensive program for school leaders, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period April 1, 2013 through April 30, 2014, at a cost to District of \$15,000.00 per principal participant, for a not to exceed total of \$120,000.00.

**Resource Code - 0000-961, 3181-909, 0000-154, 0000-149**

**Funding Source: General Purpose & School Improvement Grant**

**Attachments:** [13-1134 Memorandum of Understanding - Relay Graduate School of Education - Oakland Unified School District](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-1147](#)**Amendment No. 1, Professional Services Contract - David Gibson - Edna Brewer Middle School**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and David Gibson, Oakland, CA, for the latter to provide an additional 286 hours for specific projects which will include home visits, case management and implementation of Restorative Justice circles with staff and parents, at an additional cost of \$10,000.000, increasing Contract not to exceed amount from \$14,100.00 to \$24,100.00 at Edna Brewer Middle School, for the period February 1, 2013 through June 30, 2013.

**Resource Code - 0000-210**

**7090-210**

**Funding Source: General Fund**

**Economic Impact Aide - State Compensatory Education**

**Attachments:** [13-1147 Amendment No. 1, Professional Services Contract - David Gibson - Edna Brewer Middle School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



**[13-1152](#)**

**Professional Services Contract - S&S Math Services, LLC - Glenview Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and S&S Math Services, LLC, Oakland, CA, for the latter to provide 168.42 hours of services; S&S Math Services will guide and facilitate the continuing development of a rigorous mathematics program; work with teachers and administrators to improve mathematics achievement of CUES students by developing a rigorous math program; elements of this program will include: deepening teacher content knowledge through ongoing professional development and grade level meetings; creating school systems to support mathematics, including inquiry cycles based on student work protocols; developing standards-based strategies for monitoring student progress and providing sufficient training to consistently deliver standards-based mathematics instruction at Glenview Elementary School for the period of May 9, 2013 through June 30, 2013, in an amount not to exceed \$16,000.00.

**Resource Code - 7090-119**

**Funding Source: Economic Impact Aide - State Compensatory Education**

**Attachments:** [13-1152 Professional Services Contract - S&S Math Services, LLC - Glenview Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



**[13-1207](#)**

**Professional Services Contract - East Bay Agency for Children - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide a range of services to include coordinating the daily operations of the Central Family Resource Center and promoting the ongoing development of its supports and services; overseeing the Health Insurance Enrollment Initiative and providing outreach and linkage of services to families as needed for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$45,000.00.

**Resource Code - 9225-922**

**Funding Source: Kaiser Health and Wellness**

**Attachments:** [13-1207 Professional Services Contract - East Bay Agency for Children - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



**[13-1298](#)**

**Professional Services Contract Amendment No. 1 - Expeditionary Learning - Manzanita SEED Elementary School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Expeditionary Learning, New York, New York, for the latter to provide 276 additional hours to support to faculty in developing curriculum in alignment with Common Core standards, at an additional cost of \$12,000.00, increasing the not to exceed amount of Contract from \$12,000.00 to \$24,000.00 at Manzanita SEED School, for the period April 1, 2013 through June 30, 2013.

**Resource Code - 3010-175**

**Funding Source: Title 1**

**Attachments:** [13-1298 Professional Services Contract Amendment No. 1 - Expeditionary Learning - Manzanita SEED Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



**[13-1319](#)**

**Amendment to Grant Award - Oakland Schools Foundation - Blended Learning Pilot**

Approval by the Board of Education of the acceptance of a grant for the 2013-14 school year from the Oakland Schools Foundation (the pass through agent), in the amount of \$325,000.00, provided by the Rogers Family Foundation, for the purpose of continuing implementation of the "Blended Learning" computer based connected learning program which supports real time differentiation for individual students, and Amendment of the Agreement with Oakland Schools Foundation as follows: extending the term of the existing Agreement through the 2013-14 school year; add Edna Brewer and Bret Harte Middle Schools as participating pilot schools and provide for a District contribution of \$125,000.00, for the 2013-14 fiscal year to be used for the purchase of student computers to support Blended Learning at the six District pilot schools. All other terms and conditions of the existing Agreement remain in full force and effect.

**Attachments:** [13-1319 Amendment to Grant Award - Oakland Schools Foundation - Blended Learning Pilot](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



**[13-1323](#)**

**Professional Services Contract - Zerita N. Dotson - Roots International**

**Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Zerita N. Dotson, Oakland, CA, for the latter to provide 125 hours of service to make sure that all testing materials are sorted and provided to each grade level teacher, support the entire testing process to ensure proper State mandates, distribute informational materials to teachers and proctors that are provided by the State, ensure confidentiality is maintained regarding test materials, support teachers and students for each testing date by distributing and collecting test materials and securing them in a locked room, maintain daily written communications with teachers and proctors to ensure that test protocols are adhered to, render any and all scheduling or redirect scheduling to accommodate the test window scheduled by the school, and, upon completion of the testing schedule, will verify all final completed testing materials and package and render materials to the District, at Roots International Academy, for the period April 22, 2013 through May 24, 2013, in a not to exceed amount of \$5,000.00.

**Resource Code - 3180-226**

**Funding Source: School Improvement Grant**

**Attachments:** [13-1323 Professional Services Contract - Zerita N. Dotson - Roots International Academy](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1353](#)**Amendment No. 1, Professional Services Contract - Oakland Schools Foundation - Coliseum College Preparatory Academy**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to 1) provide translations services for teachers and families; 2) provide college preparation work and transition support for first generation college students and families; 3) facilitate English class for families four times weekly; 4) provide data conferences with parents, teachers and students; 5) support 6 workshops aimed at teaching parents how to use the achieve 3000 software at home with their children; 6) support families in getting their children enrolled in at least 6 weeks of summer school and summer programming to avoid the summer slide; and 7) English Language Learners (ELL) are served by our Family Resource Center (FRC) because the Achieve 3000 intervention is appropriately implemented due to training for their parents, in an additional amount not to exceed \$32,865.97, increasing the Contract not to exceed amount from \$65,000.00 to \$97,865.97, at Coliseum College Preparatory Academy, for the period of December 1, 2012 through June 12, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-232; 7090/91-232; 9225-922**

**Funding Source: IASA Title I; Economic Impact Aid - State Compensatory Education/Limited English Pupils (EIA-SCE/LEP); Kaiser Health and Wellness**

**Attachments:** [13-1353 Amendment No. 1, Professional Services Contract - Oakland Schools Foundation - Coliseum College Preparatory Academy](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



[13-1354](#)**Amendment No. 2 - Bay Area Educational Consulting - Ruidsdale Continuation High School**

Ratification by the Board of Education of Amendment No. 2 of a Professional Services Contract between District and Bay Area Educational Consulting, Martinez, CA, for the latter to provide 80 hours of additional service to continue staff development work in ELA Academic Literacy and WASC support as initiated during the 2012-2013 school year, including supporting teachers in both school communities to align curriculum standards, lesson planning, and instructional strategies to support improved academic literacy and student achievement, as well as WASC support, at Ruidsdale Continuation High School, extending the Contract period of July 15, 2012 through June 30, 2013 to July 15, 2013, and increasing Contract by an additional \$5,000.00, increasing the Contract not to exceed amount from \$23,125.00 to \$28,125.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0519-352**

**Funding Source: Continuation**

**Attachments:** [13-1354 Amendment No. 2 - Bay Area Educational Consulting - Ruidsdale Continuation High School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1412](#)**Agreement - The Regents of the University of California - Leadership, Curriculum & Instruction**

Approval by the Board of Education of an Agreement between the District and The Regents of the University of California, Berkeley, CA, for the latter to provide Coaching Services; Professional Development Support and Additional University Coaching and Professional Development Services, to Leadership, Curriculum and Instruction, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period January 1, 2013 through May 31, 2013, in an amount not to exceed \$10,000.00.

**Funding Source: Bechtel Science**

**Attachments:** [13-1412 Agreement - The Regents of the University of California - Leadership, Curriculum & Instruction](#)

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


**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **13-1442 Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 13-14-I003181 – 004 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil 13-14-I003181 - 004, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,174.51 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 **[13-1473](#) Agreement - The Regents of the University of California - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of an Agreement between The Regents of the University of California, Berkeley, CA, via the Lawrence Hall of Science, for the latter to provide three full day Leadership Seminars; three planning meetings, District Teacher Leadership Academy, and that BaySci Project will provide stipends for the participating teachers at a rate of up to \$150.00 per day (\$75 per half day), for School Year 2012-2013, all pursuant to the Scope of Work, incorporated herein by reference as though fully set forth.

**Funding Source: The Regents of the Univeristy of California**

**Attachments:** [13-1473 Agreement - The Regents of the University of California - Leadership, Curriculum & Instruction](#)

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1492](#)**Food Service Agreement - The Bread Project - Nutrition Services**

Approval by the Board of Education of Food Service Agreement between District via its Nutrition Services Department and the Bread Project, for the later to provide to the District, Breakfast Items under the School Breakfast Program, pursuant to terms and conditions, as specified in the said Agreement, commencing September 15, 2012 and may be terminated either on a 30 day or 90 day written notice, whichever is applicable, pursuant to terms of Agreement.

**Attachments:** [13-1492 Food Service Agreement - The Bread Project - Nutrition Services](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1494](#)**Food Service Agreement - KIPP Bay Area Charter - Nutrition Services**

Approval by the Board of Education of Food Service Agreement between District via its Nutrition Services Department and KIPP Bay Area Charter, for the former to provide to the latter Lunches under the National School Lunch Program, Breakfasts under the School Breakfast Program, Snacks under the Child and Adult Care Food Program, and Supplies under the Child and Adult Care Food Program, as specified in said Agreement, for the 2013-2014 School Year.

**Attachments:** [13-1494 Food Service Agreement - KIPP Bay Area Charter - Nutrition Services](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1495](#)**Professional Services Contract - Kern California Corporation - Student Assignment Office - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Kern California Corporation, San Francisco, CA, for the latter to provide the translation services of English electronic files of the Options Guide 2014-2015 into Spanish, Traditional Chinese, Vietnamese, Cambodian, and Arabic; translations will be provided in electronic Microsoft Word documents and the consultant will help review the final designs to be completed by District, for accuracy for the period of April 30, 2013 through May 30, 2013, in an amount not to exceed \$30,000.00.

**Resource Code - 3010-922****Funding Source: Title I - Student Placement**

**Attachments:** [13-1495 Professional Services Contract - Kern California Corporation - Student Assignment Office - Family, School, and Community Partnerships Department](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1497](#)**Amendment to MOU - Fagen Friedman & Fulfrost - Oakland Unified School District**

Approval by the Board of Education of Amendment No. 3 to Memorandum of Understanding between District and Fagen Friedman & Fulfrost, a law firm, for the latter to provide legal services to the District on an as needed basis, at no increase in costs, by extending term of Agreement from December 1, 2009 through June 30, 2013 to June 30, 2016. All other terms and conditions of Agreement remain in full force and effect.

**Funding Source: General Purpose**

**Attachments:** [13-1497 Amendment to MOU - Fagen Friedman & Fulfrost - Oakland Unified School District](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1498](#)**Amendment No 1, Memorandum of Understanding - Stubbs & Leone - Oakland Unified School District**

Approval by the Board of Education of the Amendment No.1, Memorandum of Understanding between the District and Stubbs & Leone, for the latter to provide specialized expert service on civil litigation matters, extending the term of December 1, 2009 through June 30, 2013 to June 30, 2016. All other terms and conditions of Memorandum of Understanding remain in full force and effect.

**Attachments:** [13-1498 Amendment No 1, Memorandum of Understanding - Stubbs & Leone - Oakland Unified School District](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1499](#)**Grant Application - S H Crowell Foundation - New Highland Academy and Rise Community School**

Approval and support by the Board of Education of District's Grant Application to the S .H. Cowell Foundation seeking \$182,466.00 to support a transitional leadership structure - Campus Director - for the two elementary schools, New Highland Academy and RISE Community School, as delineated in said Application, incorporated herein by reference as though fully set forth, which share the Highland Campus in East Oakland, for the period of July 1, 2013 through June 30, 2014, and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any.

**Attachments:** [13-1499 Grant Application - S H Crowell Foundation - New Highland Academy and Rise Community School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**13-1504****Professional Services Contract - CYO-Oakland - Roots International Academy**

Approval by the Board of Education of a Professional Services Contract between District and CYO-Oakland, Oakland, CA, for the latter to provide a maximum of 508.00 hours of service to provide Youth Intervention Specialists (YIS) on-site for Gang Intervention and truancy reduction services and professional development services, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Roots International Academy, for the period of January 7, 2013 through June 28, 2013, in an amount not to exceed \$15,000.00.

**Resource Code - 3180 - 226**

**Funding Source: School Improvement Grant Instruction Summer**

**Attachments:** [13-1504 Professional Services Contract - CYO-Oakland - Roots International Academy](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**13-1508****Professional Services Contract - Oakland Schools Foundation - Alliance Academy**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide a maximum of 2,065.00 hours of service to provide 1) Strategic Communications to increase family school communications about school; 2) Support school fundraising /donations for cultural programs/workshops, student recognition incentives and field trips; 3) Professional learning opportunities through FamEli for parent liaison...; 4) Provide additional cultural opportunities to support District music program and dance ..., at Alliance Academy, for the period January 1, 2013 through June 13, 2013. in an amount not to exceed \$103,272.00.

**Resource Code - 3180 - 224**

**Funding Source: School Improvement Grant Instruction Summer**

**Attachments:** [13-1508 Professional Services Contract - Oakland Schools Foundation - Alliance Academy](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1513](#)****Educator On Loan Agreement - Eric Van Laeken - Alameda Unified School District**

Approval by the Board of Education of an Educator On-Loan Agreement between the District and Alameda Unified School District for the on-loan services of District employee Eric Van Laeken, for the latter to provide middle school level support as a mathematics coach for projects within the Mathematics Development Center (MDC); formerly with the Alameda County Office of Education (ACOE), for the period July 1, 2013 through June 30, 2014, with costs reimbursable to the District in the amount of salary and benefits.

**Resource Code - Reimbursable Costs for Salary and Benefits**

**Attachments:** [13-1513 Educator On Loan Agreement - Eric Van Laeken - Alameda Unified School District](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1517](#)****Professional Services Agreement - Partners in School Innovation - Montera Middle School**

Ratification by the Board of Education of Professional Services Contract between the District and Partners in School Innovation, San Francisco, CA, for the latter to provide 264 hours of services to Montera Middle School by providing a Manhood Development Program facilitator and implement program, provide professional development, coaching and process monthly paper work, support school in efforts to improve the academic performance of all African American Males for the period January 31, 2013 through June 14, 2013 at a cost not to exceed \$16,000.00.

**Resource Code - 310-211****Funding Source: Title 1--Basic Low Income and Neglected**

**Attachments:** [13-1517 Professional Services Agreement - Partners in School Innovation - Montera Middle School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1521](#)**Professional Services Contract - Regents of University of California - Glenview Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Regents of University of California, Berkeley, CA, for the latter to provide 100 hours of professional development and/or grade level or vertical team meetings, focusing on developing strategies to support OCR and writing across content areas for all students; plan writing across unit and curricular areas; examining student writing and benchmark writing; reflecting on student progress and planning future writing instruction, modify lessons for re-teaching; service to be provided to 20 staff who collectively teach 479 students, for the period March 15, 2013 through June 30, 2014 at Glenview Elementary School, at a cost not to exceed \$15,745.00.

**Resource Code - 9011-119****Funding Source: Donations**

**Attachments:** [13-1521 Professional Services Contract - Regents of University of California - Glenview Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1522](#)**Memorandum of Understanding - Oakland Unified School District - Johnston, Ballweg & Modrcin**

Approval by the Board of Education of the Memorandum of Understanding (MOU) with Johnston, Ballweg & Modrcin, Overland Park, KS, a Kansas law firm, for the latter to represent the District\* in a contract dispute case filed in Kansas by Digital Ally, alleging it installed video recording equipment in one of Oakland Schools Police Department cars and that it was never paid, in an amount not to exceed \$5,000 in Fiscal Year 2013-2014.

\* The District's representative must be an attorney licensed in Kansas.

**Funding Source: General Purpose**

**Attachments:** [13-1522 Memorandum of Understanding - Oakland Unified School District - Johnston, Ballweg & Modrcin](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



**[13-1528](#)****Professional Services Contract - Strategies of Success - Deputy Superintendent of Instruction, Leadership & Equity-in-Action**

Ratification by the Board of Education for a Professional Services Contract between the District and Strategies of Success, Firebaugh, CA, for the latter to produce a comprehensive budget report, accountability and programmatic reviews, professional development and system reviews for the Programs for Exceptional Children Department, as delineated in said Agreement, incorporated herein by reference as though fully set forth, from the April 1, 2013 through June 20, 2013, in an amount not to exceed \$30,000.00.

**Attachments:** [13-1528 Professional Services Contract - Strategies of Success - Deputy Superintendent of Instruction, Leadership & Equity-in-Action](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1529](#)****Memorandum of Understanding - Harvard University Graduate School of Education - Deputy Superintendent of Instruction, Leadership & Equity-in-Action**

Approval by the Board of Education of a Memorandum of Understanding between the District and Harvard University via its Graduate School of Education, for the District to provide a ten-month residency to fellow, Jason Yamashiro, in which the resident will have the opportunity to lead one or two major projects on behalf of the District, such as creation, implementation or evaluation of initiatives, under the supervision of the Deputy Superintendent of Instruction, Leadership & Equity-in-Action, for the period July 1, 2013 through April 30, 2014, in an amount not to exceed \$65,000.00.

**Funding Source: Kellogg Foundation**

**Attachments:** [13-1529 Memorandum of Understanding - Harvard University Graduate School of Education - Deputy Superintendent of Instruction, Leadership & Equity-in-Action](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1530](#)**Amendment No. 2 - Professional Services Contract - ASPIRE Public Schools - Quality Community Schools Development**

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between District and ASPIRE Public Schools, Oakland, CA, for the latter to provide Report creation training for District team members, implementation and roll out of data warehouse product, and collaboration with inquiry Cohorts to assess end-user reporting needs and prototype District customization reports, for the period of November 1, 2012 through June 30, 2013, in an additional amount not to exceed \$20,000.00, increasing the Contract not to exceed amount from \$35,000.00 to \$55,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 1110-956****Funding Source: SF Foundation**

**Attachments:** [13-1530 Amendment No. 2 - Professional Services Contract - ASPIRE Public Schools - Quality Community Schools Development](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1531](#)**Amendment No. 3 - Professional Services Contract - ASPIRE Public Schools - Quality Community Schools Development**

Ratification by the Board of Education of Amendment No. 3, Professional Services Contract between District and ASPIRE Public Schools, Oakland, CA, for the latter to additional 120 hours of service by expanding the scope of professional services support to including conducting specific targeted Comparison Analysis with other technology solutions, for the period November 1, 2012 through June 30, 2013, in an additional amount not to exceed \$4,200.00, increasing the Contract not to exceed amount from \$55,000.00 to \$59,200.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 1110-956****Funding Source: SF Foundation**

**Attachments:** [13-1531 Amendment No. 3 - Professional Services Contract - ASPIRE Public Schools - Quality Community Schools Development](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1536](#)****Employment Agreement - Sheilagh Andujar - Oakland Unified School District**

Approval by the Board of Education of the Employment Agreement with Sheilagh Andujar, as Associate Superintendent of Programs for Exceptional Children, for the latter to assume leadership of the District's Special Education Department, performing duties and obligations specified in said Agreement, for the period July 1, 2013 through June 30, 2015, with salary not to exceed \$140,000 per fiscal year plus benefits and expenses as specified in said Agreement.

**Funding Source: General Purpose: Special Education**

**Attachments:** [13-1536 Employment Agreement - Sheilagh Andujar - Oakland Unified School District](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1537](#)****Amendment No. 2 - Employment Agreement - Oakland Unified School District - Kyla Johnson**

Approval by the Board of Education of Amendment No. 2 to the Employment Agreement between District and Kyla Johnson Trammell, to increase employee's annual base salary to \$140,000 per year, aligning salary with other Associate Superintendents. All other terms and conditions of Employment Agreement remain in full force and effect.

**Funding Source: General Purpose**

**Attachments:** [13-1537 Amendment No. 2 - Employment Agreement - Oakland Unified School District - Kyla Johnson](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-1538](#)

### Professional Services Agreement - Innovations for Learning - Technology Services/LCI

Approval by the Board of Education of the Agreement with Innovations for Learning, Evanston, Ill, an Illinois company, for the latter to provide teacher training in using iPod Touches, iPad Minis and MP3 reading devices with the high focus of time spent implementing the TeacherMate Reading Triad in Grades K-1 to support and enhance teaching and learning; provide the complete TutorMate System which includes: access to TutorMate software; all administrative tasks including corporate tutor recruitment, background checks, teacher/student training; all associated hardware required, and tutor station set up and technical support to support and enhance literacy of 1' 1 grade students; provide access and training to the Online Management System (OMS), which electronically syncs student scores and reading recordings, populating summary and detailed performance reports to guide future instruction to support and enhance teaching and learning; provide for the entire school year 1on -site Teacher Ambassador to deliver implementation services, professional development and coaching for participating classrooms, with Professional Development beginning in the Fall with an initial on site, 2 day mandatory training for K-1teachers; with District Literacy Specialists and District Technical staff attending a separate training; provide On site coaching to each site throughout the year with a high focus of time spent on implementing the TeacherMate Reading Triad in grades K-1, with additional professional development days and in class coaching sessions to be scheduled, for the period July 13, 2013 through June 30, 2014, at a cost not to exceed \$73,000.00.

#### **Funding Source: General Purpose**

**Attachments:** [13-1538 - Professional Services Agreement - Innovations for Learning - Technology Services/LCI](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-1548](#)

### Change - Signatories - District's Payroll Direct Deposit Account

Approval by the Board of Education of Resolution 1213-0204 - Authorizing change of Bank Account Signatories for the District's Verified Signatories for Payroll Direct Deposit Account, as specified in said Resolution

**Attachments:** [13-1548 Change - Signatories - District's Payroll Direct Deposit Account](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1558](#)

**Amendment No. 2 of Individual Service Agreement of Master Memorandum of Understanding - Bay Area Community Resources - Bridges Academy**

Approval by the Board of Education of Amendment No. 2 of the Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Farmers Market services to students and families utilizing Menu of Service Option I - Farmers Market Services at Bridges Academy for the period of July 1, 2012 through June 30, 2013 in an additional amount not to exceed \$1,169.00, increasing the ISA not to exceed amount from \$87,973.00 to \$89,142.00. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code - 9009-991**

**Funding Source: Food Services - Farmer's Market**

**Attachments:** [13-1558 Amendment No. 2 of Individual Service Agreement of Master Memorandum of Understanding - Bay Area Community Resources - Bridges Academy](#)

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1565](#)

**Agreement - Walker's Charter Service - Oakland Unified School District**

Approval by the Board of Education of the Agreement between the District and Walker's Charter Service for the latter to transport certain students from the former Santa Fe Elementary School to Emerson and Sankofa Schools in the District for the period August 1, 2013 to June 30, 2014 in the amount of \$55,800 annually.

**Funding Source: General Purpose**

**Attachments:** [13-1565 Agreement - Walker's Charter Service - Oakland Unified School District](#)

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-1567](#)**Agreement - Ujima Foundation - Oakland Unified School District**

Approval by the Board of Education of the Agreement between the Oakland Unified School District and Ujima Foundation for the latter to transport certain students from the former Lakeview Elementary School to Burckhalter School in the District for the period August 1, 2013 to June 30, 2014 in the amount of \$42,000 annually.

**Funding Source: General Purpose**

**Attachments:** [13-1567 Agreement - Ujima Foundation - Oakland Unified School District](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1601](#)**Excelerator District Wide Implementation for Oakland Accelerates Secondary Schools College Board Contract Renewal**

Approval of the Excelerator District Wide Implementation for Oakland Accelerates Secondary Schools - College Board Contract Renewal#: 2014S-K12-23365 between District and College Board, for the latter to provide the following services: College Board Project Management, College Board Implementation Manager, College Readiness Coaching, College Board Professional Development, as described in the Scope of Work (Schedule B), incorporated herein by reference as though fully set forth, for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$298,800.00.

**Funding Source: Investing in Innovation Grant (i3)**

**Attachments:** [13-1601 Excelerator District Wide Implementation for Oakland Accelerates Secondary Schools College Board Contract Renewal](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1614](#)****Amendment No. 1, Professional Services Contract - Cloud Sherpas - Technology Services**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Cloud Sherpas, Atlanta, GA, for the latter to provide: Collaboration Meeting , if needed; Core features (Home Page, FAQs, announcements/blog stream, Document library set up, task gadget, employee type pages, video page; Intranet site most likely build on apps engine. District brand templates; set up Google analytics; train core District internal staff on updating and maintaining site , best practices/adding new site pages, in the additional amount not to exceed \$50,000.00, increasing the Contract not to exceed amount from \$4,800.00 to \$54,800.00, for the period December 16, 2012 through June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-986**

**Funding Source: Unrestricted**

**Attachments:** [13-1614 Amendment No. 1, Professional Services Contract - Cloud Sherpas - Technology Services](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1615](#)****Amendment No.1, Professional Services Contract - Sherry Hu - Communications/KDOL TV**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Sherry Wu, Oakland, CA, for the latter to provide an additional 600 hours of video production oversight, script writing and editorial management for the Onews website and Onews productions, for the period of November 10, 2012 through June 30, 2013, in an additional amount not to exceed \$30,000.000, increasing the Contract not to exceed amount from \$10,000.00 to \$40,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0522-958**

**Funding Source: TIIG Communications**

**Attachments:** [13-1615 Amendment No. 1, Professional Services Contract - Sherry Hu - Communications/KDOL TV](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1616](#)

**Professional Services Contract - Schoolwires, Inc. - Communications**

Ratification by the Board of Education of a Professional Services Contract between District and Schoolwires, Inc., State College, PA, for the latter to provide one time recreation of District's web site template, including design and coding services, as well as current content to new website; collaborate with the Communications Department staff to achieve a more effective design with an update look and feel, as described in the Scope of Work, incorporated herein by referenced as though fully set forth, for the period of May 1, 2013 through June 30, 2013, in an amount not to exceed \$14,715.00.

**Resource Code - 0000-958**

**Funding Source: Communications Unrestricted**

**Attachments:** [13-1616 Professional Services Contract - Schoolwires, Inc. - Communications](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1617](#)

**Amendment No. 1, Professional Services Contract - Whole Life Nutrition - Nutrition Services**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Whole Life Nutrition, Oakland, CA, for the latter to provide additional 80 hours to develop recipes, menus, and program materials for a new program called California Thursday's; develop resources and tools to implement Wellness Policy for parents, teachers, administrators, and other school site staff; develop Nutrition Education tools for parents, and extending the Contract period of August 1, 2012 through June 30, 2013 to August 30, 2013, in an amount not to exceed \$10,000.000, increasing the Contract not to exceed amount from \$56,800.00 to \$66,800.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 1313-991**

**Funding Source: Nutrition Services**

**Attachments:** [13-1617 Amendment No. 1, Professional Services Contract - Whole Life Nutrition - Nutrition Services](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1619](#)**Amendment No. 2 - WestEd - Leadership, Curriculum & Instruction**

Approval by Board of Education of Amendment No. 2, Professional Services Contract between the District and WestEd, San Francisco, CA, extending the term of the Agreement of November 11, 2010 through June 30, 2011; from July 1, 2013 to June 30, 2014, for the latter to continue provision of professional development to principals, coaches, teachers and central office staff, and train trainers, as provide in the Scope of Work, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: English Language Program - Instruction**

**Attachments:** [13-1619 Amendment No. 2 - WestEd - Leadership, Curriculum & Instruction](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1046](#)**Grant Application - The Stocker Foundation - Leadership, Curriculum & Instruction**

Approval and support by the Board of Education of District's Grant Application to The Stocker Foundation, seeking \$50,000.00 to support the expansion of leveled libraries for the period August 1, 2013 through July 1, 2014, and if awarded, in whole and in part, authorization to accept same, pursuant to the terms and conditions thereof, if any.

**Funding Source: The Stocker Foundation**

**Attachments:** [13-1046 Grant Application - The Stocker Foundation - Leadership, Curriculum & Instruction](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1094](#)****Grant Agreement - Practice Grant - Leadership, Curriculum & Instruction**

Approval by the Board of Education of Agreement Between District and the Regents of the University of California via the Lawrence Hall of Science, for the parties to be mutually responsible, as described herein, to perform research study of three models of professional development to test the efficiency of a practicum for grades 3-5 in-service for teachers, for the period May 1, 2013 through July 31, 2016 (four years) , with District receiving from University \$49,015 in Year 1, with other years funding subject to contingencies stated in Agreement.

**Funding Source: Practice Grant**

**Attachments:** [13-1094 Grant Application - Practice Grant - Leadership, Curriculum & Instruction](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1205](#)****Standard Grant Agreement - State of California-Health and Human Services Agency - California Department of Social Services - Refugee School Impact Grant - Oakland Unified School District**

Approval by the Board of Education of Standard Grant Agreement between District and State of California-Health and Human Services Agency, California Department of Social Services, accepting a Refugee School Impact Grant, in the amount of \$87,000.00, to provide allowable supplementary educational activities and support services to eligible refugee students in OUSD, for the period September 15, 2012 through August 14, 2013, pursuant to the terms and conditions thereof.

**Funding Source: Refugee School Impact Grant**

**Attachments:** [13-1205 Standard Grant Agreement - State of California-Health and Human Services Agency - California Department of Social Services - Refugee School Impact Grant - Oakland Unified School District](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1206](#)**Grant Application - California Department of Education - Safe and Health Kids Program - Tobacco Prevention and Intervention Grades 6-12 - Oakland Unified School District**

Approval and support by the Board of Education of District's Grant Application made to California Department of Education, seeking \$764,856.00 in Tobacco Prevention & Intervention to prevent tobacco and marijuana usage and treat current users in grades 6-12 at Barack Obama Academy, Claremont, Montera, Roosevelt, Urban Promise Academy, Unified for Success Academy, West Oakland, Westlake, Alliance Academy, Edna M. Brewer, Bret Harte, Elmhurst Community Prep, Coliseum College Prep Academy, Frick, James Madison, Melrose Leadership Academy, Roots International Academy, and Community Day Middle Schools; Fremont, Community Day, Castlemont, Life Academy, Rudsdale Continuation, Skyline, Sojourner Truth, Street Academy, Bunche Academy, Dewey Academy, McClymonds, MetWest, Oakland High, Oakland International, Oakland Technical High Schools, for the period August 1, 2013 through June 30, 2016, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: Tobacco Use Prevention Education**

**Attachments:** [13-1206 Grant Application - California Department of Education - Safe and Health Kids Program - Tobacco Prevention and Intervention Grades 6-12 - Oakland Unified School District](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-1210](#)**Grant Application - Centers for Disease Control and Prevention - Healthy Oakland Teens (HOT) Project - Health and Wellness - Family, School, and Community Partnerships Department**

Approval and support by the Board of Education of District's Grant Application made to the Centers for Disease Control and Prevention, seeking \$2,531,145.00 for the Healthy Oakland Teens: The HOT Project to focus on understanding and reducing HIV/STD transmission among the diverse adolescents attending OUSD schools at Barack Obama Academy, Claremont, Montera, Roosevelt, Urban Promise Academy, Unified for Success Academy, West Oakland, Westlake, Alliance Academy, Edna M. Brewer, Bret Harte, Elmhurst Community Prep, Coliseum Academy, and Community Day Middle Schools; Fremont, Community Day, Castlemont, Life Academy, Rudsdale Continuation, Skyline, Sojourner Truth, Street Academy, Bunche Academy, Dewey Academy, McClymonds, MetWest, Oakland High, Oakland International, Oakland Technical High Schools, for the period August 1, 2013 through July 31, 2018, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: U.S. Centers for Disease Control and Prevention**

**Attachments:** [13-1210 Grant Application - Centers for Disease Control and Prevention - Healthy Oakland Teens \(HOT\) Project - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-1293](#)**Grant Application - U.S. Department of Education - Leadership, Curriculum & Instruction**

Approval and support by the Board of Education of District's grant application to the U.S. Department of Education, Office of Indian Education, for fiscal year 2013-2014, seeking \$73,039.00 in funding to meet the unique educational and culturally related Academic needs of American Indian/Alaskan Native students and authorization to accept same, if granted, in whole or in part, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

**Funding Source: U.S. Department of Education**

**Attachments:** [13-1293 Grant Application - U.S. Department of Education - Leadership, Curriculum & Instruction](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1309](#)

**Grant Application - Career Transition and Employment Support - Programs for Exceptional Children**

Approval and support by the Board of Education of District's Career Transition and Employment Support Grant Application to the California Department of Education seeking \$308,384.00 in grant funding to provide instructional services and support for career transition and employment for pupils of named schools - Castlemont High School, Children's Learning Center, Community Immersion Program, Dewey High School, Fremont Federation, Hillside Academy, Life Academy, McClymonds, Met West, Oakland High School, Oakland TECH, Skyline, Rudsdale/Sojourner Truth, Bret Harte, Edna Brewer, Frick, Montera, Roosevelt, Westlake and UFSA - enrolled in Programs for Exceptional Children, for the period July 1, 2013 through June 30, 2014 and if granted, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Attachments:** [13-1309 Grant Application - Career Transition and Employment Support - Programs for Exceptional Children](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1407](#)

**District Grant Application - Atlantic Philanthropies - African American Male Achievement Initiative - Family, School, and Community Partnerships Department**

Approval and support by the Board of Education of District's application to Atlantic Philanthropies, seeking \$400,000.00, to support case studies and communication for the African American Male Achievement Initiative, for the period of July 1, 2013 through June 30, 2015, and if granted or awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions, thereof, if any.

**Funding Source: Atlantic Philanthropies**

**Attachments:** [13-1407 District Grant Application - Atlantic Philanthropies - African American Male Achievement Initiative - Family, School, and Community Partnerships Department](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-1409](#)**Grant Application - First Five of Alameda County - Leadership, Curriculum & Instruction**

Approval and support by the Board of Education of District application seeking \$126,000.00 to support the summer PreK Program, for the period May 1, 2013 through June 30, 2014 to First Five of Alameda County and authorization to accept same, if granted, in whole or in part, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

**Funding Source: Firve Five of Alameda County**

**Attachments:** [13-1409 Grant Proposal - First Five Alameda County - Leadership, Curriculum & Instruction](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1500](#)**District Supplemental Annuity Trustee Appointment - Classified Employees**

Ratification by the Board of Education of the appointment of David Hunter, succeeding Donald Miggins, as Trustee of the District's Supplemental Plan for classified employees.

**Attachments:** [13-1500 District Supplemental Annuity Trustee Appointment - Classified Employees](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1410](#)**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, 2013 through June 30, 2013, pursuant to the terms and conditions thereof, if any.

**Funding Source: Chevron Products Company**

**Attachments:** [13-1410 Donation - Chevron Products Company - Leadership, Curriculum & Instruction](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



[13-1475](#)

**Donation - University of California at Berkeley - After School Learning Programs - Family, School, and Community Partnerships Department**

Acceptance by the Board of Education of a donation to the District from the University of California at Berkeley, in the amount of \$15,138.24, to support the After School high school learning programs, for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions thereof, if any.

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

**Attachments:** [13-1475 Donation - University of California at Berkeley - After School Learning Programs - Family, School, and Community Partnerships Department](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



[13-1540](#)

**Donation - Alba Witkin - Leadership, Curriculum & Instruction**

Acceptance by the Board of Education of a donation in the amount of \$10,000.00 from Alba Witkin supporting the Manzanita Elementary School Library, pursuant to terms and conditions specified, if any, for School Year 2013-14,

**Funding Source: Alba Witkin**

**Attachments:** [13-1540 Donation -Donation - Alba Witkin - Leadership, Curriculum & Instruction](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1490](#)****4th Quarterly Report of Gifts, Donations, Bequest and/or Grants of \$5,000.00 or Less - Fiscal Year 2012-2013.**

Ratification by Board of Education of the 4th Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less for Fiscal Year 2012-2013, individually and separately, accepted for District totaling \$16,462.82, as delineated herein, by the Deputy Superintendent Business Services and Operations pursuant to Board Policy 3290.

**Funding Source: Donor as named**

**Attachments:** [13-1490 4th Quarterly Report of Gifts, Donations, Bequest and/or Grants of \\$5,000.00 or Less - Fiscal Year 2012-2013.](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1491](#)****Partnership Resolution - Alameda County Waste Management Authority and the Alameda County Source Reduction and Recycling Board - Nutrition Services Department**

Approval by the Board of Education of Resolution No. 1213-0187 - For District To Become A Priority Partner for Waste Reduction With the Alameda County Waste Management Authority and the Alameda County Source Reduction and Recycling Board (aka StopWaste.Org).

**Attachments:** [13-1491 Partnership Resolution - Alameda County Waste Management Authority and the Alameda County Source Reduction and Recycling Board - Nutrition Services Department](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



[13-1493](#)**Food Services Agreement - YJP Inc. dba Papa John's Pizza - Nutrition Services**

Approval by the Board of Education of Food Service Agreement between District via Nutrition Services Department and YJP Pizza Inc. dba Papa John's , for the latter to provide freshly prepare pizza for ten (10) schools , pilot project, pursuant to District nutrition standards, commencing November 12, 2012 with an annual fiscal year cost not to exceed \$72,000.00.

**Funding Source: Nutrition Services**

**Attachments:** [13-1493 Food Services Agreement - YJP Inc. dba Papa John's Pizza - Nutrition Services](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1502](#)**Grant Fund Agreement - Alameda County Waste Management Authority - Nutrition Services**

Approval by the Board of Education Grant Fund Agreement Between District and Alameda County Waste Management Authority, governing the latter's award of \$25,000 in STopWaste.Org funding for the District to incorporate a K-12 Green Gloves training and food donation/model approach, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period May 1, 2013 through June 30, 2015.

**Funding Source: StopWaste.Org**

**Attachments:** [13-1502 Grant Fund Agreement - Alameda County Waste Management Authority - Nutrition Services](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1546](#)**Extended Contract for Professional Services - JT2 Integrated Resources - Workers Compensation - FY 2013-2014**

Approval by the Board of Education of a one year extension of current Contract for Professional Services between District and JT2 Integrated Resources, for the latter to provide Workers' Compensation Claims Administration Services to the District, pursuant to terms and conditions of said Agreement (no increase in cost). All other items and condition of contract remain in full force and effect for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$650,000.00.

**Funding Source: Self-Insurance**

**Attachments:** [13-1546 - Extended Contract for Professional Services - JT2 Integrated Resources - Workers Compensation - FY 2013-2014](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1562](#)**Payroll Warrants – Fiscal Year 2012-2013 - As of May 31, 2013**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10015719 through 10201696 - Fiscal Year 2012-2013, cumulatively, from May 1, 2013 through May 31, 2013, as reflected in Exhibit 1.

**Attachments:** [13-1562 Payroll Warrants – Fiscal Year 2012-2013 - As of May 31, 2013](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1563](#)**Accounts Payable Warrants – Fiscal Year 2012-2013 - As of May 31, 2013**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50158923 through 50269736 - Fiscal Year 2012-2013, cumulatively, from May 1, 2013 through May 31, 2013, as reflected in Exhibit 1.

**Attachments:** [13-1563 Accounts Payable Warrants – Fiscal Year 2012-2013 - As of May 31, 2013](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1566](#)

**Insurance Premium Payment - Excess Workers Compensation Premium - FY 2013-2014**

Approval by the Board of Education of premium payment to Alliant Insurance Services, Inc, Newport Beach, CA, for purchase of excess Workers Compensation Coverage above a self-insured retention (SIR) of \$500,000 per claim, for the period July 1, 2013 through June 30, 2014, in an amount not to exceed \$699,500.00.

**Funding Source: Self-Insurance**

**Attachments:** [13-1566 Payment - Excess Workers Compensation Premium - FY 2013-2014](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1568](#)

**Insurance Premium Payments - Northern California ReLiEF and Keenan & Associates - FY 2013-2014**

Approval by the Board of Education of premium payments and Joint Power Authority (JPA) membership contribution to Northern California ReliEF (NCR) and Keenan & Associates, Torrance, CA 90501, for liability, property, electronic data processing equipment, crime, equipment breakdown, and excess liability, with a Self-Insured Retention ("SIR") of \$250,000 per occurrence for the period July 1, 2013 through June 30, 2014, in an amount not to exceed \$1,605,808.00.

**Funding Source: Self-Insurance**

**Attachments:** [13-1568 - Insurance Premium Payments - Northern California ReLiEF and Keenan & Associates - FY 2013-2014](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-1503](#)**Personnel Report No. 0012-0011**

Approval by the Board of Education of Personnel Report No. 0012-0011.

**Attachments:** [13-1503 Personnel Report No. 0012-0011](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-1506](#)**Correction - Non-Exempt to Exempt on Certain Creations of Classified Positions - Quality, Accountability, and Analytics (QAA) Department**

Approval by the Board of Education of Resolution No. 1213-0194, Correction - Non-Exempt to Exempt on certain creations of classified positions - Quality, Accountability, and Analytics (QAA) Department by repealing, in part, adopted Resolution No. 1213-0118 and is requested to correct the May 29, 2013 action by adopting Resolution No. 1213-0194 authorizing other actions as specified herein.

**Resource Code - 9156-948**

**Funding Source: Kellogg Grant**

**Attachments:** [13-1506 Correction - Non-Exempt to Exempt on Certain Creations of Classified Positions - Quality, Accountability, and Analytics \(QAA\) Department](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1509](#)**Creation, Reclassification and/or Repeal of Positions - Central Office Organization**

Approval by the Board of Education of Resolution No. 1213-0191 - Creation, Reclassification and/or Repeal of Positions - Central Office Organization as listed herein:

High School Network Creation  
 Position Title/FTE  
 Director, Secondary Transitions  
 (1.0 FTE)  
 Salary Schedule/Range Salary Schedule : A227  
 Range 18: \$82,172 - \$104,896  
 12 months, 227 days, 7.5 hours

Funding  
 Small Learning Communities  
 Initiative, 5845-964

Superintendent's Office Reclassification  
 Position Title/FTE  
 Senior Executive Assistant to the Superintendent (1.0 FTE)  
 Salary Schedule/Range Salary Schedule: CFCA  
 Range 20: \$81,736 - \$104,305  
 12 months, 261 days, 7.5 hours

Repeal  
 Position Title/FTE Office Administrator,  
 Superintendent Office (1.0 FTE)  
 Salary Schedule/Range Salary Schedule: CFCA  
 Range 14: \$61,998 - \$79,127  
 12 months, 261 days, 7.5 hours

Funding  
 General Purpose, 0000-941

**Attachments:** [13-1509 Creation, Reclassification and/or Repeal of Positions - Central Office Organization](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**13-1511****Creation of Short-Term, Temporary Fellowship/Residency Position Not Requiring Certification**

Approval by the Board of Education of Resolution No. 1213-0188 - Creation of a short-term temporary fellowship/residency position not requiring certification as specified in said resolution, as follows:

Creation:  
 Position Title/FTE  
 Strategic Fellow  
 (Short Term/Temporary Position Not  
 Requiring Certification (1.0 FTE)  
 Salary  
 \$65,000 (plus health benefits)  
 10 months (including holidays), 7.5 hours  
 Work Year and Hours Per Agreement

The Superintendent of Schools is authorized to fill said position pursuant to applicable District employment procedures.

**Funding Source: Kellogg Grant**

**Attachments:** [13-1511 Creation of Short-Term, Temporary Fellowship/Residency Position Not Requiring Certification](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**13-1516****Application for One (1) Preliminary Education Specialist Teaching Credential**

Approval by the Board of Education of Resolution No. 1213-0181 - Application to the Commission on Teacher Credentialing requesting One (1) Preliminary Education Specialist Teaching Credential to be issued to the following teacher for the 2013-2014 school year:

· Santiago Bustamante, Preliminary Education Specialist, Moderate/Severe, Claremont Middle School, Grades 6-8

**Attachments:** [13-1516 Application for One \(1\) Preliminary Education Specialist Teaching Credential](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**13-1539****Creation of a Certificated Represented Job Classification**

Approval by the Board of Education of Resolution No. 1213-0198 - Creation of a Certificated Represented Job Classification as listed herein:

Creation:  
 Position Title/FTE  
 Facilitator, Manhood Development Program  
 (5-10 positions\* )  
 Salary Schedule/Range  
 Salary Schedule: K12T  
 Range: Per OEA Contract  
 Work Year/Hours: Per OEA Contract

\* Position is part-time, generally one to two class periods per day, five days per week for the school year (186 days) at a high school or middle school.

**Attachments:** [13-1539 Creation of a Certificated Represented Job Classification](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**13-1541****Change - Signatories - District Funds Deposited With or In Care of the Alameda County Superintendent of Schools**

Approval by the Board of Education of Resolution 1213-0199 - Authorizing change of Bank Account Signatories for the District's Verified Signatories for funds deposited with or in the Custody or Care of Alameda County Superintendent of Schools, as specified in said Resolution

**Attachments:** [13-1541 Change - Signatories - District Funds Deposited With or In Care of the Alameda County Superintendent of Schools](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-1542](#)**Change - Signatories - District's Verified Signatories for District Cafeteria Account**

Approval by the Board of Education of Resolution 1213-0200 - Authorizing change of Bank Account Signatories for the District's Verified Signatories for District Cafeteria Account, as specified in said Resolution

**Attachments:** [13-1542 Change - Signatories - District's Verified Signatories for District Cafeteria Account](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-1543](#)**Change - Signatories - District Verified Signatories for Oakland Fresh Produce Market**

Approval by the Board of Education of Resolution 1213-0201 - Authorizing change of Bank Account Signatories for the District's Verified Signatories for Oakland Fresh Produce Market, as specified in said Resolution

**Attachments:** [13-1543 Authorizing Change of Bank Account Signatories for the District Verified Signatories for Oakland Fresh Produce Market](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-1544](#)**Change - Signatories - Bank Clearing Account to Deposit Fees for Child Development Centers**

Approval by the Board of Education of Resolution 1213-0202 - Authorizing change of Bank Account Signatories for the District's Verified Signatories for funds deposited with Bank Clearing Account Fees for Child Development Centers

**Attachments:** [13-1544 Change - Signatories - Bank Clearing Account to Deposit Fees for Child Development Centers](#)

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



Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1545](#)

**Change - Signatories - District's Revolving Fund Account**

Approval by the Board of Education of Resolution 1213-0203 - Authorizing change of Bank Account Signatories for the District's Verified Signatories for revolving fund account , as specified in said Resolution

**Attachments:** [13-1545 Change - Signatories - District's Revolving Fund Account](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1549](#)

**Change - Signatories - District's Payroll Tax and Deposit Account**

Approval by the Board of Education of Resolution 1213-0205 - Authorizing change of Bank Account Signatories for the District's Verified Signatories for Payroll Tax and Deposit Account, as specified in said Resolution

**Attachments:** [13-1549 Change - Signatories - District's Payroll Tax and Deposit Account](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-1550](#)**Change - Signatories - District's Workers Compensation Account**

Approval by the Board of Education of Resolution 1213-0206 - Authorizing change of Bank Account Signatories for the District's Verified Signatories for Workers Compensation Account, as specified in said Resolution

**Attachments:** [13-1550 Change - Signatories - District's Payroll Tax and Deposit Account](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1551](#)**Change - Signatories - District's Local Agency Investment Funds**

Approval by the Board of Education of Resolution 1213-0207 - Authorizing change of Bank Account Signatories for the District's Verified Signatories for Local Agency Investment Funds, as specified in said Resolution

**Attachments:** [13-1551 Change - Signatories - District's Local Agency Investment Funds](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1552](#)**Change - Signatories - District's Business Investment Account**

Approval by the Board of Education of Resolution 1213-0208 - Authorizing change of Bank Account Signatories for the District's Verified Signatories for Business Investment Account, as specified in said Resolution

**Attachments:** [13-1552 Change - Signatories - District's Business Investment Account](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1561](#)

**Terminating Emergency Contracts to Restoration Management Company and Corovan Moving and Storage**

Approval by the Board of Education of a Resolution No. 1213-0209 - Terminating Resolution No. 1213-0091 - Authorizing Emergency Contracts for Water Damage, Abatement Repairs and Relocation Services At the District's Administration Building, 1025 2nd Avenue, Oakland, CA and terminating emergency contracts to RESTORATION MANAGEMENT COMPANY AND COROVAN MOVING AND STORAGE for the restoration and immediate repair at the 1025 2nd Ave, Administration Building site without giving formal notice for bids to let contracts. (Pub. Contract Code, § 22035) and directing that the emergency repair costs and expenses under the contracts with RESTORATION MANAGEMENT COMPANY AND COROVAN MOVING AND STORAGE which exceed the District's \$250,000 deductible be tendered to Keenan & Associates, the District's Insurance Broker of Record.

**Attachments:** [13-1561 Terminating Emergency Contracts to Restoration management Company and Corovan Moving and Storage](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1593](#)

**Amendment to Resolution No. 1213-0041 - Award of Bid - Office Max for Office, Classroom, Health, Athletic, Technology and Furniture Supplies - Bid No. 12-13/09**

Approval by the Board of Education of the Adoption of Amendment To Resolution No. 1213-0041 to authorize, as provided in sections 20118 and 20652 of the California Public Contract Code, other public school districts or public agencies in the State of California, to piggyback on the contract awarded to Office Max under Bid RFP# 12-13/09 for Office, Classroom, Health, Athletic Technology and Furniture Supplies ("E-marketplace")

**Attachments:** [13-1593 Amendment to Resolution No. 1213-0041 - Award of Bid - Office Max for Office, Classroom, Health, Athletic, Technology and Furniture Supplies - Bid No. 12-13/09](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-1212](#)**2013-2014 CSSSP - Acorn Woodland Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Acorn Woodland Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP, QEIA**

**Attachments:** [13-1212 2013-2014 CSSSP - Acorn Woodland Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1213](#)**2013-2014 CSSSP - Allendale Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Allendale Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1213 2013-2014 CSSSP - Allendale Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1214](#)**2013-2014 CSSSP - Bella Vista Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Bella Vista Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1214 2013-2014 CSSSP - Bella Vista Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1215](#)

**2013-2014 CSSSP - Bridges Academy**

Approval by the Board of Education of the Community School Strategic Site Plan for Bridges Academy for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP, QEIA**

**Attachments:** [13-1215 2013-2014 CSSSP - Bridges Academy](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1216](#)

**2013-2014 CSSSP - Brookfield Elementary School**

Approval by the Board of Education of the Community Strategic Site Plan for Brookfield Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Attachments:** [13-1216 2013-2014 CSSSP - Brookfield Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-1217](#)**2013-2014 CSSSP - Burckhalter Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Burckhalter Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1217 2013-2014 CSSSP - Burckhalter Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1218](#)**2013-2014 CSSSP - Carl Munck Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Carl Munck Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1218 2013-2014 CSSSP - Carl Munck Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1220](#)**2013-2014 CSSSP - Chabot Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Chabot Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: EIA/LEP**

**Attachments:** [13-1220 2013-2014 CSSSP - Chabot Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1221](#)

**2013-2014 CSSSP - Community United Elementary School**

Approval by the Board of Education of the Community Strategic Site Plan for Community United Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1221 2013-2014 CSSSP - Community United Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1222](#)

**2013-2014 CSSSP - Crocker Highlands Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Crocker Highlands Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: EIA/LEP**

**Attachments:** [13-1222 2013-2014 CSSSP - Crocker Highlands Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-1223](#)**2013-2014 CSSSP - East Oakland Pride Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for East Oakland Pride Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1223 2013-2014 CSSSP - East Oakland Pride Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1224](#)**2013-2014 CSSSP - Emerson Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Emerson Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1224 2013-2014 CSSSP - Emerson Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1225](#)**2013-2014 CSSSP - Encompass Academy**

Approval by the Board of Education of the Community School Strategic Site Plan for Encompass Academy for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1225 2013-2014 CSSSP - Encompass Academy](#)

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



Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1226](#)

**2013-2014 CSSSP - Esperanza Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Esperanza Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1226 2013-2014 CSSSP - Esperanza Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1228](#)

**2013-2014 CSSSP - Franklin Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Franklin Elementary School for 2013-2014.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1228 2013-2014 CSSSP - Franklin Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-1229](#)**2013-2014 CSSSP - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of the Community School Strategic Site Plan for Fred T. Korematsu Discovery Academy for 2013-2014.

**Resource Code - 3010 -950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1229 2013-2014 CSSSP - Fred T. Korematsu Discovery Academy](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1230](#)**2013-2014 CSSSP - Fruitvale Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Fruitvale Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1230 2013-2014 CSSSP - Fruitvale Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1231](#)**2013-2014 CSSSP - Futures Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Futures Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1231 2013-2014 CSSSP - Futures Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1232](#)

**2013-2014 CSSSP - Garfield Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Garfield Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP, QEIA**

**Attachments:** [13-1232 2013-2014 CSSSP - Garfield Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1233](#)

**2013-2014 CSSSP - Glenview Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Glenview Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1233 2013-2014 CSSSP - Glenview Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-1234](#)**2013-2014 CSSSP - Global Family Elementary School**

Approval by the Board of Education of the Community Strategic Site Plan for Global Family Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1234 2013-2014 CSSSP - Global Family Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1235](#)**2013-2014 CSSSP - Grass Valley Elementary School**

Approval by the Board of Education of the Community Strategic Site Plan for Grass Valley Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1235 2013-2014 CSSSP - Grass Valley Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1237](#)**2013-2014 CSSSP - Greenleaf Elementary School**

Approval by the Board of Education of the Community Strategic Site Plan for Greenleaf Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1237 2013-2014 CSSSP - Greenleaf Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



**[13-1238](#)**

**2013-2014 CSSSP - Hillcrest Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Hillcrest Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: EIA/LEP**

**Attachments:** [13-1238 2013-2014 CSSSP - Hillcrest Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



**[13-1239](#)**

**2013-2014 CSSSP - Hoover Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Hoover Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1239 2013-2014 CSSSP - Hoover Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1241](#)**2013-2014 CSSSP - Horace Mann Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Horace Mann Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP, QEIA**

**Attachments:** [13-1241 2013-2014 CSSSP - Horace Mann Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1242](#)**2013-2014 CSSSP - Howard Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Howard Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1242 2013-2014 CSSSP - Howard Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1243](#)**2013-2014 CSSSP - International Community Elementary School**

Approval by the Board of Education of the Community Strategic Site Plan for International Community Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1243 2013-2014 CSSSP - International Community Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



**[13-1244](#)**

**2013-2014 CSSSP - Joaquin Miller Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Joaquin Miller Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: EIA/LEP**

**Attachments:** [13-1244 2013-2014 CSSSP - Joaquin Miller Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



**[13-1245](#)**

**2013-2014 CSSSP - Kaiser Elementary School**

Approval by the Board of Education of the Community Strategic Site Plan for Kaiser Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: EIA/SCE, EIA/LEP**

**Attachments:** [13-1245 2013-2014 CSSSP - Kaiser Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1246](#)**2013-2014 CSSSP - La Escuelita Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for La Escuelita Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1246 2013-2014 CSSSP - La Escuelita Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1248](#)**2013-2014 CSSSP - Lafayette Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Lafayette Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1248 2013-2014 CSSSP - Lafayette Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1249](#)**2013-2014 CSSSP - Laurel Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Laurel Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1249 2013-2014 CSSSP - Laurel Elementary School](#)

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



Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1250](#)

**2013-2014 CSSSP - Lincoln Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Lincoln Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1250 2013-2014 CSSSP - Lincoln Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1252](#)

**2013-2014 CSSSP - Manzanita Community Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Manzanita Community School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP, OEIA**

**Attachments:** [13-1252 2013-2014 CSSSP - Manzanita Community Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-1253](#)**2013-2014 CSSSP - Manzanita SEED Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Manzanita SEED Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1253 2013-2014 CSSSP - Manzanita SEED Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1254](#)**2013-2014 CSSSP - Markham Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Markham Elementary School for 2013-2014.

**Resource Code - 3010- 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP, OEIA**

**Attachments:** [13-1254 2013-2014 CSSSP - Markham Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1255](#)**2013-2014 CSSSP - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Martin Luther King, Jr. for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1255 2013-2014 CSSSP - Martin Luther King, Jr. Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



[13-1256](#)

**2013-2014 CSSSP - Melrose Leadership Academy**

Approval by the Board of Education of the Community School Strategic Site Plan for Melrose Leadership Academy for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1256 2013-2014 CSSSP - Melrose Leadership Academy](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



[13-1257](#)

**2013-2014 CSSSP - Montclair Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Montclair Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: EIA/LEP**

**Attachments:** [13-1257 2013-2014 CSSSP - Montclair Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1258](#)**2013-2014 CSSSP - New Highland Academy**

Approval by the Board of Education of the Community School Strategic Site Plan for New Highland Academy for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP, OEIA**

**Attachments:** [13-1258 2013-2014 CSSSP - New Highland Academy](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1259](#)**2013-2014 CSSSP - Parker Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Parker Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP, OEIA**

**Attachments:** [13-1259 2013-2014 CSSSP - Parker Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1260](#)**2013-2014 CSSSP - Peralta Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Peralta Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1260 2013-2014 CSSSP - Peralta Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1261](#)

**2013-2014 CSSSP - Piedmont Avenue Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Piedmont Avenue Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1261 2013-2014 CSSSP - Piedmont Avenue Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1262](#)

**2013-2014 CSSSP - Reach Academy**

Approval by the Board of Education of the Community School Strategic Site Plan for Reach Academy for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1262 2013-2014 CSSSP - Reach Academy](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-1263](#)**2013-2014 CSSSP - Redwood Heights Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Redwood Heights Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: EIA/SCE, EIA/LEP**

**Attachments:** [13-1263 2013-2014 CSSSP - Redwood Heights Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1264](#)**2013-2014 CSSSP - Rise Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Rise Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1264 2013-2014 CSSSP - Rise Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1265](#)**2013-2014 CSSSP - Sankofa Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Sankofa Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1265 2013-2014 CSSSP - Sankofa Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1266](#)

**2013-2014 CSSSP - Sequoia Elementary School**

Approval by the Board of Education of the Community Strategic Site Plan for Sequoia Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1266 2013-2014 CSSSP - Sequoia Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1267](#)

**2013-2014 CSSSP - Sobrante Park Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Sobrante Park Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1267 2013-2014 CSSSP - Sobrante Park Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-1268](#)**2013-2014 CSSSP - Think College Now Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Think College Now Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1268 2013-2014 CSSSP - Think College Now Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1269](#)**2013-2014 CSSSP - Thornhill Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Thornhill Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: EIA/LEP**

**Attachments:** [13-1269 2013-2014 CSSSP - Thornhill Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1270](#)**2013-2014 CSSSP - Alliance Academy**

Approval by the Board of Education of the Community School Strategic Site Plan for Alliance Academy for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP, SIG**

**Attachments:** [13-1270 2013-2014 CSSSP - Alliance Academy](#)

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



Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1271](#)

**2013-2014 CSSSP - Bret Harte Middle School**

Approval by the Board of Education of the Community School Strategic Site Plan for Bret Harte Middle School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1271 2013-2014 CSSSP - Bret Harte Middle School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1272](#)

**2013-2014 CSSSP - Claremont Middle School**

Approval by the Board of Education of the Community School Strategic Site Plan for Claremont Middle School for 2012-2013.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP, OEIA**

**Attachments:** [13-1272 2013-2014 CSSSP - Claremont Middle School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-1273](#)**2013-2014 CSSSP - Coliseum College Preparatory School**

Approval by the Board of Education of the Community School Strategic Site Plan for Coliseum College Preparatory for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1273 2013-2014 CSSSP - Coliseum College Preparatory School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1274](#)**2013-2014 CSSSP - Edna Brewer Middle School**

Approval by the Board of Education of the Community School Strategic Site Plan for Edna Brewer Middle School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1274 2013-2014 CSSSP - Edna Brewer Middle School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1275](#)**2013-2014 CSSSP - Elmhurst Community Preparatory School**

Approval by the Board of Education of the Community School Strategic Site Plan for Elmhurst Community Preparatory for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1275 2013-2014 CSSSP - Elmhurst Community Preparatory School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1276](#)

**2013-2014 CSSSP - Madison Middle School**

Approval by the Board of Education of the Community School Strategic Site Plan for Madison Middle School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP, QEIA**

**Attachments:** [13-1276 2013-2014 CSSSP - Madison Middle School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1277](#)

**2013-2014 CSSSP - Montera Middle School**

Approval by the Board of Education of the Community School Strategic Site Plan for Montera Middle School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1277 2013-2014 CSSSP - Montera Middle School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-1278](#)**2013-2014 CSSSP - Roosevelt Middle School**

Approval by the Board of Education of the Community School Strategic Site Plan for Roosevelt Middle School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1278 2013-2014 CSSSP - Roosevelt Middle School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1279](#)**2013-2014 CSSSP - Roots International Middle School**

Approval by the Board of Education of the Community School Strategic Site Plan for Roots International Middle School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP, SIG**

**Attachments:** [13-1279 2013-2014 CSSSP - Roots International Middle School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1280](#)**2013-2014 CSSSP - United For Success Middle School**

Approval by the Board of Education of the Community School Strategic Site Plan for United For Success Middle School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1280 2013-2014 CSSSP - United For Success Middle School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1281](#)

**2013-2014 CSSSP - Urban Promise Academy**

Approval by the Board of Education of the Community School Strategic Site Plan for Urban Promise Academy for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP, QEIA**

**Attachments:** [13-1281 2013-2014 CSSSP - Urban Promise Academy](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1282](#)

**2013-2014 CSSSP - Westlake Middle School**

Approval by the Board of Education of the Community School Strategic Site Plan for Westlake Middle School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1282 2013-2014 CSSSP - Westlake Middle School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-1283](#)**2013-2014 CSSSP - West Oakland Middle School**

Approval by the Board of Education of the Community School Strategic Site Plan for West Oakland Middle for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1283 2013-2014 CSSSP - West Oakland Middle School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1284](#)**2013-2014 CSSSP - Ralph J. Bunche High School**

Approval by the Board of Education of the Community School Strategic Site Plan for Ralph J. Bunche High School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1284 2013-2014 CSSSP - Ralph J. Bunche High School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1285](#)**2013-2014 CSSSP - Castlemont High School**

Approval by the Board of Education of the Community School Strategic Site Plan for Castlemont High School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1285 2013-2014 CSSSP - Castlemont High School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1286](#)

**2013-2014 CSSSP - Dewey Academy**

Approval by the Board of Education of the Community School Strategic Site Plan for Dewey Academy for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1286 2013-2014 CSSSP - Dewey Academy](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1287](#)

**2013-2014 CSSSP - Fremont High School**

Approval by the Board of Education of the Community School Strategic Site Plan for Fremont High School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1287 2013-2014 CSSSP - Fremont High School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-1288](#)**2013-2014 CSSSP - Life Academy**

Approval by the Board of Education of the Community School Strategic Site Plan for Life Academy for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1288 2013-2014 CSSSP - Life Academy](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1289](#)**2013-2014 CSSSP - McClymonds High School**

Approval by the Board of Education of the Community School Strategic Site Plan for McClymonds High School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1289 2013-2014 CSSSP - McClymonds High School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1290](#)**2013-2014 CSSSP - MetWest High School**

Approval by the Board of Education of the Community School Strategic Site Plan for MetWest High School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1290 2013-2014 CSSSP - MetWest High School](#)

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



Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1291](#)

**2013-2014 CSSSP - Oakland High School**

Approval by the Board of Education of the Community School Strategic Site Plan for Oakland High School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1291 2013-2014 CSSSP - Oakland High School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1292](#)

**2013-2014 CSSSP - Oakland International High School**

Approval by the Board of Education of the Community School Strategic Site Plan for Oakland International High School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1292 2013-2014 CSSSP - Oakland International High School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-1294](#)**2013-2014 CSSSP - Rudsdale Continuation School**

Approval by the Board of Education of the Community Strategic Site Plan for Rudsdale Continuation School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1294 2013-2014 CSSSP - Rudsdale Continuation School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1295](#)**2013-2014 CSSSP - Skyline High School**

Approval by the Board of Education of the Community School Strategic Site Plan for Skyline High School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1295 2013-2014 CSSSP - Skyline High School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1296](#)**2013-2014 CSSSP - Community Day School**

Approval by the Board of Education of the Community School Strategic Site Plan for Community Day School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1296 2013-2014 CSSSP - Community Day School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1297](#)

**2013-2014 CSSSP - Sojourner Truth Independent Study**

Approval by the Board of Education of the Community School Strategic Site Plan for Sojourner Truth Independent Study for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1297 2013-2014 CSSSP - Sojourner Truth Independent Study](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1304](#)

**2013-2014 CSSSP - Cleveland Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Cleveland Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1304 2013-2014 CSSSP - Cleveland Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-1306](#)**2013-2014 CSSSP - Place @ Prescott Elementary School**

Approval by the Board of Education of the Community School Strategic Site Plan for Place @ Prescott Elementary School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1306 2013-2014 CSSSP - Place @ Prescott Elementary School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1307](#)**2013-2014 CSSSP - Oakland Technical High School**

Approval by the Board of Education of the Community School Strategic Site Plan for Oakland Technical High School for 2013-2014.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [13-1307 2013-2014 CSSSP - Oakland Technical High School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1505](#)**2013-2014 CSSSP - Frick Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Frick Middle School.

**Resource Code - 3010 - 950**

**Funding Source: Title I, EIA/SCE, EIA/LEP, QEIA**

**Attachments:** [13-1505 2013-2014 CSSSP - Frick Middle School](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

### Facilities Matter(s)



#### [13-1569](#)

#### **Notice to Proceed and Project Addendum No. 2 to Agreement for Design and construction - SunPower Corporation Systems**

Approval by the Board of Education of the Notice to Proceed and Project Addendum No. 3 to Agreement for Design and Construction Between District ("District") and SunPower Corporation Systems ("SunPower"), for the latter to provide assessment, engineering and related services that are part of the Schematic Design / Design Development Phase, at a cost not to exceed \$1,565,901.00, at a cost not to exceed \$1,565,901.00.

#### **Funding Source: County School Facilities**

**Attachments:** [13-1569 Notice to Proceed and Project Addendum No. 2 to Agreement for Design and construction - SunPower Corporation Systems](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



#### [13-1570](#)

#### **Resolution - Regarding Applications for Funding Under State Facility Program - Beyond Bond Authority**

Approval by the Board of Education of Resolution 1213-0196 - Regarding Applications for Funding Under State Facility Program That Are Received Beyond Bond Authority.

**Attachments:** [13-1570 Resolution - Regarding Applications for Funding Under State Facility Program - Beyond Bond Authority](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1571](#)**Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering - Havenscourt New Cafeteria and Classroom Building Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering, San Ramon, CA, for the latter to provide supervision of the intrusion alarm system installation, which includes two construction observation surveys and witness to final acceptance tests, in conjunction with the Havenscourt New Cafeteria and Classroom Building 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 26, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$5,500.00.

**Resource Code - 7710-207****Funding Source: County School Facilities**

**Attachments:** [13-1571 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering - Havenscourt New Cafeteria and Classroom Building Project](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1572](#)**Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering - Metwest Educational Center Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering, San Ramon, CA, for the latter to review intrusion submittal, attend pre-construction, pre-pull and device connection meeting, provide sixteen (16) hours of general consulting, provide two construction observation surveys, witness final acceptance tests and record results, and perform up to two (2) final site walks, in conjunction with the Metwest Educational Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 26, 2013 and concluding no later than December 31, 2014 in an amount not to exceed \$12,500.00.

**Resource Code - 7710-121****Funding Source: County School Facilities**

**Attachments:** [13-1572 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering - Metwest Educational Center Project](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-1573](#)

**Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering - Madison Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering, San Ramon, CA, for the latter to provide supervision of the intrusion alarm system installation, which includes two construction observation surveys and witness to final acceptance tests, in conjunction with the Madison Portable Installation 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 26, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$4,350.00.

**Resource Code - 7710-215**

**Funding Source: County School Facilities**

**Attachments:** [13-1573 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering - Madison Portable Installation Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-1574](#)

**Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering - Washington Sankofa Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering, San Ramon, CA, for the latter to provide supervision of the intrusion alarm system installation, which includes two construction observation surveys and witness to final acceptance tests, in conjunction with the Washington Sankofa Portable Installation 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 26, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$4,350.00.

**Resource Code - 7710-161**

**Funding Source: County School Facilities**

**Attachments:** [13-1574 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering - Washington Sankofa Portable Installation Project](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



**[13-1575](#)**

**Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering - Arroyo Viejo CDC Renovation of Building Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering Corp, San Ramon, CA, for the latter to provide project management to ensure combination fire alarm/intrusion alarm system has been properly test and accepted by the Division of State Architect (DSA), Inspector of Record (IRO); conduct final walkthrough to insure that all punch list items noted by the IOR or AON Engineering have been corrected and the project can be considered complete, in conjunction with the Arroyo Viejo CDC Renovation Project, more specifically delineated in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 26, 2013 and concluding not later than June 30, 2014, at a cost not to exceed \$4,000.00.

**Resource Code - 9499-802**

**Funding Source: Measure B**

**Attachments:** [13-1575 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering - Arroyo Viejo CDC Renovation of Building Project](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



**[13-1576](#)****Independent Consultant Agreement for Professional Services - Applied Materials and Engineering, Inc. - Madison Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Applied Materials and Engineering, Inc., Oakland, CA, for the latter to provide material ID and welding inspections for the fencing, in conjunction with the Madison Portable Installation 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 26, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$9,459.00.

**Resource Code - 7710-215****Funding Source: County School Facilities**

**Attachments:** [13-1576 Independent Consultant Agreement for Professional Services - Applied Materials and Engineering, Inc. - Madison Portable Installation Project](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1577](#)****Independent Consultant Agreement for Professional Services - CEL Consulting - Montclair New Classroom Building / Portables Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and CEL Consulting, San Ramon, CA, for the latter to provide water testing of newly installed windows for the new Montclair School, in conjunction with the Montclair New Classroom Building / 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 26, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$7,200.00.

**Resource Code - 9699-204****Funding Source: Measure B**

**Attachments:** [13-1577 Independent Consultant Agreement for Professional Services - CEL Consulting - Montclair New Classroom Building / Portables Project](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1578](#)****Independent Consultant Agreement for Professional Services - Davillier-Sloan - District-wide Project Labor Agreement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Davillier-Sloan, Oakland, CA, for the latter to provide District-wide Project Labor Agreement with a primary focus on local hiring, in conjunction with the District-wide Project Labor Agreement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2013 and concluding no later than June 30, 2014 in an amount not to exceed \$180,000.00.

**Resource Code - 9399-918****Funding Source: Measure B**

**Attachments:** [13-1578 Independent Consultant Agreement for Professional Services - Davillier-Sloan - District-wide Project Labor Agreement Project](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1579](#)****Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Ralph Bunche Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection, in conjunction with the Ralph Bunche Portable Installation 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 26, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$6,500.00.

**Resource Code - 7710-309****Funding Source: County School Facilities**

**Attachments:** [13-1579 Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Ralph Bunche Portable Installation Project](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-1580](#)
**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Roosevelt Middle School Modernization Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and / or low voltage installer of the fire alarm system, in conjunction with the Roosevelt Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 26, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$960.00.

**Resource Code - 9399-212**

**Funding Source: Measure B**

**Attachments:** [13-1580 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Roosevelt Middle School Modernization Project](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-1581](#)
**Independent Consultant Agreement for Professional Services - Taylor Engineering - La Escuelita Educational Center Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Taylor Engineering, Alameda, CA, for the latter to provide enhanced commissioning for Phase 2 of the La Escuelita Educational Center, in conjunction with the La Escuelita Educational Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 26, 2013 and concluding no later than December 31, 2014 in an amount not to exceed \$62,195.00.

**Resource Code - 7710-121**

**Funding Source: County School Facilities**

**Attachments:** [13-1581 Independent Consultant Agreement for Professional Services - Taylor Engineering - La Escuelita Educational Center Project](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1582](#)****Independent Consultant Agreement for Professional Services - Taylor Engineering - La Escuelita Educational Center Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Taylor Engineering, Alameda, CA, for the latter to provide enhanced commissioning for Phase 2 of the La Escuelita Educational Center, in conjunction with the La Escuelita Educational Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 26, 2013 and concluding no later than December 31, 2014 in an amount not to exceed \$65,655.00.

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

**Attachments:** [13-1582 Independent Consultant Agreement for Professional Services - Taylor Engineering - La Escuelita Educational Center Project](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1583](#)****Independent Consultant Agreement for Professional Services - Terraphase Engineering, Inc. - Central Commissary at Foster Elementary School Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Terraphase Engineering, Inc., Oakland, CA, for the latter to provide Phase I and Phase II Environmental Studies and Mitigated Negative Declaration CEQA Document, in conjunction with the Central Commissary at Foster Elementary School Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 26, 2013 and concluding no later than June 26, 2016 in an amount not to exceed \$165,000.00.

**Resource Code - 7710-184****Funding Source: County School Facilities Measure J**

**Attachments:** [13-1583 Independent Consultant Agreement for Professional Services - Terraphase Engineering, Inc. - Central Commissary at Foster Elementary School Project](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-1584](#)

**Project Budget, Key Code and Project Number for Central Commissary at Foster Elementary School Project**

Approval by the Board of Education of Resolution 1213-0210 - Authorizing and approving the Project Budget, Key Code and Project Number for the Central Commissary at Foster Elementary School Project in the amount of \$500,000.00.

**Funding Source: County School Facilities/Measure J**

**Attachments:** [13-1584 Project Budget, Key Code and Project Number for Central Commissary at Foster Elementary School Project](#)

*Public Speakers: Ruth Woodruff*

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 1 -

Student Director Pierre Salmeri

**Non-voting:** 1 -

Student Director Carmen Jimenez

 [13-1585](#)

**Award of Bid and Construction Contract - George Masker - Elmhurst Interior and Exterior Painting Project**

Approval by the Board of Education of Resolution No. 1213-0174 - Award of Bid and Construction Contract between District and George Masker, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide painting for the interior and exterior in conjunction with the Elmhurst Interior and Exterior Painting Project, to be completed within Twenty-six (26) consecutive calendar days ("Contract Time") from the date specified in the District's Notice to Proceed, in the amount of \$159,000.00.

**Resource Code - 1414-221**

**Funding Source: Deferred Maintenance**

**Attachments:** [13-1585 Award of Bid and Construction Contract - George Masker - Elmhurst Interior and Exterior Painting Project](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1586](#)**Award of Bid and Construction Contract - George Masker - Jefferson Elementary School Exterior Painting Project**

Approval by the Board of Education of Resolution No. 1213-0175 - Award of Bid and Construction Contract between District and George Masker, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide painting for the exterior in conjunction with the Jefferson Elementary School Exterior Painting Project, to be completed within Twenty-six (26) consecutive calendar days ("Contract Time") from the date specified in the District's Notice to Proceed, in the amount of \$59,000.00.

**Resource Code - 1414-128**

**Funding Source: Deferred Maintenance**

**Attachments:** [13-1586 Award of Bid and Construction Contract - George Masker - Jefferson Elementary School Exterior Painting Project](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

[13-1587](#)**Award of Bid and Construction Contract - George Masker - King Estates Middle School Project**

Approval by the Board of Education of Resolution No. 1213-0176 - Award of Bid and Construction Contract between District and George Masker, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide interior painting in conjunction with the King Estates Middle School Project, to be completed within Seventeen (17) consecutive calendar days ("Contract Time") from the date specified in the District's Notice to Proceed, in the amount of \$50,000.00.

**Resource Code - 1414-216**

**Funding Source: Deferred Maintenance**

**Attachments:** [13-1587 Award of Bid and Construction Contract - George Masker - King Estates Middle School Project](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-1589](#)

**Amendment No. 1, Purchase Order Agreement - RMT Landscape Contractors, Inc. - Claremont Landscaping Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order Agreement between District and RMT Landscape Contractors, Inc., Oakland, CA, for the latter to install two (2) fifteen gallon western redbud, install 123-(5) shrubs, install 109 (1) gal shrubs, install owner supplied pavers at entrance to garden in conjunction with the Claremont Landscaping Project, in an additional amount not to exceed \$9,112.00, increasing the Contract not to exceed amount from \$25,080.00 to \$34,192.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-201**

**Funding Source: Measure B**

**Attachments:** [13-1589 Amendment No. 1, Purchase Order Agreement - RMT Landscape Contractors, Inc. - Claremont Landscaping Project](#)

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-1590](#)

**Amendment No. 1, Agreement for Professional Services - Dougherty & Dougherty - Arroyo Viejo CDC Renovation Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Dougherty & Dougherty, Oakland, CA, for the latter to provide additional services to address design work related to change orders as a result of District requests and unforeseen conditions in conjunction with the Arroyo Viejo CDC Renovation Project, in an additional amount not to exceed \$9,650.00, increasing the Contract not to exceed amount from \$342,000.00 to \$351,650.00 and extending the Contract date of December 19, 2009 through December 17, 2011 to December 31, 2014. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 7710-802**

**Funding Source: County School Facilities Fund**

**Attachments:** [13-1590 Amendment No. 1, Agreement for Professional Services - Dougherty & Dougherty - Arroyo Viejo CDC Renovation Project](#)

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1591](#)****Amendment No. 1, Architectural and Engineer Contract - Gelfand / RNP - Whittier New Classroom Building Project**

Approval by the Board of Education of Amendment No. 1, Architectural and Engineer Contract between District and Gelfand / RNP, San Francisco, CA, for the latter to provide additional architectural / engineering services for a replacement / upgrade analysis of the existing buildings in conjunction with the Whittier New Classroom Building Project, in an additional amount not to exceed \$30,970.00, increasing the Contract not to exceed amount from \$1,225,400.00 to \$1,256,370.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9399-163**

**Funding Source: Measure B**

**Attachments:** [13-1591 Amendment No. 1, Architectural and Engineer Contract - Gelfand / RNP - Whittier New Classroom Building Project](#)

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1592](#)****Agreement for Architectural Services - Cody Anderson Wasney (CAW) Architects - Central Commissary at Foster Elementary School Project**

Approval by the Board of Education of Agreement for Architectural Services between District and Cody Anderson Wasney (CAW) Architects, Palo Alto, CA, for the latter to provide plans for renovation to turn site into a Central Kitchen and commissary, teaching kitchen and urban form, in conjunction with the Central Commissary at Foster Elementary School Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 26, 2013 and concluding no later than June 26, 2016 in an amount not to exceed \$335,000.00.

**Resource Code - 7710-184**

**Funding Source: County School Facilities Measure J**

**Attachments:** [13-1592 Agreement for Architectural Services - Cody Anderson Wasney \(CAW\) Architects - Central Commissary at Foster Elementary School Project](#)

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



**[13-1594](#)****CUPCCA Contract - Hur Flooring Co. - Lowell Middle School Modernization Project**

Approval by the Board of Education of CUPCCA Contract between District and Hur Flooring Co., Canoga Park, CA, for the latter to provide wood flooring for the gym, in conjunction with the Lowell Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 26, 2013 and concluding no later than September 1, 2013 in an amount not to exceed \$54,559.80.

**Resource Code - 9699-204**

**Funding Source: Measure B**

**Attachments:** [13-1594 CUPCCA Contract - Hur Flooring Co. - Lowell Middle School Modernization Project](#)

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1595](#)****Purchase and Delivery Contract - School Specialty - Calvin Simmons Career Tech Lab Project**

Approval by the Board of Education of Purchase and Delivery Contract between District and School Specialty, Alameda, CA, for the latter to provide furniture for the new Career Tech Lab, in conjunction with the Calvin Simmons Career Tech Lab 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 12, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$101,085.84.

**Resource Code - 7710-205**

**Funding Source: County School Facilities**

**Attachments:** [13-1595 Purchase and Delivery Contract - School Specialty - Calvin Simmons Career Tech Lab Project](#)

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1596](#)****Purchase and Delivery Contract - School Specialty - Havenscourt New Cafeteria and Classroom Building Project**

Approval by the Board of Education of Purchase and Delivery Contract between District and School Specialty, Alameda, CA, for the latter to provide furniture for the seven new classrooms, in conjunction with the Havenscourt New Cafeteria and Classroom Building 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 26, 2013 and concluding no later than December 31, 2014 in an amount not to exceed \$69,061.63.

**Resource Code - 7710-207**

**Funding Source: County School Facilities Fund**

**Attachments:** [13-1596 Purchase and Delivery Contract - School Specialty - Havenscourt New Cafeteria and Classroom Building Project](#)

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1597](#)****Small Construction Contract - Asbestos Management Group (AMG) - Lowell Middle School Modernization Project**

Approval by the Board of Education of Small Construction Contract between District and Asbestos Management Group (AMG), Oakland, CA, for the latter to provide removal of twelve (12) windows at gymnasium containing lead and asbestos; demolition of gym wood flooring and sleepers support down to concrete, in conjunction with the Lowell Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 26, 2013 and concluding no later than July 26, 2013 in an amount not to exceed \$15,900.00.

**Resource Code - 9399**

**Funding Source: Measure B**

**Attachments:** [13-1597 Small Construction Contract - Asbestos Management Group \(AMG\) - Lowell Middle School Modernization Project](#)

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

**Aye: 7 -**

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent: 2 -**

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1598](#)****Purchase of Material and Supplies - B.P. Wood, Inc. - 1000 Broadway Administration Building Project**

Approval by the Board of Education of Purchase of Material and Supplies between District and B.P. Wood, Inc., San Jose, CA, for the latter to provide IP and Voice Over Internet Protocol (VoIP), in conjunction with the 1000 Broadway Administration Building 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 26, 2013 and concluding no later than August 26, 2013 in an amount not to exceed \$97,712.83.

**Resource Code - 0111-987****Funding Source: Risk Management**

**Attachments:** [13-1598 Purchase of Material and Supplies - B.P. Wood, Inc. - 1000 Broadway Administration Building Project](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1599](#)****Small Construction Contract - Monterey Mechanical - Havenscourt New Cafeteria and Classroom Building Project**

Approval by the Board of Education of Small Construction Contract between District and Monterey Mechanical, Oakland, CA, for the latter to provide pressure test and repair, up to eighty (80) hours, the existing gas lines serving the main gas line, in conjunction with the Havenscourt New Cafeteria and Classroom Building Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, with completion of the project within 180 consecutive calendars days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$12,600.00.

**Resource Code - 7710-207****Funding Source: County School Facilities**

**Attachments:** [13-1599 Small Construction Contract - Monterey Mechanical - Havenscourt New Cafeteria and Classroom Building Project](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**Board of Education Matter(s)****[13-1534](#)****Amendment No. 2 - In Part - Compliance With Annual Organizational Meeting Requirements**

Adoption by Board of Education of Resolution No. 1213-0084B - Amending - In Part - Compliance With Annual Organizational Meeting Requirements, Adopted Pursuant to Board Bylaw 9100, January 7, 2013.

**Attachments:** [13-1534 Amendment No. 2 - In Part - Compliance With Annual Organizational Meeting Requirements](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-1564](#)****Minutes - Board of Education - Regular Meeting - June 12, 2013**

Ratification by the Board of Education of Its Regular Meeting Minutes of June 12, 2013, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [13-1564 Minutes - Board of Education - Regular Meeting - June 12, 2013](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

**[13-0918](#)****Minutes - Board of Education - Special Meeting - June 19, 2013**

Ratification by the Board of Education of Its Special Meeting Minutes of June 19, 2013, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [13-0918 Minutes - Board of Education - Special Meeting - June 19, 2013](#)

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

## Approval of the General Consent Report No. 1

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

**Aye:** 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

## 01. Adoption of the General Consent Report No. 2

### Roll Call (Secretary's Observation)

*President Kakishiba absent/recused at 11:55 P.M. Vice President Jumoke Hinton Hodge, as Acting President, assumed the Chair.*

**Present** 7 -

Student Director Carmen Jimenez, Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Vice President Jumoke Hodge

**Absent** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and President David Kakishiba



[13-0872](#)

### **Individual Service Agreement - East Bay Asian Youth Center - Lincoln Elementary School**

Approval by the Board of Education of Amendment No. 1 to Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Lincoln Elementary School for the period July 1, 2012 through August 31, 2013 in an additional amount not to exceed \$8,829.72, increasing the ISA not to exceed amount from \$168,426.00 to \$177,255.70. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code - 6010-133**

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

**Attachments:** [13-0872 Individual Service Agreement - East Bay Asian Youth Center - Lincoln Elementary School](#)

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

**Aye:** 6 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Vice President Jumoke Hodge

**Recused:** 1 -

President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**



[13-1339](#)

**Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program - Roosevelt Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide at least 6 hours of daily summer learning, enrichment, physical activity and support services for students during four (4) weeks of summer, more specifically described in the Scope of Work, incorporated herein by reference as though fully set forth, at Roosevelt Middle School, for the period of July 1, 2013 through July 25, 2013, in the amount not to exceed \$8,532.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century Community Learning Program Supplemental Grant**

**Attachments:** [13-1339 Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program - Roosevelt Middle School](#)

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

**Aye:** 6 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Vice President Jumoke Hodge

**Recused:** 1 -

President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-1340](#)**Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program - Lincoln Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide at least 6 hours of daily summer learning, enrichment, physical activity and support services for students during four (4) weeks of summer, more specifically described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of July 1, 2013 through July 25, 2013, in the amount not to exceed \$12,281.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century Community Learning Center Supplemental Grant**

**Attachments:** [13-1340 Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program - Lincoln Elementary School](#)

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

**Aye:** 6 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Vice President Jumoke Hodge

**Recused:** 1 -

President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**Non-voting:**

 [13-1341](#)**Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program - Cleveland Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, for the latter to provide at least 6 hours of daily summer learning, enrichment, physical activity and support services for students during four (4) weeks of summer, more specifically described in the Scope of Work, incorporated herein by reference as though fully set forth, at Cleveland Elementary School, for the period of July 1, 2013 through July 25, 2013, in the amount not to exceed \$8,597.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century Community Learning Centers Supplemental Grant**

**Attachments:** [13-1341 Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program - Cleveland Elementary School](#)

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

**Aye:** 6 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Vice President Jumoke Hodge

**Recused:** 1 -

President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-1343](#)

**Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program - Bella Vista Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide at least 6 hours of daily summer learning, enrichment, physical activity and support services for students during four (4) weeks of summer, more specifically described in the Scope of Work, incorporated herein by reference as though fully set forth, at Bella Vista Elementary School, for the period of July 1, 2013 through July 25, 2013, in the amount of \$8,597.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century Community Learning Centers Supplemental Grant**

**Attachments:** [13-1343 Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program - Bella Vista Elementary School](#)

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

Aye: 6 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Vice President Jumoke Hodge

Recused: 1 -

President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-1411](#)

**Master Memorandum of Understanding - East Bay Asian Youth Center - 2013-2014 School Year**

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$2,756,386.00, pursuant to the terms and conditions as specified in the MOU.

**Attachments:** [13-1411 Master Memorandum of Understanding - East Bay Asian Youth Center - 2013-2014 School Year](#)

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

Aye: 6 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Vice President Jumoke Hodge

Recused: 1 -

President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri



Non-voting:

## Approval of the General Consent Report No. 2

**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report #2. The motion carried by the following vote**

**Aye:** 6 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Vice President Jumoke Hodge

**Recused:** 1 -

President David Kakishiba

**Absent:** 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

## O2. Adoption of General Consent Report No. 3



[13-1350](#)

### **Professional Services Contract - Bay Area Community Resources - Summer Learning Program - Lafayette Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to will work in partnership with the regular summer school program at Lafayette Elementary School to expand and enhance summer enrichment and support services for students; contractor will work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour daily summer learning program for the period of July 1, 2013 through July 19, 2013, in an amount not to exceed \$24,563.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century Community Learning Centers Supplemental Grant**

**Attachments:** [13-1350 Professional Services Contract - Bay Area Community Resources - Summer Learning Program - Lafayette Elementary School](#)

### **Adopted on the General Consent Report**

**Aye:** 5 -

Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Vice President Jumoke Hodge

**Abstained:** 1 -

Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and President David Kakishiba

Non-voting:

**13-1351****Professional Services Contract - Bay Area Community Resources - Summer Learning Program - PLACE@Prescott**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to will work in partnership with the regular summer school program at PLACE at Prescott to expand and enhance summer enrichment and support services for students; contractor will work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour daily summer learning program for the period of July 1, 2013 through July 19, 2013, in an amount not to exceed \$12,281.00.

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

**Attachments:** [13-1351 Professional Services Contract - Bay Area Community Resources - Summer Learning Program - PLACE@Prescott](#)

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

**Aye:** 5 -

Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Vice President Jumoke Hodge

**Abstained:** 1 -

Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and President David Kakishiba

**Non-voting:**

**Approval of the General Consent Report No. 3**

**A motion was made by Director Torres seconded by Director Dobbins to Approve the General Consent Report #3. The motion carried by the following vote**

**Aye:** 5 -

Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Vice President Jumoke Hodge

**Abstained:** 1 -

Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and President David Kakishiba

**Non-voting:**

**P. Introduction of New Legislative Matter(s)**

[13-1839](#)**Report - Superintendent of Schools - District's Physical Education Policy and Update on the Oakland Athletic League (OAL)**

Report by the Superintendent of Schools on the District's Physical Education Policy and an Update on the Oakland Athletic League (OAL).

**Sponsors:** London

*Director London requested this report be presented in the Fall.*

[13-1840](#)**Report - Superintendent of Schools - District's Procurement Process**

Report by the Superintendent of Schools on the District's Procurement Process and its use of the competitive bid process in the areas of Curriculum and Instruction and the Family & Community Office. Report to include the criteria used to select a vendor and other districts use of the competitive bid process in their procurement process.

**Sponsors:** London

*Director London requested this report be presented in the Fall.*

**Q. Special Recognitions and Presentations**

*None.*

**R. Superintendent's Report**[13-1555](#)**Superintendent's Report - June 26, 2013**

Presentation of the Report of the Superintendent of Schools - June 26, 2013.

*None.*

**Presentation/Acknowledgment Made**

**S. President's Report**[13-1556](#)**President's Report - June 26, 2013**

Presentation of the Report of the President of the Board of Education - June 26, 2013.

*None.*

**Presentation/Acknowledgment Made**

**T. Board Members' Report**

[13-1557](#) **Report of Regular Board Members - June 26, 2013**

Presentation of the Report of Regular Board Members - June 26, 2013.

**Presentation/Acknowledgment Made**

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

[13-1553](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 26, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 26, 2013.

*None.*

**Presentation/Acknowledgment Made**

**V. Adoption of the Pupil Discipline Consent Report**

 **13-1532 Admission Hearing - Student T**

Admission Hearing - Student T

 **13-1613 Expulsion Appeal Hearing - Student N**

Expulsion Appeal Hearing - Student N

**Approval of the Pupil Discipline Consent Report**

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

**Aye:** 6 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Vice President Jumoke Hodge

**Absent:** 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Student Director Carmen Jimenez, and President David Kakishiba

**Non-voting:**

**W. Adjournment**

*Acting President Jumoke Hinton Hodge adjourned the meeting at 12:02 A.M., Thursday, June 27, 2013.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_