

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, November 20, 2013

5:00 PM

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

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, Katebah Al-Olef

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

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

President David Kakishiba called the meeting to order at 5:06 P.M.

B. Roll Call

- Present** 4 - Director Anne Washington
 Director Roseann Torres
 Director James Harris
 President David Kakishiba
- Absent** 5 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Jody London
 Director Christopher Dobbins
 Vice President Jumoke Hodge

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

President Kakishiba stated the items listed on the Agenda as matters to be considered in Closed Session today.

Closed Session Item(s)

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)

13-2311 Conference With Legal Counsel - Anticipated Litigation

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

13-2653 Conference With Legal Counsel - Anticipated Litigation

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

 **13-2652 Conference With Legal Counsel - Existing Litigation**


Woolridge v. Oakland Unified School District, Alameda County Superior Court, Case No. RG12659286

Public Employment Matter(s)

13-0667 Public Employment

Superintendent of Schools

Public Employee Matter(s)

 **13-2624 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

 **13-2659 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment / Discipline / Release

Pupil Matter(s)

 [13-2687](#) **Expulsion Appealing Hearing - Student U**

Expulsion Appeal Hearing - Student U

Attachments: [13-2687 Expulsion Appealing Hearing - Student U](#)

D. Recess To Closed Session

President Kakishiba recessed the meeting to Closed Session at 5:08 P.M.

Roll Call (Secretary's Observation)

Jody London present at 5:10 P.M.

- Present** 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director James Harris
President David Kakishiba
- Excused** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
- Absent** 2 - Director Christopher Dobbins
Vice President Jumoke Hodge

Roll Call (Secretary's Observation)

Vice President Jumoke Hinton Hodge present at 5:18

- Present** 6 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba
- Excused** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
- Absent** 1 - Director Christopher Dobbins

Roll Call (Secretary's Observation)

Christopher Dobbins present at 5:19 P.M.

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

Roll Call (Secretary's Observation)

President David Kakishiba absent at 5:45 P.M.

- Present** 6 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
- Excused** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
- Absent** 1 - President David Kakishiba

Roll Call (Secretary's Observation)

President David Kakishiba present at 5:55 P.M.

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

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

President Kakishiba reconvened the meeting to Public Session at 6:09 P.M.

F. Second Roll Call

- Present** 9 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba

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 led by Director Dobbins.

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

None.

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

[13-2647](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – November 20, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - November 20, 2013.

Public Speakers:

*Jim Mordecai
Jennifer Green
Jessica Chacon
Eugene Lemon
Paula Hernandez
Yvonne Crosby-Young
Donetha Prince
Peter Cordero
Francis Brown
Ben Tapscott
Tenicia Matthews
Tatiana Epanchin
Carlos Rojas
Emily Murphy*

Presentation/Acknowledgment Made

J1. Special Order(s) of the Day

[13-2656](#)**State of the Libraries Report - District Librarian - Leadership, Curriculum and Instruction Department**

Presentation to the Board of Education of the State of the Libraries Report by Ann Gallagher, District Librarian.

Attachments: [13-2656 State of the Libraries Report - District Librarian - Leadership, Curriculum and Instruction Department](#)

Kayla Johnson Trammell, Associate Superintendent for Leadership, Curriculum and Instruction and Anne Gallagher, District Librarian, made a presentation to the Board regarding school libraries.

Public Comments:

*Kari Hatch
Jonathan Sykes
Ben Tapscott*

Presentation/Acknowledgment Made

[13-2655](#)**Work Plan Progress Update - Effective Teaching - Superintendent of Schools**

Presentation to the Board of Education by the Superintendent of Schools of the Work Plan Progress Update on Effective Teaching.

Attachments: [13-2655 Board Request - Work Plan Progress Update - Effective Teaching - Superintendent of Schools](#)
[13-2655 Presentation - Work Plan Update - Effective Teaching - Superintendent of Schools](#)

Kayla Johnson Trammell, Aaron Townsend and Tamara Arroyo made a presentation to the Board regarding Educator Effectiveness Systems.

Public Comments:

*Kity Epstein
 Kilian Betlach
 Ben Tapscott
 Carlos Rojas
 Edith Verdin
 Marc Tafolla
 Trish Gorham*

Presentation/Acknowledgment Made

K. Student Board Members' Report[13-2646](#)**Student Directors' Report – November 20, 2013**

Presentation of Student Directors' Report - November 20, 2013.

Attachments: [13-2646 Student Directors' Report – November 20, 2013](#)

Student Directors Katebah Al-Olef and Carmen Jimenez made a presentation to the Board regarding Meaningful Student Engagement, Town Researchers (Students grades 8-12), Safety and School Climate, Code of Conduct for All, Give Respect to Get Respect and Students are Experts in the Classroom. The Student Directors were joined by Elizabeth Baggett, Victor Rios, Michelle Ramos and Miriam Cortez in making their presentation.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Directors' Carmen Jimenez and Katebah Al-Olef absent at 9:31 P.M.

Present 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

L. Public Hearing(s)

None.

M. Unfinished Business

Finance and Human Resources Matter(s)



[13-2563](#)

District's State Budget Allocation Fund of \$6.9 Million for the Implementation of California Common Core Standards

Approval by the Board of Education of Resolution No. 1314-0052 - Authorizing Expenditure of the District's State Allocation of \$6,971,850.00 for the Implementation of California Common Core Standards.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [13-2563 District's State Budget Allocation Fund of \\$6.9 Million for the Implementation of California Common Core Standards](#)
[13-2563 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)
[13-2563 Appropriation - Resolution - District's State Budget Allocation Fund of \\$6.9 Million for the Implementation of California Common Core Standards](#)

Public Comments:

Trish Gorham
Nidya Baez
Bart Alexander
Marilyn Noble
Jose Moreno
Edith Verdin

A motion was made by Director Dobbins, seconded by Director Harris, 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
 President David Kakishiba

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Teaching and Learning Matter(s)



13-2226

Decision - COVA Conservatory High School - Petition and Proposed Charter School (Grades 9-12)

Approval by Board of Education of Resolution No. 1314-0059 - Denial of COVA Conservatory High School - Petition and Proposed Charter School (Grades 9-12) and Written Findings In Support Thereof.

- Attachments:**
- [13-2226 COVA Conservatory High School - Petition and Proposed Charter School \(Grades 9-12\)](#)
 - [13-2226 Public Hearing - Presentation - COVA Conservatory High School - Petition and Proposed Charter School \(Grades 9-12\)](#)
 - [13-2226 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)
 - [13-2226 Decision - COVA Conservatory High School - Petition and Proposed Charter School \(Grades 9-12\)](#)

Public Comments:

- Valerie Abad*
- Trish Gorham*
- Jim Mordecai*

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

- Aye:** 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Abstained:** 1 - Director Roseann Torres
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

N. New Business

None.

O. Adoption of the General Consent Report

Teaching and Learning Matter(s)

[13-2111](#)**Professional Services Contract - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Carter-Kelly Consulting/Lifepoint, Oakland, CA, for the latter to develop parental involvement strategies and provide pertinent information and education for high school parents including parent engagement and participation events, gathering information and data from parents, including supporting the gathering of California Healthy Kids Survey (CHKS) data, allying with parents to develop a more ethnically and socio-economically diverse Parent Advisory Council, and encouraging parent presence and participation; teach parents successful communication techniques with their high school children and their teachers and prepare parents' expectations for high school tasks, especially developing strategies with their children for graduation and college and career readiness, at Oakland Technical High School, for the period August 8, 2013 through December 31, 2013, in an amount not to exceed \$30,008.00.

Resource Code - 3725-305**Funding Source: S3 Safe Supportive Schools**


Attachments: [13-2111 Professional Services Contract - Carter-Kelly Consulting/Lifepoint - Oakland Technical High 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: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

 [13-2354](#)

Professional Services Contract - Shamonica Clark - Health and Wellness - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Shamonica Clark, Oakland, CA, for the latter to serve as the PA consultant on the Healthy and Active Kids: Ready to Learning Program as follows: train and support in the Instant Recess and Take 10 curriculum; communicate effectively with teachers and students; prepare and implement lessons and materials for physical activities in conjunction with well- defined structures and objectives; lead activity breaks to model use of curriculum; conduct program evaluation; and schedule trainings, meetings and other appointments, through the Family, Schools and Community Partnership Department, for the period of July 23, 2013 through June 30, 2014, in an amount not to exceed \$20,500.00.

Resource Code - 9222-922

Funding Source: California Physical Activity

Attachments: [13-2354 Professional Services Contract - Shamonica Clark - Health and Wellness - Family, School, and Community Partnerships Department](#)

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:** 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
- Non-voting:** 0

[13-2359](#)**Professional Services Contract - MBA Project Inc. - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and MBA Project, Inc., Oakland, CA, for the latter to provide 480 hours of service at four (4) continuation high school sites, to conduct classroom and group anti-tobacco/marijuana presentations, drug awareness sessions for students violating OUSD tobacco/drug free policies, conduct cessation and life skills counseling, and academic advocacy; partner with High School site Coordination of Services Teams (COST) and administrators on tobacco/marijuana use referral and intervention process and survey all program students for mandatory health education and multi-session counseling, complete monthly reports, and attend all program meetings, through the Family, Schools, and Community Partnerships Department, for the period of August 26, 2013 through June 6, 2014, in an amount not to exceed \$25,200.00.

Resource Code - 6690-922**Funding Source: Tobacco Use Prevention Education**


Attachments: [13-2359 Professional Services Contract - MBA Project Inc. - Health and Wellness - Family, School, and Community Partnerships Department](#)

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: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

 [13-2360](#)

Professional Services Contract - Moira De Nike - Health and Wellness - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Moira De Nike, San Francisco, CA, for the latter to provide 124 hours of service to develop, with the approval of the Program Specialist, the evaluation design for Tobacco Use Prevention Education (TUPE) Grant; create and distribute project reporting forms for all aspects of the program; devise student survey form for quit and awareness groups and the year-end student survey; input all reporting forms for analysis and send out a monthly report/update to Program Specialist, through the Family, Schools, Community Partnership Department, for the period of August 26, 2013 through June 30, 2014, in an amount not to exceed \$8,680.00.


Resource Code - 6690-922

Funding Source: Tobacco Use Prevention Education

Attachments: [13-2360 Professional Services Contract - Moira De Nike - Health and Wellness - Family, School, and Community Partnerships Department](#)

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:** 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
- Non-voting:** 0

 [13-2372](#)

Professional Services Contract - Lamar Hancock - Oakland Technical High School

Ratification by the Board of Education of a Professional Services Agreement between District and Lamar Hancock, Oakland, CA, for the latter to work with school administration and teachers to support the academic success of rising 9th graders who have struggled academically in middle school or otherwise are identified by the District as high risk of dropping out of high school as follows: (1) Implement an online literacy course to accelerate reading skills of at risk students; (2) Support administrators and teachers in each of the ninth grade houses or small learning communities ("SLC") in their collaborative efforts to ensure the academic success of all 9th graders, with a particular emphasis on those most at risk, which include our African American students; and (3) Support administrators and teachers to increase attendance and reduce suspensions, particularly for African American and Latino males, for the period July 1, 2013 through August 13, 2013, in an amount not to exceed \$3,575.00.


Resource Code - 5845-964

Funding Source: Smaller Learning Communities (SLC)

Attachments: [13-2372 Professional Services Contract - Lamar Hancock - Oakland Technical High 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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0

 [13-2575](#)

Agreement - Santa Clara County Office of Education (SCCOE) - Walden West Outdoor Science School Program - Encompass Academy

Ratification by the Board of Education of Walden West Center Outdoor Science School Agreement between District and Santa Clara County Office of Education (SCCOE), for the latter to provide lodging, meals and hands-on, outdoor education led by trained educators, at Walden West Science Center, Saratoga, CA, for District pupils of Encompass Academy on education field trips - up to four days - accompanied by staff and chaperones, not possible in a traditional classroom, including hands-on living and learning in an outdoor environment, with lessons in the natural sciences brought to life so that students will develop an understanding and sense of appreciation for the environment and development of a child's social skills, in field classes and cabin groups, by interaction with students from other schools and cultures, aligned with California State Science Standards, as specified in Contract, incorporated herein by reference as though fully set forth, for the period February 23, 2014 through March 1, 2014 at an amount not to exceed \$20,000 per school year.

Resource Code - 0000-181

Funding Source: General Purpose

Attachments: [13-2575 Agreement - Santa Clara County Office of Education \(SCCOE\) - Walden West Outdoor Science School Program - Encompass Academy](#)

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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0

[13-2582](#)**Professional Services Contract - Tatiana Fuaau - Family, School, Community Partnership**

Ratification by the Board of Education of a Professional Services Contract between the District and Tatiana Fuaau, Oakland, CA, for the latter to collaborate with site staff to identify and recruit 5-10 peer mediators (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices, and expect to share them with other Peer Restorative Justice (RJ) coordinators; coach the peer RJ leaders to conduct an average of 20-35 restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive school environment, for the period of August 13, 2013 through June 30, 2014, in an amount not to exceed \$19,500.00.

Resource Code - 9121-922; 0000-922

Funding Source: Oakland Fund for Children & Youth and General Purpose

Attachments: [13-2582 Professional Services Contract - Tatiana Fuaau - Family, School, Community Partnership](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

[13-2586](#)**Agreement - YMCA - Oakland Unified School District**

Ratification by the Board of Education of an Agreement between the District, for the benefit of Frick Middle School, and the YMCA of the East Bay, Oakland, CA, for the latter to partner with said school to provide youth development and healthy living services, including obesity prevention and family nights, for the term of October 1, 2013 through June 12, 2014 at no cost to the District.

Attachments: [13-2586 Agreement - YMCA - Oakland Unified School District](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0



[13-2588](#)

**Standard Services Agreement - Alameda County Health Care Services Agency
- Health Coverage and Public Benefits Enrollment Pilot - Health and Wellness
- Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Standard Services Agreement between District and the County of Alameda, through its Health Care Services Agency, San Leandro, CA, for the latter to implement the District's Health Coverage and Public Benefits Enrollment Pilot designed to develop and sustain regular health coverage and public benefits outreach, enrollment, and retention services for all eligible children and families, at the Central Family Resource Center on the Lakeview Campus through the Family, School, and Community Partnerships Department, for the period of July 1, 2013 through June 30, 2015, in an amount not to exceed \$208,483.00.

Resource Code - 9149-922

Funding Source: Alameda County Health Care Services Agency

Attachments: [13-2588 Standard Services Agreement - Alameda County Health Care Services Agency - Health Coverage and Public Benefits Enrollment Pilot - Health and Wellness - Family, School, and Community Partnerships Department](#)

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: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0



13-2239

**Individual Service Agreement to Master Contract for My Therapy Company –
Pupil 13-14-I005922-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and My Therapy Company - Pupil 13-14-I005922-001 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$67,448.00 pursuant to terms and conditions of Master Contract with My Therapy Company.

Resource Code - 6500-975

Funding Source: Special Education

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting: 0



13-2538

Individual Service Agreement to Master Contract for Milhous School, Inc. – Pupil 13-14-V052556-002- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Milhous School, Inc.- Pupil 13-14-V052556-002 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$216,188.00 pursuant to terms and conditions of Master Contract with Milhous School, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting: 0



13-2539

Individual Service Agreement to Master Contract for Milhous School, Inc. – Pupil 13-14-V052556-001- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Milhous School, Inc.- Pupil 13-14-V052556-001 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$216,188.00 pursuant to terms and conditions of Master Contract with Milhous School, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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:** 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
- Non-voting:** 0



13-2540

Individual Service Agreement to Master Contract for Trumpet Behavioral Health – Pupil 13-14-I001214-004- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Trumpet Behavioral Health- Pupil 13-14-I001214-004 for services specified herein for the period of October 1, 2013 through June 30, 2014 in an amount not to exceed \$105,000.00 pursuant to terms and conditions of Master Contract with Trumpet Behavioral Health.

Resource Code - 6500-975

Funding Source: Special Education

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:** 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
- Non-voting:** 0

Finance and Human Resources Matter(s)

 [13-1996](#)

Professional Services Contract - Philip Williams - Oakland Technical High School

Ratification by the Board of Education of a Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide 1,000 hours of service providing technical assistance with Windows and Apple Macintosh computers, as required, to obtain the maximum instructional benefit and utilities for students and staff; refine and implement upgrades to the plan for provision of printing capability in all classrooms and computer labs; provide assistance and troubleshooting implementation issues of software packages and applications; may be involved in further research, design, development, and advice related to teaching strategies with computers, security, and account configuration if needed by the school, both, at Oakland Technical High School and the school's Fashion, Art and Design Academy, for the period August 2, 2013, through June 30, 2014, in an amount not to exceed \$50,000.00.

Resource Code - 0000-305

Funding Source: General Purpose

Attachments: [13-1996 Professional Services Contract - Philip Williams - Oakland Technical High 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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0

 [13-2050](#)
Professional Services Contract - Be A Mentor, Inc. - Family Engagement and Support Services - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Be a Mentor, Inc., Hayward, CA, for the latter to provide a customized Volunteer Management System that will support and manage recruitment of volunteers, background screening of volunteer applicants, maintenance of central database of all registered volunteers, electronic distribution of registered volunteers to school site placement opportunities, tracking of volunteer hours served at school sites and activities between volunteers and students, and provide one dedicated staff person for the operational support of volunteers and mentors, and perform other tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period July 1, 2013 through June 30, 2014, in an amount not to exceed \$50,000.00.

Resource Code - 0507-922

Funding Source: School Safety Violence Prevention Funding

Attachments: [13-2050 Professional Services Contract - Be A Mentor, Inc. - Family Engagement and Support Services - Family, School, and Community Partnerships Department](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

 [13-2294](#)
Donation - Oakland Rotary Club - Transitional Kindergarten Program

Acceptance by the Board of Education of a donation from Oakland Rotary Club, Endowment Fund, in the amount of \$25,500.00, for the acquisition of developmentally appropriate furniture and instructional materials to support TK classrooms, for the period September 1, 2013 through December 31, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Rotary Club - Endowment

Attachments: [13-2294 Donation - Oakland Rotary Club - Transitional Kindergarten Program](#)

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: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba
- Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
- Non-voting: 0



[13-2297](#)

Professional Services Contract - Ronald Williams II - Risk Management

Ratification by the Board of Education of a Professional Services Contract between the District and Ronald Williams, II, Oakland, CA, for the latter to work with the Department of Risk Management to implement customer service and business process improvements in the areas of Employee Benefits, Environmental Health and Safety, Workers Compensation, and Risk Management Administration, for the period of July 1, 2013 June 30, 2014, in an amount not to exceed \$78,660.00.

Resource Code - 0000-987

Funding Source: General Purpose

Attachments: [13-2297 Professional Services Contract - Ronald Williams II - Risk Management](#)

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: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba
- Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
- Non-voting: 0

[13-2298](#)**Professional Services Contract - Gap Technologies - Risk Management**

Ratification by the Board of Education of a Professional Services Contract between the District and Gap Technology, San Ramon, CA, for the latter to perform the following functions, among others: troubleshoot employees who were not paid or paid incorrectly; develop CDDs for Human Resources, Payroll, Finance and Budget Development; implement proposed labor negotiation additions/changes; reconcile benefit Fund 76 issues and Interface with financial accountants on findings; Rollover Employee Records at end of Fiscal Year; analyze and implement new projects; troubleshoot production runs of Payroll, Accounts Payable and other tasks, as set forth in the Scope of Work, incorporated herein by reference as though fully set forth, for the period July 1, 2013 through June 30, 2014, in an amount not to exceed \$67,925.00.

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

Attachments: [13-2298 Professional Services Contract - Gap Technologies - Risk Management](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

[13-2351](#)**Professional Services Contract - Berkeley Geo Research Group - Research and Assessment Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Berkeley Geo Research Group, Orinda, CA, for the latter to provide student Mapping Services Year 3 Proposal Services and Ongoing RAD/QCSD Mapping Data Requests, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period September 4, 2013 through September 11, 2014, in an amount not to exceed \$60,200.00.

Resource Code - 0522-948**Funding Source: TIIG**

Attachments: [13-2351 Professional Services Contract - Berkeley Geo Research Group - Research and Assessment Department](#)

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: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

**[13-2407](#)****Professional Services Contract - Arlo Fishman - Chabot Elementary School**

Ratification by the Board of Education of a Professional Service Contract between District and Arlo Fishman, Berkeley, CA, for the latter to provide training to teachers in using educational software and how to troubleshoot problems on their own, for the period September 30, 2013 through June 30, 2014, at Chabot Elementary School, in an amount not to exceed \$4,550.00.

Resource Code - 9011-106

Funding Source: Chabot Elementary School PTA


Attachments: [13-2407 Professional Services Contract - Arlo Fishman - Chabot 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: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

 [13-2437](#)

Professional Services Contract - Strategies of Success - Programs for Exceptional Children

Ratification by Board of Education of a Professional Services Contract between District and Strategies of Success, Firebaugh, CA, for the latter to gather information, review, provide analysis and recommendations for Special Education Program and SELPA; review and provide recommendations for the accountability procedures and processes, to include data analysis and systems review for federal and state compliance; provide assistance in the process and analysis for development of the SPED Strategic Plan and Framework, including the technical assistance with monitoring programs with identified priority areas; provide professional development and coaching of effective leadership and organizational behavior; provide technical assistance to monitor and review Response to Intervention systems and procedures; review of special education programs to include mental health programs, non-public school placements, non-public agency agreements and programs for severely handicapped, including staffing, curriculum, program placement, compliance structures; assist in preparation of materials for Board meeting presentations and professional learning for special education administration and staff; provide technical assistance in resource and personnel allocations as well as budget development and oversight protocols, for Programs for Exceptional Children, for the period of July 1, 2013 through December 31, 2013, in an amount not to exceed \$78,400.00.

Resource Code - 0000-903

Funding Source: General Purpose

Attachments: [13-2437 Professional Services Contract - Strategies of Success - Programs for Exceptional Children](#)

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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0

[13-2474](#)**Professional Services Contract - Tiago Robinson - Oakland High School**

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

Resource Code - 3725-304**Funding Source: S3 Safe & Supportive Schools**


Attachments: [13-2474 Professional Services Contract - Tiago Robinson - Oakland High 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: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

 [13-2475](#)

Amendment No. 1 - Memorandum of Understanding - East Bay Agency for Children - After School Program - East Oakland Pride Academy

Approval by the Board of Education of an Amendment No. 1, Memorandum of Understanding between District and East Bay Agency for Children, Oakland, CA, for the latter to provide additional services through the hiring of a full time AmeriCorps member to perform the following services, among others: support English and Spanish language and literacy development for English Language Learner (ELL) students enrolled in grades K-2; support ELL school day teachers by leading student groups through 1-2 phonics centers per class; support ELL teachers in providing the much needed small group or individualized support that EL students may need through the school year; during school hours support Spanish speaking kindergarten students and support kindergarten Afterschool students in both academics as well as engaging them in enrichment activities at East Oakland Pride Academy, for the period July 1, 2013 through August 29, 2014, in the additional amount of \$15,000.00, increasing the not to exceed amount of Contract from \$85,320.00 to \$100,320.00.


Resource Code - 6010-107

Funding Source: EIA/LEP-Instructional Funds

Attachments: [13-2475 Amendment No. 1 - Memorandum of Understanding - East Bay Agency for Children - After School Program - East Oakland Pride Academy](#)

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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0

 [13-2478](#)

Professional Services Contract - TMI Consulting - Leadership, Curriculum and Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and TMI Consulting, San Francisco, CA, for the latter to provide Executive Coaching: Focus on developing strategic thinking, facilitating change and building departmental accountability; Weekly executive coaching to build leadership capacity-coaching and strategic planning; Establishing networking opportunities with other leaders of local community-based organizations; Development of strategy to enhance parent/community awareness of CCSS: Research and share best practices from other large urban school districts and grass-roots community organizations around effective communication strategies with diverse parent communities; Assist with distribution of CCSS tools/resources via social networks and local community organizations, for the period of October 1, 2013 through June 16, 2014, in an amount not to exceed \$30,000.00.

Resource Code - 0519-909

Funding Source: Staff Dev Math Reading SB472

Attachments: [13-2478 Professional Services Contract - TMI Consulting - Leadership, Curriculum and Instruction](#)

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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0

[13-2492](#)**Professional Services Contract - Celana Ahtye Pearson - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Celana Ahtye Pearson, Oakland, CA, for the latter to serve 20 Secondary School sites to provide 274 hours of Instructional Coaching Support for the tobacco free policy advocacy peer education leadership instruction program site coordinators; coach each site coordinator in the delivery of a 18 lesson curriculum approved by CDE on developing presentations for Adult decision makers who can reduce exposure to tobacco in their own community; partner with existing adult tobacco policy makers to leverage impactful presentations to reduce exposure to tobacco products; survey all program site coordinators, complete monthly reports, attend all program meetings, through the Family, Schools and Community Partnerships Department, for the period of September 26, 2013 through June 6, 2014, in an amount not to exceed \$9,599.80.

Resource Code - 6690-922**Funding Source: Tobacco Use Prevention Education**

Attachments: [13-2492 Professional Services Contract - Celana Ahtye Pearson - Health and Wellness - Family, School, and Community Partnerships Department](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

[13-2502](#)**Professional Services Contract - Hatchuel Tabernik & Associates - Linked Learning Office**

Approval by the Board of Education of a Professional Services Contract between the District and Hatchuel Tabernik & Associates, Inc., Berkeley, CA, for the latter to provide second year of four year evaluation and research services for the Investing In Innovations (i3) Grant, as described in in the Scope of Work, incorporated herein by reference as though fully set forth, through the Linked Learning Office, in an amount not to exceed \$92,364.00.

Resource Code - 5846-909**Funding Source: i3 Grant**

Attachments: [13-2502 Professional Services Contract - Hatchuel Tabernik & Associates - Linked Learning Office](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0



[13-2510](#)

Professional Services Contract - Faucette Microsystems - Programs for Exceptional Children

Ratification by the Board of Education of a Professional Services Contract between District and Faucette Microsystems, Fallon, NV, for the latter to provide software updates that comply with the California Department of Education Special Educational Reporting Requirements (CASEMIS), telephone and email assistance and troubleshooting support for the SSII program, provide SELPA with complete listing of all database files, report files, manuals and software media using remote access software, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Programs for Exceptional Children, for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$30,000.00.

Resource Code - 3310-975

Funding Source: Special Education

Attachments: [13-2510 Professional Services Contract - Faucette Microsystems - Programs for Exceptional Children](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

**[13-2526](#)****Professional Services Contract - Linda Todd - Office of Busines & Operations**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Todd, Pleasanton, CA, for the latter to work an average of 12 hours per week as needed performing the functions as Audit Team Manager, overseeing the full financial and compliance audit of the District's 2011-12 fiscal year audit; coordinate meetings with independent external auditor, act as lead at the meetings; contact istrict administrators and collect requested documentation by independent external auditor; review and monitor documentation of the SharePoint files; and handle all administration of the audit process and work closely with all Audit Team members, for the period of August 21, 2013 through June 30, 2014, in an amount not to exceed \$49,985.00.

Resource Code - 0000-905**Funding Source: General Purpose**

Attachments: [13-2526 Professional Services Contract - Linda Todd - Office of Busines & Operations](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

**[13-2536](#)****Professional Services Contract - Aleta Rattanasith - Quality, Accountability & Analytics Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Aleta Rattanasith, Berkeley, CA, for the latter to provide digital page layout, formatting graphics, pre-press work, proofreading and corrections for District's local benchmark assessments at all grade levels, through the Quality, Accountability & Analytics Department, for the period of October 4, 2013 through June 30, 2014, in an amount not to exceed \$4,999.75.

Resource Code - 0522-948**Funding Source: TIIG**

Attachments: [13-2536 Professional Services Contract - Aleta Rattanasith - Quality, Accountability & Analytics Department](#)

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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0



[13-2537](#)

Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide services including analysis of all yearly benchmark student performance data with the goal of supporting teachers to address the areas of target student non-mastery in ELA and Math as well as appropriately directing push in and pullout support services; range of scaffolds to achieve target student participation and proficiency with the integrated project based culminating activity, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Peralta Elementary School, for the period September 11, 2013 through June 12, 2014 at a cost not to exceed \$17,490.00.

Resource Code - 3010-145

Funding Source: IASA-I Basic Grant - Low Income

Attachments: [13-2537 Professional Services Contract - Sonia Kreit-Spindt - Peralta 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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0

**[13-2551](#)****Professional Services Contract - International Association for Human Values - Health and Wellness - 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: S.M.A.R.T, an experiential curriculum that combines physical exercises, breathing strategies, relaxation practices, and practical life wisdom that gives individuals the ability to connect with and inspire peers, to communicate with clarity and confidence, and to remain positive and transform challenges into opportunities, through the Family, Schools, and Community Partnerships Department, for the period of August 19, 2013 through October 11, 2013, in an amount not to exceed \$1,000.00.

Resource Code - 9225-922**Funding Source: Kaiser Staff Wellness**

Attachments: [13-2551 Professional Services Contract - International Association for Human Values - Health and Wellness - Family, School, and Community Partnerships Department](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

**[13-2556](#)****Professional Services Contract - Public Profit, LLC - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Public Profit, Oakland, CA, for the latter to 1) create an evaluation plan with input from staff leads; 2) develop an observation rubric in collaboration with wellness track leads; 3) develop and field end of session participant survey regarding the Health and Wellness Program, through the Family, Schools, and Community Partnerships Department, for the period of September 2, 2013 through June 30, 2014, in an amount not to exceed \$13,549.90.

Resource Code - 9017-922**Funding Source: Bechtel Student Health**

Attachments: [13-2556 Professional Services Contract - Public Profit, LLC - Health and Wellness - Family, School, and Community Partnerships Department](#)

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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0



[13-2557](#)

Professional Services Contract - La Clinica de La Raza, Inc. - Health and Wellness - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and La Clinica de La Raza, Inc, Oakland, CA, for the latter to 1) identify and purchase electronic medical records, electronic dental records, dental imaging, and behavioral health records software, 2) Identify and purchase computer equipment that meets minimum hardware and software requirements per EHR software, and 3) Implement Electronic Health Records at five Oakland School-Based Health Centers: Roosevelt Middle School, Oakland Technical High School, Fremont High School, Hawthorne Campus/Urban Promise Academy, and Havenscourt Middle School, through the Family, Schools and Community Partnerships Department, for the period of October 1, 2013 through December 30, 2013, in an amount not to exceed \$29,598.30.

Resource Code - 5839-922

Funding Source: Health Resources and Services Administration

Attachments: [13-2557 Professional Services Contract - La Clinica de La Raza, Inc. - Health and Wellness - Family, School, and Community Partnerships Department](#)

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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0

[13-2559](#)**Professional Services Contract - William Winston - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and William Winston, Oakland, CA, for the latter to negotiate and communicate with the Districts' colleges and university partners, specifically about the partnership programs and monitor, keep records, and track the MOUs through the approval process, through the Leadership, Curriculum and Instruction Department, for the period July 1, 2013 through June 30, 2014, an amount not to exceed \$15,000.00.

Resource Code - 0089-909

Funding Source: Measure G Parcel Tax

Attachments: [13-2559 Professional Services Contract - William Winston - Leadership, Curriculum & Instruction](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

[13-2560](#)**Professional Services Contract - Luna Kids Dance - Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Luna Kids Dance, Berkeley, CA, for the latter to provide facilitate/coordinate/broker dance relationship between Westlake and the greater Oakland and dance communities, which may include performance by High School, Community or Professional Dance companies, field trips of dance shares between and among District school groups; and may also include participation in Bay Area Dance Week and other community activities, at Westlake Middle School, for the period of September 30, 2013 through June 12, 2014, in an amount not to exceed \$6,000.00.

Resource Code - 0089-213

Funding Source: Measure G Parcel Tax

Attachments: [13-2560 Professional Services Contract - Luna Kids Dance - Westlake 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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0



[13-2568](#)

Professional Services Contract - Luna Kids Dance - Leadership, Curriculum and Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Luna Kids Dance, Berkeley, CA, for the latter to provide 50 hours of the following services for the "Approaching Early Literacy with Visual and Performing Arts PreK-1st Professional Learning Communities"; collaborate in planning meetings with District's Visual and Performing Arts Department and Early Education Department; Two Luna Dance Institute professional learning facilitators to co-facilitate with Michelle Grant-Groves, Early Education Coordinator, eight professional learning communities and participate in end-of-year assessment meetings, through the Leadership, Curriculum and Instruction Department, for the period of October 21, 2013 through June 30, 2014, in an amount not to exceed \$3,000.00.

Resource Code - 0510-909

Funding Source: Supplemental School Counseling

Attachments: [13-2568 Professional Services Contract - Luna Kids Dance - Leadership, Curriculum and Instruction](#)

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: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0



[13-2576](#)

Agreement - Sue Piper - Oakland Unified School District

Ratification by the Board of Education of an Agreement between the District and Sue Piper, for the latter to serve as Communications and Public Relations consultant for the District, in support of the work of the Communications Department of the District, for the term October 8, 2013 through January 30, 2014, in an amount not to exceed \$12,000.00.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [13-2576 - Agreement - Sue Piper - Oakland Unified School District](#)

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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0

 [13-2591](#)

Professional Services Contract - La Clinica de La Raza, Inc. - Health and Wellness - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and La Clinica de La Raza, Inc, Oakland, CA, for the latter to provide a Champion to promote healthy eating, fitness, staff health and other related messages, activities for students, staff and families; serve as lead in implementing the District's Wellness Policy and an overall resource around school wellness programs and practices; serve on the Site Wellness Champion Workgroup from/at Roosevelt Middle School, through the Family, Schools and Community Partnerships Department, for the period of August 26, 2013 through June 30, 2014, in an amount not to exceed \$1,694.00.

Resource Code - 9225-922

Attachments: [13-2591 Professional Services Contract - La Clinica de La Raza, Inc. - Health and Wellness - Family, School, and Community Partnerships Department](#)

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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0

[13-2626](#)**Agreement - Finkbeiner and Associates - Oakland Unified School District**

Ratification by the Board of Education of an Agreement between District and Finkbeiner and Associates, Orinda, CA, for the latter to support the further alignment of Business and Operations to the Strategic Plan by developing and implementing a survey and analysis of the survey of strategic senior managers in the District, with the goal of providing information to the Superintendent and Deputy Superintendent about process and organizational structure improvements, for the term October 1, 2013 to June 30, 2014, at a cost not to exceed \$35,000.00.

Resource Code - 0000-946

Funding Source: General Fund

Attachments: [13-2626 Agreement - Finkbeiner and Associates - Oakland Unified School District](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

[13-2644](#)**Professional Services Contract - Ugolini Consulting - Attendance and Discipline Support Services - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Ugolini Consulting, Berkeley, CA, for the latter to design and create a Discipline, SST and Cost Manual to serve as an aid in an easy to read format consisting of checklists, flow charts, and other visuals; design manuals that have graphic depictions created for each topic section of the manual but minimally for the Discipline, SST and Cost; provide writing/editing time for these documents with 3-4 authors and 2 review cycles; design and template; provide cover design; provide formatting of pages, as well as necessary graphics; supply photos for manual, as well as the printing of the final document, for the Family, Schools, and Community Partnerships Department, for the period of November 1, 2013 through June 30, 2014, in an amount not to exceed \$36,999.75.

Resource Code - 3312-922, 9242-922

Funding Source: Atlantic Philanthropies AAMA and Special Education IDEA Early Intervening

Attachments: [13-2644 Professional Services Contract - Ugolini Consulting - Attendance and Discipline Support Services - Family, School, and Community Partnerships Department](#)

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: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

**[13-2378](#)****Donation - Claremont Middle School PTA - Claremont Middle School**

Acceptance by the Board of Education of a donation from Claremont Middle PTA, for the salary of a computer teacher, at Claremont Middle School, for the period August 26, 2013 through June 12, 2014, pursuant to terms and conditions thereof, if any.

Funding Source: Claremont Middle School PTA

Attachments: [13-2378 Donation - Claremont Middle School PTA - Claremont 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: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

**[13-2398](#)****Donation - Thornhill Parent-Faculty Club - Thornhill Elementary School**

Acceptance by the Board of Education of a donation from Thornhill Parent-Faculty Club, for the salary of PE teacher and Library Manager, at Thornhill Elementary School, for the period September 18, 2013 through June 12, 2014, pursuant to terms and conditions thereof, if any.

Funding Source: Thornhill Parent-Faculty Club

Attachments: [13-2398 Donation - Thornhill Parent-Faculty Club - Thornhill 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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting: 0

 [13-2534](#)

Professional Services Contract - Paula McAndrew - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Paula McAndrew, Oakland, CA, for the latter to provide teacher training in science enrichment activities to ensure that all students excel in science knowledge and in non-fiction reading and writing, at Sequoia Elementary School, for the period October 1, 2013 through June 12, 2014, in an amount not to exceed \$15,480.00.

Resource Code - 9011-151

Funding Source: Donation

Attachments: [13-2534 Professional Services Contract - Paula McAndrew - Sequoia 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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting: 0

 [13-2574](#)

Personnel Report No. 0013-0004 - November 20, 2013

Approval by the Board of Education of Personnel Report No. 0013-0004.

Attachments: [13-2574 - Personnel Report No. 0013-0004 - November 20, 2013](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0



[13-2614](#)

Memorandum of Understanding - Kronick Moskovitz Tiedemann & Girard - Oakland Unified School District

Ratification by the Board of Education of Memorandum of Understanding between the District and Kronick Moskovitz Tiedemann & Girard, Sacramento, CA, for the latter to provide legal services to the District on an as needed basis from October 1, 2013 to June 15, 2015, in an amount not to exceed \$50,000.00 per fiscal year.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [13-2614 Memorandum of Understanding - Kronick Moskovitz Tiedemann & Girard - Oakland Unified School District](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0



[13-2677](#)

Executives on Loan Agreement - Urban Strategies Council - Oakland Unified School District

Approval by the Board of Education of an Executives on Loan Agreement between the District and Urban Strategies Council, Oakland, CA, for the latter to provide Executives On Loan to serve as lead project consultants for 1) public finance, fiscal management and budget development and 2) human resources and human capital management, for the term November 1, 2013 to June 30, 2014, in an amount not to exceed \$175,000.00.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [13-2677 Executives on Loan Agreement - Urban Strategies Council - Oakland Unified School District](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Facilities Matter(s)



[13-2611](#)

Project Budget, Key Code and Project Number - Washington Elementary School Interim Housing Portables Project

Approval by the Board of Education of Resolution 1314-0053 - Authorizing and approving the Project Budget, Key Code and Project Number for the Washington Elementary School Interim Housing Portables Project in the amount of \$325,000.00.

Resource Code - 7710-161

Funding Source: County School Facilities Fund

Attachments: [13-2611 Project Budget, Key Code and Project Number - Washington Elementary School Interim Housing Portables Project](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0



[13-2612](#)

Project Budget, Key Code and Project Number - Madison Middle School Interim Housing Portable Project

Approval by the Board of Education of Resolution 1314-0054 - Authorizing and approving the Project Budget, Key Code and Project Number for the Madison Middle School Interim Housing Portable Project in the amount of \$650,000.00.

Resource Code - 7710-215

Funding Source: County School Facilities Fund

Attachments: [13-2612 Project Budget, Key Code and Project Number - Madison Middle School Interim Housing Portable Project](#)

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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0



13-2613

Amendment No. 1, Independent Contractor Agreement for Professional Service - Ninyo & Moore - Oakland Technical Seismic Retrofit AB300

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement for Professional Service between District and Ninyo & Moore, Oakland, CA, for the latter to perform abatement testing for new curtain and lighting support system at stage in conjunction with the Oakland Technical Seismic Retrofit AB300, in an additional amount not to exceed \$1,899.00, increasing the Contract not to exceed amount from \$ 11,417.00 to \$13,316.00. All other terms and conditions of the Contract remain in full force and effect .

Resource Code - 7710-305

Funding Source: County School Facilities Fund

Attachments: [13-2613 Amendment No. 1, Independent Contractor Agreement for Professional Service - Ninyo & Moore - Oakland Technical Seismic Retrofit AB300](#)

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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0

**[13-2615](#)****Amendment No. 5, Independent Contractor Agreement for Professional Service - Ninyo & Moore - Havenscourt New Cafeteria and Classroom Building Project**

Approval by the Board of Education of Amendment No. 5, Independent Contractor Agreement for Professional Service between District and Ninyo & Moore, Oakland, CA, for the latter to provide soil and water infiltration testing in conjunction with the Havenscourt New Cafeteria and Classroom Building Project, in an additional amount not to exceed \$13,320.00, increasing the Contract not to exceed amount from \$194,105.65 to \$207,425.65. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-207

Funding Source: County School Facilities Fund

Attachments: [13-2615 Amendment No. 5, Independent Contractor Agreement for Professional Service - Ninyo & Moore - Havenscourt New Cafeteria and Classroom Building Project](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

**[13-2616](#)****Change Order No. 1 - Arntz Builders - Urban Promise Academy Multi-Purpose Room Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Arntz Builders, Novota, CA, with all AED's having been issued, for remaining allowance to go back into the budget in conjunction with the Urban Promise Academy Multi-Purpose Room Project in the amount of (\$30,450), decreasing the Agreement from \$4,445,092.00 to \$4,424,642.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9699-236

Funding Source: Measure B

Attachments: [13-2616 Change Order No. 1 - Arntz Builders - Urban Promise Academy Multi-Purpose Room Project](#)

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:** 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
- Non-voting:** 0



13-2617

Change Order No. 1 - Bay Construction - Burckhalter Elementary School Portable Installation Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Bay Construction, Oakland, CA, for credit of District requested PG&E application fee paid to minimize schedule impact that may arise from the check generation; cables purchased to replace the loaner cables from District's Alarm Department to the project due to the summer installation in conjunction with the Burckhalter Elementary School Portable Installation Project in the amount of (\$37,411.78), decreasing the Agreement from \$549,000.00 to \$511,588.22. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7710-105

Funding Source: County School Facilities Fund

Attachments: [13-2617 Change Order No. 1 - Bay Construction - Burckhalter Elementary School Portable Installation Project](#)

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:** 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
- Non-voting:** 0

**[13-2618](#)****Change Order No. 1 - Bay Construction - Chabot Urban Forestry Grant Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Bay Construction, Oakland, CA, for credit of unused allowance funds owed to District; supply and install eleven (11) sets of pressure regulators and filters in conjunction with the Chabot Urban Forestry Grant Project in the amount of (\$5,667.84), decreasing the Agreement from \$285,000.00 to \$279,332.16. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-106

Funding Source: Chabot Urban Forestry Grant

Attachments: [13-2618 Change Order No. 1 - Bay Construction - Chabot Urban Forestry Grant Project](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

**[13-2619](#)****Change Order No. 1 - Ray's Electric - Cole Phase 2-Hot Site Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Ray's Electric, Oakland, CA, for crediting back contractor \$8,000.00 unused allowance to the District in conjunction with the Cole Phase 2-Hot Site Project in the amount of (\$6,767.00), decreasing the Agreement from \$89,767.00 to \$82,978.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-121

Funding Source: County School Facilities Fund

Attachments: [13-2619 Change Order No. 1 - Ray's Electric - Cole Phase 2-Hot Site Project](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0



[13-2621](#)

Change Order No. 1 - Safeshields, Inc. - Lowell Middle School Modernization Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Safeshields, Inc., Oakland, CA, for payment of additional cost of stucco patching which was more extensive than anticipated, after complete demo, in conjunction with the Lowell Middle School Modernization Project in the additional amount of \$3,638.00, increasing the Agreement from \$30,800.00 to \$34,428.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-802

Funding Source: General Purpose

Attachments: [13-2621 Change Order No. 1 - Safeshields, Inc. - Lowell Middle School Modernization Project](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0



[13-2622](#)

Change Order No. 2 - W.A. Thomas Company, Inc. - Arroyo Viejo CDC Renovation Project

Approval by the Board of Education of Change Order No. 2 to Construction Contract with W.A. Thomas Company, Inc., Martinez, CA, for the latter to change pass-through window model from SW 1800 to DW 1800; provide revised tie connection details along B line per RFI #33; reinforcing and dowelling details for new concrete curbs in conjunction with the Arroyo Viejo CDC Renovation Project, in the additional amount of \$12,503.00, increasing the Agreement from \$2,712,913.00 to \$2,725,416.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7710-802

Funding Source: County School Facilities Fund

Attachments: [13-2622 Change Order No. 2 - W.A. Thomas Company, Inc. - Arroyo Viejo CDC Renovation Project](#)

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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0

 [13-2623](#)

Change Order No. 3 - W.A. Thomas Company, Inc. - Arroyo Viejo CDC Renovation Project

Approval by the Board of Education of Change Order No. 3 to Construction Contract with W.A. Thomas Company, Inc., Martinez, CA, to latter to provide fire rated wall-head detail; provide sink faucet; additional AC paving; install cast iron cleanout tees at rainwater to storm drain in conjunction with the Arroyo Viejo CDC Renovation Project in the additional amount of \$26,678.00, increasing the Agreement from \$2,725,416.00 to \$2,752,094.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-802

Funding Source: General Purpose

Attachments: [13-2623 Change Order No. 3 - W.A. Thomas Company, Inc. - Arroyo Viejo CDC Renovation Project](#)

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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0

[13-2654](#)**Change Order No. 1 - W.A. Thomas Company, Inc. - Arroyo Viejo CDC Renovation Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with W.A. Thomas Company, Inc., Martinez, CA, for errors and omissions credit because the contractor drawing did not show detail for construction at the intersection new footing and existing footing; field weld steel buckets to columns (B Line) in conjunction with the Arroyo Viejo CDC Renovation Project, in the amount of (\$142,087.00), decreasing the Agreement from \$2,855,000.00 to \$2,712,913.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-802**Funding Source: General Purpose**

Attachments: [13-2654 Change Order No. 1 - W.A. Thomas Company, Inc. - Arroyo Viejo CDC Renovation Project](#)

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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0

Safety Matter(s)[13-2182](#)**2013-2014 School Safety/Climate Plan - Sobrante Park Elementary School**

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Sobrante Park Elementary School (Revised).

Attachments: [13-2182 2013-2014 School Safety/Climate Plan - Sobrante Park Elementary School \(Revised\)](#)

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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Non-voting:** 0

Board of Education Matter(s)



[13-2625](#)

Agreement - Leadership Associates - 2013-2014 Superintendent of Schools Search

Ratification by the Board of Education of the Agreement between the District and Leadership Associates, Inc., La Quinta, CA, an executive search firm specializing in superintendent searches, to conduct as directed by the Board the 2013-2014 Superintendent of Schools search, payable in two parts, following completion of each of two phases: Phase I - initial meetings with the Board, staff and community input, development of the Superintendent profile and job description and presentation to the Board of the results of the community survey; and Phase II - advertising, recruitment and reference checking, selection of the finalists, interviews with the finalists, including community meetings, visit to the finalist(s) district and support for preparation of the new Superintendent's Contract, for a fee not to exceed \$42,000.00, for the term November 1, 2013 through not later than June 30, 2014.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [13-2625 Agreement - Leadership Associates - 2013-2014 Superintendent of Schools Search](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0



[13-2658](#)

Minutes - Board of Education - Regular Meeting - November 6, 2013

Ratification by the Board of Education of its Regular Meeting Minutes of November 6, 2013, prepared by Staff shortly after said Meeting.

Attachments: [13-2658 - Minutes - Board of Education - Regular Meeting - November 6, 2013](#)

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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director James Harris
 Vice President Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Non-voting: 0

Approval of the General 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: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba
Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Non-voting: 0

P. Adoption of the Pupil Discipline Consent Report

 [13-2687](#) Expulsion Appealing Hearing - Student U

Expulsion Appeal Hearing - Student U

Attachments: [13-2687 Expulsion Appealing Hearing - Student U](#)


Approval of the Pupil Discipline Consent Report

A motion was made to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Director James Harris
Vice President Jumoke Hodge
President David Kakishiba
Excused: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Non-voting: 0

Q. Introduction of New Legislative Matter(s)

*Director London requested Course Offerings Report for McClymonds High School.
Superintendent Yee said he would provide the information to Board Members by email.*

 [13-2795](#) **Aspire Public Schools - Monarch Academy - Petition and Proposed Charter School (Renewal) - Grades TK-5**

Presentation of Aspire Public Schools - Monarch Academy - Petition and Proposed Charter School (Renewal) - Grades TK-5.

Attachments: [13-2795 Aspire Public Schools - Monarch Academy - Petition and Proposed Charter School \(Renewal\) - Grades TK-5](#)

Received and Referred for Handling to the Charter Schools Office

 [13-2796](#) **Aspire Public Schools - ERES Academy - Petition and Proposed Charter School (Renewal) - Grades TK-8**

Presentation of Aspire Public Schools - ERES Academy - Petition and Proposed Charter School (Renewal) - Grades TK-8.

Attachments: [13-2796 Aspire Public Schools - ERES Academy - Petition and Proposed Charter School \(Renewal\) - Grades TK-8](#)

Received and Referred for Handling to the Charter Schools Office

 [13-2797](#) **Aspire Public Schools - Millsmont Academy - Petition and Proposed Charter School (Renewal) - Grades TK-5**

Presentation of Aspire Public Schools - Millsmont Academy - Petition and Proposed Charter School (Renewal) - Grades TK-5.

Attachments: [13-2797 Aspire Public Schools - Millsmont Academy - Petition and Proposed Charter School \(Renewal\) - Grades TK-5](#)

Received and Referred for Handling to the Charter Schools Office

 [13-2798](#) **Amethod Public Schools - Downtown Charter Academy - Petition and Proposed Charter - Grades 6-8**

Presentation of Amethod Public Schools - Downtown Charter Academy - Petition and Proposed Charter - Grades 6-8.

Attachments: [13-2798 Amethod Public Schools - Downtown Charter Academy - Petition and Proposed Charter - Grades 6-8](#)

Received and Referred for Handling to the Charter Schools Office

R. Special Recognitions and Presentations

None.

S. Superintendent's Report

[13-2648](#) **Superintendent's Report – November 20, 2013**

Presentation of the Report of the Superintendent of Schools - November 20, 2013.

Presentation/Acknowledgment Made

T. President's Report

[13-2649](#) **President's Report – November 20, 2013**

Presentation of the Report of the President of the Board of Education - November 20, 2013.

Presentation/Acknowledgment Made

U. Board Members' Report

[13-2650](#) **Report of Regular Board Members – November 20, 2013**

Presentation of the Regular Board Members Report - November 20, 2013.

Director James Harris, Roseann Torres, Jody London, Vice President Jumoke Hinton Hodge and President David Kakishiba made reports regarding their respective districts.

Presentation/Acknowledgment Made

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

[13-2647](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – November 20, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - November 20, 2013.

*Public Comments:
Trish Gorham*

Presentation/Acknowledgment Made

W. Adjournment

President Kakishiba adjourned the meeting at 10:31 P.M.

Prepared By: _____

Approved By: _____