

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, August 22, 2012

5:00 PM

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA
94606-2212**

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

Directors: Gary Yee, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman

Student Directors: Isabel Montoya, Donovan Reid

Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

A. Call To Order

President London called the meeting to order at 5:09 P.M.

B. Roll Call

Present 5 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Student Director Mica Manuel, Director Christopher Dobbins, and Director Alice Spearman

C. Pledge of Allegiance

The Pledge of Allegiance was recited in unison.

D. Speaker Request Cards/Modification(s) To Agenda

At the request of Director Gallo, Legislative Files 12-1896, 12-2255, 12-2256, 12-2257 and 12-2289 were pulled from the Board's General Consent Report for further discussion by the Board and possible separate action.

Secretary Rakestraw announced under Unfinished Business, Legislative File 12-1747 - Legacies of Excellence Charter School - Petition and Proposed Charter, that the Petitioner, as of 1:09P.M. today, in writing, withdrew the request for approval of the Charter.

President London requested today's meeting be adjourned in the memory of Cynthia Rodriguez, a District student who passed away a few weeks ago.

E. President of the Board of Education Report

[12-2288](#)**Report of the President of the Board of Education - August 22, 2012**

Report of the President of the Board of Education - August 22, 2012.

President London announced a new feature the Board Office just implemented. The public can now reserve their opportunity to comment on an item on-line. President London suggested the public still complete a Speaker Request Card since this feature is new.

President London noted that school starts on Monday and thanked everyone that has worked hard to get ready for the start of school. She noted the facilities staff has worked all summer doing deep cleaning that can only be done when school is not in session. Teachers, food services staff, and all administrative support staff are making sure everyone knows where to go and where to be on the first day of school.

President London said at the last Board Meeting the Superintendent was asked to prepare a calendar of Board Meetings and to assign issues to Board Meetings dates. President London reviewed the calendar through December:

September 12th (Regular Board Meeting)

- *Back to School Report*
- *Annual statement of expenditures and receipts for the prior fiscal year*
- *Adoption of a budget planning calendar for 2013/14 fiscal year*
- *Status report on the work the District is doing with the Office of Civil Rights*
- *A new curriculum policy around Physical Education*

September 18th (Study Session)

- *District's Capital Improvement Program*

September 27th (Regular Board Meeting)

- *Closing of the Books*
- *Honoring the District's Teacher of the Year*
- *School Site Safety Plans*
- *Report on the District's Graduation Rate*

October 1st (Study Session)

- *Common Core Standards*

October 10th (Regular Board Meeting)

- *Report back on the Programs for Exceptional Children (requested at the June 27th Board Meeting)*

October 24th (Regular Board Meeting)

- *Enrollment Report*

November 14th (Regular Board Meeting)

- *Budget Development*
- *Board Priorities*
- *Report on the California Standards Test*

December 12th (Regular Board Meeting)

- *First Interim Budget Report*

President London said from the Board's Self Evaluation work in May and work the Board did as it adopted the Theory of Action, there was a recommendation earlier this year from the Rules and Ethics Committee for the Board to establish a Special Committee on Diverse

Providers Theory of Action. President London appointed members to the special committee and asked that they report back to the Board by the second meeting in October. This Special Committee will be chaired by Director Yee and Committee Members will be Director Spearman and Director Dobbins.

Board Member Comments

Director Gallo said he made a request at the last three to four meetings on what will the District do different this year in terms of the past through of State and Federal Funds being used by the thirty plus schools to serve needy students in Oakland. Director Gallo said he has not gotten a response from anyone regarding a possible date to have the report by the Superintendent. He said the issue still needs to be presented to the public.

President London said she will work with the Superintendent and provide a date to Director Gallo by the next Board Meeting.

Public Comments

There were no Public Speaker Cards submitted for this item.

Presentation/Acknowledgment Made

F. Ceremonial and Special Presentation

None.

G. Report of Student Board Members

[12-2300](#)

Presentation of Student Directors' Report - August 22, 2012

Presentation of Student Directors' Report - August 22, 2012.

None. [Secretary Rakestraw announced to the Board that he has been recently advised by the Student Advisor's Office that both Student Board Member positions are now vacant.]

Roll Call (Secretary's Observation)

Christopher Dobbins present at 5:19 P.M.

Present 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent 2 -

Student Director Mica Manuel, and Director Alice Spearman

H. Report of the Superintendent of Schools

[12-2286](#)**Report of the Superintendent of Schools - August 22, 2012**

Report of the Superintendent of Schools - August 22, 2012.

Attachments: [12-2286 Report of the Superintendent of Schools - August 22, 2012](#)
[12-2286 Report of the Superintendent of Schools - August 22, 2012](#)

Superintendent Smith said La Escuelita Elementary School will be ready for students on Monday, the first day of school. He noted the school will take in as much energy as it gives back.

Administrators returned to the school sites last week with staff returning this week. Superintendent Smith said on the agenda today the District will be accepting a \$54,000 donation from the Oakland Raiders. He said the District is building a deeper relationship with the Raiders.

Program for Exceptional Children Staffing Update
Deputy Superintendent Maria Santos said each year the District looks at enrollment numbers aligning them to serve to the needs of the students.

Impacting to the Program this School Year

- *Students with disabilities.*
- *This year the District looked at the program in terms of how many students there are for a particular category, especially students requiring Resource Specialist services. A major decline in students requiring that service and a dramatic increase in the students that are requiring Special Day Classes.*
- *School Closures and the withdrawal of students from the charter schools no longer with the District moving to a different SELPA Staff requests.*
- *Teachers on Special Assignment at the high schools.*

Deputy Superintendent Santos said staff will continue to work with the challenges through the opening of school next week. Assignments were sent to a number of teachers changing their placement to better meet the needs of all students.

Superintendent Smith said State Superintendent of Public Instruction Tom Torlakson announced today an increase in the Statewide Pass Rate on the High School Exit Exam - Oakland is now at 80%.

Chronic Absent Rate reduced at 17 elementary schools, two middle schools and one high school meeting the goal for having 5% or less chronic absences.

Public Comments

Mike Hutchinson said he would like to see a Superintendent's Report that reflects what happened in the District last year and what will happen going forward. He said last year five elementary schools closed and wanted to know much savings was achieved by closing the five schools, how much more does the District need to achieve, and wanted to know if school closures on the table going forward?

Joel Valesquez said he wants to see some of the same things Mr. Hutchinson mentioned. He said if the District told the public it would save money by closing schools, the numbers should add up and they are not. Mr. Valesquez thanked Denise Saddler for assisting him and other parents.

Ben Tapscott said the Board and the Superintendent are responsible for creating hardships for the families at the five schools that closed in June. He said the receiving schools are

impacted and people are leaving the District and people wonder why the enrollment is down. He said he does not see the District moving in the right direction under Dr. Smith. The District has fewer students and the students at Lakeview Elementary were kicked out for staff offices and Santa Fe Elementary was closed and leased to the neighboring school district.

Board Member Comments

Director Gallo requested from the Superintendent a projected beginning enrollment for each school to be able to track and understand questions from the public.

Superintendent Smith said the District is tracking enrollment at all schools seeing an increase in the high schools. He said he will provide this information to all Board Members. He noted the 10th day count is typically when this information is provided to Board Members.

Vice President Hinton Hodge asked the Superintendent about the placement of teachers in the general education program and the fill rate.

Deputy Superintendent Santos said staff is working to make sure every classroom is staffed by a certified teacher. She noted the biggest challenge is in the Programs for Exceptional Children with a few situations for Special Day Classes.

Superintendent Smith said the District will know on Monday what classrooms need support.

Presentation/Acknowledgment Made

I. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes

[12-2306](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 22, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 22, 2012

Jim Mordecai said President London made the statement that she wanted the public to be respectful. He said this is a public meeting and there is no law that says the public has to be respectful. He said Board Bylaw 9323 states individual speakers shall be allowed three minutes to address the Board on each agenda and non-agenda item.

Julia Wiener said she received a Transfer Notice on Saturday to move from her North Oakland School to three East Oakland Elementary Schools. She today she received notice that she will remain at her North Oakland School. She said switching teachers at the last minute is detrimental to the students.

Oscar Wright said parents say to him they want their children in a place where they learn to read by the time the child leaves third grade, consistent with the State Framework. He said he hopes this year the District gives the students the foundation needed to move on and be successful.

Diana Iniguez said she is speaking tonight regarding staff receiving new Assignment Letters. She said part of a Resource Teacher's job is to build the family connection at the school and noted it takes years to do that. She said more of a thought process should have been behind the sudden transfer movement.

Erica Taylor said she just learned her son's RSP Teacher who has worked with her son for two years is being moved. She said a plan was developed at the end of the school year and now that the teacher will no longer be at the school, how will that help her child? Ms. Taylor requested that the teacher be returned to her son's school.

Caitlin Everett read a letter from the staff and teachers wrote at Edner Brewer Middle School on behalf of one of their teachers. Excerpts from the letter Ms. Everette read: Mark Hurty was given notice that he would split his time between two school sites as a Resource Specialist. Pulling Mr. Hurty out of the school is wrong and harmful to the students and the Brewer School Community.

Lena Eckhoff said she received her Transfer Letter on Saturday. She said she was excited about this school year to be an advocate for the students she has worked with for three years. She said with her current assignment she will have around 30 students with no Instructional Assistant.

Mark Airgood spoke against the transfer of any RSP Teachers. Mr. Airgood said Mr. Hurty and he are partners at Brewer and this cut is an attack on the quality of the program and the services for the students who need it most.

Tania Kappner said the transferring of RSP Teachers less than a week before the opening of school is detrimental to the students. She said teachers want to be at their regular sites; want students to have the services and stability up front; and to start the school year with what the most vulnerable students want and need. She said teachers should not be transferred at the last minute.

Linda Grayson said she was transferred from two schools to three schools that have a 90% Spanish speaking population. Ms. Grayson said she does not speak Spanish. She said she had 34 students last year and the Special Education Department knew this. She said last week she set up her classrooms at her two schools and was told she was being placed

at Spanish speaking schools.

Barbara Kass said she heard the reasons for the transfers there were too many RSP Teachers and to equalize the case loads. Ms. Kass said in June the Board voted to reinstate \$1.75 million to the Special Education budget so there would not be this kind of movement. She said this action is contrary to the action the Board took in June.

Shideh Rofan said she made connections and plans with the parents of her students on what to do when she returned in September. Ms. Rofan said she received a letter on Saturday to be at one of her schools instead of both. She said she was given no reason for the change, just told not to take it personally.

Mark Hurty said he is at a school that is successful but fragile and there are students who need consistency. He said he rides his bike to work and it will be difficult to ride a bike to work when making the switch between two schools in the middle of the day.

Trish Gorham said almost 30% of RSP Teachers were transferred from their current site to another site. Ms. Gorham said according to Troy Flint, the District had major short comings in the way this was handled. She said accept it, own it, hit the pause button, re-think it and don't double down on a flawed process.

Mike Hutchinson said there are no rules that say the public has to address the Superintendent by his full name or by his title. He said it was very inappropriate at the last Board Meeting that a community member with deep involvement with the school was publicly chastised for referring to the Superintendent by his first name. He said there is little regard for the community and the schools.

Joel Velasquez said he tries to be an advocate for the parents who cannot attend the Board Meetings. Mr. Velasquez said the community showed up at Dr. Smith's house because Dr. Smith sent police officers to Lakeview School at 4:00 A.M. threatening the children, parents and teachers with guns and threatening to use chemical agents. He said that's intimidation. He said what he wants to see is accountability for decisions made for students, staff and community.

Audrey McGuinness (student) said RSP Teachers should stay at their schools because they have dedicated themselves to build good bonds with the students they work with. Taking RSP Teachers away from the special needs students they work with is a mistake. Teachers should not be treated like dolls in a dollhouse moved to and from schools like dolls.

Elizabeth Hall said her daughter who is entering the fifth grade has worked with her RSP Teacher since Kindergarten. She said she was upset to hear that her RSP Teacher was moving to another school. She said with a new person it will take months to figure out the relationship and what she needs. Ms. Hall asked that her daughter's RSP Teacher not be moved.

Ben Tapscott said Dr. Smith has been in the District three years, makes over \$300,000 annually, the District is totally disorganized, and parents are extremely upset. He said Dr. Smith's plan closed five schools and saved \$2 million. He said the New McClymonds Committee's plan consolidated 14 schools into 4 schools and saved \$12 million. He said the principal at McClymonds said he needs two more teachers.

Danielle Simons said on Saturday she received a letter that another school was assigned to her caseload. She said there seems to be some disconnect with what takes place at the meetings and what is going on at the schools. She asked for staff to rethink this decision.

Chere Kelly said she was moved and placed on the Focus Team, but never received a letter. She said the continuity she has built in the Spanish speaking school where she does not speak Spanish this move is devastating. She said the ones that are being disrupted the most are the students in the lower end schools.

Presentation/Acknowledgment Made

J. Report of Regular Board Members

[12-2287](#)**Report of Regular Board Members - August 22, 2012**

Report of Regular Board Members - August 22, 2012

District 6 – Christopher Dobbins

Director Dobbins said as a teacher he was moved around a lot and did not like it. He noted there is no perfect process.

Lockwood Gardens on Friday will have their Second Annual Back to School event.

Parker Elementary School received a donation of school supplies from St. Pascal's Church.

The OAL Hall of Fame event will take place on November 17th at the Oakland Coliseum.

Director Dobbins said for every Oakland Raider game played in Oakland 1,600 jobs are generated that employ many District employees. He said on Monday Mayor Jean Quan is hosting Oakland Loves its Teams Week at 11:00am at City Hall.

District 5 – Noel Gallo

Director Gallo asked about the enrollment projection that triggered the transfers.

Deputy Superintendent Santos said the District is looking at a reduction of 81 students in the RSP Program and an increase of 193 students in the Special Day Classes.

Director Gallo noted RSP Teachers received notification of their change in assignment on a Saturday and wanted to know if there was any previous conversation with the RSP Teachers. He said the Board recessed in June with the understanding the District would work with Special Education Teachers and Parents to grow the relationship to serve the children.

Deputy Superintendent Santos said typically notices are sent out in June and if necessary, in August changes are made. She said this is based on student needs. She said there is no direct consultation with teachers because the process is being viewed and the movement of students takes place across the summer.

She said there will be a comprehensive process in terms of the Programs for Exceptional Children with community input. This is a regular practice done each year not only in Special Education but in General Education. She said the District needs to match its staff to where the students are and this is part of that process. She said it is not about changing any part of the program.

Director Gallo asked Deputy Superintendent Santos to respond to some of the questions raised during Public Comments on Non Agenda Items. He wanted to know how many RSP Teachers the District is planning on transferring?

Deputy Superintendent Santos said there were 26 RSP Teachers transferred and nine have been reinstated back to their current position.

District 4 – Gary Yee

Director Yee reported the New Teacher Professional Development at Madison Middle School and sent greetings to all new teachers on behalf of the Board.

District 2 – David Kakishiba

No Report

District 3 – Jumoke Hinton Hodge

Vice President Hinton Hodge said she would like the Board to develop a Resolution regarding Proposition 32 that supports unions being able in collective bargaining to have some say and voice in elections in the State of California. Vice President Hinton Hodge said she is excited about new OEA Leadership.

District 1 – Jody London

President London said parents have organized events the last two weeks in District 1 to welcome students back to the school.

Public Comments

Trish Gorham said teachers receiving a letter four days before school starts is not a regular process. She said what does happen is once enrollment has been assessed, there is a consolidation process and many Special Education teachers are included when the figures come in. She said it is okay to admit you are wrong; accept it, own it, and hit the pause button. She said to let the teachers return their original site and take a field assessment of the caseloads based on real enrollment numbers then consolidate as needed putting the human need first.

Presentation/Acknowledgment Made

K. Unfinished Business



[12-1747](#)

Decision - Legacies of Excellence - Petition and Proposed Charter

Adoption by Board of Education of Resolution No. 1213-0013 - Denying Legacies of Excellence Charter School - Petition and Proposed Charter with Written Findings of Support Thereof.

Attachments:

[12-1747 Legacies of Excellence - Petition and Proposed Charter](#)

[12-1747 Presentation - Legacies of Excellence - Petition and Proposed Charter](#)

[12-1747 Presentation - Legacies of Excellence - Petition and Proposed Charter](#)

[12-1747 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)

[12-1747 Decision - Legacies of Excellence - Petition and Proposed Charter](#)

[12-1747 Withdrawal Letter - Decision - Legacies of Excellence - Petition and Proposed Charter](#)

Secretary Rakestraw announced as of 1:09 P.M. today the petitioner submitted written notice of withdrawal of the petition and proposed Charter.

Withdrawn

L. New Business

Board of Education

[12-2296](#)**Board Policy 3625 - School Governance - Operational Plan**

Presentation by Superintendent of Schools of Operational Plan designed to achieve the stated goals of Board Policy 3625 - School Governance, including a thorough consideration of Board specified "Policy Implementation Issues and Questions."

Superintendent Smith said staff was directed to begin the implementation policy and put a plan into motion. He said there have been numerous planning meetings in the District with staff assigning department staff to align in Strategic Plan areas. Also reaching out to community based organizations that are leading parts of the planning and development of the School Based Governance. He said an implementation plan timeline has been put forward for a four year period. He said the alignment of the policy has to be tied into the new expectations. He said reports will be brought back to the Board in January and the end of the year after engagements.

Public Comments

Jim Hopkins said OCO commitment is to get 15,000 new and infrequent voters to the polls in support of Prop 30 and the School Bond Measure.

Discussed[12-2259](#)**CSBA and District's Stand Up for Education Campaign**

Adoption by the Board of Education of Resolution No. 1213-0011 - Support of Schools & Local Public Safety Protection Act (Proposition 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38).

Attachments: [12-2259 CSBA and District's Stand Up for Education Campaign](#)
[CSBA - Stand Up for Education](#)

President London said if Prop 30 does not pass in November schools will see a reduction in funds of about \$450 per student and for the District it's about \$13 million.

There was no Speaker Card submitted for this item.

Adopted

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2257

**12-2303****California Legislative Update - K Street Consulting; Board; District Staff**

A Report from the District's state lobbyist - K Street Consulting - and/or others and a discussion by the Board of Education and District staff of pending State education legislative and related matters of interest to the District.

Attachments: [12-2303 California Legislative Update - K Street Consulting; Board; District Staff](#)

President London said the printed information attached to the agenda gives an update on the bills that the District have endorsed and other topics the District may be tracking.

Public Comments

Jim Mordecai said a Board Member mention Prop 32 and urged the Board to support this proposition. He said this proposition makes it difficult for public unions to have political involvement.

Discussed and Closed

M. Public Hearing(s)

None.

N. Adoption of the General Consent Report

Jim Mordecai said his concern was regarding the \$300,000 the District will spend for an Executive. He said this is someone that comes from another organization and he has no idea of their qualifications. He wanted to know if this was one individual or several individuals?

Teaching and Learning Matter(s)**12-1604****Individual Service Agreement to Master Contract for Via Center and 12-13-V005521-322552 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and 12-13-V005521-322552 for services specified herein for the period of July 1, 2012 through June 30, 2013 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

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2261

 **12-1609 Individual Service Agreement to Master Contract for Via Center and 12-13-V005521-336941 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and 12-13-V005521-336941 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$61,049.00 pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Miega Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2262

 **12-1610 Individual Service Agreement to Master Contract for Via Center and 12-13-V005521-336853 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and 12-13-V005521-336853 for services specified herein for the period of July 1, 2012 through June 30, 2013 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

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Miega Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2263

 12-1622**Individual Service Agreement to Master Contract for Milhous School, Inc. -Nevada City and 12-13-V054292-240129 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Milhous School, Inc. and 12-13-V054292-240129 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$157,678.00 pursuant to terms and conditions of Master Contract with Milhous School, Inc.-Nevada City.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Miega Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2264

 12-1623**Individual Service Agreement to Master Contract for Milhous School, Inc. -Nevada City and 12-13-V054292-306360 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Milhous School, Inc.-Nevada City, CA, and 12-13-V054292-306360 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$157,678.00 pursuant to terms and conditions of Master Contract with Milhous School, Inc.-Nevada City.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Miega Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2265

 12-1624**Individual Service Agreement to Master Contract for Milhous School, Inc. - Sacramento and 12-13-I005730-239045 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Milhous School, Inc and 12-13-I005730-239045 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$148,553.60 pursuant to terms and conditions of Master Contract with Milhous School, Inc.- Sacramento.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report****Aye:** 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Miega Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2266

 12-1627**Individual Service Agreement to Master Contract for Quality Behavioral Outcomes and 12-13-I001114-245158 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Quality Behavioral Outcomes and 12-13-I001114-245158 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$52,400.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report****Aye:** 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Miega Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2267

 **12-1701 Individual Service Agreement to Master Contract for Raskob Learning Institute and Day School and 12-13-V004410-306269 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Raskob Learning Institute and Day School and 12-13-V004410-306269 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,599.77 pursuant to terms and conditions of Master Contract with Raskob Learning Institute and Day School.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2268

 **12-1914 Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-6007815304 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-6007815304 for services specified herein for the period of July 1, 2012 through June 30, 2013 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

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2269

 **12-1931 Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-2287545423 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807- 2287545423 for services specified herein for the period of July 1, 2012 through June 30, 2013 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

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Miega Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2270

 **12-1953 Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-335604 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-335604 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$56,437.50 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Miega Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2271

 **12-1954 Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-249703 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-249703 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$60,415.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Miega Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2272

 **12-1973 Memorandum of Understanding - Oakland Leaf - Ascend 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 to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Ascend Elementary School's comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$124,064.00.

Resource Code - 6010-185

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

Attachments: [12-1973 MOU - Oakland Leaf - Ascend School](#)

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Miega Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2273

 12-1984**Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-336873 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-336873 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,566.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report****Aye:** 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2274

 12-2008**Individual Service Agreement to Master Contract for FamiliesFirst, Inc. dba EMQ FamiliesFirst and 12-13-V010381-304298 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and FamiliesFirst, Inc. dba EMQ FamiliesFirst and 12-13-V010381-304298 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$112,692.12 pursuant to terms and conditions of Master Contract with FamiliesFirst, Inc. dba EMQ FamiliesFirst.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report****Aye:** 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2275

 **12-2010 Individual Service Agreement to Master Contract for FamiliesFirst, Inc. dba EMQ FamiliesFirst and 12-13-V010381-306523 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and FamiliesFirst, Inc. dba EMQ FamiliesFirst and 12-13-V010381-306523 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$112,692.12 pursuant to terms and conditions of Master Contract with FamiliesFirst, Inc. dba EMQ FamiliesFirst.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2276

 **12-2107 Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-228233 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-228233 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2277

**[12-2108](#)****Professional Service Contract - Eccleston Wendell Wainwright - Burckhalter Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Eccleston Wendell Wainwright, Oakland, CA, for for the latter to provide 105 hours to engage students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living; as well as, improved self-esteem, confidence, and pride in self; use the integration of the arts (i.e. instrumental and/or vocal music, dance, drama, and/or spirit team) to achieve this objective; coordinate and participate in assemblies and other related activities; and assist administrator in program coordination at Burckhalter Elementary School for the period of July 2, 2012 through July 31, 2012 in an amount not to exceed \$4,200.00.

Resource Code - 1110-998**Funding Source: Measure G**

Attachments: [12-2108 PSC - Eccleston Wendell Wainwright - Burckhalter Elementary School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2278

**12-2190****Professional Services Contract - Bay Area Education Consulting - Rudsdale Continuation/Sojourner Truth Independent Study**

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Education Consulting, Martinez, CA, for the latter to provide 50 hours of services to support several programs and processes for the 2012-13 school year as follows: a) to support the ongoing Advisory Program at Rudsdale Continuation; b) to extend and enrich the existing written curriculum and lesson plans by aligning the Advisory instruction to the Schoolwide Learning Results and School Plan; c) to provide a project timeline to support the execution of a school community "Focus on Learning Process" to prepare for the Spring 2013 WASC Committee Visit and Review and d) to begin the initial application for accreditation for Sojourner Truth Independent Study School, with specific outcomes as specified in Agreement, incorporated herein as though fully set forth, for the period July 15, 2012 through August 30, 2012, in an amount not to exceed \$3,125.00.

Resource Code - 0519-352

Funding Source: Continuation

Attachments: [12-2190 PSC - Bay Area Education Consulting - Rudsdale Continuation/Sojourner Truth Independent Study](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2279

**12-2193****Individual Service Agreement Amendment No. 1 to Master Contract for Spectrum Center and S033-024 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Spectrum Center and S033-024 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$207.50, pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2280

 **12-2194 Individual Service Agreement Amendment No. 1 to Master Contract for Spectrum Center and S033-017 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Spectrum Center and S033-017 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$5,509.00, pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Miega Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2281

 **12-2196 Individual Service Agreement Amendment No. 1 to Master Contract for Spectrum Center and S033-044 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Spectrum Center and S033-044 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$361.00, pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Miega Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2282

 12-2197**Individual Service Agreement Amendment No. 1 to Master Contract for Spectrum Center and S033-004 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Spectrum Center and S033-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$26,392.50, pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2283

 12-2198**Individual Service Agreement Amendment No. 1 to Master Contract for Spectrum Center and S033-041 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Spectrum Center and S033-041 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$415.00, pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2284

 **12-2200 Individual Service Agreement Amendment No. 1 to Master Contract for Spectrum Center and S033-007 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Spectrum Center and S033-007 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$166.00, pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2285

 **12-2201 Individual Service Agreement Amendment No. 1 to Master Contract for Spectrum Center and S033-001 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Spectrum Center and S033-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$255.00, pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2286

 **12-2202 Individual Service Agreement Amendment No. 1 to Master Contract for Spectrum Center and S033-043 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Spectrum Center and S033-043 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$2,575.50, pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Micia Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2287

 **12-2203 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and A013-017 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and A013-017 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$13,000.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Micia Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2288

 **12-2205 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. and A009-020 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services, Inc. and A009-020 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$11,100.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2289

 **12-2206 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. and A009-019 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services, Inc. and A009-019 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$9,375.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2290

 **12-2211 Individual Service Agreement to Master Contract for Children's Learning Center and S007-027 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and S007-027 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$1,038.17 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2291

 **12-2212 Individual Service Agreement to Master Contract for Children's Learning Center and S007-026 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and S007-026 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,610.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2292

 [12-2260](#)**Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Acorn Woodland Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Options A, C, F, and G for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Acorn Woodland Elementary School for the period of July 1, 2012 through August 30, 2013, in an amount not to exceed \$162,746.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-165, 4124-165**Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [12-2260 ISA - MMOU - Aspiranet - Acorn Woodland Elementary School](#)

Adopted on the General Consent Report

Aye: 6 -


Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2293

 [12-2261](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Grass Valley Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for 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, 2012 through August 31, 2013, in an amount not to exceed \$91,848.00, 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: [12-2261 ISA - MMOU - Bay Area Community Resources - Grass Valley Elementary School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2294



[12-2262](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Esperanza Academy

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for 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, 2012 through August 31, 2013, in an amount not to exceed \$79,927.00, 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: [12-2262 ISA - MMOU - Bay Area Community Resources - Esperanza Academy](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2295

[12-2263](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B-Lead Agency Unit for 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, 2012 through August 31, 2013, in an amount not to exceed \$117,984.00, 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: [12-2263 ISA - MMOU - Alliance Academy](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2296

[12-2264](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Barack Obama 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 Barack Obama Academy for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$52,190.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-333

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

Attachments: [12-2264 ISA - MMOU - Barack Obama Academy](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2297

Finance and Human Resources Matter(s)



[12-1772](#)

Professional Services Contract - Pauline Williams Consulting - Risk Management

Approval by the Board of Education of a Professional Services Contract between District and Pauline Williams Consulting, Oakland, CA, for the latter to provide up to 300 hours assisting Risk Management employees as requested to perform the following functions: a) 2012-2013 Renewal of Contracts and Insurance Board Agenda approval, IFAS input for payment; b) 2012-2013 Budget Reconciliation, c) Rollover operations and systems records to the new fiscal year, as described in the Scope of Work, incorporated herein by reference as though fully set forth; d) other information functions as requested; and e) provide training as needed for Administrative Assistant II position in the Risk Management Department, for the period of July 1, 2012 through September 30, 2012, in an amount not to exceed \$15,000.00.

Resource Code - 0000-701

Funding Source: Risk Management

Attachments: [12-1772 PSC - Pauline Williams Consulting](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2298

**[12-1871](#)****Professional Services Contract - Tao Shi - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Tao Shi, San Leandro, CA, for the latter to provide 217 hours of service to teach students musical techniques, note reading, proper phrasing of Chinese and other multicultural folksongs and orchestral music; provide instruction on the history of Chinese and Asian music and use music and songs to teach students about history as well as increase their literacy in History and Language Arts, at Lincoln Elementary School, for the period May 7, 2012 through June 18, 2012, in an amount not to exceed \$6,500.00.

Resource Code - 7090-133

Funding Source: Economic Impact Aid

Attachments: [12-1871 PSC - Tao Shi - Lincoln Elementary School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2299

**[12-1878](#)****Professional Services Contract - Man Cheng - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Man Cheng, Berkeley, CA, for the latter to provide 217 hours of weekly sessions, in grades 3-5 classrooms for 300 students, in percussion, bowing, and plucking instruments; teach individual lessons and music theory to students; teach a music ensemble class; teach students musical techniques, note reading, proper phrasing of Chinese and other multicultural folksongs and orchestral music; provide instruction on the history of Chinese and Asian music and will use music and songs to teach students about history as well as increase their literacy in History and Language Arts, at Lincoln Elementary School, for the period May 7, 2012 through June 18, 2012, in an amount not to exceed \$6,500.00.

Resource Code - 3010-133; 7090-133

Funding Source: Title 1; Economic Impact Aid

Attachments: [12-1878 PSC - Man Cheng - Lincoln Elementary School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2300



[12-1886](#)

Amendment No. 1-Professional Services Agreement - Lillie Jenkins - Family and Community Office

Ratification by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Lillie Jenkins, Oakland, CA, to serve on the DHP hearing panel for the term from July 1, 2012 to June 30, 2014 as provided in Board Resolution 1011-1137 enacted on August 10, 2011 at a rate not to exceed \$100 per case.

Resource Code - 5828-922

Funding Source: General Purpose

Attachments: [12-1886 Amendment No. 1 PSA - Lillie Jenkins - Family and Community Office](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2301



[12-1888](#)

Amendment No. 1 Professional Services Agreement - Johnny Lorigo - Family and Community Office

Ratification by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Johnny Lorigo, Oakland, CA, to serve on the DHP hearing panel for the term from July 1, 2012 to June 30, 2014 as provided in Board Resolution 1011-1137 enacted on August 10, 2011 at a rate not to exceed \$100 per case.

Resource Code - 5828-922

Funding Source: General Purpose

Attachments: [12-1888 Amendment No. 1 - PSA - Johnny Lorigo - Family and Community Office](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2302

[12-1896](#)**Executives On Loan Agreement - Urban Strategies Council - Oakland Unified School District**

Approval by the Board of Education of the Executives On Loan Agreement between the District and the Urban Strategies Council, Oakland, CA, for the latter to provide District its Executives to support the District's Business and Operations Department, including human resources, financial services, payroll, accounting, auditing and student assignment, for the period July 1, 2012 through June 30, 2013, pursuant to the terms and conditions stated in Agreement, in an amount not to exceed \$350,000.00.

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

Attachments: [12-1896 EOLA - Urban Strategies Council - Oakland Unified School District](#)

Director Gallo wanted clarification on the number of positions.

General Counsel Minor said this is the second year the District has had an agreement with the Executives on Loan Program. She said currently there are approximately seven individual who participate in this program. She said there are vacancies in some key positions in the District and the District has had difficulty in filling these vacancies because of the skill level and the salaries. Through this program the District is able to fill those vacancies on a temporary basis until competitive candidates can be identified, interviewed and brought aboard. She said the people are quite skilled and formerly worked in school districts.

Director Gallo said he questions the process. He said these are retired District individuals being funneled through Urban Strategies loaned to the District.

General Counsel Minor said the District view it as an opportunity and a method to fill on a short term basis some very key positions in the District.

Adopted

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Nay: 1 -

Director Noel Gallo

Absent: 3 -

Student Director Miera Manuel, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-2259

[12-1899](#)**Professional Services Contract - Tiago J. Robinson - High School Network**

Ratification by the Board of Education of a Professional Services Contract between District and Tiago J. Robinson, Pinole, CA, for the latter to provide 128 hours of service working with school administration and teachers to support the academic success of rising ninth graders who have struggled academically in middle school or otherwise are identified by the District at high risk for dropping out of high school, by doing the following; (1) implement a college and career exploration course to really engage at risk students in their education through connecting them to the relevance of high school to their future careers; (2) support administrators and teachers in each of the ninth grade houses or smaller learning communities in their collaborative efforts to assure the academic success all 9th graders, with a particular emphasis on those most at risk, which include African-American students; and support administrators and teachers to develop and implement systems for increasing attendance and reducing suspensions, particularly for African-American and Latino males, at Oakland High School, for the period July 1, 2012 through August 15, 2012, in an amount not to exceed \$5,504.00.

Resource Code - 5845-964

Funding Source: Smaller Learning Communities Grant

Attachments: [12-1899 PSC - Tiago J. Robinson - High School Network](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2303

[12-1905](#)**Donation - Sequoia Dads' Club - Sequoia Elementary School**

Acceptance by the Board of Education of a donation to the District for Sequoia Elementary School from the Sequoia Dads' Club, to support art enrichment, science enrichment and professional development, for the period July 1, 2012 through June 30, 2013, in the amount of \$76,155.00, pursuant to terms and conditions thereof, if any.

Funding Source: Sequoia Elementary School Dads' Club

Attachments: [12-1905 Donation - Sequoia Dads' Club - Sequoia Elementary School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2304



[12-1910](#)

Memorandum of Understanding - Patten University- Intern Partnership and Practica Programs K-12 - LCI

Approval by the Board of Education of a Memorandum of Understanding between District and Patten University, Oakland, CA, for the former to serve as site for an Intern Partnership and Practica Programs for College's candidates for K-12 Teaching credentials - Multiple Subjects and Single Subjects, including Added or Supplementary Authorizations - for the term July 1, 2012 through June 30, 2015, in an amount not to exceed seven thousand five hundred dollars (\$7,500.00) annually; cumulatively not to exceed twenty-two thousand five hundred dollars (\$22,500.00) during the term.

Resource Code - 3010-909

Funding Source: Title 1-Beginning Teacher Support & Assessment

Attachments: [12-1910 MOU - Patten University- Intern Partnership and Practica Programs K-12 - LCI](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2305



[12-1911](#)

Memorandum of Understanding - California State University East Bay - Leadership, Curriculum, and Instruction

Approval by the Board of Education of a Memorandum of Understanding between the District and California State University, East Bay, Hayward, CA, for the former to serve as site for an Intern Partnership and Practica Programs for Univesity's candidates in K-12 Teaching - Multiple Subjects, Single Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations - and for Educational Therapist, School Counselor, School Psychologist, and Administrative Services credentials, for the term July 1, 2012 through June 30, 2015, in an amount not to exceed fifteen thousand dollars (\$15,000) annually; cumulatively not to exceed forty-five thousand dollars (\$45,000) during the term.

Resource Code - 3010-909

Funding Source: Title 1-Beginning Teacher Support & Assessment

Attachments: [12-1911 MOU - California State University East Bay - LCI](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2306



[12-1913](#)

Memorandum of Understanding - Alliant International University - Leadership, Curriculum and Instruction

Approval by the Board of Education of a Memorandum of Understanding between the District and Alliant International University (AIU), San Francisco, CA, for the former to serve as site for an Intern Partnership and Practica Programs for University's candidates in K-12 Teacher Education: Multiple Subjects, Single Subjects, and Education Specialist Alternative Certification Intern Partnership Program and Teaching Practica; Pupil Personnel and Administrative Services, Credentials and Certification: School Counselor, Educational Therapist, Psychologist, and Administrative Services Internships and Practica, for the term July 1, 2012 through June 30, 2015, in an amount not to exceed eighteen thousand seven hundred fifty dollars (\$18,750) annually; cumulatively not to exceed fifty-six thousand two hundred fifty dollars (\$56,250) during the term.

Resource Code - 3010-909

Funding Source: Title 1-Beginning Teacher Support & Assessment

Attachments: [12-1913 MOU - Alliant International University - Leadership, Curriculum and Instruction](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2307

[12-2128](#)**Grant Award - U.S. Department of Education Title VII Indian Education Formula - Leadership, Curriculum & Instruction**

Acceptance by the Board of Education of Grant Award to the District from U.S. Department of Education-Office of Elementary and Secondary Education to assist American Indian students to graduate on time and to assure that students are receiving the programs and services that are required by NCLB, in the amount of \$79,160.00, for the period July 1, 2012, through June 30,2013, pursuant to the terms and conditions thereof, if any.

Funding Source: U.S.Department of Education

Attachments: [12-2128 Grant Award - U.S. Department of Education - LCI](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2308

[12-2183](#)**Grant Award - School Grant for Healthy Kids - Nutrition Services**

Acceptance by the Board of Education of Action for Healthy Kids Grant Award for funding Grab-N-Go Breakfast Program start-up costs at Oakland High School through Nutrition Services, in the amount of \$1,571.00, for the period June 1, 2012 through June 14, 2013, pursuant to the terms and conditions thereof.

Funding Source: Action for Healthy Kids

Attachments: [12-2183 Grant Award - School Grant for Healthy Kids - Nutrition Services](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2309

[12-2184](#)**Grant Award - School Grant for Healthy Kids - Nutrition Services**

Acceptance by the Board of Education of Action for Healthy Kids Grant Award for funding Grab-N-Go Breakfast Program start-up costs at Skyline High School through Nutrition Services, in the amount of \$1,571.00, for the period June 1, 2012 through June 14, 2013, pursuant to the terms and conditions thereof.

Funding Source: Action for Healthy Kids

Attachments: [12-2184 Grant Award - School Grant for Healthy Kids - Nutrition Services](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2310

[12-2185](#)**Grant Award - School Grant for Healthy Kids - Nutrition Services**

Acceptance by the Board of Education of Action for Healthy Kids Grant Award for funding Grab-N-Go Breakfast Program start-up costs at Castlemont High School through Nutrition Services, in the amount of \$1,000.00, for the period June 1, 2012 through June 14, 2013, pursuant to the terms and conditions thereof.

Attachments: [12-2185 Grant Award - School Grant for Healthy Kids - Nutrition Services](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2311

[12-2188](#)**Grant Agreement - Partners in School Innovation - African American Male Achievement Program**

Approval by the Board of Education of Grant Agreement between District and Partners in School Innovations Grant Award for funding of Matin Abdel-Qawi, Administrator on Special Assignment, to implement and support African American Male Achievement Initiative which is designed to extend lesson learned in improving student achievement for African American males at all schools in the District, in the amount of \$148,270.00, for the period July 1, 2012 through June 30, 2013, pursuant to the terms and conditions thereof.

Funding Source: Partners in School Innovation

Attachments: [12-2188 Grant Agreement - Partners in School Innovation - African American Male Achievement Program](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2312

[12-2224](#)**Grant Agreement - The David and Lucile Packard Foundation - Family, Schools, and Community Partnerships**

Acceptance by the Board of Education of the Grant Agreement with The David and Lucile Packard Foundation for the strategic restructuring of the Family, Schools, and Community Partnerships Department in an amount of \$40,000.00 for the period of July 1, 2012-June 30, 2013. pursuant to the terms and conditions there of, if any.

Funding Source: The David and Lucile Packard Foundation

Attachments: [12-2224 Grant Agreement - The David and Lucile Packard Foundation - FSCP](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2313

[12-2226](#)**Professional Services Agreement - David Donn Consulting, Inc. - Risk Management**

Approval by the Board of Education of an Agreement between District and David Donn Consulting, Inc., for the latter to provide Workers' Compensation Medical Bill Review Auditing and Restructuring Services to the District, as described in said Proposal/Agreement, dated June 7, 2012, incorporated herein by reference as though fully set forth, for the period of August 16, 2012 through June 30, 2013, in an amount not to exceed \$156,000.00.

Resource Code - 0000-987**Funding Source: Self Insurance**

Attachments: [12-2226 PSA - David Donn Consulting, Inc. - Risk Management](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2314

[12-2246](#)**Memorandum of Understanding - Mills College - School of Education - LCI**

Approval by the Board of Education of a Memorandum of Understanding between the District and Mills College, for the latter to serve as a Practica Program (Student Teaching) site for former's School of Education candidates for credentials in Teacher Education, K-12, Multiple Subjects - Single Subjects, for the term July 1, 2011 through June 30, 2014, pursuant to terms and conditions of Agreement, at no cost to the District

Funding Source: Mills College

Attachments: [12-2246 MOU - Mills College - School of Education - LCI](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2315

[12-2247](#)**Professional Services Contract - Christopher Beatty - Programs for Exceptional Children**

Ratification by Board of Education of a Professional Services Contract between District and Christopher Beatty, Berkeley, CA, for the latter to provide 1,127 hours of assistive technology and adaptation equipment assessments, planning, treatment, and consultation for physical, sensory-motor, and perceptual dysfunction for special education students from K-12 and young adult programs, for the period August 24, 2012 through June 30, 2013, in an amount not to exceed \$62,000.00.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [12-2247 PSC - Christopher Beatty - Programs for Exceptional Children](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2316

[12-2248](#)**Amendment No. 2 - Professional Services Agreement - Marie Souza - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 2 to the Professional Services Agreement between the District and Marie Souza, Danville, CA, for the latter to continue to support the leadership team at Programs for Exceptional Children by supporting compliance with laws and regulations governing special education and the redesign of Programs for Exceptional Children (PEC) to children in alignment with the District's approved Strategic Plan, for the term commencing on July 1, 2012 and ending on June 30, 2013, in an amount not to exceed \$75,000.00.

Resource Code - 3313-101

Funding Source: General Purpose

Attachments: [12-2248 Amendment No. 2 - PSA - Marie Souza - Programs for Exceptional Children](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2317



[12-2251](#)

Donation - Internationals Network for Public Schools - Oakland International High School

Acceptance by the Board of Education of a donation from Internationals Network for Public Schools, New York, NY, to support professional development, coaching, program development and overall support at Oakland International High School, for the period July 1, 2012 through June 30, 2013, and may be carried over, if necessary, in an amount of \$111,420.00, pursuant to terms and conditions thereof, if any.

Funding Source: Internationals Network for Public Schools

Attachments: [12-2251 Donation - Internationals Network for Public Schools - Oakland International High School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2318



[12-2253](#)

Memorandum of Understanding - University of Southern California, Rossier School of Education - Student Teaching

Approval by the Board of Education of a Memorandum of Understanding between the District ("OUSD" or "District") and University of Southern California, Rossier School of Education ("USC" or "University"), Los Angeles, CA, for a Practica Program (Student Teaching) regarding University candidates for credentials in K-12 Teaching - Multiple Subjects, Single Subjects, and Education Specialist - for the term July 1, 2012 through June 30, 2015, pursuant to terms and conditions of the MOU, at no cost to the District..

Funding Source: University of Southern California, Rossier School of Education

Attachments: [12-2253 - MOU - University of Southern California, Rossier School of Education - Student Teaching](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2319

[12-2255](#)**Memorandum of Understanding and Engagement Policy - Anwyl, Scoffield & Stepp, LLP - Legal Services**

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy between the District and Anwyl, Scoffield, & Stepp, LLP, Sacramento, CA, for the latter to provide legal services to the District on an as needed basis, to represent employees in the event of a potential conflict of interest arising from litigation between the District and an employee being sued who was acting in the course and scope of employment, for the period of July 1, 2012 to June 30, 2014, in an amount not to exceed \$100,000.00 per fiscal year.

Resource Code - 0000-946**Funding Source: General Purpose****Attachments:** [12-2255 MOUEP - Anwyl, Scoffield & Stepp, LLP - Legal Services](#)

Director Gallo said this item is for three legal services contract extensions. Director Gallo wanted to know since the Board has hired additional in-house attorney's why does the District need to continue to spend General Purpose Funds at this level.

General Counsel Minor said the Legal Department's budget is approved as a part of the District's overall budget. She said under California State Law the District is required to provide legal representation for anyone who is acting in the scope of employment. She said the District is required to provide counsel to one of the officers involved in the officer involved shooting case. She said this case is potentially a high liability case for the District and not an expertise of the District's Legal Staff or of herself. She said the District previously approved a contract for a law firm to represent the employee and that firm asked to be removed from representation so this is a substitution of counsel.

Adopted**Aye:** 5 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, and Director Jody London

Absent: 3 -

Student Director Mica Manuel, Director Alice Spearman, and Director
Jumoke Hodge

Non-voting:

Enactment No: 12-2335

[12-2256](#)**Memorandum of Understanding and Engagement Policy - Olson, Hagel & Fishburn - Legal Services**

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Olson, Hagel and Fishburn, Sacramento, CA, for the latter to provide legal services to the District in connection with audit findings by the State Controller's Office, including compliance waivers and appeals to the Education Audit Appeals Panel pursuant to Education Code section 41344 and 41344.1, for the period of July 1, 2012 to June 30, 2015, in an amount not to exceed \$200,000.00 per fiscal year.

Resource Code - 0000-946**Funding Source: General Purpose**

Attachments: [12-2256 MOUEP - Olson, Hagel & Fishburn - Legal Services](#)

This is the firm since 2002 that has represented the District in all the appeals of the State Controller's Office findings. General Counsel Minor said this firm has been quite successful in having many of the findings overturned.

Adopted

Aye: 5 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, and Director Jody London

Absent: 3 -

Student Director Mica Manuel, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-2336

[12-2257](#)**Memorandum of Understanding and Engagement Policy - Liebert, Cassidy & Whitmore - Legal Services**

Approval by the Board of Education of Memorandum of Understanding between the District and Liebert, Cassidy & Whitmore, San Francisco, CA, for the latter to provide legal services to the District for civil litigation and general advice matters for the period July 1, 2012 through June 30, 2015, in an amount not to exceed \$100,000.00 in a fiscal year.

Resource Code - 0000-946**Funding Source: General Purpose**

Attachments: [12-2257 MOUEP - Liebert, Cassidy & Whitmore - Legal Services](#)

General Counsel Minor said the District has a number of legal matters related to the Pete Sarna incident last year with the police department. This contract covers the independent investigation. General Counsel Minor noted the District's insurance deductible is \$250,000 and the District is approaching that amount in legal fees. Once the District reaches that amount, the insurance carrier will pick up the cost.

Adopted

Aye: 5 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, and Director Jody London

Absent: 3 -

Student Director Mica Manuel, Director Alice Spearman, and Director
Jumoke Hodge

Non-voting:

Enactment No: 12-2337



[12-2268](#)

Transportation Services Agreement - Ujimaa Foundation, LLC - Oakland Unified School District

Approval by the Board of Education of Transportation Services Agreement for the Provision of Transportation Services between the District and Ujimaa Foundation, LLC, Oakland, CA, for the latter to provide transportation of pupils from the Lakeview Elementary School Site to Burckhalter Elementary School Site, pursuant to terms and conditions of Agreement, for the period August 1, 2012 to June 30, 2013, at a cost not to exceed \$55,800.00.

Resource Code - 0000-998

Funding Source: General Purpose

Attachments: [12-2268 TSA - Ujimaa Foundation, LLC - Oakland Unified School District](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2320



[12-2269](#)

Transportation Services Agreement - Walker's Charter Service - Oakland Unified School District

Approval by the Board of Education of Agreement of Transportation Services Agreement between the District and Walker's Charter Service, Oakland, CA for the latter to provide transportation of pupils from the Santa Fe Elementary School Site to Sankofa and Emerson Elementary School Sites, pursuant to terms and conditions of Agreement, for the period August 1, 2012 to June 30, 2013, at a cost not to exceed \$55,800.00.

Resource Code - 0000-998

Funding Source: General Purpose

Attachments: [12-2269 TSA - Walker's Charter Service - Oakland Unified School District](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2321



[12-2271](#)

Addendum to Master Agreement - Schoolwires Inc. - Technology Services

Ratification by the Board of Education of Addendum to Master Agreement between District and Schoolwires, Inc., State College, PA, for the latter to provide custom web design, site launch and site training for District web site, as specified in the addendum, incorporated herein by reference as though fully set forth, for the period August 1, 2012 through June 30, 2013, at a cost not to exceed \$2,925.00.

Resource Code - 0000-986

Funding Source: General Purpose

Attachments: [12-2271 AMA - Schoolwires Inc. - Technology Services](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2322



[12-2272](#)

Professional Service Contract - Learning for Life - Nutritional Services

Ratification by the Board of Education of a Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life, dba Boy Scouts of America, San Leandro, CA, for the latter to provide/hire a Market Manager for the Fruitvale Elementary School's Fresh Produce Market for the 2011-12 School Year, for the period July 1, 2011 through June 30, 2012, at a cost not to exceed \$3,720.00.

Resource Code - 1313-991

Funding Source: Nutrition Services

Attachments: [12-2272 PSC - Learning for Life - Nutritional Services](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2323



[12-2273](#)

Professional Services Contract - Johnny Lorigo - Oakland Athletic League/Oakland Section

Approval by the Board of Education of Professional Services Contract between District and Johnny Lorigo, Oakland, CA, for the latter to provide 337 hours of consulting services in supporting the Oakland Section Commissioner's efforts to oversee implementation of CIF Bylaws, as well as to the Oakland Athletic League (OAL) Rules and Regulations, affecting school attendance, graduation and needed health services of Oakland children participating in Oakland Section athletic programs, assisting in authoring revisions and procedural guidelines addendum to OAL Rules and Regulations which will provide athletic directors and coaches transparent directions in properly preparing eligibility-related CIF/OAL documents including health service certification, school attendance and maintenance of 2.00 GPA to graduate from high school; monitoring all required eligibility documents for student athletes to ensure CIF/OAL compliance and minimize legal liability to the Oakland Section and District; and conducting in-service training and support for athletic directors and facilitate athletic directors and coaches meetings to foster proper administration of each member schools' athletic programs, for the period of August 1, 2012 through August 30, 2013, in an amount not to exceed \$31,004.00.

Resource Code - 0000-933

Funding Source: General Purpose

Attachments: [12-2273 PSC - Johnny Lorigo - Oakland Athletic League/Oakland Section](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2324

[12-2274](#)**Professional Service Contract - Nancy Deming - Food Scrap Recycling Program**

Ratification by the Board of Education of a Professional Services Contract between the District and Nancy Deming, Oakland, CA, for the latter to provide 400 hours of continued service to implement the Food Scrape Recycling Program for kitchens and classrooms serving breakfast; develop protocols for leftover food donations that will include food safety, storage, and documentation as well as plans for program expansion; research other avenues for waste reduction in meal program; participate in Nutrition Advisory Council and provide professional development for Nutrition Services employees, for the period July 15, 2012 through June 30, 2013, in an amount not to exceed \$20,000.00.

Resource Code - 1313-303**Funding Source: Nutrition Services**

Attachments: [12-2274 PSC - Nancy Deming - Food Scrap Recycling Program](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2325

[12-2275](#)**Professional Service Contract - Whole Life Nutrition - Nutrition Services**

Ratification by the Board of Education of a Professional Services Contract between District and Whole Life Nutrition, Oakland, CA, for the latter to perform 710 hours of service to develop and publish breakfast, lunch, snack and supper menus for K-12 meal program and breakfast, lunch and snack menus for Child Development Centers in compliance with Federal, State and Local policies and regulations; organize student taste tests and assist with the implementation of Oakland Eats Garden Fresh as it relates to menus; develop marketing materials for special promotion; publish monthly newsletter Food for Thought; maintain Nutrition Services webpage and Facebook page and develop training and communication for staff, site administrators, parents and students on new meal program regulations, for the period of August 1, 2012 through June 30, 2013, at a cost not to exceed \$56,800.00.

Resource Code - 1313-303**Funding Source: Nutrition Services**

Attachments: [12-2275 PSC - Whole Life Nutrition - Nutrition Services](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2326

 [12-2276](#)

Donation - The Oakland Raiders - District Unrestricted Purposes

Acceptance by the Board of Education of a donation from the Oakland Raiders in the amount of \$54,323.00 for Fiscal Year 2012-13, for unrestricted purposes, pursuant to the terms and conditions, thereof, if any.

Funding Source: The Oakland Raiders

Attachments: [12-2276 Donation - The Oakland Raiders \(Amy Trask\) - District](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2327

 [12-2277](#)

Grant Agreement - Altamont Education Advisory Board - Green Gloves and Green Explorers Waste Reduction Program

Approval by the Board of Education of Grant Agreement Between District and Altamont Education Advisory Board, Oakland, CA, accepting Grant Award from the latter for the Green Gloves and Green Explorers Waste Reduction Program, creating a sustainable, effective, District wide waste reduction program, pursuant to standards as delineated in the Grant Agreement, which are incorporated herein by reference as though fully set forth, in the amount of \$48,750.00, for the period of July 1, 2012 through June 30, 2013, pursuant to the terms and conditions thereof.

Funding Source: Altamont Education Advisory Board

Attachments: [12-2277 Grant Agreement - Altamont Education Advisory Board - Green Gloves and Green Explorers Waste Reduction Program](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2328

[12-2278](#)**Grant Award - Fresh Fruit and Vegetable Snack Programs - California Department of Education**

Acceptance by the Board of Education of a Grant Award from the California Department and Education funding the Fresh Fruit and Vegetables Snack Program, for the period July 1, 2012 through September 30, 2012, in the amount of \$40,390.00, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [12-2278 Grant Award - Fresh Fruit and Vegetable Snack Programs - California Department of Education](#)

Adopted on the General Consent Report**Aye:** 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2329

[12-2279](#)**Grant Award - Board of Education Training - Fidelity Charitable Gift Fund**

Acceptance by the Board of Education of Grant Award from the Fidelity Charitable Gift Fund in the amount of \$11,000.00 for payment of expenses (Don McAdams) of the Board of Education Retreat May 4, 2012, pursuant to terms and conditions thereof, if any.

Funding Source: Fidelity Charitable Gift Fund

Attachments: [12-2279 Grant Award - Board of Education Training - Fidelity Charitable Gift Fund](#)

Adopted on the General Consent Report**Aye:** 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2330

[12-2280](#)**Professional Services Contract - Aleta Rattanasith - Research, Assessment and Data**

Ratification by the Board of Education of a Professional Services Contract between the District and Aleta Rattanasith, Fairfield, CA, for the latter to provide 145 hours of page layout, design, and formatting of math problems for District math benchmark assessments and answer sheets, grades 2-12; proofreading as needed for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$5,075.00.

Resource Code - 0000-948**Funding Source: General Purpose**

Sponsors: Finance and Human Resources Committee

Attachments: [12-2280 PSC - Aleta Rattanasith - Research, Assessment and Data](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2331

[12-2289](#)**Professional Services Agreement - Connect Consulting Group - Parliamentary Procedure Board Training**

Ratification by the Board of Education of a Professional Services Agreement between the District and Connect Consulting Group, Kensington, CA, for the latter to provide interactive parliamentary procedure training including, among other things, making motions and the role of decorum; making amendments; using other subsidiary motions; effective meeting habits, and reconsideration as parliamentary procedure, to the Oakland Board of Education for the term August 22, 2012 through March 31, 2013, in an amount not to exceed \$10,000.00 in fees and not to exceed \$500.00 in expenses during the term.

Resource Code - 0000-946**Funding Source: General Purpose**

Attachments: [12-2289 PSA - Connect Consulting Group - Parliamentary Procedure Board Training](#)

Discussed

Resource Code - 0000-946**Funding Source: General Purpose**

Director Gallo said CSBA has provided Board training in terms of policy and procedures and wanted to know why the Board cannot use CBAS as opposed to paying \$10,000 for the service.

President London said it is her understanding this training is more detailed focused specifically on the Board, the needs and behavior of the Board, and how to strengthen its own practices. She said she had not seen the CSBA's training. She said she thinks the Board would pay the same or more.

General Counsel Minor said the contract came about as the result of conversations on how staff could support the Board in its policy making decisions. She said staff believes part of the training the Board needed was training on parliamentary procedures. She said staff believes this is an efficient use of limited resources to ensure that the Board has the skills it needs in order to make some difficult public policy decisions.

Director Kakishiba wanted to know the need for the Board to have this type of training?

President London said it comes out of some of the work around Board Self Evaluation and the work the Panasonic Foundation has done with the Board. She said one of their key findings was the Board was not as effective as a Governance Team and a lot of that stems from the way Board Members conduct themselves on the dais.

Director Kakishiba said he does not recall the Board discussing what they needs are relative to professional development to rectify those short comings on their performance. He said the Board had a self-evaluation and does not believe the Board came to this decision to do this. He said it is important for the Board ahead of time to make the determination and find out the best resources to use. He said if this contract requires an additional allocation he has a problem with it.

General Counsel Minor said the resource comes from the Legal Office, not the Board Office.

Director Dobbins said he would like to have more time to discuss this item and he is not prepared to vote on this item tonight.

Tabled

Aye: 5 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, and Director Jody London

Absent: 3 -

Student Director Mica Manuel, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

[12-2304](#)**Creation - District IRS Section 125 Plan Payroll Deposit Account - Union Bank**

Approval by the Board of Education of Resolution No. 1213-0012 - Establishment with Union Bank - District IRS Section 125 Plan Payroll Direct Deposit Account and Authorizing Signatories Thereto.

Resource Code - 0000-999

Attachments: [12-2304 Creation - District IRS Section 125 Plan Payroll Deposit Account - Union Bank](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2332

Facilities Matter(s)[12-2160](#)**Purchase Order - Pinnacle Communications - Lowell Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Pinnacle Communications, San Jose, CA, for the latter to provide and install Avaya Telecom system 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 May 10, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$6,031.68.

Resource Code - 2122-204

Funding Source: Measure B

Attachments: [12-2160 Purchase Order - Pinnacle Communications - Lowell Middle School Modernization Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Mica Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2333

**12-2161****Purchase Order - Pitney Bowes Inc. - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Pitney Bowes Inc., Louisville, KY, for the latter to provide postage 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, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$5,000.00.

Resource Code - 2122-918

Funding Source: Measure A

Attachments: [12-2161 Purchase Order - Pitney Bowes Inc. - Division of Facilities, Planning and Management Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Miea Manuel, and Director Alice Spearman

Non-voting:

Enactment No: 12-2334

Approval of the General Consent Report

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Miea Manuel, and Director Alice Spearman

Non-voting:

Roll Call (Secretary's Observation)

Jumoke Hinton Hodge absent at 6:55 P.M.

Present 5 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, and Director Jody London

Absent 3 -

Student Director Miea Manuel, Director Alice Spearman, and Director Jumoke Hodge

O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)

[12-2306](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 22, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 22, 2012

No additional Public Comments carried over to this section of Agenda.

P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

President London stated the meeting would recess to Closed Session to discuss Labor Matters, Legal Matters and Public Employee Matters.

Q. Closed Session Item(s):

Labor Matter(s)



12-2233

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)

11-0191

Conference With Legal Counsel - Existing Litigation

LaDonna Smith, as Guardian ad litem for Unborn Baby Brown v. Oakland Unified School District, Barhin Bhatt, Jonathan Bellusa, DOES 1-10, United States District Court, Northern California, Case No. C11-02354 EMC

- 11-2010 Conference With Legal Counsel - Anticipated Litigation**
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case
- 12-1542 Conference With Legal Counsel - Anticipated Litigation**
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case
- 12-1565 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case
- 12-1865 Conference with Legal Counsel - Existing Litigation**
Tatiane Jackson v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ337910
- 12-2292 Conference with Legal Counsel - Existing Litigation**
JG vs. Oakland Unified School District, OAH Case No. 2012060813
- 12-2294 Conference with Legal Counsel - Existing Litigation**
CR vs. Oakland Unified School District, OAH Case No. 2012060531
- 12-2295 Conference with Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case
- Public Employee Matter(s)**
-  **12-0298 Public Employee Appointment/Discipline/Release**
Public Employee Appointment/Discipline/Release

R. Recess to Closed Session

President London recessed the meeting to Closed Session at 7:16 P.M.

Roll Call (Secretary's Observation)

Gary Yee absent at 7:50 P.M.

Present 4 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, and Director Jody London

- Excused 1 -
Student Director Miega Manuel
- Absent 3 -
Director Gary Yee, Director Alice Spearman, and Director Jumoke Hodge

Roll Call (Secretary's Observation)

Jumoke Hinton Hodge present at 8:10 P.M.

- Present 5 -
Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London
- Excused 1 -
Student Director Miega Manuel
- Absent 2 -
Director Gary Yee, and Director Alice Spearman

Roll Call (Secretary's Observation)

Noel Gallo absent at 8:27 P.M.

- Present 4 -
Director David Kakishiba, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London
- Excused 1 -
Student Director Miega Manuel
- Absent 3 -
Director Gary Yee, Director Noel Gallo, and Director Alice Spearman

S. Reconvene to Public Session

President London reconvened the meeting to Public Session at 8:56 P.M.

T. Second Roll Call

- Present 4 -
Director David Kakishiba, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London
- Absent 4 -
Student Director Miega Manuel, Director Gary Yee, Director Noel Gallo, and Director Alice Spearman

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

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

V. Adoption of the Pupil Discipline Consent Report

None.

W. Introduction of New Legislative Matter

[12-2301](#) Board Budget Planning Calendar - Fiscal Year 2013-2014

Adoption by the Board of Education of Board Budget Planning Calendar for Fiscal Year 2013-2014.

Attachments: [12-2301 Board Budget Planning Calendar - Fiscal Year 2013-2014](#)

Director Kakishiba said every year the Finance and Human Resources Committee has developed a calendar designed for relevant items and decisions for the Board to make during the year to develop the subsequent year's budget. He said this is a proposed calendar based on the regular meeting calendar and he is requesting this item be placed on the September 12th Agenda for action.

Introduced As New Matter

[12-2302](#) Board "Balanced Scorecard"

Adoption by the Board of Education of Board "Balanced "Scorecard."

Attachments: [12-2302 Board "Balanced Scorecard"](#)

Director Kakishiba requested this item be placed for action on the November 14th agenda for the Superintendent to look at establishing base line measures and annual growth for 18 proposed progress indicators.

Introduced As New Matter

[12-2352](#) California State-wide Proposition 32 - Political Contributions by Payroll Deduction. Contributions to Candidates. Initiative Statute.

Adoption by Board of Education of Resolution No. 1213-0014 - Opposing Proposition 32.

Attachments: [12-2352 Resolution No. 1213-0014 - Opposing Proposition 32](#)
[12-2352 California State-wide Proposition 32 - Political Contributions by Payroll Deduction. Contributions to Candidates. Initiative Statute.](#)

Vice President Hinton Hodge requested a Resolution be placed on the next Board Agenda.

Introduced As New Matter

X. Adjournment

President London adjourned the meeting at 8:58 P.M. in the memory of District student Cynthia Rodriguez who passed away.

Prepared By: _____

Approved By: _____