

Oakland Unified School District

Board of Education
LaEscuelita Education Center
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Meeting Minutes Long - Final

Wednesday, August 28, 2013

5:00 PM

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

Board of Education

President David Kakishiba

Vice President Jumoke Hinton Hodge

***Directors: Jody London, Anne C. Washington, Christopher Dobbins, Roseann Torres,
James Harris***

Student Directors: Carmen Jimenez, Katebah Al-Olef

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

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

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

B. Roll Call

Present 6 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, Director Jody London, Director Anne Washington, Director James Harris, and President David Kakishiba

Absent 3 -

Director Roseann Torres, Director Christopher Dobbins, and Vice President Jumoke Hodge

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

President Kakishiba read the items, as printed on the Agenda, to be considered in Closed Session today.


Closed Session Item(s)**Labor Matter(s)****13-0123 Conference With Labor Negotiators**


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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s) **13-1884 Conference With Legal Counsel - Existing Litigation**

Doe v. Oakland Unified School District, Alameda County Superior Court, Case No. RG12619255

 **13-1885 Conference With Legal Counsel - Existing Litigation**
 Thompson v. Oakland Unified School District, Alameda County Superior Court, Case No. RG12632756

 **13-1886 Conference With Legal Counsel - Existing Litigation**
 Davis, et al. v. Oakland Unified School District, et al., United States District Court, Northern District of California, Consolidated Case No. 3:11-cv-2354

Public Employee Matter(s)

 **13-0933 Public Employee Appointment/ Discipline / Release**
 Public Employee Appointment/ Discipline / Release

Real Property Matter(s)

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

D. Recess To Closed Session

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

Roll Call (Secretary's Observation)

Christopher Dobbins present at 5:15 P.M.

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

Roll Call (Secretary's Observation)

Roseann Torres present at 5:23 P.M.

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

Roll Call (Secretary's Observation)

Jumoke Hinton Hodge present at 5:31 P.M.

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

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

President Kakishiba reconvened the meeting to Public Session at 6:02 P.M.

F. Second Roll Call

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

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

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

H. Pledge of Allegiance

The Pledge of Alligence was led by Director Dobbins.

Roll Call (Secretary's Observation)

Roseann Torres present at 6:03 P.M.

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

H1. Special Order(s) of the Day

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

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

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

Discussed

Roll Call (Secretary's Observation)

Jumoke Hinton Hodge present at 6:05 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, Director James Harris, Vice
 President Jumoke Hodge, and President David Kakishiba

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

None.

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

[13-1701](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 28, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 28, 2013.

Public Speakers:

William "Bill" Patterson, Trish Gorham, Ben Visnick, Hae-Sin Thomas, Jim Mordecai, Jack McElroy, Francis Brown, Carliss LeRoy, Abigail Machuca, Pete Cordero, Paula Hernandez, Teresa Brooks, Ben Tapscott, Carmen Loza, Carlos Rojas and Carlos Rojas.

A charter petition was submitted on behalf of Epic Charter/Education for Change during Public Comments.

A charter petition was submitted on behalf of Downtown Charter Academy during Public Comments.

Presentation/Acknowledgment Made

K. Student Board Members' Report

 [13-1697](#) **Student Directors' Report - August 28, 2013**

Presentation of Student Directors' Report - August 28, 2013.

Attachments: [13-1697 Student Directors' Report - August 28, 2013](#)

Presentation/Acknowledgment Made

L. Public Hearing(s)

None.

M. Unfinished Business

Teaching and Learning Matter(s)

**[13-1938](#)****Report - Special Education Framework - Superintendent of Schools**

Presentation by the Superintendent of Schools on the status of Special Education in the following areas:

1. 2013-2014 Work Plan to Implement Recommendations cited in Dr. Marilyn Shepard's Special Education Framework Report;
2. 2013-2014 Spending Plan for the use of \$700,000 in One-Time Resources; and
3. 2013-2014 Calendar for Community Advisory Committee Reports to the Board of Education.

Attachments: [13-1938 Presentation - Special Education Framework - Superintendent of Schools \(.ppt\)](#)
[13-1938 Board Report - Special Education Framework - Appendix 1 \(.ppt\)](#)
[13-1938 PEC Strategic Planning Proposal - Appendix 2](#)
[13-1938 Board of Education Communications Calendar](#)

Public Speakers:
Jim Mordecai.

Discussed and Closed

Finance and Human Resources Matter(s)**[13-1948](#)****Report - 2013-2014 District Budget - Superintendent of Schools**

Presentation of Report From the Superintendent of Schools on District's 2013-2014 Budget in the following areas:

1. Human Resources Department's Plan to use \$300,000 in one-time resources to leverage non-District funding to develop an integrated Human Capital Data Management System and implement performance evaluation pilots;
2. Quality, Accountability & Analytics Department's Plan to use \$500,000 in one-time resources to leverage non-District funding to implement continuous improvement for schools identified through School Quality Review; and
3. Status of Local Control Funding Formula final 2013-2014 Revenue Allocation and Accountability Requirements.

Attachments: [13-1948 Report - 2013-2014 District Budget - Human Capital \(.ppt\)](#)
[13-1948 Report - 2013-2014 District Budget - Human Capital \(.pdf\)](#)
[13-1948 Goals and Criteria for the Establishment a](#)
[13-1948 Status of Local Control Funding Formula 2013-2014 Revenue Allocation and Accountability Requirements \(.ppt\)](#)
[13-1948 Status of Local Control Funding Formula 2013-2014 Revenue Allocation and Accountability Requirements \(.pdf\)](#)

Public Speakers:
Katy Nunez-Adler, Lacy Asbill, Jim Mordecai, Ben Tapscott and Pecolia Monigo.

Discussed and Closed

Roll Call (Secretary's Observation)

Student Director Carmen Jimenez and Kateba Al-Olef absent at 8:45 P.M.

Present 7 -

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

Absent 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

N. New Business

Teaching and Learning Matter(s)



[13-1955](#)

Superintendent of Schools - Oakland Schools Foundation - Formalization of Relationship

Approval by Board of Education of Resolution No. 1314-0022 - Directing the Superintendent of Schools, subject to Board final approval, to formalize District's relationship with the Oakland Schools Foundation.

Attachments: [13-1955 Superintendent of Schools - Oakland Schools Foundation - Formalization of Relationship](#)

Public Speakers:

Brian Stanley and Jim Mordecai.

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



[13-1962](#)

Report - District's California Standardized Test Results - 2012-2013 Academic Year - Superintendent of Schools

Presentation by the Superintendent of Schools on the District's performance on the 2012-2013 California Standardized Test (CST).

Attachments: [13-1962 Report - District's California Standardized Test Results - 2012-2013 Academic Year \(.ppt\)](#)
[13-1962 Report - District's California Standardized Test Results - 2012-2013 Academic Year \(.pdf\)](#)

Discussed and Closed

Finance and Human Resources Matter(s)[13-1954](#)**Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints Reports Policy - January 2013 - June 2013**

Presentation to the Board of Education of the Bi-Annual Report on the Oakland Unified School District Police Department Public Complaints Process and Complaints Reports Policy, for the period January 2013 through June 2013, as required by Chapter 11 of the Police Policy Manual adopted June 27, 2012.

Attachments: [13-1954 Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints Reports Policy - January 2013 - June 2013](#)

Public Speakers:

Ben Tapscott, Duron Aldredge, Jasmine Jones and Sarah Omojoua.

Discussed and Closed

[13-1982](#)**Report - The Impact of Policing On Oakland Youth - Named Organizations**

Presentation/Report to the Board of Education on "The Impact of Policing On Oakland Youth" by the Black Organizing Project, ACLU of Northern California and Public Counsel Law Center.

Attachments: [13-1982 Executive Summary - From Report Card to Criminal Record: The Impact of Policing](#)
[13-1982 Presentation - The Impact of Policing On Oakland Youth - Named Organizations](#)
[13-1982 Report - The Impact of Policing On Oakland Youth - Named Organizations](#)

Public Speakers:

Nate Clark, Kevine Boggess, Jiovonte Kelly, Semay Wyatt, Marshaé McDonald, and Antoine Ward.

Discussed and Closed

O. Adoption of the General Consent Report**Teaching and Learning Matter(s)**

 [13-1671](#)**Memorandum of Understanding - East Bay Agency for Children - After School Program - East Oakland Pride Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and East Bay Agency for Children, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at East Oakland Pride Elementary School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$85,320.00.

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

Attachments: [13-1671 Memorandum of Understanding - East Bay Agency for Children - After School Program - East Oakland Pride](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1672](#)**Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and East Bay Agency for Children, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Peralta Elementary School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$92,360.00.

Resource Code - 6010-145**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [13-1672 Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1673](#)**Memorandum of Understanding - East Bay Agency for Children - After School Program - Sequoia Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and East Bay Agency for Children, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Sequoia Elementary School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$92,114.00.

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

Attachments: [13-1673 Memorandum of Understanding - East Bay Agency for Children - After School Program - Sequoia Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1674](#)**Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Piedmont Avenue School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$92,159.00.

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

Attachments: [13-1674 Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1676](#)**Memorandum of Understanding - Oakland Leaf - After School Program - Think College Now Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Think College Now Elementary School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$84,860.00.

Resource Code - 6010-190**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [13-1676 Memorandum of Understanding - Oakland Leaf - After School Program - Think College Now Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1677](#)**Memorandum of Understanding - Oakland Leaf - After School Program - International Community School**

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at International Community School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$93,960.00.

Resource Code - 6010-186**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [13-1677 Memorandum of Understanding - Oakland Leaf - After School Program - International Community School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1678](#)**Memorandum of Understanding - Oakland Leaf - After School Program - Bret Harte Middle School**

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Bret Harte Middle School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$197,961.00

Resource Code - 6010-206, 4124-206

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

Attachments: [13-1678 Memorandum of Understanding - Oakland Leaf - After School Program - Bret Harte Middle School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1679](#)**Memorandum of Understanding - Oakland Leaf - After School Program - EnCompass Academy**

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at EnCompass Academy, for the period of July 1, 2013 through August 29, 2014, in the amount of \$89,568.00.

Resource Code - 6010-181

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

Attachments: [13-1679 Memorandum of Understanding - Oakland Leaf - After School Program - EnCompass Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1680](#)**Memorandum of Understanding - Girls Incorporated of Alameda County - After School Program - Acorn Woodland Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Girls Incorporated of Alameda County, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Acorn Woodland Elementary School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$93,960.00.

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

Attachments: [13-1680 Memorandum of Understanding - Girls Incorporated of Alameda County - After School Program - Acorn Woodland Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1682](#)**Memorandum of Understanding - Safe Passages - After School Program - Community United Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Community United Elementary School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$92,040.00.

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

Attachments: [13-1682 Memorandum of Understanding - Safe Passages - After School Program - Community United Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1683](#)**Memorandum of Understanding - Safe Passages - After School Program - Frick Middle School**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Frick Middle School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$107,109.00

Resource Code - 6010-203

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

Attachments: [13-1683 Memorandum of Understanding - Safe Passages - After School Program - Frick Middle School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1684](#)**Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Allendale Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Allendale Elementary School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$93,343.00.

Resource Code - 6010-101

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

Attachments: [13-1684 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Allendale Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1685](#)

Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Sobrante Park/Madison Park Academy (TK-5)

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Sobrante Park/Madison Park Academy (TK-5), for the period of July 1, 2013 through August 29, 2014, in the amount of \$93,343.00.

Resource Code - 6010-154

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

Attachments: [13-1685 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Sobrante Park/Madison Park Academy \(TK-5\)](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1686](#)

Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Rise Community School

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Rise Community School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$93,343.00.

Resource Code - 6010-192

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

Attachments: [13-1686 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Rise Community School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1687](#)**Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - New Highland Academy**

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at New Highland Academy, for the period of July 1, 2013 through August 29, 2014, in the amount of \$93,343.00.

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

Attachments: [13-1687 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - New Highland Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1688](#)**Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Brookfield Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Brookfield Elementary School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$93,406.00.

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

Attachments: [13-1688 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Brookfield Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1689](#)**Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School**

Approval by Board of Education of a Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at West Oakland Middle School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$101,278.00.

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

Attachments: [13-1689 Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1710](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Fred T. Korematsu Academy**

Approval by Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Fred T. Korematsu Academy, for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$91,118.00, 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: [13-1710 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Fred T. Korematsu Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1711](#)**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, Oakland, 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, 2013 through August 22, 2014, in an amount not to exceed \$92,546.00, 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: [13-1711 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Alliance Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1712](#)**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, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for 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, 2013 through August 22, 2014, in an amount not to exceed \$93,960.00, 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: [13-1712 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Grass Valley Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



[13-1713](#)

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, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Reach Academy, for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$93,960.00, 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: [13-1713 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Reach Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



[13-1714](#)

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, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for 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, 2013 through August 22, 2014, in an amount not to exceed \$93,959.00, 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: [13-1714 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Emerson Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1715](#)

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, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for 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, 2013 through August 22, 2014, in an amount not to exceed \$93,960.00, 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: [13-1715 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Horace Mann Elementary School](#)

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1716](#)

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, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for 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, 2013 through August 22, 2014, in an amount not to exceed \$85,799.00, 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: [13-1716 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Global Family Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



[13-1717](#)

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, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for 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, 2013 through August 22, 2014, in an amount not to exceed \$85,000.00, 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: [13-1717 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Bridges Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



[13-1718](#)

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, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for 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, 2013 through August 22, 2014, in an amount not to exceed \$65,131.00, 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: [13-1718 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Esperanza Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



[13-1728](#)

Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at United for Success Academy, for the period of July 1, 2013 through August 29, 2014, in the amount of \$126,811.60.

Resource Code - 6010-228

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

Attachments: [13-1728 Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



[13-1729](#)

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, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for 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, 2013 through August 22, 2014, in an amount not to exceed \$93,960.00, 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: [13-1729 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



13-1730

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, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for 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, 2013 through August 22, 2014, in an amount not to exceed \$171,058.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-129

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

Attachments: [13-1730 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Lafayette Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1731](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - PLACE at 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, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at PLACE at Prescott Elementary School, for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$136,255.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-183**Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [13-1731 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - PLACE at Prescott Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1732](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - 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, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for 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, 2013 through August 22, 2014, in an amount not to exceed \$85,800.00, 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: [13-1732 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Markham Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1733](#)

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, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for 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, 2013 through August 22, 2014, in an amount not to exceed \$182,386.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-182

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

Attachments: [13-1733 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1736](#)

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, Oakland, 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 Urban Promise Academy, for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$127,494.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-236

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

Attachments: [13-1736 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Urban Promise Academy](#)

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1738](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Middle 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 B-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Madison Middle School, for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$224,067.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-215

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

Attachments: [13-1738 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Middle School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1739](#)**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 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, 2013 through August 22, 2014, in an amount not to exceed \$131,459.00, 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: [13-1739 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Melrose Leadership Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1740](#)**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 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, 2013 through August 22, 2014, in an amount not to exceed \$150,547.00, 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

Attachments: [13-1740 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1768](#)

Memorandum of Understanding - Ujima Foundation - After School Program - Burckhalter Elementary School

Approval by Board of Education of a Memorandum of Understanding between District and Ujima Foundation, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Burckhalter Elementary School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$89,450.00.

Resource Code - 6010-105

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

Attachments: [13-1768 Memorandum of Understanding - Ujima Foundation - After School Program - Burckhalter Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1769](#)

Memorandum of Understanding - Ujima Foundation - After School Program - Howard Elementary School

Approval by Board of Education of a Memorandum of Understanding between District and Ujima Foundation, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Howard Elementary School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$89,650.00.

Resource Code - 6010-166

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

Attachments: [13-1769 Memorandum of Understanding - Ujima Foundation - After School Program - Howard Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1770](#)**Memorandum of Understanding - Ujimaa Foundation - After School Program - Parker Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Ujimaa Foundation, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Parker Elementary School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$89,761.00.

Resource Code - 6010-144**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [13-1770 Memorandum of Understanding - Ujimaa Foundation - After School Program - Parker Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:[13-1771](#)**Memorandum of Understanding - East Oakland Youth Development Center - After School Program - Roots International Academy**

Approval by Board of Education of a Memorandum of Understanding between District and East Oakland Youth Development Center, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Roots International Academy, for the period of July 1, 2013 through August 29, 2014, in the amount of \$124,359.00.

Resource Code - 6010-226**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [13-1771 Memorandum of Understanding - East Oakland Youth Development Center - After School Program - Roots International Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1772](#)**Memorandum of Understanding - Eagle Village Community Center Youth and Family Services, Inc. - After School Program - Montera Middle School**

Approval by Board of Education of a Memorandum of Understanding between District and Eagle Village Community Center Youth and Family Services, Inc., Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Montera Middle School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$81,592.00.

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

Attachments: [13-1772 Memorandum of Understanding - Eagle Village Community Center Youth and Family Services, Inc. - After School Program - Montera Middle School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1773](#)**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 B-Lead Agency Unit for 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, 2013 through August 22, 2014, in an amount not to exceed \$221,860.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-181, 4124-191**Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [13-1773 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Sankofa Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1774](#)**Memorandum of Understanding - Eagle Village Community Center Youth and Family Services, Inc. - After School Program - Westlake Middle School**

Approval by Board of Education of a Memorandum of Understanding between District and Eagle Village Community Center for Youth and Family Services, Inc., Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Westlake Middle School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$87,805.00.

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

Attachments: [13-1774 Memorandum of Understanding - Eagle Village Community Center Youth and Family Services, Inc. - After School Program - Westlake Middle School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1775](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Claremont Middle 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 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 Claremont Middle School, for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$84,659.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-201**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [13-1775 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Claremont Middle School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1776](#)**Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Coliseum College Preparatory Academy, for the period of July 1, 2013 through August 29, 2014, in the amount of \$100,650.00.

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

Attachments: [13-1776 Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1782](#)**Memorandum of Understanding - Safe Passages - After School Program - Edna Brewer Middle School**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Edna Brewer Middle School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$187,973.00.

Resource Code - 6010-210, 4124-210**Funding Source: After School Education and Safety (ASES) Grant and the 21st Century Community Learning Center (21st CCLC) Grant**

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1783](#)**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 B-Lead Agency Unit for 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, 2013 through August 22, 2014, in an amount not to exceed 187,512.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-210, 4124-210

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

Attachments: [13-1783 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Greenleaf Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1815](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory 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 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 Elmhurst Community Preparatory School, for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$244,344.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-221, 4124-221

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

Attachments: [13-1815 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



[13-1821](#)

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 between District and East Oakland Youth Development Center, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Futures Elementary School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$92,040.00.

Resource Code - 6010-123

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

Attachments: [13-1821 Memorandum of Understanding - East Oakland Youth Development Center - After School Program - Futures Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



[13-1723](#)

Individual Service Agreement to Master Contract for Bilingual Therapies – Pupil 13-14-V055084-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Bilingual Therapies - Pupil 13-14-V055084-001, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$124,640.00 pursuant to terms and conditions of Master Contract with Bilingual Therapies.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1724

**Individual Service Agreement to Master Contract for Stars High School –
Pupil 13-14-V011626-ROBRY412A - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V011626-ROBRY412A, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,400.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1725

**Individual Service Agreement to Master Contract for Stars High School –
Pupil 13-14-V011626-FRIBR029B - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V011626- FRIBR029B, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,400.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1726

**Individual Service Agreement to Master Contract for Stars High School –
Pupil 13-14-V011626-MONRO810A - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V011626-MONRO810A, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,400.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1727

Individual Service Agreement to Master Contract for Stars High School – Pupil 13-14-V011626-BROGA206A - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V011626-BROGA206A, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,400.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1742

Individual Service Agreement to Master Contract for Stars High School and Pupil 12-13-V011626-013 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School and Pupil 12-13-V011626-013, for services specified herein for the period of May 7, 2013 through June 30, 2013 in an amount not to exceed \$4,480.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1743 Individual Service Agreement to Master Contract for Tobinworld and Pupil 12-13-I005934-006 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld and Pupil 12-13-I005934-006, for services specified herein for the period of April 17, 2013 through June 30, 2013 in an amount not to exceed \$8,246.00 pursuant to terms and conditions of Master Contract with Tobinworld.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1744 Individual Service Agreement to Master Contract for Tobinworld and Pupil 12-13-I005934-007 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld and Pupil 12-13-I005934-007, for services specified herein for the period of April 28, 2013 through June 30, 2013 in an amount not to exceed \$6,304.00 pursuant to terms and conditions of Master Contract with Tobinworld.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1745 Individual Service Agreement to Master Contract for STE Consultants LLC – Pupil 13-14-I002400-335604 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants LLC - Pupil 13-14-I002400-335604, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$63,630.00 pursuant to terms and conditions of Master Contract with STE Consultants LLC.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



13-1746

Individual Service Agreement to Master Contract for STE Consultants LLC – Pupil 13-14-I002400-338775 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants LLC - Pupil 13-14-I002400-338775, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$61,320.00 pursuant to terms and conditions of Master Contract with STE Consultants LLC.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



13-1747

Individual Service Agreement to Master Contract for Orion Academy – Pupil 13-14-I024079-207517 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Orion Academy - Pupil 13-14-I024079-207517, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$30,699.00 pursuant to terms and conditions of Master Contract with Orion Academy .

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1748 Individual Service Agreement to Master Contract for Speech and Language Professional Services – Pupil 13-14-V056132-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Speech and Language Professional Services - Pupil 13-14-V056132-001, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$142,800.00 pursuant to terms and conditions of Master Contract with Speech and Language Professional Services.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1749 Individual Service Agreement to Master Contract for Communication Works – Pupil 13-14-I003499-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Communication Works - Pupil 13-14-I003499-001, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$77,760.00 pursuant to terms and conditions of Master Contract with Communication Works .

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1750 Individual Service Agreement to Master Contract for Seneca Center – Pupil 13-14-I004807-6185154734 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center - Pupil 13-14-I004807-6185154734, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1751 Individual Service Agreement to Master Contract for Seneca Center – Pupil 13-14-I004807-2092774195 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center - Pupil 13-14-I004807-2092774195, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1753 Individual Service Agreement to Master Contract for Fred Finch Youth Center – Pupil 13-14-V052905-008 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center - Pupil 13-14-V052905-008, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,100.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center .

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1754

Individual Service Agreement to Master Contract for Fred Finch Youth Center – Pupil 13-14-V052905-007 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center - Pupil 13-14-V052905-007, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,100.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center .

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1755

Individual Service Agreement to Master Contract for Communication Works – Pupil 13-14-I003499-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Communication Works - Pupil 13-14-I003499-001, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$129,600.00 pursuant to terms and conditions of Master Contract with Communication Works .

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1756 Individual Service Agreement to Master Contract for La Cheim School – Pupil 13-14-I002989-NEWJU201A - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School - Pupil 13-14-I002989-NEWJU201A, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1757 Individual Service Agreement to Master Contract for La Cheim School – Pupil 13-14-I002989-SANDE930A - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School - Pupil 13-14-I002989- SANDE930A, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1758 Individual Service Agreement to Master Contract for La Cheim School – Pupil 13-14-I002989-22159 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School - Pupil 13-14-I002989- 22159, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1760

Individual Service Agreement to Master Contract for La Cheim School – Pupil 13-14-I002989-206432 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School - Pupil 13-14-I002989- 206432, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1761

Individual Service Agreement to Master Contract for La Cheim School – Pupil 13-14-I002989-TRAKE106A - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School - Pupil 13-14-I002989-TRAKE106A, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1762 Individual Service Agreement to Master Contract for The Springstone School – Pupil 13-14-V052066-217854 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Springstone School - Pupil 13-14-V052066-217854, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$27,000.00 pursuant to terms and conditions of Master Contract with The Springstone School.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1763 Individual Service Agreement to Master Contract for Star Academy – Pupil 13-14-V067140-002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Star Academy - Pupil 13-14-V067140-002, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$58,386.60 pursuant to terms and conditions of Master Contract with Star Academy.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

13-1764 Individual Service Agreement Amendment No. 2 to Master Contract for Center for Autism and Related Disorders, Inc. – Pupil 12-13-I004718-306780 - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 2, Individual Service Agreement for Pupil 12-13-I004718-306780 between District and Center for Autism and Related Disorders, Inc., for services specified herein, in an additional amount of \$1,575.00, increasing the ISA not to exceed amount from \$81,425.00 to \$83,139.00 for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Center for Autism and Related Disorders, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

13-1777 Individual Service Agreement to Master Contract for Ed Support Services – Pupil 13-14-V056374-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services - Pupil 13-14-V056374-001, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$53,700.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1778 Individual Service Agreement to Master Contract for Ed Support Services – Pupil 13-14-V056374-329804 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services - Pupil 13-14-V056374-329804, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$17,250.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1779 Individual Service Agreement to Master Contract for Jean Weingarten Peninsula Oral School for the Deaf and Pupil 12-13-V055141-002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Jean Weingarten Peninsula Oral School for the Deaf and Pupil 12-13-V055141-002, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$700.00 pursuant to terms and conditions of Master Contract with Jean Weingarten Peninsula Oral School for the Deaf.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1780 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-348055 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-348055, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,550.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1781 Individual Service Agreement to Master Contract for P.L.A.Y.(Psychology, Learning and You). – Pupil 13-14-V052556-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and P.L.A.Y. (Psychology, Learning and You) - Pupil 13-14-V052556-001, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$10,324.00 pursuant to terms and conditions of Master Contract with P.L.A.Y. (Psychology, Learning and You)

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1786 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. – Pupil 13-14-I001839-022 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. - Pupil 13-14-I001839-022, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$3,900.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1787 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. – Pupil 13-14-I001839-021 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. - Pupil 13-14-I001839-021, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$1,235.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1788 Individual Service Agreement Amendment No. 1 to Master Contract for Center for Professional Tutors of America, Inc. – Pupil 13-14-I001839-003 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 13-14-I001839-003 between District and Professional Tutors of America, Inc., for services specified herein, in an additional amount of \$5,297.50, increasing the ISA not to exceed amount from \$1,495.00 to \$6,792.50 for the period July 1, 2013 through June 30, 2014, pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1789 Individual Service Agreement to Master Contract for Quality Behavioral Outcomes and Pupil 12-13-I001214-008 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Quality Behavioral Outcomes and Pupil 12-13-I001214-008, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$660.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1790 Individual Service Agreement to Master Contract for Quality Behavioral Outcomes and Pupil 12-13-I001214-010 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Quality Behavioral Outcomes and Pupil 12-13-I001214-010, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$11,200.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1791 Individual Service Agreement to Master Contract for Quality Behavioral Outcomes and Pupil 12-13-I001214-013 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Quality Behavioral Outcomes and Pupil 12-13-I001214-013, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$24,240.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: 13-1791 Individual Service Agreement to Master Contract for Quality Behavioral Outcomes and Pupil 12-13-I001214-013 - Programs for Exceptional Children

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1792 Individual Service Agreement to Master Contract for Quality Behavioral Outcomes and Pupil 12-13-I001214-014 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Quality Behavioral Outcomes and Pupil 12-13-I001214-014, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$11,540.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1793 Individual Service Agreement to Master Contract for Seneca Center – Pupil 13-14-I0014807-6107847254 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center - Pupil 13-14-I0014807-6107847254, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1802 Individual Service Agreement to Master Contract for Seneca Center – Pupil 13-14-I0014807-2109094795 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center - Pupil 13-14-I0014807-2109094795, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1803 Individual Service Agreement to Master Contract for Seneca Center – Pupil 13-14-I0014807-1149855153- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center - Pupil 13-14-I0014807-1149855153, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1804 Individual Service Agreement to Master Contract for Seneca Center – Pupil 13-14-I0014807-8107242028- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center - Pupil 13-14-I0014807-8107242028, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1805

Individual Service Agreement to Master Contract for Seneca Center – Pupil 13-14-I0014807-6107237414- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center - Pupil 13-14-I0014807-6107237414, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,185.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1806

Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Pupil 12-13-I004989-076 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-076, for services specified herein for the period of May 20, 2013 through June 30, 2013 in an amount not to exceed \$3,128.36 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1807**Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Pupil 12-13-I004989-075 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-075, for services specified herein for the period of June 6, 2013 through June 30, 2013 in an amount not to exceed \$3,075.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1808**Individual Service Agreement Amendment No. 1 to Master Contract for Spectrum Center, Inc. – Pupil 12-13-I004989-062 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-I004989-062 between District and Spectrum Center, Inc., for services specified herein, in an additional amount of \$1,836.75 increasing the ISA not to exceed amount from \$14,391.75 to \$16,228.50 for the period March 20, 2013 through June 30, 2013, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1810 Individual Service Agreement to Master Contract for Stars High School and Pupil 12-13-V011626-PADEM215A - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School and Pupil 12-13-V011626-PADEM215A, for services specified herein for the period of May 8, 2013 through June 30, 2013 in an amount not to exceed \$4,320.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1811 Individual Service Agreement to Master Contract for Stars High School and Pupil 12-13-V011626-010 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School and Pupil 12-13-V011626-010, for services specified herein for the period of March 22, 2013 through June 30, 2013 in an amount not to exceed \$8,640.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1812 Individual Service Agreement Amendment No. 1 to Master Contract for Center for Stars High School – Pupil 12-13-V011626-221081 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V011626-221081 between District and Stars High School, for services specified herein, causing a decrease of \$2,926.00, decreasing the amount of the ISA not to exceed amount from \$34,240.00 to \$31,314.00 for the period May 1, 2013 through June 30, 2013, pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1813 Individual Service Agreement Amendment No. 1 to Master Contract for Center for Stars High School – Pupil 12-13-V011626-202141 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V011626-202141 between District and Stars High School, for services specified herein, in an additional amount of \$3,598.00, increasing the ISA not to exceed amount from \$34,240.00 to \$37,838.00 for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1814 Individual Service Agreement to Master Contract for STE Consultants – Pupil 13-14-I002400-251210 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants - Pupil 13-14-I002400-251210, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$53,930.00 pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1816 Individual Service Agreement to Master Contract for STE Consultants – Pupil 13-14-I002400-339438 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants - Pupil 13-14-I002400-339438, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$63,740.00 pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1817 Individual Service Agreement to Master Contract for STE Consultants – Pupil 13-14-I002400-323312 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants - Pupil 13-14-I002400-323312, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$59,010.00 pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1818

Individual Service Agreement to Master Contract for Trumpet Behavioral Health – Pupil 13-14-I001214-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Trumpet Behavioral Health - Pupil 13-14-I001214-001, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$70,440.00 pursuant to terms and conditions of Master Contract with Trumpet Behavioral Health .

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1819

Individual Service Agreement to Master Contract for Tobinworld and Pupil 12-13-I005934-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld and Pupil 12-13-I005934-001, for services specified herein for the period of February 4, 2013 through June 30, 2013 in an amount not to exceed \$19,063.00 pursuant to terms and conditions of Master Contract with Tobinworld .

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1820 Individual Service Agreement to Master Contract for Via Center – Pupil 13-14-V005521-336853 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Via Center - Pupil 13-14-V005521-336853, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$53,714.00 pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1925 Attendance Awareness Month - September 2013 - Oakland Unified School District**

Adoption by the Board of Education of Resolution No. 1314-0020 - Proclaiming September, 2013 As Attendance Awareness Month In the Oakland Unified School District.

Attachments: [13-1925 Attendance Awareness Month - September 2013 - Oakland Unified School District](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Finance and Human Resources Matter(s)

[13-1856](#)**Memorandum of Understanding - Roxanne Phen - Urban Strategies Council Employee**

Approval by the Board of Education of a Memorandum of Understanding between District and Urban Strategies Council, for the on loan services of Council employee Roxanne Phen, pursuant to terms and conditions of MOU, incorporated herein as though fully set forth, to serve as an Analytics Specialist In Human Capital with the District, to provide staff support to the District's strategic goal of recruiting, developing, and retaining qualified, effective teachers across all District schools, under a grant funded by the New School Venture Fund, for the term August 1, 2013 through June 30, 2014, provided, however, the Parties may agree to extend the term annually for two additional fiscal years (July 1, 2014 through June 30, 2015 and July 1, 2015 through June 30, 2016).

Attachments: [13-1856 Memorandum of Understanding - Roxanne Phen - Urban Strategies Council Employee](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1741](#)**District Grant Application - U.S. Department of Education - Carol White Physical Education Program - Family, School, and Community Partnerships Department**

Approval and support by the Board of Education of District's Grant Application to the U.S. Department of Education seeking \$2,214,837.00 to support increased high quality physical education in District schools, for the period October 1, 2013 through September 30, 2016, and if awarded, in whole and in part, authorization to accept same, pursuant to the terms and conditions thereof, if any.

Funding Source: U.S. Department of Education

Attachments: [13-1741 District Grant Application - U.S. Department of Education - Carol White Physical Education Program - Family, School, and Community Partnerships Department](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1836](#)**Grant Award - California Department of Education - CCTR-3009 - General Child Care and Development Programs - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1314-0012 - Approving Contract No. CCTR-3009, General Child Care and Development Programs, Project No. 01-6125-00-3 between District and the California Department of Education, accepting funds for the General Child Care and Development Programs operated by the Early Childhood Education Department, in the amount of \$2,507,110.00, for the period July 1, 2013 to June 30, 2014, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [13-1836 Grant Award - California Department of Education - CCTR-3009 - General Child Care and Development Programs - Early Childhood Education](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1837](#)**Grant Award - California Department of Education - CSPP-3019 - California State Preschool Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1314-0011 - Approving Contract No. CSPP-3019, California State Preschool Program, Project No. 01-6125-00-3 between District and the California Department of Education, accepting funds for the California Preschool Program operated by the Early Childhood Education Department, in the amount of \$10,241,810.00, for the period July 1, 2013 to June 30, 2014, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [13-1837 Grant Award - California Department of Education - CSPP-3019 - California State Preschool Program - Early Childhood Education](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1844](#)**Grant Award - Alameda County Public Health Department School - Nutrition Services**

Acceptance by the Board of Education of the Alameda County Public Health Department School - Health for Life Grant in the amount \$280,000.00, for the hiring and training of Nutrition Teacher Champions/Liaisons at each of 30 qualifying schools, who in turn, will train fellow teachers and staff to conduct Harvest of the Month and other key nutrition education interventions throughout the school year as well as oversee wellness, assessment, evaluation, and administrative components of the program, for the period October 1, 2013 through September 30, 2014, pursuant to the terms and conditions thereof, if any.

Attachments: [13-1844 Grant Award - Alameda County Public Health Department School - Nutrition Services](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1846](#)**Grant Application – US. Department of Education - Thriving Leadership for Full Service Community Schools**

Approval and support by the Board of Education of District's Thriving Leadership for Full Service Community Schools Grant Application to the US Department of Education, seeking \$4,942,891.00 in funding to support OUSD school leadership development and retention, for the period of 10/1/13-9/30/18 and if granted, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof and authorization to submit amendments thereto, for the grant period, if any.

Attachments: [13-1846 Grant Application – US. Department of Education - Thriving Leadership for Full Service Community Schools](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1842](#)**Accounts Payable Warrants - June 2013**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50236974 through 50271230, inclusive - Fiscal Year 2012-2013, in the cumulative amount of \$51,546,826.19, from June 1, 2013 through June 30, 2013, as reflected in Exhibit 1

Attachments: [13-1842 Accounts Payable Warrants - June 2013](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1843](#)**Payroll Warrants - July 2013**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10152211 through 10220151, inclusive - Fiscal Year 2013-2014, in the cumulative amount of \$11,419,802.27, from July 1, 2013 through July 31, 2013, as reflected in Exhibit 1.

Attachments: [13-1843 Payroll Warrant - June 2013](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1675](#)**Donation - Sequoia Dads Club - Sequoia Elementary School**

Acceptance by the Board of Education of a donation to the District from Sequoia Dads Club to fund Enrichment Programs in the amount of \$80,726.00, for the period July 1, 2013 through June 30, 2014, pursuant to terms and conditions thereof, if any.

Attachments: [13-1675 Donation - Sequoia Dads Club - Sequoia Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



[13-1832](#)

Award of Bid and Contract - Michael's Transportation - School Pupil Activity Bus Services

Approval by the Board of Education of the Award of Bid and Contract to Michael's Transportation, Vallejo, CA, pursuant to the Request for Proposal for School Pupil Activity Bus ("SPAB") Providers, to provide SPAB services to the District, and rejecting all other non-successful bids, if any, for the period from July 1, 2013 to June 30, 2016, with an option to extend Contract for up to two additional one year terms based upon satisfactory service and performance.

Attachments: [13-1832 Award of Bid and Contract - Michael's Transportation - School Pupil Activity Bus Services](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



[13-1833](#)

Award of Bid and Contract - Durham School Services - School Pupil Activity Bus Services

Approval by the Board of Education of the Award of Bid and Contract to Durham School Services, Concord, CA, pursuant to the Request for Proposal for School Pupil Activity Bus ("SPAB") Providers, to provide SPAB services to the District, and rejecting all other non-successful bids, if any, for the period from July 1, 2013 to June 30, 2016, with an option to extend Contract for up to two additional one year terms based upon satisfactory service and performance.

Attachments: [13-1833 Award of Bid and Contract - Durham School Services - School Pupil Activity Bus Services](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1845](#)

Personnel Report No. 0013-0001

Approval by the Board of Education of Personnel Report No. 0013-0001.

Attachments: [13-1845 Personnel Report No. 0013-0001](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1847](#)

Creation, Reclassification and/or Repeal of Positions - Accounting & Communications Departments

Approval by the Board of Education of Resolution No. 1314-0013- Creation, Reclassification and/or Repeal of Positions in the Central Office Organization, as listed herein:

Creation/Reclassification

- Manager, Charter School Accounting -
 - Director, Communications -
 - Senior Manager, Communications and Web Design -
 - Manager, KDOL Educational Television and Multimedia Services -
- See attachment.

Resource Code - 0095-948, 0000-958

Funding Source: Charter School, General Purpose

Attachments: [13-1847 Creation, Reclassification and/or Repeal of Positions - Accounting & Communications Departments](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

**[13-1939](#)****Executives on Loan Agreement - Urban Strategies Council - Oakland Unified School District**

Approval by the Board of Education of the Executive on Loan Agreement between District and the Urban Strategies Council, Oakland, CA, for the latter to provide senior executives on loan to support various Business and Operations functions within the District, including human resources, financial services, auditing, accounting, and student assignment, for the period of July 1, 2013 through June 30, 2014, pursuant to terms and conditions of said Agreement, in an amount not to exceed \$225,000.00.

Resource Code - 0000-999**Funding Source: General Purpose**

Attachments: [13-1939 Executives on Loan Agreement - Urban Strategies Council - Oakland Unified School District](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Facilities Matter(s)**[13-1765](#)****Donations - Division of Facilities 2013 Summer Intern Program**

Ratification by Board of Education of the 3rd Quarter Report of Gifts, Donations, Bequests and/or Grants - Division of Facilities Management - of \$5,000.00 or less for Fiscal Year 2012-2013, individually and separately, accepted for District totaling \$1,000.00, as delineated herein, by the Deputy Superintendent, Business Services and Operations, or designee, pursuant to Board Policy 3290.

Funding Source: Donation

Attachments: [13-1765 Donations - Division of Facilities 2013 Summer Intern Program](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1850](#)**Project Budget Increase - Washington Elementary School Modernization Project**

Approval by the Board of Education of Resolution 1314-0010 - Authorizing and approving the Project Budget Increase for the Washington Elementary School Modernization Project in the additional amount of \$330,000.00, increasing the current amount from \$11,112,811.00 to \$11,442,811.00.

Resource Code - 7710-191

Funding Source: County School Facilities Fund

Attachments: [13-1850 Project Budget Increase - Washington Elementary School Modernization Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1851](#)**Small Construction Contract - AJW Construction - Havenscourt New Cafeteria and Classroom Building Project**

Approval by the Board of Education of Small Construction Contract between District and AJW Construction, Oakland, CA, for the latter to remove and install new concrete landing and sidewalk at the school's main entrance, in conjunction with the Havenscourt New Cafeteria and Classroom Building Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, with work to be completed within four months or 120 consecutive calendar days from the date specified in the District's Notice to Proceed, for an amount not to exceed \$8,850.00.

Resource Code - 7710-207

Funding Source: County School Facilities Fund

Attachments: [13-1851 Small Construction Contract - AJW Construction - Havenscourt New Cafeteria and Classroom Building Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1852](#)**Small Construction Contract - DFS - Prescott Elementary School Central Kitchen Project**

Approval by the Board of Education of Small Construction Contract between District and DFS, Foster City, CA, for the latter to provide flooring replacement and painting in the kitchen, in conjunction with the Prescott Elementary School Central Kitchen Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, with work to be completed within thirty (30) consecutive calendar days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$70,200.00.

Resource Code - 1414-124**Funding Source: Deferred Maintenance**

Attachments: [13-1852 Small Construction Contract - DFS - Prescott Elementary School Central Kitchen Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1853](#)**Small Construction Contract - Safeshields, Inc. - Lowell Middle School Modernization Project**

Approval by the Board of Education of Small Construction Contract between District and Safeshields, Inc., Oakland, CA, for the latter to provide installation of a total of twelve (12) windows at the gymnasium site; glazing at windows and storefront will be 1/4" tinted laminate glass, in conjunction with the Lowell Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, with work to be completed within ninety (90) consecutive calendar days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$30,800.00.

Resource Code - 9699-204**Funding Source: Measure B**

Attachments: [13-1853 Small Construction Contract - Safeshields, Inc. - Lowell Middle School Modernization Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1854](#)**Amendment No. 1, Independent Consultant Agreement - KDI Consultants, Inc. - Montclair New Classroom New Portables Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection in conjunction with the Montclair New Classroom New Portables Project, in an additional amount not to exceed \$48,900.00, increasing the Contract not to exceed amount from \$203,400.00 to \$252,300.00 and extending the Contract date of May 9, 2012 through January 12, 2014 to May 1, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-143

Funding Source: County School Facilities Fund

Attachments: [13-1854 Amendment No. 1, Independent Consultant Agreement - KDI Consultants, Inc. - Montclair New Classroom New Portables Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1855](#)**Change Order No. 1 - HUR Flooring Co. - Lowell Middle School Modernization Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with HUR Flooring Co., Canoga Park, CA, for the latter to furnish and install an additional layer of 3/4" thick CDX SE plywood and 3/4" pads in lieu of 5/8" pads to accommodate existing slab in conjunction with the Lowell Middle School Modernization Project in the amount of \$3,110.00, increasing the Agreement from \$54,559.00 to \$57,669.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9699-204

Funding Source: Measure B

Attachments: [13-1855 Change Order No. 1 - HUR Flooring Co. - Lowell Middle School Modernization Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1857](#)

Change Order No. 1 - Turner Construction/ADCO – La Escuelita Educational Center Phase 1 Increment 2 Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Turner Construction/ADCO JV., Oakland, CA, for the latter to provide 12 inch extension on PG&E vaults to increase it from 6 feet to 7 feet deep, per PG&E review*, in conjunction with the La Escuelita Educational Center Phase 1 Increment 2 Project in the amount of \$567,475.00, increasing the Agreement from \$36,000,000.00 to \$36,567,475.00. All other terms and conditions of the Agreement remain in full force and effect.

* Contractor had to modify the vault depth; off haul of existing concrete foundation; additional material required during installation of PG&E primary conduit.

Resource Code - 7710-121

Funding Source: County School Facilities Fund

Attachments: [13-1857 Change Order No. 1 - Turner Construction/ADCO – La Escuelita Educational Center Phase 1 Increment 2 Project](#)

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1859](#)

Purchase Order - Air Sea Containers - Ralph Bunche Portable Installation Project

Approval by the Board of Education of Purchase Order between District and Air Sea Containers, Inc., Oakland, CA, for the latter to furnish one (1) 20 feet storage container including two (2) side vents, lock box, prime, paint and delivery, in conjunction with the Ralph Bunche Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 15, 2013 and concluding no later than December 15, 2013 in an amount not to exceed \$1,947.86.

Resource Code - 7710-309

Funding Source: County School Facilities Fund

Attachments: [13-1859 Purchase Order - Air Sea Containers - Ralph Bunche Portable Installation Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1860](#)**Purchase Order - Asbestos Management Group (AMG) - Lowell Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Asbestos Management Group (AMG), Oakland, CA, for the latter to provide an additional set of window after the demo of existing windows which showed extensive plaster and concrete repairs needed, in conjunction with the Lowell Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2013 and concluding no later than August 1, 2013 in an amount not to exceed \$2,600.00.

Resource Code - 9699-204

Funding Source: Measure B

Attachments: [13-1860 Purchase Order - Asbestos Management Group \(AMG\) - Lowell Middle School Modernization Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1861](#)**Purchase Order - Associates Comfort Systems - La Escuelita Educational Complex Project**

Approval by the Board of Education of Purchase Order between District and Associates Comfort Systems, San Leandro, CA, for the latter contractor to seal all open pipe penetrations as well as provide material to divert the air supply at the Data Center at Cole Campus, in conjunction with the La Escuelita Educational Complex Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 16, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$980.00.

Resource Code - 7710-121

Funding Source: County School Facilities Fund

Attachments: [13-1861 Purchase Order - Associates Comfort Systems - La Escuelita Educational Complex Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1862](#)**Purchase Order - Bayview Environmental Services, Inc. - Oakland Technical Seismic Retrofit AB300 Project**

Approval by the Board of Education of Purchase Order between District and Bayview Environmental Services, Inc., Oakland, CA, for the latter to spot removal of lead containing paint on steel beams in 21 locations, in conjunction with the Oakland Technical Seismic Retrofit AB300 Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 10, 2013 and concluding no later than July 9, 2014 in an amount not to exceed \$7,850.00.

Resource Code - 7710-305

Funding Source: County School Facilities Fund

Attachments: [13-1862 Purchase Order - Bayview Environmental Services, Inc. - Oakland Technical Seismic Retrofit AB300 Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1863](#)**Purchase Order - Charles M. Salter Associates, Inc. - Highland New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and Charles M. Salter Associates, Inc., San Francisco, CA, for the latter to provide background and reverberation testing in accordance with the 2009 CHPS EQ3.1 protocol, in conjunction with the Highland New Classroom Building Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 3, 2013 and concluding July 3, 2014 in an amount not to exceed \$2,650.00.

Resource Code - 9699-126

Funding Source: Measure B

Attachments: [13-1863 Purchase Order - Charles M. Salter Associates, Inc. - Highland New Classroom Building Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

**[13-1864](#)****Purchase Order - Danda Hauling and Trucking Company - Stonehurst CDC Building Replacement Project**

Approval by the Board of Education of Purchase Order between District and Danda Hauling and Trucking Company, Brisbane, CA, for the latter to provide two forty (40) cubic yard trash dumpsters and off-hauling waste and recyclables generated from two furniture deliveries, work includes delivery, pickup and disposal, in conjunction with the Stonehurst CDC Building Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 28, 2013 and concluding no later than May 28, 2013 in an amount not to exceed \$1,400.00.

Resource Code - 7710-155**Funding Source: County School Facilities Fund**

Attachments: [13-1864 Purchase Order - Danda Hauling and Trucking Company - Stonehurst CDC Building Replacement Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

**[13-1865](#)****Purchase Order - Digital Design Communications - La Escuelita Educational Complex Project**

Approval by the Board of Education of Purchase Order between District and Digital Design Communications, Oakland, CA, for the latter to provide conduit and cabling for PV meters and termination of network connectivity from sub-meters to Intermediate Distribution Frame, Room B, in conjunction with the La Escuelita Educational Complex 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 March 7, 2013 and concluding no later than June 30, 2013 in an amount not to exceed \$3,851.00.

Resource Code - 9299-121**Funding Source: Developer Fees**

Attachments: [13-1865 Purchase Order - Digital Design Communications - La Escuelita Educational Complex Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1866](#)**Purchase Order - Elation Systems - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Elation Systems, Pleasanton, CA, for the latter to provide a web based contract compliance management system for companies to meet compliance reporting, monitoring and requirements for Department of Industrial Relations, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2013 and concluding no later than June 30, 2014 in an amount not to exceed \$35,200.00.

Resource Code - 9699-918**Funding Source: Measure B**

Attachments: [13-1866 Purchase Order - Elation Systems - Division of Facilities Planning and Management Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1867](#)**Purchase Order - Graham Tree Service, Inc. - Ralph Bunche Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and Graham Tree Service, Inc., San Leandro, CA, for the latter to provide tree service to reduce and reshape one (1) sycamore, remove one (1) sycamore and stump, in conjunction with the Ralph Bunche Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 9, 2013 and concluding no later than July 9, 2013 in an amount not to exceed \$4,500.00.

Resource Code - 7710-309**Funding Source: County School Facilities Fund**

Attachments: [13-1867 Purchase Order - Graham Tree Service, Inc. - Ralph Bunche Portable Installation Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1868](#)**Purchase Order - H & M Mechanical Group - Highland New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and H & M Mechanical Group, Oakland, CA, for the latter to provide closeout documentation and record drawing review, in conjunction with the Highland New Classroom Building Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 9, 2013 and concluding no later than July 9, 2014 in an amount not to exceed \$3,800.00.

Resource Code - 9699-126

Funding Source: Measure B

Attachments: [13-1868 Purchase Order - H & M Mechanical Group - Highland New Classroom Building Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1869](#)**Purchase Order - HY Architects, Inc. - Ad Hoc District Administration Planning Studies Project**

Approval by the Board of Education of Purchase Order between District and HY Architects, Inc., Oakland, CA, for the latter to provide scope and renovation of the Administration Building, 1025 2nd Avenue, in conjunction with the Ad Hoc District Administration Planning Studies Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 18, 2013 and concluding no later than August 18, 2013 in an amount not to exceed \$20,000.00.

Resource Code - 0111-987

Funding Source: Risk Management

Attachments: [13-1869 Purchase Order - HY Architects, Inc. - Ad Hoc District Administration Planning Studies Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1870](#)**Purchase Order - J & R Fence, Inc. - Ralph Bunche Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and J & R Fence, Inc., San Leandro, CA, for the latter to provide replacement fence along Poplar and 19th Street with eight (8') feet tall, one (1") inch mesh fencing; including two (2) man-gates and double-swing gate for trash access along 19th Street, in conjunction with the Ralph Bunche Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 17, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$21,213.00.

Resource Code - 7710-309

Funding Source: County School Facilities Fund

Attachments: [13-1870 Purchase Order - J & R Fence, Inc. - Ralph Bunche Portable Installation Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1871](#)**Purchase Order - Musson Theatrical - Oakland Technical Seismic Retrofit AB300 Project**

Approval by the Board of Education of Purchase Order between District and Musson Theatrical, Santa Clara, CA, for the latter to provide installation of brackets and structural support for theater system, in conjunction with the Oakland Technical Seismic Retrofit AB300 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 April 9, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$12,952.00.

Resource Code - 7710-163

Funding Source: County School Facilities Fund

Attachments: [13-1871 Purchase Order - Musson Theatrical - Oakland Technical Seismic Retrofit AB300 Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1872](#)**Purchase Order - NVB Playgrounds, Inc. - Stonehurst CDC Building Replacement Project**

Approval by the Board of Education of Purchase Order between District and NVB Playgrounds, Inc., Indianapolis, IN, for the latter to provide six (6) children's pre-school portable tables for use in the exterior yard of the new CDC., in conjunction with the Stonehurst CDC Building Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 17, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$2,452.00.

Resource Code - 7710-155

Funding Source: County School Facilities Fund

Attachments: [13-1872 Purchase Order - NVB Playgrounds, Inc. - Stonehurst CDC Building Replacement Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1874](#)**Purchase Order - Peninsulators - Stonehurst CDC Building Replacement Project**

Approval by the Board of Education of Purchase Order between District and Peninsulators, San Jose, CA, for the latter to provide procurement and installation of ten (10) aluminum venetian blinds for nine low windows in all three classrooms, including one required in the front office, in conjunction with the Stonehurst CDC Building Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 17, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$1,745.00.

Resource Code - 7710-155

Funding Source: County School Facilities Fund

Attachments: [13-1874 Purchase Order - Peninsulators - Stonehurst CDC Building Replacement Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1875](#)**Purchase Order - School Dude - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and School Dude, Cary, NC, for the latter to provide classes for Maintenance Supervisor, in conjunction with the Division of Facilities Planning and Management 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 January 19, 2013 and concluding no later than April 19, 2013 in an amount not to exceed \$6,648.31.

Resource Code - 0000-918**Funding Source: Special Revenue Reserve Fund**

Attachments: [13-1875 Purchase Order - School Dude - Division of Facilities Planning and Management Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1876](#)**Purchase Order - School Dude - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and School Dude, Cary, NC, for the latter to provide Software work order request services, in conjunction with the Division of Facilities Planning and Management 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 January 1, 2013 and concluding no later than June 30, 2013 in an amount not to exceed \$19,300.95.

Resource Code - 1414-988**Funding Source: Deferred Maintenance**

Attachments: [13-1876 Purchase Order - School Dude - Division of Facilities Planning and Management Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1877](#)**Purchase Order - School Outfitters - Washington 'Sankofa' Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and School Outfitters, Cincinnati, OH, for the latter to provide thirty (30) combo school desks, one (1) executive chair with low-back, one (1) single-pedestal teacher desk, in conjunction with the Washington 'Sankofa' Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 15, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$3,866.16.

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

Attachments: [13-1877 Purchase Order - School Outfitters - Washington 'Sankofa' Portable Installation Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1878](#)**Purchase Order - Telex Communication - Tilden RAD Relocation Project**

Approval by the Board of Education of Purchase Order between District and Telex Communication, Dublin, CA, for the latter to provide and install and terminate CAT type Voice and Data cables, as specified, in conjunction with the Tilden RAD Relocation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 13, 2013 and concluding no later than July 13, 2013 in an amount not to exceed \$30,000.00.

Resource Code - 0000-999**Funding Source: General Purpose**

Attachments: [13-1878 Purchase Order - Telex Communication - Tilden RAD Relocation Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1879](#)**Purchase Order - The Davey Tree Expert Tree Company - Arroyo Viejo CDC Renovation of Building Project**

Approval by the Board of Education of Purchase Order between District and The Davey Tree Expert Tree Company, San Ramon, CA, for the latter to provide root crown inspection on four multi-trunk blue gum eucalyptus trees, crown clean removing ivy and dead, diseased and dying wood, in conjunction with the Arroyo Viejo CDC Renovation of Building Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 1, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$6,800.00.

Resource Code - 0000-802**Funding Source: Measue A**

Attachments: [13-1879 Purchase Order - The Davey Tree Expert Tree Company - Arroyo Viejo CDC Renovation of Building Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1881](#)**Purchase Order – WiLine - Downtown Relocation Project**

Approval by the Board of Education of Purchase Order between District and WiLine, San Mateo, CA, for the latter to provide installation, equipment maintenance, monitoring, point to point equipment lease, in conjunction with the Downtown Relocation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 17, 2013 and concluding no later than July 5, 2013 in an amount not to exceed \$35,000.00.

Resource Code - 0111-987**Funding Source: Risk Management**

Attachments: [13-1881 Purchase Order – WiLine - Downtown Relocation Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1887](#)**Independent Consultant Agreement for Professional Services – Nancy Deming – Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Nancy Deming, Oakland, CA, for the latter to provide District-wide waste reduction solutions through OUSD Custodial Services Green Gloves and OUSE Green Explorer Program, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period July 1, 2013 in an amount not to exceed June 30, 2014.

Resource Code - 0000-989**Funding Source: General Purpose**

Attachments: [13-1887 Independent Consultant Agreement for Professional Services – Nancy Deming – Division of Facilities Planning and Management Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1977](#)**Payment - Measure J Bond Election Expenses - November 6, 2012**

Ratification by the Board of Education of the payment of Measure J Bond Election Expenses, November 6, 2012, as follows to:
Chinese Journal LLC, 3450 Geary Blvd., Ste. 205, San Francisco 94118;
Invoice No. 1553 - 10/15/2012 \$1,487.98.

Attachments: [13-1977 Payment - Measure J Bond Election Expenses - November 6, 2012](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Board of Education Matter(s)

[13-1917](#)**Minutes - Board of Education - Regular Meeting - August 14, 2013**

Ratification by the Board of Education of Its Regular Meeting Minutes of August 14, 2013, prepared by Staff shortly after said Meeting.

Attachments: [13-1917 Minutes - Board of Education - Regular Meeting - August 14, 2013](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1928](#)**Naming New Classroom Building - Lincoln Elementary School - In Honor of Caroline Yee**

Adoption by Board of Education - Resolution No. 1314-0023 - Naming New Classroom Building at Lincoln Elementary School In Honor of Caroline Yee.

Attachments: [13-1928 Naming New Classroom Building - Lincoln Elementary School - In Honor of Caroline Yee](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1974](#)**Amendment - 2013-2014 Work Plan - Gary Yee - Acting Superintendent**

Adoption by Board of Education of Amended Work Plan (v5) for Acting Superintendent, School Year 2013-14, attached as Exhibit "A", superseding any and all prior adopted Plan(s).

Attachments: [13-1974 Amendment - Superintendent's Work Plan - 2013-2014](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

**13-1975****Amendment - In Part - Resolution No. 1213-0084B - Board of Education
Annual Organizational Meeting - January 7, 2013**

Adoption by the Board of Education of Resolution No. 1213-0084C - Amending - In Part - Compliance With Annual Organization Meeting Requirements, Adopted Pursuant to Board Bylaw 9100, January 7, 2013.

Attachments: [13-1975 Amendment - In Part - Resolution No. 1213-0084B - Board of Education Annual Organizational Meeting - January 7, 2013](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Approval of General Consent Report No. 1

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Roll Call (Secretary's Observation)

David Kakishiba absent at 10:52 P.M.

01. Adoption of General Consent Report No. 2

President Kakishiba stated he will recuse himself from any discussion and vote for the items in General Consent Report No. 2 because he serves as the Executive Director for the organization.

 [13-1690](#)

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Manzanita Community 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Manzanita Community School for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$95,760.00, 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: [13-1690 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Manzanita Community School](#)

President Kakishiba recused himself from any discussion and vote for the items in General Consent Report No. 2 because he serves as the Executive Director for the East Bay Asian Youth Center.

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

Aye: 6 -

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

Recused: 1 -

President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

**13-1691****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - 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 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, 2013 through August 22, 2014, in an amount not to exceed \$95,760.00, 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: [13-1691 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Bella Vista Elementary School](#)

President Kakishiba recused himself from any discussion and vote for the items in General Consent Report No. 2 because he serves as the Executive Director for the East Bay Asian Youth Center.

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

Aye: 6 -

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

Recused: 1 -

President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1692](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - 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 A-Lead Agency Unit for 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, 2013 through August 22, 2014, in an amount not to exceed \$135,318.00, 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: [13-1692 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Franklin Elementary School](#)

President Kakishiba recused himself from any discussion and vote for the items in General Consent Report No. 2 because he serves as the Executive Director for the East Bay Asian Youth Center.

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

Aye: 6 -

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

Recused: 1 -

President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

**[13-1693](#)****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - 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 its Menu Option A-Lead Agency Unit for 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, 2013 through August 22, 2014, in an amount not to exceed \$193,725.00, pursuant to the terms and conditions as specified in the MMOU.

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

Attachments: [13-1693 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Garfield Elementary School](#)

President Kakishiba recused himself from any discussion and vote for the items in General Consent Report No. 2 because he serves as the Executive Director for the East Bay Asian Youth Center.

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

Aye: 6 -

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

Recused: 1 -

President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1694](#)

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - La Esceulita 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 Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at LaEscuelita Elementary School for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$96,960.00, 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: [13-1694 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - La Esceulita Elementary School](#)

President Kakishiba recused himself from any discussion and vote for the items in General Consent Report No. 2 because he serves as the Executive Director for the East Bay Asian Youth Center.

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

Aye: 6 -

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

Recused: 1 -

President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1734](#)**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 D-Lead Agency Unit for 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, 2013 through August 22, 2014, in an amount not to exceed \$173,784.00, 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: [13-1734 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School](#)

President Kakishiba recused himself from any discussion and vote for the items in General Consent Report No. 2 because he serves as the Executive Director for the East Bay Asian Youth Center.

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

Aye: 6 -

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

Recused: 1 -

President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1737](#)

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 Middle 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, 2013 through August 22, 2014, in an amount not to exceed \$95,760.00, 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: [13-1737 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland Elementary School](#)

President Kakishiba recused himself from any discussion and vote for the items in General Consent Report No. 2 because he serves as the Executive Director for the East Bay Asian Youth Center.

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

Aye: 6 -

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

Recused: 1 -

President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Approval of General Consent Report No. 2

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

Aye: 6 -

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

Recused: 1 -

President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Adoption of General Consent Report No. 3

 [13-1735](#)**Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Manzanita SEED Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Manzanita SEED Elementary School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$30,960.00.

Resource Code - 6010-175**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [13-1735 Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Manzanita SEED Elementary School](#)

Director Dobbins stated he was on the Board of Directors for the Boy Scouts of America and will recuse himself from any discussion and vote on the matter.

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

Aye: 5 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director James Harris, and Vice President Jumoke Hodge

Recused: 1 -

Director Christopher Dobbins

Absent: 3 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and President David Kakishiba

Non-voting:

 [13-1766](#)**Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Fruitvale Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Fruitvale Elementary School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$93,960.00.

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

Attachments: [13-1766 Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Fruitvale Elementary School](#)

Director Dobbins stated he was on the Board of Directors for the Boy Scouts of America and will recuse himself from any discussion and vote on the matter.

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

Aye: 5 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director James Harris, and Vice President Jumoke Hodge

Recused: 1 -
Director Christopher Dobbins

Absent: 3 -
Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and
President David Kakishiba

Non-voting:

 [13-1767](#)

Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Laurel Elementary School

Approval by Board of Education of a Memorandum of Understanding between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Laurel Elementary School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$93,760.00.

Resource Code - 6010-131

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

Attachments: [13-1767 Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Laurel Elementary School](#)

Director Dobbins stated he was on the Board of Directors for the Boy Scouts of America and will recuse himself from any discussion and vote on the matter.

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

Aye: 5 -
Director Jody London, Director Anne Washington, Director Roseann Torres, Director James Harris, and Vice President Jumoke Hodge

Recused: 1 -
Director Christopher Dobbins

Absent: 3 -
Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and
President David Kakishiba

Non-voting:

**13-1681****Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Carl Munck Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at Carl Munck Elementary School, for the period of July 1, 2013 through August 29, 2014, in the amount of \$93,540.00.

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

Attachments: [13-1681 Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Carl Munck Elementary School](#)

Director Dobbins stated he was on the Board of Directors for the Boy Scouts of America and will recuse himself from any discussion and vote on the matter.

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

Aye: 5 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director James Harris, and Vice President Jumoke Hodge

Recused: 1 -

Director Christopher Dobbins

Absent: 3 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and President David Kakishiba

Non-voting:

Approval of General Consent Report No. 3

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

Aye: 5 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director James Harris, and Vice President Jumoke Hodge

Recused: 1 -

Director Christopher Dobbins

Absent: 3 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and President David Kakishiba


Non-voting:

P. Introduction of New Legislative Matter(s)

 [13-2026](#) **Education for Change - Epic Charter School - Petition and Proposed Charter School (Grades K-8)**

Presentation of Education for Change - Epic Charter School - Petition and Proposed Charter School (Grades K-8).

Attachments: [13-2026 Education for Change - Epic Charter School - Petition and Proposed Charter School \(Grades K-8\).](#)

 [13-2045](#) **AMPS -PATH2 Academies - Downtown Charter Academy (DCA) - Petition and Proposed Charter School (Grades 6-8)**

Presentation of AMPS -PATH2 Academies - Downtown Charter Academy (DCA) - Petition and Proposed Charter School (Grades 6-8).

Attachments: [13-2045 AMPS -PATH2 Academies - Downtown Charter Academy \(DCA\) - Petition and Proposed Charter School \(Grades 6-8\)](#)

Q. Special Recognitions and Presentations

None.

R. Superintendent's Report

[13-1696](#) **Superintendent's Report - August 28, 2013**

Presentation of the Report of the Superintendent of Schools - August 28, 2013.

Public Speakers:
Ben Tapscott.

Presentation/Acknowledgment Made

S. President's Report

[13-1699](#) **President's Report - August 28, 2013**

Presentation of the Report of the President of the Board of Education - August 28, 2013.

No Report

T. Board Members' Report

13-1698 Report of Regular Board Members - August 28, 2013

Presentation of the Report of Regular Board Members - August 28, 2013.

Reports were made by:

- District 1 - Jody London*
- District 3 - Jumoke Hinton Hodge*
- District 4 - Anne Washington*
- District 5 - Roseann Torres*
- District 6 - Christopher Dobbins*
- District 7 - James Harris*

Presentation/Acknowledgment Made

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

13-1701 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 28, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 28, 2013.

There were no Public Speakers.

Presentation/Acknowledgment Made

V. Adoption of the Pupil Discipline Consent Report

None

W. Adjournment

Vice President Hinton Hodge adjourned the meeting at 11:21 P.M.

Prepared By: _____

Approved By: _____