

Oakland Unified School District

Board of Education
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Meeting Minutes 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.

President Kakishiba called the meeting to order at 4:08 P.M.

B. Roll Call

Present 5 - Director Jody London
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Christopher Dobbins

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

Closed Session Item(s)

President Kakishiba stated the meeting will recess to Closed Session to discuss Labor Matters, Legal Matters and Pupil Matters.

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
- Negotiating parties:
Under negotiation: Instructions to Negotiators will concern price and terms

D. Recess To Closed Session

President Kakishiba recessed the meeting to Closed Session at 4:09 P.M.

Roll Call (Secretary's Observation)

Director Washington present at 4:14 P.M.

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

Absent 1 - Director Christopher Dobbins

Roll Call (Secretary's Observation)

Director Dobbins present at 4:22 P.M.

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

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

President Kakishiba reconvened the meeting to Public Session at 6:10 P.M.

F. Second Roll Call

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

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

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

H. Pledge of Allegiance

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

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

None.

Roll Call (Secretary's Observation)

Director Washington present at 6:12 P.M.

- Present** 8 - Student Director Carmen Jimenez
- Director Jody London
- Director Anne Washington
- Director Roseann Torres
- Director Christopher Dobbins
- Vice President James Harris
- Director Jumoke Hodge
- President David Kakishiba
- Absent** 1 - Student Director Katebah Al-Olef

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

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.

Public Comments:

- Asbill, Lacy*
- Boyd, Wandra*
- Duncan-Andrade, Jeff (presented Roses in Concrete Community School Charter Petition)*
- Foster, Helen*
- Hutchinson, Mike*
- Kappner, Tania*
- Lemon, Eugene*
- Mordecai, Jim*

Roll Call (Secretary's Observation)

Student Director Al-Olef present at 6:14 P.M.

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

Roll Call (Secretary's Observation)

Director Washington absent at 6:20 P.M.

- Present** 8 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba
- Absent** 1 - Director Anne Washington

K. Student Board Members' Report



[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](#)

Presentation/Acknowledgment Made

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](#)

Silke Bradford, Office of Charter Schools, made the staff report recommending approval of the Castlemont Primary Academy Petition and Proposed Charter.

Public Comments:

*Airgood, Mark
 Faulks-Majinta, Jullian
 Foster, Helen
 Gorham, Trish
 Hutchinson, Mike
 Kappner, Tania
 McCon-Gilmore, Mary
 Mordecai, Jim
 Swensen, Kei
 Tapscott, Ben*

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

Aye: 4 - Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Nay: 2 - Director Jody London
 Director Roseann Torres

Absent: 1 - Director Anne Washington

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

Enactment No: 14-1523

Roll Call (Secretary's Observation)

Director Torres absent at 7:29 P.M.

Present 5 - Director Jody London
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington
 Director Roseann Torres

[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 \(Second Reading\)](#)

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

Aye: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Director Anne Washington
Director Roseann Torres

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

Enactment No: 14-1524

Finance and Human Resources Matter(s)[14-1492](#)**Administrative Regulations 3625 - Business and Noninstructional Operations - School Governance (Second 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](#)

This is the First Reading for this Board Policy, therefore there will be no action taken tonight.

Staff presentation by Curtiss Sarikey, Deputy Chief, Community Schools and Student Services, and Julius Williams, CEO for the Urban Strategies Council.

Public Comments:
Boyd, Wandra
Gorham, Trish
Mordecai, Jim

First Reading

Roll Call (Secretary's Observation)

Director Torres present at 7:31 P.M.

- Present** 8 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba
- Absent** 1 - Director Anne Washington

Roll Call (Secretary's Observation)

Student Directors Jimenez and Al-Olef absent at 8:12 P.M.

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

N. New Business

None.

O. Adoption of the General Consent Report No. 1

*Public Comments:
Mordecai, Jim
Hutchinson, Mike*

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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1525

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1526

 [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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1527

 [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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1528

 [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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1529

 [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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1530

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1531

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1532

 [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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1533

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1534

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1535

 [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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1536

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1537

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1538

 [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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1539

 [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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1540

 [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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1541



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1542

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1543

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1544



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1545

 [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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1546

 [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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1547



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1548



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1549

 [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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1550

**[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1551

**[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1552



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1553

[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](#)**A motion was made by Director London, seconded by Director Hodge, to Approve the General Consent Report. The motion carried by the following vote**

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

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

Non-voting: 0

Enactment No: 14-1554

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1555

 [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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1556

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1557

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1558



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1559

[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 Academy, 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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1560

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1561



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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1562

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1563

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1564



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1565

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1566

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1567



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1568

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1569

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1570



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1571

 [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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1572

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1573

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1574



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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1575

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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1576

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1577

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1578

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1579



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1580

[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 Programs](#)

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

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

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

Non-voting: 0

Enactment No: 14-1581

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1582

 [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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1583

 [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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1623

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1584

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1585

**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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1586

**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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1587

**[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1588

**[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1589

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

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

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

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

Non-voting: 0

Enactment No: 14-1590

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1591

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1592

[14-1771](#)**Employment Contract - Ron C. Smith - Network Superintendent, Middle School Network**

Approval by the Board of Education of the Employment Contract between District and Ron C. 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 - Ron C. Smith - Network Superintendent, Middle School Network](#)

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

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

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

Non-voting: 0

Enactment No: 14-1593

 [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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1594

 [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 \(CSI\)](#)

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

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

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

Non-voting: 0

Enactment No: 14-1595

[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 \(CSSS\)](#)

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

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

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

Non-voting: 0

Enactment No: 14-1596

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1597

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1598

[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 \$193,000.00 per year.

Funding Source: General Purpose

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

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

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

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

Non-voting: 0

Enactment No: 14-1599



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1600



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1601



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1602



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1603

[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.

Funding Source: General Purpose

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

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

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

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

Non-voting: 0

Enactment No: 14-1604

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1605



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1606



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1607



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1608

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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1609

**[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1610

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1611

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1612



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1613

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1614

[14-1782](#)**Letter of Engagment - 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 Measures B and J](#)

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

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

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

Non-voting: 0

Enactment No: 14-1615



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1616

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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1617



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1618



[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1619

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1620

[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](#)

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

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

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

Non-voting: 0

Enactment No: 14-1621

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

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

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

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

Non-voting: 0

Enactment No: 14-1622

Approval of General Consent Report No. 1

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

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

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

Non-voting: 0

01. Adoption of General Consent Report No. 2

Director Dobbins made statement, given that he is a member of the Board of the San Francisco Bay Area Council, he will recuse himself from the debate and vote on General Consent Report No. 2

Roll Call (Secretary's Observation)

Director Dobbins absent at 8:21 P.M.

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

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](#)

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

- Aye:** 5 - Director Jody London
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
- Recused:** 1 - Director Christopher Dobbins
- Absent:** 1 - Director Anne Washington
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1624

[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](#)

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

Aye: 5 - Director Jody London
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Recused: 1 - Director Christopher Dobbins

Absent: 1 - Director Anne Washington

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

Enactment No: 14-1625

[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](#)

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

Aye: 5 - Director Jody London
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Recused: 1 - Director Christopher Dobbins

Absent: 1 - Director Anne Washington
Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1626

Approval of General Consent Report No. 2

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

Aye: 5 - Director Jody London
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
Recused: 1 - Director Christopher Dobbins
Absent: 1 - Director Anne Washington
Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Roll Call (Secretary's Observation)

President Kakishiba stated the items in the General Consent Report No. 3 are for the East Bay Asian Youth Center which he serves as its Executive Director. President Kakishiba stated he will recused himself from the vote and any discussion.

President Kakishiba absent at 8:22 P.M.

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

Roll Call (Secretary's Observation)

Director Dobbins present at 8:24 P.M.

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

O2. Adoption of General Consent Report No. 3

Public Comments:
Hutchinson, Mike

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](#)

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

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

Recused: 1 - President David Kakishiba

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

Non-voting: 0

Enactment No: 14-1627

[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](#)

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

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

Recused: 1 - President David Kakishiba

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

Non-voting: 0

Enactment No: 14-1628

[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](#)

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

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

Recused: 1 - President David Kakishiba

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

Non-voting: 0

Enactment No: 14-1629



[14-1745](#)

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - 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 - East Bay Asian Youth Center - After School Program - Manzanita Community Elementary School](#)

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

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

Recused: 1 - President David Kakishiba

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

Non-voting: 0

Enactment No: 14-1630

 [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](#)

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

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

Recused: 1 - President David Kakishiba

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

Non-voting: 0

Enactment No: 14-1631

 [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](#)

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

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

Recused: 1 - President David Kakishiba

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

Non-voting: 0

Enactment No: 14-1632



[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](#)

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

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

Recused: 1 - President David Kakishiba

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

Non-voting: 0

Enactment No: 14-1633

**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](#)

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

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

Recused: 1 - President David Kakishiba

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

Non-voting: 0

Enactment No: 14-1634

**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](#)

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

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

Recused: 1 - President David Kakishiba

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

Non-voting: 0

Enactment No: 14-1635



[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](#)

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

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

Recused: 1 - President David Kakishiba

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

Non-voting: 0

Enactment No: 14-1636

[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](#)

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

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

Recused: 1 - President David Kakishiba

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

Non-voting: 0

Enactment No: 14-1637

[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](#)

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

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

Recused: 1 - President David Kakishiba

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

Non-voting: 0

Enactment No: 14-1638

Approval of General Consent Report No. 3

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

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

Recused: 1 - President David Kakishiba

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

Non-voting: 0

P. Introduction of New Legislative Matter(s)



14-1873 **Roses In Concrete Community School - Petition and Proposed Charter**

Presentation of Roses In Concrete Community School - Petition and Proposed Charter - K-8

Attachments: 14-1873 Roses In Concrete Community School - Petition and Proposed Charter

This Petition and Proposed Charter was presented by Jeff Duncan-Andrade during consideration of Agenda Item J.

Q. Special Recognitions and Presentations

None.

R. Superintendent's Report

14-1753 Superintendent's Report - August 27, 2014

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

Highlights from Superintendent Wilson's first day of school visits.

Superintendent Wilson visited several school sites on the first day of school. His first stop was Sankofa K-8 School where he participated in the school's morning circle. Wilson said he appreciated the energy and excitement that he felt at the school. He also visited Montera Middle School, Castlemont High School, Think College Now School, McClymond's High School and Fremont High School. On Tuesday Superintendent Wilson visited Rusdale Continuation School.

Highlights

Smoothing opening

Welcoming environments

Eighty attendance clerks trained on proper attendance management

School leaders trained on school safety along with custodians, office staff and school security officers at the same time and in the same space

Challenges

Special Education transportation issues - Staff is working on getting a solution quickly in a cost effective manner

On the second day of school there were 108 classrooms with no assigned teacher:

24 teachers were out due to illness or injury

14 true vacancies

70 classrooms had teachers identified but the District is awaiting fingerprint results

92 classrooms were covered by substitute teachers

9 were covered by specialists/coaches

7 covered by other District personnel

Public Comments:

Mordecai, Jim

Gorham, Trish

Furniture from 1025 2nd Ave will be sent to school sites.

Presentation/Acknowledgment Made

S. President's Report**14-1754 President's Report - August 27, 2014**

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

No Report

T. Board Members' Report

14-1755 Board Members Report - August 27, 2014

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

Director Torres, District 5, announced she will be hosting a Town Hall Meeting at Think College Now School on tomorrow from 6-8pm. There will be backpacks and books for the students. The event will be held in Spanish with translation provided for English only parents. Torres said her goal at the conclusion of conference was for parents to leave feeling like parent leaders.

Director London, District 1, announced Oakland Tech will be having several events throughout the year celebrating its centennial year. Director London thanked staff for a great opening of school.

Director Dobbins, District 6, talked of an exciting first week of school.

Director Hinton Hodge, District 3, said the first week of school was wonderful thanking staff and parent volunteers for their help. Hinton Hodge talked about safety at school sites and perhaps the need for more cameras for security.

Public Comments:

Asbill, Lacy

Gorham, Trish

Mordecai, Jim

Presentation/Acknowledgment Made

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

No additional Public Comments.

Presentation/Acknowledgment Made

V. Adoption of the Pupil Discipline Consent Report** 14-1797 Admission Hearing - Student A**

Admission Hearing - Student A

 14-1798 Admission Hearing - Student B

Admission Hearing - Student B

Approval of the Pupil Discipline Consent Report

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

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

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

Non-voting: 0

W. Adjournment

Vice President Harris adjourned the meeting at 8:57 P.M.

Prepared By: _____

Approved By: _____