

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 680  
Oakland, CA 94607-4099  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
boe@ousd.k12.ca.us E-Mail  
<http://www.ousd.k12.ca.us>



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## Meeting Agenda Long - Final

Wednesday, August 27, 2014

4:00 PM

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

## Board of Education

*President David Kakishiba*

*Vice President James Harris*

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

*Student Directors: Carmen Jimenez, Katebah Al-Olef*

*Staff: Antwan Wilson, Superintendent/Secretary*

- A. Call To Order - 4:00 P.M.**
- B. Roll Call**
- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today**

**Closed Session Item(s)**

**Labor Matter(s)**

**14-1707 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)**

**09-0502 Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Government Code Section 54956.9(c): 1 case.

**13-1418 Conference With Legal Counsel - Existing Litigation**  
American Indian Model Schools v. Oakland Unified School District, Alameda County Superior Court, Case No. RG13680906 (TRO)

**13-2311 Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

**14-1612 Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

**Pupil Matter(s)**

**14-1797 Admission Hearing - Student A**  
Admission Hearing - Student A

**14-1798 Admission Hearing - Student B**  
Admission Hearing - Student B

**Real Property Matter(s)**

**13-0938 Conference With Real Property Negotiator**  
Property: 1025 Second Avenue, Oakland, California  
Agency negotiator(s): Timothy White, Deputy Chief, Facilities and Capital Programs  
and Jerry Johnson, Risk Officer  
Negotiating parties: Northern California ReLiEF (NCR) and SAFER Joint Powers Agency  
Under negotiation: Instructions to Negotiators will concern price and terms

**D. Recess To Closed Session**

- E. Reconvene To Public Session - 6:00 P.M.**
  
- F. Second Roll Call**
  
- G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any**
  
- H. Pledge of Allegiance**
  
- I. Speaker Request Card/Modification(s) To Agenda**

*Members of the public may address the Board on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.*

*Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.*

*Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Board staff or the presiding officer by the time the Board has reached this point "I" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."*

*Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

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

*This section of the Agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of Speakers, to directly address the Board on any item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from Speaker to Speaker. This item is limited to a total of thirty (30) minutes. A Member of the public, who has filed a Registration To Speak, not heard under this section may be heard under Agenda Item U. The Board may not discuss or take any action on a non-agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*

[14-1749](#)

### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 27, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 27, 2014.

## **K. Student Board Members' Report**

*This is an oral report to the Board and to the Public by a Student Member of the Board of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.*

 [14-1750](#)

### **Student Directors' Report - August 27, 2014**

Presentation of Student Directors' Report - August 27, 2014.

**Attachments:**

[14-1750 Student Directors' Report - August 27, 2014](#)

## **L. Public Hearing(s)**

None

## **M. Unfinished Business**

## Teaching and Learning Matter(s)

☒  [14-1504](#)

**Decision - Castlemont Primary Academy - Petition and Proposed Charter - Grades TK-5**

Approval by the Board of Education of the Castlemont Primary Academy - Petition and Proposed Charter - Grades TK-5.

**Attachments:**

[14-1504 Castlemont Primary Academy - Petition and Proposed Charter - Grades TK-5](#)

[14-1504 Presentation - Castlemont Primary Academy - Petition and Proposed Charter - Grades TK-5](#)

[14-1504 PHN - Oakland Tribune - Proof of Publication](#)

[14-1504 Decision - Castlemont Primary Academy - Petition and Proposed Charter - Grades TK-5](#)

**Legislative History**

6/11/14	Board of Education	Received and Referred for Handling to the Charter Schools Office
6/26/14	Board of Education	Hearing Held and Closed

☒  [14-1652](#)

**Amendment(s) - Board Policy - Instruction - BP 6005 - Quality School Development (Second Reading)**

Adoption by Board of Education of Amendment(s) - Board Policy - Instruction - BP 6005 - Quality School Development.

**Attachments:**

[14-1652 Amendment\(s\) - Board Policy - Instruction - BP 6005 - Quality School Development \(Second Reading\)](#)

**Legislative History**

8/13/14	Board of Education	First Reading
---------	--------------------	---------------

## Finance and Human Resources Matter(s)

 [14-1492](#)**Administrative Regulations 3625 - Business and Noninstructional Operations - School Governance (First Reading)**

Adoption by the Board of Education of Administrative Regulations 3625 - Business and Noninstructional Operations - School Governance.

**Attachments:**

[14-1492 Presentation - Administrative Regulations 3625 - Business and Noninstructional Operations - School Governance \(First Reading\)](#)

[14-1492 Administrative Regulations 3625 - Business and Noninstructional Operations - School Governance \(First Reading\)](#)

[14-1492 Final Draft\\_SSC Procedures and Resource Guide\\_8 20 14 \(3\)](#)

[14-1492 Miscellaneous Information - School Governance](#)

**N. New Business**

*None*

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

*"Adoption of the General Consent Report (GCR)" means that all items appearing under this topic or Agenda Item are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. Generally, GCR legislative items are recommendations from the Superintendent of Schools, or otherwise routine in nature, or are proposed actions that are sufficiently supported by prior or present accompanying reference materials and/or information not requiring additional discussion and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.*

**Teaching and Learning Matter(s)**

☒  [14-0932](#)**Memorandum of Agreement - Non-Profit Organization -  
The Regents of the University of California - Summer  
Learning Programs - New Highland Academy**

Approval by the Board of Education of a Memorandum of Agreement Between A Non-Profit Organization and Specific School Site between the District and The Regents of the University of California, Berkeley, CA, for the latter to provide an intensive summer school program that focuses on the integration of arts, content matter, and English Academic Language Development for K-5 students, with classes to be taught by teams of U C Berkeley Developmental Teacher Education Program teachers under the supervision of appropriate professionals for the summer learning program at New Highland Academy, for the period of June 20, 2014 through July 11, 2014, at no cost to the District.

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

[14-0932 Memorandum of Agreement - Non-Profit Organization - The Regents of the University of California - Summer Learning Programs - New Highland Academy](#)

☒  [14-1630](#)**Amendment No. 1 - Contract for Services - First Five of  
Alameda County - Summer Pre-Kindergarten Program -  
Family, School, and Community Partnerships Department**

Approval by the Board of Education of Amendment No. 1, Contract for Services between the District and First Five of Alameda County, Alameda, CA, for the latter to provide additional resources for implementation of the children ages 0 to 5 Summer Pre-Kindergarten Program, as described in said amended Contract, incorporated herein by reference as though fully set forth, for children ages 0 to 5, for the period of December 1, 2013 through June 30, 2015, with District, as Contractor, receiving an additional sum of \$9,766.00, increasing the Contract not to exceed amount from \$64,585.00 to \$74,351.00. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: First Five of Alameda County****Attachments:**

[14-1630 Amendment No. 1 - Contract for Services - First Five of Alameda County - Summer Pre-Kindergarten Program - Family, School, and Community Partnerships Department](#)



☒  [14-1660](#)**Memorandum of Understanding - East Bay Agency for Children - After School Program - East Oakland Pride Academy**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for East Oakland Pride Academy's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$85,215.00.

**Resource Code - 6010-107****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1660 Memorandum of Understanding - East Bay Agency for Children - After School Program - East Oakland Pride Academy](#)

☒  [14-1661](#)**Memorandum of Understanding - Eagle Village Community Center Youth and Family Services - After School Program - Parker Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and Eagle Village Community Center Youth and Family Services, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Parker Elementary School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$93,855.00.

**Resource Code - 6010-144****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1661 Memorandum of Understanding - Eagle Village Community Center Youth and Family Services - After School Program - Parker Elementary School](#)

☒  [14-1662](#)**Memorandum of Understanding - Eagle Village Community Center Youth and Family Services - After School Program - Westlake Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and Eagle Village Community Center Youth and Family Services, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Westlake Middle School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$96,795.00.

**Resource Code - 6010-213****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1662 Memorandum of Understanding - Eagle Village Community Center Youth and Family Services - After School Program - Westlake Middle School](#)

☒  [14-1663](#)**Memorandum of Understanding - Safe Passages - After School Program - Community United Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Community United Elementary School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$88,440.00.

**Resource Code - 6010-149****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1663 Memorandum of Understanding - Safe Passages - After School Program - Community United Elementary School](#)

☒  [14-1664](#)**Memorandum of Understanding - East Oakland Youth Development Center - After School Program - Futures Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and East Oakland Youth Development Center, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Futures Elementary School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$91,935.00.

**Resource Code - 6010-123****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1664 Memorandum of Understanding - East Oakland Youth Development Center - After School Program - Futures Elementary School](#)

☒  [14-1665](#)**Memorandum of Understanding - Oakland Leaf - After School Program - EnCompass Academy**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for EnCompass Academy's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$89,535.00.

**Resource Code - 6010-181****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1665 Memorandum of Understanding - Oakland Leaf - After School Program - EnCompass Academy](#)

☒  [14-1667](#)**Memorandum of Understanding - Higher Ground  
Neighborhood Development Corporation - Rise  
Community School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Rise Community School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$93,855.00.

**Resource Code - 6010-192****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1667 Memorandum of Understanding - Higher Ground  
Neighborhood Development Corporation - Rise Community School](#)

☒  [14-1669](#)**Memorandum of Understanding - Higher Ground  
Neighborhood Development Corporation - After School  
Program - New Highland Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for New Highland Elementary School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$93,855.00.

**Resource Code - 6010-125****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1669 Memorandum of Understanding - Higher Ground  
Neighborhood Development Corporation - After School Program - New  
Highland Elementary School](#)

☒  [14-1671](#)**Memorandum of Understanding - Higher Ground  
Neighborhood Development Corporation - After School  
Program - Allendale Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Allendale Elementary School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$93,855.00.

**Resource Code - 6010-101****Funding Source: After School Education and Safety Education (ASES) Grant****Attachments:**

[14-1671 Memorandum of Understanding - Higher Ground  
Neighborhood Development Corporation - After School Program -  
Allendale Elementary School](#)

☒  [14-1673](#)**Memorandum of Understanding - Higher Ground  
Neighborhood Development Corporation - After School  
Program - Madison Park Academy**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Madison Park Academy's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$93,855.00.

**Resource Code - 6010-154****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1673 Memorandum of Understanding - Higher Ground  
Neighborhood Development Corporation - After School Program -  
Madison Park Academy](#)

☒  [14-1674](#)**Memorandum of Understanding - Higher Ground  
Neighborhood Development Corporation - After School  
Program - Brookfield Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Brookfield Elementary School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$93,855.00.

**Resource Code - 6010-103****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1674 Memorandum of Understanding - Higher Ground  
Neighborhood Development Corporation - After School Program -  
Brookfield Elementary School](#)

☒  [14-1677](#)**Memorandum of Understanding - Safe Passages - After  
School Program - United for Success Academy**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for United for Success Academy's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$291,977.00.

**Resource Code - 6010-228, 4124-228****Funding Source: After School Education and Safety (ASES) Grant and 21st  
Century Community Learning Centers (21st CCLC) Grant****Attachments:**

[14-1677 Memorandum of Understanding - Safe Passages - After  
School Program - United for Success Academy](#)

☒  [14-1678](#)**Memorandum of Understanding - Safe Passages - After School Program - Frick Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Frick Middle School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$98,680.00.

**Resource Code - 6010-203****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1678 Memorandum of Understanding - Safe Passages - After School Program - Frick Middle School](#)

☒  [14-1679](#)**Memorandum of Understanding - Eagle Village Community Center Youth and Family Services - After School Program - Montera Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between District and Eagle Village Community Center Youth and Family Services, Inc., Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Montera Middle School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$110,537.00.

**Resource Code - 4124-211****Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant****Attachments:**

[14-1679 Memorandum of Understanding - Eagle Village Community Center Youth and Family Services - After School Program - Montera Middle School](#)

☒  [14-1680](#)**Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Coliseum College Preparatory Academy's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$92,907.00.

**Resource Code - 6010-232****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1680 Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy](#)

☒  [14-1683](#)**Memorandum of Understanding - Safe Passages - After School Program - Edna Brewer Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Edna Brewer Middle School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$174,855.00.

**Resource Code - 6010-210, 4124-210**

**Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [14-1683 Memorandum of Understanding - Safe Passages - After School Program - Edna Brewer Middle School](#)

☒  [14-1685](#)**Memorandum of Understanding - East Oakland Youth Development Center - After School Program - Roots International Academy**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and East Oakland Youth Development Center, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Roots International Academy's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$119,294.00.

**Resource Code - 6010-226**

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

**Attachments:** [14-1685 Memorandum of Understanding - East Oakland Youth Development Center - After School Program - Roots International Academy](#)

☒  [14-1686](#)**Memorandum of Understanding - Oakland Leaf - After School Program - Think College Now Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Think College Now Elementary School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$80,435.00.

**Resource Code - 6010-190**

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

**Attachments:** [14-1686 Memorandum of Understanding - Oakland Leaf - After School Program - Think College Now Elementary School](#)

☒  [14-1687](#)**Memorandum of Understanding - Oakland Leaf - After School Program - Bret Harte Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Bret Harte Middle School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$201,324.00.

**Resource Code - 6010-206, 4124-206**

**Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [14-1687 Memorandum of Understanding - Oakland Leaf - After School Program - Bret Harte Middle School](#)

☒  [14-1688](#)**Memorandum of Understanding - Oakland Leaf - After School Program - International Community School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for International Community School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$89,535.00.

**Resource Code - 6010-186**

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

**Attachments:** [14-1688 Memorandum of Understanding - Oakland Leaf - After School Program - International Community School](#)

☒  [14-1689](#)**Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Peralta Elementary School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$96,955.00.

**Resource Code - 6010-145**

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

**Attachments:** [14-1689 Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School](#)

☒  [14-1690](#)**Memorandum of Understanding - East Bay Agency for Children - After School Program - Sequoia Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Sequoia Elementary School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$95,955.00.

**Resource Code - 6010-151****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1690 Memorandum of Understanding - East Bay Agency for Children - After School Program - Sequoia Elementary School](#)

☒  [14-1691](#)**Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Piedmont Avenue Elementary School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$92,159.00.

**Resource Code - 6010-146****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1691 Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School](#)

☒  [14-1692](#)**Memorandum of Understanding - Girls, Inc. of Alameda County - After School Program - Acorn Woodland Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and Girls, Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Acorn Woodland Elementary School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$89,535.00.

**Resource Code - 6010-165****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1692 Memorandum of Understanding - Girls, Inc. of Alameda County - After School Program - Acorn Woodland Elementary School](#)



☒  [14-1713](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Alliance Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B-Lead Agency Unit for Middle School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Alliance Academy, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$92,072.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-224****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1713 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Alliance Academy](#)

☒  [14-1716](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Hoover Elementary School, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$138,223.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-170, 4124-170****Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant****Attachments:**

[14-1716 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School](#)

☒  [14-1717](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Emerson Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Emerson Elementary School, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$93,855.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-115****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1717 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Emerson Elementary School](#)

☒  [14-1718](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Lafayette Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Lafayette Elementary School, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$167,770.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-129, 4124-129****Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant****Attachments:**

[14-1718 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Lafayette Elementary School](#)

☒  [14-1719](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - PLACE@Prescott Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at PLACE@Prescott Elementary School, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$135,540.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-183, 4124-183**

**Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:**

[14-1719 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - PLACE@Prescott Elementary School](#)

☒  [14-1724](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Martin Luther King, Jr. Elementary School, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$177,343.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-182, 4124-182**

**Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:**

[14-1724 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King, Jr. Elementary School](#)

☒  [14-1725](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Greenleaf Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Greenleaf Elementary School, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$85,155.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-112****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1725 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Greenleaf Elementary School](#)

☒  [14-1726](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Global Family Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Global Family Elementary School, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$86,143.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-114****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1726 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Global Family Elementary School](#)

☒  [14-1727](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Glenview Elementary School, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$93,855.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-119****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1727 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School](#)

☒  [14-1739](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Esperanza Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Esperanza Elementary School, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$70,117.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-177****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1739 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Esperanza Academy](#)

☒  [14-1740](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Fred T. Korematsu Discovery Academy, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$71,086.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-172****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1740 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Fred T. Korematsu Discovery Academy](#)

☒  [14-1741](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Bridges Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Bridges Academy, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$85,886.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-178****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1741 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Bridges Academy](#)

☒  [14-1742](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Programs - Markham Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Markham Elementary School, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$85,635.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-138****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1742 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Programs - Markham Elementary School](#)

☒  [14-1743](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Reach Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Reach Academy School, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$93,855.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-193****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1743 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Reach Academy](#)

☒  [14-1744](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Howard Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Howard Elementary School, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$78,976.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-166****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1744 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Howard Elementary School](#)

☒  [14-1747](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Horace Mann Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Horace Mann Elementary School, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$93,855.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-136****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1747 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Horace Mann Elementary School](#)



☒  [14-1748](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Grass Valley Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Grass Valley Elementary School, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$93,855.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-122****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1748 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Grass Valley Elementary School](#)

☒  [14-1757](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Melrose Leadership Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Melrose Leadership Academy, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$121,346.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-235****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1757 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Melrose Leadership Academy](#)

☒  [14-1760](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Sankofa Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Middle School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Sankofa Academy, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$231,374.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-191, 4124-922, 4124-191**

**Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:**

[14-1760 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Sankofa Academy](#)

☒  [14-1786](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapato Street Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Emiliano Zapato Street Academy, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$152,028.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 4124-313**

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

**Attachments:**

[14-1786 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapato Street Academy](#)

 [14-1788](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Oakland Technical High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Oakland Technical High School, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$239,738.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 4124-305****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[14-1788 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Oakland Technical High School](#)

 [14-1790](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Ruidsdale Continuation High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Ruidsdale Continuation High School, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$169,071.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 4124-352****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[14-1790 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Ruidsdale Continuation High School](#)

☒  [14-1791](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Ralph J. Bunche Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Ralph J. Bunche Academy, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$130,289.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 4124-309****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[14-1791 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Ralph J. Bunche Academy](#)

☒  [14-1794](#)**Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for West Oakland Middle School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$101,173.00.

**Resource Code - 6010-204****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1794 Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School](#)

☒  [14-1814](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Urban Promise Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Urban Promise Academy for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$111,968.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-236****Funding Source: After School Education Safety (ASES) Grant****Attachments:**

[14-1814 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Urban Promise Academy](#)

**Finance and Human Resources Matter(s)**☒  [14-1580](#)**Grant Application - WestEd - Leadership, Curriculum & Instruction**

Approval by the Board of Education of District's Grant Application to WestEd, requesting \$640,000.00, to fund and support structures for K - 8 principal and teacher professional learning and resources to implement Next Generation Science Standards, for the term June 1, 2014 through June 30, 2015, and authorization to accept same, if granted, in whole or in part, pursuant to the terms and conditions, thereof and to submit amendments thereto, for the term, if any.

**Funding Source: West Ed****Attachments:**

[14-1580 Grant Application - WestEd - Leadership, Curriculum & Instruction](#)

☒  [14-1619](#)**Education Protection Act - Proposition 30 Funds - Fiscal Year 2014-15**

Approval by the Board of Education of Resolution No. 1415-0017 - Spending of Education Protection Act Account - Proposition 30 Funds - Fiscal Year 2014-15, in the amount of \$40,934,928.00.

**Attachments:**

[14-1619 Education Protection Act - Proposition 30 Funds - Fiscal Year 2014-15](#)

☒  [14-1622](#)**Memorandum of Understanding - University of Phoenix, Inc. - Student Teacher Practica**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and the University of Phoenix, Inc., an Arizona corporation, for the former to serve as site for the latter's operation of a Teacher Education, K-12 Credentials, Multiple Subjects and Single Subjects, Including Added or Supplementary Authorizations Alternative Certification Internship Partnership Program and Teaching Practica, by which teacher interns are placed in classrooms of the District, according to guidelines of the California Commission on Teacher Credentialing (CCTC), the California Department of Education (CDE), and pursuant to the terms and conditions of said MOU, for the period of July 1, 2014 through June 30, 2017, at no cost to the District.

**Funding Source: University of Phoenix, Inc.****Attachments:**

[14-1622 Memorandum of Understanding - University of Phoenix, Inc. - Student Teacher Practica](#)

☒  [14-1623](#)**Memorandum of Understanding - National University - Student Teacher Practica**

Approval by the Board of Education of a Memorandum of Understanding between the District and National University (NU), for the former to serve as site for the latter's operation of a Teacher Education, K-12 Credentials, Multiple Subjects - Single Subjects - Designated Subjects - Education Specialist Alternative Certification Intern Partnership Program Including Added or Supplementary Authorizations and Student Teaching Practical Other Pupil Personnel Service Credentials and Certifications Educational Service, Council, Psychologist, and Administrative Services Internships and Practical, by which teacher interns are placed in classrooms of the District, according to guidelines of the California Commission on Teacher Credentialing (CCTC), the California Department of Education (CDE), and pursuant to the terms and conditions of said MOU, for the period of July 1, 2014 through June 30, 2017, at no cost to the District.

**Funding Source: National University****Attachments:**

[14-1623 Memorandum of Understanding - National University - Student Teacher Practica](#)

☒  [14-1629](#)**Professional Services Contract - Safe and Civil Schools - Behavioral Health Initiatives - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Safe and Civil Schools, Eugene, OR, for the latter to provide consultation and training for teachers and coaches up to 200 participants on effective classroom management to be aligned with Response to Intervention and support the implementation of School-wide Positive Behavioral Intervention and Support (SWPBS) at participating schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2014 and June 30, 2015, in an amount not to exceed \$7,000.00.

**Resource Code - 3312-975****Funding Source: GF-Restr-IDEA B Early Int****Attachments:**

[14-1629 Professional Services Contract - Safe and Civil Schools - Behavioral Health Initiatives - Family, School, and Community Partnerships Department](#)

☒  [14-1636](#)**Professional Services Contract - Peter Mummert - State and Federal Programs**

Ratification by Board of Education of a Professional Services Contract between District and Peter Mummert, San Francisco, CA, for the latter to provide 714.25 hours of services to support State and Federal Department to develop and maintain tools to track, monitor, and analyze and report data, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 28, 2014 through June 30, 2015, in an amount not to exceed \$49,997.50.

**Resource Code - 3010-950, 0000-950, 0791-950****Funding Source: Title I, GP, EIA/LEP****Attachments:**


[14-1636 Professional Services Contract - Peter Mummert - State and Federal](#)

☒  [14-1668](#)**Declaring Obsolete, Surplus and Sale of District Personal Property - As Specified**

Adoption by the Board of Education of Resolution No. 1415-0019 - Authorization to Declare Obsolete Certain Computers, Computer Related Accessories, Furniture, Fixtures, and Equipment Surplus Property and authorizing sale thereof pursuant to Education Code Sections 17545 and 17546.

**Attachments:**

[14-1668 Declaring Obsolete, Surplus and Sale of District Personal Property - As Specified](#)

- ☒  [14-1670](#)      **Application for One (1) Provisional Internship Permit  
Education Specialist: Moderate/Severe**  
Approval by the Board of Education of Resolution No. 1415-0025 - Application for One (1) Provisional Internship Permit Education Specialist: Moderate/Severe.  
**Attachments:**      [14-1670 Application for One \(1\) Provisional Internship Permit  
Education Specialist: Moderate/Severe](#)
- ☒  [14-1672](#)      **Personnel Report No. 0014-0001**  
Approval by the Board of Education of Personnel Report No. 0014-0001.  
**Attachments:**      [14-1672 Personnel Report No. 0014-0001](#)
- ☒  [14-1684](#)      **Grant Application - U.S. Department of Education -  
Leadership, Curriculum and Instruction**  
Approval by the Board of Education of District's Grant Application to the U.S. Department of Education, Office of Indian Education, requesting \$31,181.00 in funding to meet the unique educational and culturally related Academic needs of American Indian/Alaskan Native students, for the term July 1, 2014 through June 30, 2015, and authorization to accept same, if granted, in whole or in part, pursuant to the terms and conditions, thereof and to submit amendments thereto, for the grant year, if any.  
**Funding Source: U.S. Department of Education**  
**Attachments:**      [14-1684 Grant Application - U.S. Department of Education -  
Leadership, Curriculum and Instruction](#)
- ☒  [14-1704](#)      **Grant Award Notification - Center for Ecoliteracy -  
Nutrition Services**  
Acceptance by the Board of Education of Grant Award No. 14-003, and approval of Grant Agreement, by and between District and Center for Ecoliteracy, in the amount of \$5,000.00, to support the Nutrition Department's expansion of the California Thursdays Program with a FoodsCorps position and professional development training, for the term of August 1, 2014 through July 30, 2015, pursuant to the terms and condition thereof.  
**Attachments:**      [14-1704 Grant Award Notification - Center for Ecoliteracy - Nutrition  
Services](#)
- ☒  [14-1708](#)      **Accounts Payable Warrants - Fiscal Year 2013-14 - As of  
June 30, 2014**  
Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50392267 through 50393671, inclusive, for Fiscal Year 2013-14, in the cumulative amount of \$27,571,993.83, from June 1, 2014 through June 30, 2014, as reflected in Exhibit 1.  
**Attachments:**      [14-1708 Accounts Payable Warrants - Fiscal Year 2013-14 - As of  
June 30, 2014](#)



☒  [14-1709](#)**Accounts Payable Warrants - Fiscal Year 2014-15 - As of July 31, 2014**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50271434 through 50425695, inclusive, for Fiscal Year 2014- 15, in the cumulative amount of \$44,242,497.87, from July 1, 2014 through July 31, 2014, as reflected in Exhibit 1.

**Attachments:** [14-1709 Accounts Payable Warrants - Fiscal Year 2014-15 - As of July 31, 2014](#)

☒  [14-1710](#)**Payroll Warrants - Fiscal Year 2013-14 - As of June 30, 2014**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10295331 through 10302363, inclusive, for Fiscal Year 2013-14, in the cumulative amount of \$15,720,943.37, from June 1, 2014 through June 30, 2014, as reflected in Exhibit 1.

**Attachments:** [14-1710 Payroll Warrants - Fiscal Year 2013-14 - As of June 30, 2014](#)

☒  [14-1711](#)**Payroll Warrants - Fiscal Year 2014-15 - As of July 31, 2014**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10289554 through 10310185, inclusive, for Fiscal Year 2014-15, in the cumulative amount of \$8,809,050.63, from July 1, 2014 through July 31, 2014, as reflected in Exhibit 1.

**Attachments:** [14-1711 Payroll Warrants - Fiscal Year 2014-15 - As of July 31, 2014](#)

☒  [14-1767](#)**Employment Contract - Kyla Johnson - Network Superintendent, Network 1**

Approval by the Board of Education of the Employment Contract between District and Kyla Johnson-Trammel, as Network Superintendent, Network 1, for the term August 1, 2014 through June 30, 2015, at an annual compensation of \$146,000.00 per year.

**Funding Source: General Purpose**

**Attachments:** [14-1767 Employment Contract - Kyla Johnson - Network Superintendent, Network 1](#)

☒  [14-1769](#)**Employment Contract - Sondra Aguilera - Network Superintendent, Network 2**

Approval by the Board of Education of the Employment Contract between District and Sondra Aguilera, as Network Superintendent, Network 2, for the term from August 1, 2014 through June 30, 2015, at an annual compensation of \$146,000.00 per year.

**Funding Source: General Purpose**

**Attachments:** [14-1769 Employment Contract - Sondra Aguilera - Network Superintendent, Network 2](#)

☒  [14-1770](#)**Employment Contract - Monica Thomas - Network Superintendent, Network 3**

Approval by the Board of Education of the Employment Contract between District and Monica Thomas, as Network Superintendent, Network 3, for the term August 1, 2014 through June 30, 2015, at an annual compensation of \$146,000.00 per year.

**Funding Source: General Purpose****Attachments:**

[14-1770 Employment Contract - Monica Thomas - Network Superintendent, Network 3](#)

☒  [14-1771](#)**Employment Contract - Ronald Smith - Network Superintendent, Middle School Network**

Approval by the Board of Education of the Employment Contract between District and Ronald Smith, as Network Superintendent, Middle School Network, for the term August 1, 2014 through June 30, 2015, at an annual compensation of \$146,000.00 per year.

**Funding Source: General Purpose****Attachments:**

[14-1771 Employment Contract - Ronald Smith - Network Superintendent, Middle School Network](#)

☒  [14-1772](#)**Employment Contract - Kevin Taylor - Network Superintendent, High School Network**

Approval by the Board of Education of the Employment Contract between District and Kevin Taylor, as Network Superintendent, High School Network, for the term August 1, 2014 through June 30, 2015, at an annual compensation of \$146,000.00 per year.

**Funding Source: General Purpose****Attachments:**

[14-1772 Employment Contract - Kevin Taylor - Network Superintendent, High School Network](#)

☒  [14-1773](#)**Employment Contract - Davis Montes de Oca - Deputy Chief, Continuous School Improvement (CSI)**

Approval by the Board of Education of the Employment Contract between District and David Montes de Oca, as Deputy Chief, Continuous School Improvement (CSI), for the term from August 1, 2014 through June 30, 2016, at an annual compensation of \$146,000.00 per year.

**Funding Source: General Purpose****Attachments:**

[14-1773 Employment Contract - Davis Montes de Oca - Deputy Chief, Continuous School Improvement \(CSI\)](#)

☒  [14-1774](#)**Employment Contract - Curtiss Sarikey - Deputy Chief,  
Community Schools and Student Services (CSSS)**

Approval by the Board of Education of the Employment Contract between District and Curtiss Sarikey as Deputy Chief, Community Schools and Student Services (CSSS), for the term August 1, 2014 through June 30, 2016, at an annual compensation of \$146,000.00 per year.

**Funding Source: General Purpose****Attachments:**

[14-1774 Employment Contract - Curtiss Sarikey - Deputy Chief, Community Schools and Student Services \(CSSS\)](#)

☒  [14-1775](#)**Amendment No. 1, Employment Contract - Sheilagh  
Andujar - Deputy Chief, Programs for Exceptional  
Children**

Approval by the Board of Education of the Amendment No. 1, Employment Contract between District and Sheilagh Andujar, as Deputy Chief, Programs for Exceptional Children, aligning her position title to the new organizational structure, for the term August 1, 2014 through June 30, 2015, at an annual compensation of \$146,000.00 per year. All other terms and conditions of Agreement remain in full force and effect.

**Funding Source: General Purpose****Attachments:**

[14-1775 Amendment No. 1, Employment Contract - Sheilagh Andujar - Deputy Chief, Programs for Exceptional Children](#)

☒  [14-1776](#)**Amendment No. 1, Employment Contract - Timothy White  
- Deputy Chief, Facilities and Capital Programs**

Approval by the Board of Education of Amendment No. 1 to Employment Contract between District and Timothy White (originally approved by Board as Enactment No. 14-1322 on June 25, 2014), changing title from Associate Superintendent, Facilities, Planning and Management to Deputy Chief, Facilities and Capital Programs, aligning his position title to the new organizational structure, effective August 1, 2014. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: General Purpose****Attachments:**

[14-1776 Amendment No. 1, Employment Contract - Timothy White - Deputy Chief, Facilities and Capital Programs](#)

☒  [14-1777](#)**Employment Contract - Vernon Hal - Senior Business Officer**

Approval by the Board of Education of Employment Contract between District and Vernon Hal, as Senior Business Officer, responsible for facilitating the successful financial and business performance of the District and integrating the District's business and financial interests, developing and overseeing implementation of fiscal strategy, responding to Board expectations, ensuring fiscal solvency and establishing robust prioritization process to ensure adequate and sustainable funding for District priorities, for the term of August 1, 2014 to June 30, 2016, at the annual salary is \$193,000 per year.

**Funding Source: General Purpose**

**Attachments:** [14-1777 Employment Contract - Vernon Hal - Senior Business Officer](#)

☒  [14-1778](#)**Termination of Employment Agreement - Maria Santos - Deputy Superintendent, Leadership, Curriculum and Equity-In-Action**

Approval by the Board of Education of the termination of the Employment Contract Between District and Maria Santos, as Deputy Superintendent, Leadership, Curriculum and Equity-In-Action (originally approved by the Board as Enactment No. 13-2534 on December 11, 2013), effective August 30, 2014.

**Attachments:** [14-1778 Termination of Employment Agreement - Maria Santos - Deputy Superintendent, Leadership, Curriculum and Equity-In-Action](#)

☒  [14-1779](#)**Termination of Employment Contracts - As Specified**

Approval by the Board of Education of the termination of the following employment contracts due to position/title changes effective August 1, 2014:  
Associate Superintendent, Community Schools [Board Enactment No. 13-0907];  
Associate Superintendent, Quality, Analytical Assessment [Board Enactment No. 13-0908]; and  
Associate Superintendent, Programs for Exceptional Children [Board Enactment No. 13-1330].

**Attachments:** [14-1779 Termination of Employment Contracts - As Specified](#)

☒  [14-1793](#)**Consolidated Application and Reporting System (CARS) - Spring 2014 Data Collection - Fiscal Year 2014-2015**

Approval by the Board of Education of, and authorization for the Superintendent of Schools to submit to the California Department of Education, the Consolidated Application and Reporting System (CARS) Spring 2014 Data Collection for Fiscal Year 2014-2015.

**Funding Source: California Department of Education**

**Attachments:** [14-1793 Consolidated Application and Reporting System \(CARS\) - Spring 2014 Data Collection - Fiscal Year 2014-2015](#)

☒  [14-1796](#)**Amendment - Board Policy 3515.3 - Police Department**

Approval by the Board of Education of the Amendment Board Policy - 3515.3 - Business and Noninstructional Operations - Police Department - Delegating to the Chief of Police of the Oakland Unified School District the authority to establish, review and modify the Department's internal policies, including but not limited to the Department's Operations/Policy Manual and General Orders.

**Attachments:** [14-1796 Amendment - Board Policy 3515.3 - Police Department](#)

☒  [14-1812](#)**Employment Contract - Devin Dillon - Chief Academic Officer**

Approval by the Board of Education of Employment Contract between District and Devin Dillon, as the Chief Academic Officer (CAO) - Office of the Superintendent, responsible for sustaining and improving the culture of high academic excellence in all District schools, authority and accountability to implement a vertically aligned curriculum and assessment system, instruction, research and supporting services, leading the educational performance through a clear vision and strategic direction for the District's curriculum, instruction and school improvement initiatives; designing and implementing professional development that provides educators with understanding of instructional best practice to ensure mastery of standards and articulates and ensures that the District's missions and goals are achieved as well as collaborating with other leaders around issues of instructional quality, for the term August 29, 2014 to June 30, 2017, at an annual salary of \$175,000.00.

**Attachments:** [14-1812 Employment Contract - Devin Dillon - Chief Academic Officer](#)

☒  [14-1813](#)**Amendment - Board Policy - BP 3290 - Business and Noninstructional Operations - Gifts, Grants and Bequests**

Approval by the Board of Education of Amendment - Board Policy - BP 3290 - Business and Noninstructional Operations - Gifts, Grants and Bequests, as specified, streamlining the acceptance process for grants, gifts and donations and to require an annual report by the Superintendent or designee to the Board of all donations, gifts and grants received by the District.

**Attachments:** [14-1813 Amendment - Board Policy - BP 3290 - Business and Noninstructional Operations - Gifts, Grants and Bequests](#)

☒  [14-1823](#)**Memorandum of Understanding - Vision To Learn - Health Services - Oakland Unified School District**

Approval by the Board of Education of a Memorandum of Understanding between District and Vision To Learn, Los Angeles, CA, for the latter to provide a school-based mobile vision clinic program for elementary school students with potential uncorrected vision difficulties for the period of September 2, 2014 through June 30, 2015, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [14-1823 Memorandum of Understanding - Vision To Learn - Health Services - Oakland Unified School District](#)

☒  [14-1824](#)**Grant Agreement - District - City of Oakland - Middle School Peer Restorative Justice Program**

Approval by the Board of Education of Grant Agreement between the District and the City of Oakland with District accepting Kids First! Oakland Fund for Children and Youth grant, pursuant to terms and conditions thereof, for the Peer Restorative Justice Program at following District middle school sites: Bret Harte, Claremont, Edna Brewer, Elmhurst Community Prep, Frick, Madison Park Academy, Montera, and Westlake Middle Schools, for the period of July 1, 2014 through June 30, 2015, in the amount of \$149,670.00.

**Funding Source: Oakland Fund for Children and Youth**

**Attachments:** [14-1824 Grant Agreement - District - City of Oakland - Middle School Peer Restorative Justice Program](#)

☒  [14-1826](#)**Amendment - Board Policy - Business and Noninstructional Operations - BP 3312 - Contracts and Delegation of Authority**

Approval by the Board of Education of Amendment - Board Policy - Business and Noninstructional Operations - BP 3312 - Contracts and Delegation of Authority, as specified, aligning the delegation of authority to enter into contracts with the District's organizational structure, specifically, to enable the Chiefs to enter into contracts up to the limits set by Public Contract Code Section 20111, and to delegate authority to Deputy Chiefs to enter into contracts not to exceed \$50,000.00 per year.

**Attachments:** [14-1826 Amendment - Board Policy - Business and Noninstructional Operations - BP 3312 - Contracts and Delegation of Authority](#)

**Facilities Matter(s)**☒  [14-1693](#)**Project Budget Decrease - Multiple Sites Restroom Renovations Project**

Approval by the Board of Education of Resolution 1415-0022 - Authorizing and approving the Project Budget Decrease for the Multiple Sites Restroom Renovations Project in the decreased amount of -\$253,196.00, reducing the current project budget amount of \$261,239.00 to \$8,043.00.

**Funding Source: Measure J**

**Attachments:** [14-1693 Project Budget Decrease - Multiple Sites Restroom Renovations Project](#)

☒  [14-1695](#)**Project Budget, Key Code and Project Number - Elmhurst Middle School Restroom Renovation Project**

Approval by the Board of Education of Resolution 1415-0024 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Elmhurst Middle School Restroom Renovation Project in the amount of \$557,496.00.

**Funding Source: Measure J****Attachments:**

[14-1695 Project Budget, Key Code and Project Number - Elmhurst Middle School Restroom Renovation Project](#)

☒  [14-1712](#)**Independent Consultant Agreement for Professional Services – Geosphere Consultants, Inc. – Madison Middle School Expansion – New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Madison Middle School Expansion-New Construction, Oakland, CA, for the latter to provide geotechnical services for the expansion project, including geologic hazards study, design consultation, and soils testing, in conjunction with the Madison Middle School Expansion - New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 27, 2014 and concluding no later than August 27, 2016 in an amount not to exceed \$15,300.00.

**Resource Code - 9350-215****Funding Source: Measure J, Fund 21****Attachments:**

[14-1712 Independent Consultant Agreement for Professional Services – Geosphere Consultants, Inc. – Madison Middle School Expansion – New Construction Project](#)

☒  [14-1715](#)**Independent Consultant Agreement for Professional Services-MKThink Roundhouse One**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and MKThink Roundhouse One, San Francisco, CA, for the latter to Provide 1) Community and Stakeholder Engagement; 2) Existing Conditions, Capacity, and Needs Analyses; and 3) Academic and Extracurricular Program Needs Analysis; and 4) Conceptual Organizational Model and Space Program for the Fremont High School Redevelopment Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 27, 2014 and concluding no later than August 27, 2015 in an amount not to exceed \$248,000.00.

**Resource Code - 9350-918****Funding Source: Measure J, Fund 21****Attachments:**

[14-1715 Independent Consultant Agreement for Professional Services-MKThink Roundhouse One](#)

☒  [14-1722](#)

**Small Construction Contract - Ray's Electric - Madison Middle School Expansion Project**

Approval by the Board of Education of Small Construction Contract between District and Ray's Electric, Oakland, CA, for the latter to provide trenching, backfill, conduit, AC demo and restoration; wiring, panel board, electrical and low voltage equipment is excluded from this contract, in conjunction with the Madison Middle School Expansion Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 27, 2014 and concluding no later than August 27, 2016 in an amount not to exceed \$21,200.00.

**Resource Code - 9350-215**

**Funding Source: Measure J, Fund 21**

**Attachments:**

[14-1722 Small Construction Contract - Ray's Electric - Madison Middle School Expansion Project](#)

☒  [14-1780](#)

**Amendment No. 1, Memorandum of Understanding - Oakland Schools Foundation - Oakland Unified School District**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and the Oakland Schools Foundation (OSF), Oakland, CA, with the former agreeing to allow use of the Premises for conducting operations of the OSF and any use directly related thereto, by extending the term of September 1, 2013 through June 30, 2014 to June 30, 2016. All other terms and conditions of the MOU remain in full force and effect.

**Attachments:**

[14-1780 Amendment No. 1, Memorandum of Understanding - Oakland Schools Foundation - Oakland Unified School District](#)

☒  [14-1782](#)

**Letter of Engagement - Yano Accounting Corporation - Audit of General Obligation Bond Measures B and J**

Approval by the Board of Education of the Letter of Engagement between District and Yano Accounting Corporation, Oakland, CA, for the latter to provide the financial and performance audits for General Obligation Bond Measures B and J, with said audit to be submitted to the independent citizens' oversight committee for Measure B and J Bond Funds, as required by Section 15286 of the California Education Code, for the year ending June 30, 2014, in an amount not to exceed \$53,000.00.

**Funding Source: Measures B and J**

**Attachments:**

[14-1782 Letter of Engagment - Yano Accounting Corporation - Audit of General Obligation Bond Measure J](#)



☒  [14-1783](#)**Amendment No. 1, Facilities and Operations Agreement - Education for Change - Ascend and Learning Without Limits Charter Schools**

Approval by the Board of Education of Amendment No. 1, Facilities and Operations Agreement between the District and Education for Change (originally approved as Board Enactment No. 12-0836) for the benefit of Ascend Charter School and Learning Without Limits Charter School, deleting certain services from the Agreement, as specified, and to reducing the annual services fee by \$358,036.00, from \$774,704.00 to \$416,668.00 plus the cost of professional development filled by LCI. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Education for Change****Attachments:**

[14-1783 Amendment No. 1, Facilities and Operations Agreement - Education for Change - Ascend and Learning Without Limits Charter Schools](#)

**Board of Education Matter(s)**☒  [14-1646](#)**Minutes - Board of Education - 8:30 A.M. - Special Meeting - June 26, 2014**

Ratification by the Board of Education of Its 8:30 A.M. - Special Meeting Minutes of June 26, 2014 prepared by Staff shortly after said Meeting.

**Attachments:**

[14-1646 Minutes - Board of Education - 8:30 A.M. - Special Meeting - June 26, 2014](#)

☒  [14-1647](#)**Minutes - Board of Education - 4:00 P.M. - Special Meeting - June 26, 2014**

Ratification by the Board of Education of Its 4:00 P.M. - Special Meeting Minutes of June 26, 2014 prepared by Staff shortly after said Meeting.

**Attachments:**

[14-1647 Minutes - Board of Education - 4:00 P.M. - Special Meeting - June 26, 2014](#)

☒  [14-1648](#)**Minutes - Board of Education - Special Meeting - July 1, 2014**

Ratification by the Board of Education of Its Special Meeting Minutes of July 1, 2014 prepared by Staff shortly after said Meeting.

**Attachments:**

[14-1648 Minutes - Board of Education - Special Meeting - July 1, 2014](#)

☒  [14-1751](#)**Minutes - Board of Education - Regular Meeting - August 13, 2014**

Ratification by the Board of Education of Its Regular Meeting Minutes of August 13, 2014 prepared by Staff shortly after said Meeting.

**Attachments:** [14-1751 Minutes - Board of Education - Regular Meeting - August 13, 2014](#)

☒  [14-1752](#)**Minutes - Board of Education - Special Meeting - August 13, 2014**

Ratification by the Board of Education of Its Special Meeting Minutes of August 13, 2014 prepared by Staff shortly after said Meeting.

**Attachments:** [14-1752 Minutes - Board of Education - Special Meeting - August 13, 2014](#)

☒  [14-1799](#)**Appointment - CSBA Delegate Assembly - Roseann Torres - District Representative**

Approval by the Board of Education of the appointment of Roseann Torres, succeeding Anne Campbell Washington, effective immediately, as District's second Representative to the California School Boards Association Delegate Assembly, for the term ending March 31, 2016.

**Attachments:** [14-1799 Appointment - CSBA Delegate Assembly - Roseann Torres - District Representative](#)

## 01. Adoption of General Consent Report No. 2

*"Adoption of the General Consent Report (GCR)" means that all items appearing under this topic or Agenda Item are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. Generally, GCR legislative items are recommendations from the Superintendent of Schools, or otherwise routine in nature, or are proposed actions that are sufficiently supported by prior or present accompanying reference materials and/or information not requiring additional discussion and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.*

### Teaching and Learning Matter(s)

 [14-1666](#)**Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Laurel Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Laurel Elementary School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$92,523.00.

**Resource Code - 6010-131****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1666 Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Laurel Elementary School](#)

 [14-1675](#)**Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Fruitvale Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Fruitvale Elementary School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$93,855.00.

**Resource Code - 6010-117****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1675 Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Fruitvale Elementary School](#)

 [14-1681](#)**Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Carl Munck Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2014-2015 between the District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Carl Munck Elementary School's comprehensive After School Program, for the period of July 1, 2014 through August 21, 2015, in the amount of \$93,855.00.

**Resource Code - 6010-168****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1681 Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Carl Munck Elementary School](#)

## O2. Adoption of General Consent Report No. 3

*"Adoption of the General Consent Report (GCR)" means that all items appearing under this topic or Agenda Item are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. Generally, GCR legislative items are recommendations from the Superintendent of Schools, or otherwise routine in nature, or are proposed actions that are sufficiently supported by prior or present accompanying reference materials and/or information not requiring additional discussion and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.*

### Teaching and Learning Matter(s)

☒  [14-1728](#)

#### **Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Franklin Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option B-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Franklin Elementary School, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$133,412.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-116**

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

**Attachments:**

[14-1728 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Franklin Elementary School](#)

☒  [14-1730](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - La Escuelita Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at La Escuelita Elementary School, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$93,855.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-121****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1730 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - La Escuelita Elementary School](#)

☒  [14-1738](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Garfield Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide their Menu Option D - Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Garfield Elementary School for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$190,617.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-118****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1738 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Garfield Elementary School](#)

☒  [14-1745](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Manzanita Community Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A -Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Manzanita Community Elementary School, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$93,855.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-179****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1745 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Manzanita Community Elementary School](#)

☒  [14-1746](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A -Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Bella Vista Elementary School, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$93,855.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-102****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1746 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School](#)

☒  [14-1756](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Cleveland Elementary School, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$93,855.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-108****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1756 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland Elementary School](#)

☒  [14-1758](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Options E and F-Lead Agency Unit for Middle School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Roosevelt Middle School, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$380,949.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-212, 4124-212****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1758 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School](#)

☒  [14-1759](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option C - Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Lincoln Elementary School, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$170,676.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-133****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1759 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School](#)

☒  [14-1765](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Dewey High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option G - Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Dewey High School, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$211,738.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 4124-310****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1765 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Dewey High School](#)



☒  [14-1781](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Metwest High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option H -Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at MetWest High School, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$180,850.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 4124-338****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[14-1781 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Metwest High School](#)

☒  [14-1792](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland International High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Oakland International High School, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$228,238.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 4124-353****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[14-1792 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland International High School](#)

☒  [14-1795](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option G -Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Oakland High School, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$215,549.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 4124-304****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[14-1795 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland High School](#)

**P. Introduction of New Legislative Matter(s)**

*This section of the agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.*

**Q. Special Recognitions and Presentations**

*None*

**R. Superintendent's Report**

*This is an oral report to the Board and the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.*

[14-1753](#)**Superintendent's Report - August 27, 2014**

Presentation of the Report of the Superintendent of Schools - August 27, 2014.

**S. President's Report**

*This is an oral report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.*

[14-1754](#)**President's Report - August 27, 2014**

Presentation of the Report of the President of the Board - August 27, 2014.

**T. Board Members' Report**

*This is an oral report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.*

[14-1755](#)**Board Members Report - August 27, 2014**

Presentation of the Regular Board Members Report - August 27, 2014.

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

*This section of the Agenda may provide an opportunity for a member of the Public not heard under Agenda Item J, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein.*

*Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - U - only if s/he timely submitted a Registration to Speak by the time Agenda Item I is considered, the 30 minutes under Agenda Item J was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Registration To Speak called during Agenda Item J but not responded to by the requester is not repeated and a new Registration To Speak is not accepted under this - U - Agenda item. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item J, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*

[14-1749](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 27, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 27, 2014.

## V. Adoption of the Pupil Discipline Consent Report

*Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal law.*

**14-1797 Admission Hearing - Student A**

Admission Hearing - Student A

**14-1798 Admission Hearing - Student B**

Admission Hearing - Student B

## W. Adjournment