

# Oakland Unified School District

Board of Education  
LaEscuelita Education Center  
1050 2nd Avenue, Workspace B-237 (2nd Floor)  
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## **Meeting Minutes Long - Final**

**Wednesday, April 10, 2013**

**5:00 PM**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
94606-2212**

## **Board of Education**

***President David Kakishiba***

***Vice President Jumoke Hinton Hodge***

***Directors: Jody London, Gary Yee,  
Christopher Dobbins, Roseann Torres,  
James Harris***

***Student Directors: Carmen Jimenez,  
Pierre Salmeri***

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

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

*President Kakishiba called the meeting to order at 5:00.*

**B. Roll Call**

**Present** 4 -

Director David Kakishiba, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent** 5 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Gary Yee, Director Roseann Torres, and Director Christopher Dobbins

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

**Roll Call (Secretary's Observation)**

*Director Yee arrived at 5:03 P.M.*

**Present** 5 -

Director David Kakishiba, Director Gary Yee, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent** 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Christopher Dobbins

**Closed Session Item(s)**

**Pupil Matter(s)**

 **13-0556 Expulsion Appeal Hearing - Student H**

Expulsion Appeal Hearing - Student H

**Roll Call (Secretary's Observation)**


*Director Torres arrived at 5:12 P.M.*

**Present** 6 -

Director David Kakishiba, Director Gary Yee, Director Roseann Torres, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Christopher Dobbins

 **13-0567 Expulsion Appeal Hearing - Student I**

Expulsion Appeal Hearing - Student I

**Legal Matter(s)**

**13-0368 Conference With Legal Counsel - Anticipated Litigation**

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

**13-0469 Conference With Legal Counsel - Anticipated Litigation**

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

 **13-0643 Conference with Legal Counsel - Existing Litigation**

*AM vs. Oakland Unified School District*, OAH Case No. 2013020422

**Labor Matter(s)**

**13-0123 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

**Public Employee Matter(s)**

**13-0447 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

**Roll Call (Secretary's Observation)**

*Director Dobbins arrived at 5:26 PM.*

**Present** 7 -

Director David Kakishiba, Director Gary Yee, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

Absent 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

**D. Recess To Closed Session**

*President Kakishiba Recess to First Closed Session at 5:02 P.M.*

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

*President Kakishiba reconvene to public session at 6:07 P.M.*

**F. Second Roll Call**

Present 8 -

Student Director Carmen Jimenez, Director David Kakishiba, Director Gary Yee, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

Absent 1 -

Student Director Pierre Salmeri

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

**H. Pledge of Allegiance**

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

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

[13-0646](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – April 10, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - April 10, 2013.

**Presentation/Acknowledgment Made**

**K. Student Board Members' Report**

 [13-0645](#) **Student Directors' Report – April 10, 2013**

Presentation of Student Directors' Report - April 10, 2013.

**Attachments:** [13-0645 Student Directors' Report – April 10, 2013](#)

**Presentation/Acknowledgment Made**

## L. Public Hearing(s)

 [13-0580](#) **Aspire College Academy - Petition and Proposed Charter School (Grades K-5)**

Public Hearing - Aspire College Academy - Petition and Proposed Charter School (Grades K-5).


**Attachments:** [13-0580 Aspire College Academy - Petition and Proposed Charter School \(Grades K-5\)](#)  
[13-0580 Aspire College Academy - Public Hearing - Presentation - Petition and Proposed Charter School \(Grades K-5\)](#)  
[13-0580 Aspire College Academy - Public Hearing - Presentation - Petition and Proposed Charter School \(Grades K-5\)](#)

*President Kakishiba open the Public Hearing at 6:55 and closed at 7:24 P.M.*

**Hearing Held and Closed**

## M. Unfinished Business

### Teaching and Learning Matter(s)

 [13-0135](#) **Decision - Bay Area Technology School - Petition and Proposed Charter School (Renewal) (Grades 6-12)**

Approval by Board of Education of the Bay Area Technology School - Petition and Proposed Charter School (Renewal) (Grades 6-12), with conditions, as delineated in staff report dated April 10, 2013.

**Attachments:** [13-0135 Bay Area Technology School - Petition and Proposed Charter School \(Renewal\) \(Grades 6-12\)](#)  
[13-0135 Presentation - Public Hearing - Bay Area Technology School - Petition and Proposed Charter School \(Renewal\) \(Grades 6-12\) \(.PPTX\)](#)  
[13-0135 Presentation - Public Hearing - Bay Area Technology School - Petition and Proposed Charter School \(Renewal\) \(Grades 6-12\) \(.PDF\)](#)  
[13-0135 Public Hearing Notice \(PHN\) - Proof of Publication](#)  
[13-0135 Bay Area Technology School Request for Decision Extension](#)  
[13-0135 Decision - Bay Area Technology School - Petition and Proposed Charter School \(Renewal\) \(Grades 6-12\) \(Revised\)](#)

**Adopted**

Enactment No: 13-0606

**Facilities Matter(s)****[13-0374](#) Fourth Report - Emergency Contracts - Paul Robeson Administrative Building - Water Damage**

Fourth Report to the Board of Education - Emergency Contracts - Paul Robeson Administrative Building - Water Damage (Legislative File No. 13-0259) - Resolution No.1213-0091,\* adopted by the Board of Education on February 13, 2013, Authorized the letting of emergency contracts for abatement repairs and relocation at the District's Robeson Administration Building due to the water damage on January 7, 2013.

\*The Resolution requires, as provided in California Public Contract Code Section 22050, that the status of the emergency be reviewed at each Regular Meeting of the Board until the Board terminates the Emergency action. The Superintendent will provide an update to the Board on the status of the emergency abatement repairs at the Robeson Building.

**Received and Filed****N. New Business****Teaching and Learning Matter(s)****[13-0654](#) Balanced Scorecard Accountability Report**

Presentation by Superintendent of Schools of Balanced Accountability Scorecard Report - Schools Quality.

**Attachments:** [13-0654 Balanced Scorecard Accountability Report](#)  
[13-0654 Balanced Scorecard Accountability Report](#)

**Received and Filed****Finance and Human Resources Matter(s)**

**13-0606****Layoffs/Additions/Net of Classified Positions for Fiscal Year 2013-2014**

Approval by the Board of Education of Resolution No. 1213-0098 - Layoffs/Additions/Net of Classified Positions for Fiscal Year 2013-2014.

**Attachments:** [13-0606 Layoffs/Additions/Net of Classified Positions for Fiscal Year 2013-2014](#)

*Director Christopher Dobbins moved the item as originally proposed - deletes; adds; and proposed creation of positions; seconded by Director Gary Yee. President David Kakishiba proposed an amendment deleting the "proposed creation of positions" as listed and asked the Superintendent to return with the position creation recommendations, as a separate action, with salary schedule, job descriptions and other details, at next Regular Meeting. Director Jody London seconded the Amendment. Directors Dobbins and Yee accepted the amendment as "friendly."*

**A motion was made by Director Dobbins, seconded by Director Yee, that this Resolution be Adopted as Amended. The motion carried by the following vote.**

**Aye:** 7 -

Director David Kakishiba, Director Gary Yee, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 1 -

Student Director Pierre Salmeri

**Non-voting:** 1 -

Student Director Carmen Jimenez

Enactment No: 13-0608

**Secretary's Observation**

*Director Yee absent at 9:39*

**Present** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

[13-0673](#)**Issuance of Tax and Revenue Anticipation Notes for Fiscal Year 2012-2013 - \$40,000,000**

Approval by the Board of Education of Resolution No. 1213-0138 - Authorizing the Issuance of Tax and Revenue Anticipation Notes for Fiscal Year 2012-2013 in the Principal Amount not to Exceed \$40,000,000 and Authorizing the Sale Thereof

**Attachments:** [13-0673 Issuance of Tax and Revenue Anticipation Notes for Fiscal Year 2012-2013 - \\$40,000,000](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0612

## O. Adoption of the General Consent Report

### Intergovernmental Relations Matter(s)

[13-0653](#)**Support of Education Local Control Funding Formula**

Adoption by Board of Education of Resolution No. 1213-0133 - Supporting Adoption of Education Local Control Funding Formula.

**Attachments:** [13-0653 Support of Education Local Control Funding Formula](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0614



## Teaching and Learning Matter(s)



[13-0440](#)

### **Professional Services Agreement - Kyra Rice - Sequoia Elementary School**

Ratification by the Board of Education of Professional Services Contract between the District and Kyra Rice, Oakland, CA, for the latter to provide 202.5 hours of services by providing garden education consultation services to students who will learn about plant life cycles, have the experience of working in the dirt outdoors and will learn to use their 5 senses to learn about the world around them, at Sequoia Elementary School, for the period February 15, 2013 through June 13, 2013, in an amount not to exceed \$8,100.00.

**Resource Code - 9011-151**

**Funding Source: Donations-PTA**

**Attachments:** [13-0440 Professional Services Agreement - Kyra Rice - Sequoia Elementary School](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0615



[13-0468](#)

### **Amendment No. 1 - Memorandum of Understanding - Alternatives In Action - After School Program - Life Academy Health and Bioscience**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and Alternatives In Action, Alameda, CA, for the latter to provide increased academic intervention, conflict mediation training, social emotional support for at-risk youth, leadership training, and violence prevention curriculum at Life Academy of Health and Bioscience, for the period of July 1, 2012 through June 30, 2013, in the additional amount of \$51,356.00, increasing the Agreement not to exceed amount from \$141,037.00 to \$192,393.00. All other terms of the MOU remain in full force and effect.

**Resource Code - 4124-335**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [13-0468 Amendment No. 1 - Memorandum of Understanding - Alternatives In Action - After School Program - Life Academy Health and Bioscience](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0616



[13-0484](#)

**Amendment No. 1 - Professional Services Contract - Institute for Sustainable Economic, Environmental, Educational Design - Family Engagement - Family, School, and Community Partnership Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and the Institute for Sustainable Economic, Environmental, Educational Design (I-SEED), for the latter to provide additional trainings for Meaningful Student Engagement to staff and students for the Family Engagement Department, for the period October 15, 2012 through June 30, 2013, in the additional amount of \$10,000.00, increasing the Contract not to exceed amount of \$20,000.00 to \$30,000.00.

**Resource Code - 9141-922, 0509-922, 0000-922**

**Funding Source: Stuart Foundation Grant, Tier 3 CAHSEE, and General Purpose Funding**

**Attachments:** [13-0484 Amendment No. 1 - Professional Services Contract - Institute for Sustainable Economic, Environmental, Educational Design - Family Engagement - Family, School, and Community Partnership Department](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0617

[13-0508](#)**Professional Services Agreement - Bonnie Maxwell - Anthony Chabot Elementary School**

Ratification by the Board of Education of Professional Services Contract between the District and Bonnie Maxwell, Oakland, CA, for the latter to provide 50 hours of services by providing leadership to a girls empowerment group and discussion of health, hygiene, diet, exercise, study habits; leading discussions around transitions to middle school, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Anthony Chabot Elementary School, for the period of April 3, 2013 through June 30, 2013, in an amount not to exceed \$2,500.00.

**Resource Code - 0000-106****Funding Source: General Purpose**

**Attachments:** [13-0508 Professional Services Agreement - Bonnie Maxwell - Anthony Chabot Elementary School](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0618

[13-0510](#)**Professional Services Agreement - Paul Ackah aka Pope Flynn - Piedmont Avenue Elementary School**

Ratification by the Board of Education of Professional Services Contract between the District and Paul Ackah aka Pope Flynn, Alameda, CA, for the latter to provide 187.5 hours of services by implementing physical fitness through the experience of Traditional West African Dance from Ghana for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Piedmont Avenue Elementary School, for the period of March 5, 2013 through June 15, 2013, in an amount not to exceed \$7,500.00.

**Resource Code - 0000-146****Funding Source: General Purpose**

**Attachments:** [13-0510 Professional Services Agreement - Paul Ackah aka Pope Flynn - Piedmont Avenue Elementary School](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0619

**[13-0518](#)****Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Greenleaf Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance the current comprehensive after school program that services approximately 100 students by increasing the Menu of Service - Option A services for all students and families in the after school program at Greenleaf Elementary School, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$2,751.00, increasing the Agreement from a not to exceed amount of \$89,097.00 to \$91,848.00. All terms and conditions of the ISA remain in full force and effect.

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

**Attachments:** [13-0518 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Greenleaf Elementary School](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0620

[13-0572](#)**Individual Service Agreement Amendment - Bay Area Community Resources - Alliance Academy**

Approval by the Board of Education of Amendment No.1, Individual Service Agreement to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance current comprehensive After School Program by increasing Menu of Service - Option B services daily for all students and families in the after school program at Alliance Academy, for the period of July 1, 2012 through June 30, 2013, in the amount of \$52,093.00, increasing the Agreement not to exceed amount from \$117,984.00 to \$170,077.00. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code - 3180 - 224****Funding Source: School Improvement Grant/Instruction**

**Attachments:** [13-0572 Individual Service Agreement Amendment - Bay Area Community Resources - Alliance Academy](#)

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

**Aye: 6 -**

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent: 3 -**

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0621

[13-0582](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Bret Harte Middle School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to reduce the Menu of Service, Option B - Middle School Lead Agency services provided for the after school program at Bret Harte Middle School, by \$18,900.00, decreasing the ISA not to exceed amount from \$106,459.00 to a \$87,559.00, for the period of July 1, 2012 through August 31, 2013. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code - 6010-206****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [13-0582 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Bret Harte Middle School](#)

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

**Aye: 6 -**

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0622



**[13-0607](#)**

**Individual Service Agreement Amendment - Aspiranet - East Oakland Pride Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement between the District and Aspiranet, South San Francisco, CA, for the latter to provide a Farmer's Market Manager who will run a weekly Farmer's Market at the school, which in turn, helps students learn nutrition facts that help maintain healthy lifestyles, as listed in the menu of services Option J: Health and Wellness, at East Oakland Pride Elementary School, in an additional amount not to exceed \$4,180.00, increasing the Agreement not to exceed amount from \$83,209.00 to \$87,389.00. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code - 0000-107**

**Funding Source: General Purpose-Instruction**

**Attachments:** [13-0607 Individual Service Agreement Amendment - Aspiranet - East Oakland Pride Elementary School](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0623



**[13-0624](#)**

**Subcontract Agreement - Salvation Army - District Child Care Services - Early Childhood Education**

Approval by Board of Education of Resolution No. 1213-0127, Authorizing Subcontracting, a portion of the District's Fiscal Year 2012-2013 Child Development Funds, with Salvation Army, Oakland, CA, a Not-for-Profit Child Development Agency, in an amount not to exceed \$199,000.00, and approving said subcontract with same, pursuant to the terms and conditions thereof, for the provisions of child care services for School Year 2012-2013.

**Funding Source: California State Preschool Program Grant and the General Child Care and Development Program Grant**

**Attachments:** [13-0624 Subcontract Agreement - Salvation Army - District Child Care Services - Early Childhood Education](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0624



[13-0407](#)

**Student Travel - Ashland, Oregon - Oakland Technical High School**

Approval by the Board of Education of Resolution No. 1213-0105 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 73 students and 7 adults from Oakland Technical High School, to attend the Oregon Shakespeare Festival in Ashland, Oregon, seeing four professional plays: Taming of the Shrew, Streetcar Named Desire, My Fair Lady, and Two Trains Running, during the period of May 27, 2013 through May 30, 2013, at no cost to the District.

**Attachments:** [13-0407 Student Travel - Ashland, Oregon - Oakland Technical High School](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0625



[13-0561](#)

**Student Travel - Ohio, Washington, D.C., Kentucky and Virginia - Oakland Technical High School**

Approval by the Board of Education of Resolution No. 1213-1117 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 8 students and 2 adults from Oakland Technical High School, to travel to Ohio, Washington, D.C., Kentucky and Virginia, to visit colleges, during the period of March 31, 2013 through April 5, 2013, at no cost to the District.

**Attachments:** [13-0561 Student Travel - Ohio, Washington, D.C., Kentucky and Virginia - Oakland Technical High School](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0626



**[13-0651](#)**

**Professional Services Contract - Alternatives in Action - Life Academy Health and Bioscience**

Approval by the Board of Education of a Professional Services Contract between District and Alternatives In Action, for the latter to enroll at least 55 sixth grade students in extended day program offerings: academic assistance, enrichment, health/nutrition, and family literacy services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period July 1, 2012 through June 30, 2013, at Life Academy Health and Bioscience, in an amount not to exceed \$80,000.00.

**Resource Code - 0000-335**

**Funding Source: General Purpose**

**Attachments:** [13-0651 Professional Services Contract - Alternatives in Action - Life Academy of Health and Bioscience](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0627

**Finance and Human Resources Matter(s)**



[13-0306](#)**Professional Services Contract - Mills Teacher Scholars of Mills College - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Professional Services Contract between the District and Mills Teacher Scholars of Mills College, Oakland, CA, for the latter to provide 50 hours of professional development to support building inquiry skills and leadership capacity of teams of 3-5 teachers from District schools through participation in the Scholars Group and School-Site Scholars Groups, respectively, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period March 1, 2013 through June 10, 2013, in an amount not to exceed \$65,000.00.

**Resource Code - 4203-909****Funding Source: Title 3 - English Language Development**

**Attachments:** [13-0306 Professional Services Contract - Mills Teacher Scholars of Mills College - Leadership, Curriculum & Instruction](#)

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

**Aye: 6 -**

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent: 3 -**

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0628

[13-0410](#)**Professional Services Contract - Beats, Rhymes and Life, Inc. - Community Day School and Barack Obama Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Beats, Rhymes and Life, Inc. (BRL), Oakland, CA, for the latter to provide 420 hours of service by a clinician, teaching artist, and intern to facilitate weekly small group Therapeutic Activity Workshops at Community Day School and Barack Obama Academy that will culminate in 2 talent shows; provide collateral and plan development services, as well as budget for supplies, final project costs, and student incentives, for the period February 15, 2013 through June 15, 2013, in an amount not to exceed \$21,000.00.

**Resource Code - 0522-333****Funding Source: Targeted Instructional Improvement Block Grant (TIIG)**

**Attachments:** [13-0410 Professional Services Contract - Beats, Rhymes and Life, Inc. - Community Day School and Barack Obama Academy](#)

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

**Aye: 6 -**

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0629



**[13-0413](#)**

**Amendment No. 1 - Memorandum of Understanding - Alternatives in Action - Life Academy of Health and Bioscience**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and Alternatives In Action, Alameda, CA, for the latter to provide increased academic intervention, conflict mediation training, social emotional support for at-risk youth, leadership training, and violence prevention curriculum at Life Academy of Health and Bioscience, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$51,356.00, increasing the not to exceed amount of the Agreement from \$141,037.00 to \$192,393.00. All other terms of the MOU remain in full force and effect.

**Resource Code - 4124-335**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [13-0413 Amendment No. 1 - Memorandum of Understanding - Alternatives in Action - Life Academy of Health and Bioscience](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0630



**[13-0454](#)**

**Professional Services Contract - David Gibson - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and David Gibson, Oakland, CA, for the latter to provide 705 hours of support; work with staff to effectively reduce discipline process and overseeing parent meetings; maintain discipline data and provide weekly and monthly reports to school administration, at Edna Brewer Middle School, for the period of February 1, 2013 through June 30, 2013, in an amount not to exceed \$14,100.00.

**Resource Code - 0000-210**

**Funding Source: General Purpose**

**Attachments:** [13-0454 Professional Services Contract - David Gibson - Edna Brewer Middle School](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0631



**[13-0458](#)**

**Professional Services Contract - Razvi, Inc. dba Copyrite - Leadership, Curriculum & Instruction**

Approval by the Board of Education of a Professional Services Contract between the District and Razvi, Inc. dba Copyrite, San Ramon, CA, for the latter to bind, print and deliver 22,382 Open Court consumables/workbooks to all elementary schools and the District Textbook Warehouse, ensuring that all OUSD students have the required instructional materials on the first day of the 2013-14 school year, for the period March 27, 2013 through June 28, 2013, in an amount not to exceed \$261,750.38.

**Resource Code - 6300-909**

**Funding Source: Lottery Funds**

**Attachments:** [13-0458 Professional Services Contract - Razvi, Inc. dba Copyrite - Leadership, Curriculum & Instruction](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0632

[13-0459](#)**Professional Services Contract - Aquil H. Rasheed - Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between District and Aquil H. Rasheed, Oakland, CA, for the latter to provide 800 hours of services as PBIS Coach, responsible for the site based implementation of Positive Behavioral Intervention and Support framework (PBIS), as described in the Scope of Work, incorporated herein by reference as though fully set forth, through the Family, and Community Partnership Department, at Oakland High School, for the period February 1, 2013 through June 30, 2013, in an amount not to exceed \$22,400.00.

**Resource Code - 3725-304****Funding Source: Safe & Supportive School Grant**

**Attachments:** [13-0459 Professional Services Contract - Aquil H. Rasheed - Oakland High School](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0633

[13-0515](#)**Professional Services Contract - The Regents of University of California - After School Program - Coliseum College Preparatory Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, Berkeley, for the latter to provide a full time college advisor to Coliseum College Preparatory Academy (CCPA) to increase the college-going awareness of students at CCPA by providing comprehensive college awareness, preparation, advising, and information, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of February 4, 2013 through June 30, 2013, in an amount not to exceed \$30,000.00.

**Resource Code - 4124-922, 6010-922, 0000-922****Funding Source: After School Education and Safety (ASES) Grant, 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant, and General Purpose**

**Attachments:** [13-0515 Professional Services Contract - The Regents of University of California - After School Program - Coliseum College Preparatory Academy](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and  
Director Gary Yee

**Non-voting:**

Enactment No: 13-0634



**13-0516**

**Professional Services Contract - Kathleen Hogan - Glenview Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Kathleen Hogan, Oakland, CA, for the latter to provide 1,000 hours of service directly to 470 students focusing on attendance, health services, and school academic engagement; engage families of chronically absent/tardy students through home visits, family meetings and phone conferences; connect families to local physical and mental health services to support student achievement; push-in classrooms to support emotional issues like bullying utilizing the practices of restorative justice to ensure that students feel safe in school and are able to access the academic content for the period of November 26, 2012 through May 30, 2013, at Cleveland Elementary School, in an amount not to exceed \$48,000.00.

**Resource Code - 3010-119**

**Funding Source: Improving America's Schools Act Title 1**

**Attachments:** [13-0516 Professional Services Contract - Kathleen Hogan - Glenview Elementary](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and  
Director Gary Yee

**Non-voting:**

Enactment No: 13-0635

 [13-0571](#)**Professional Services Agreement - Safe Passages ELEV8 - West Oakland Middle School**

Approval by the Board of Education of Professional Services Contract between the District and Safe Passages ELEV8, Oakland, CA, for the latter to provide 195 hours of service to West Oakland Middle School (WOMS) by providing intervention services and coordinating all services related to students performing below basic and far below basic (which is 75% of WOMS student population not performing at grade level) and the oversight of the various intervention programs critical to continued development of the students at West Oakland Middle School, for the period March 20, 2013 through June 7, 2013 at an amount not to exceed \$9,445.00.

**Resource Code - 7090-204**

**Funding Source: Economic Impact Aid-Instruction**

**Attachments:** [13-0571 Professional Services Agreement - Safe Passages ELEV8 - West Oakland Middle School](#)

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

**Aye: 6 -**

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent: 3 -**

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0636

 [13-0584](#)**Professional Services Contract - WestEd - Behavioral Health - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between the District and WestEd, San Francisco, CA, for the latter to provide professional development training package and technical assistance in Pyramid Training to early childhood programs at twenty OUSD sites with the goal of reducing punitive sanctions for behavior and the resulting racially disproportionate referral to Special Education, for the period of January 15, 2013 through June 30, 2013, in an amount not to exceed \$55,000.00.

**Resource Code - 3332-975, 3318-975**

**Funding Source: Pre-K Funding**

**Attachments:** [13-0584 Professional Services Contract - WestEd - Behavioral Health - Family, School, and Community Partnerships Department](#)

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

**Aye: 6 -**

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent: 3 -**

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0637

**13-0593****Agreement - DSI Video Systems LLC - Oakland Unified School District**

Approval by the Board of Education of Agreement between the District and DSI Video Systems, LLC dba Diversified Systems, San Rafael, CA, for the purchase of certain equipment for the Phase 2 KDOL-TV Project as provided in the Agreement, for the period from April 10, 2012 through June 30, 2014, in an amount not to exceed \$607,933.04.

**Funding Source: Public Education Government, City of Oakland**

**Attachments:** [13-0593 Agreement - DSI Video Systems LLC - Oakland Unified School District](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0638

**13-0609****Professional Services Contract - Oakland Schools Foundation - Elmhurst Community Preparatory School**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide fiscal sponsorship and management of resources on behalf of the schools to support the blended learning implementation, including professional development services, IT support, teacher coaching, in-class support and additional program evaluation and design work for future expansion of blended learning, for the period of December 17, 2012 through June 30, 2013 at Elmhurst Community Preparatory School, in an amount not to exceed \$30,000.00.

**Resource Code - 1110-221****Funding Source: General Purpose-Instruction**

**Attachments:** [13-0609 Professional Services Contract - Oakland Schools Foundation - Elmhurst Community Preparatory School](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0639



[13-0613](#)

**Professional Services Contract - Oakland Schools Foundation - EnCompass Academy**

Approval by Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide a maximum of 590.00 hours of service to provide fiscal sponsorship and management, resource management, grants prospecting, monitoring and reporting, newsletters, postcards, website development, translation, and family engagement support, fitness and arts enrichment at EnCompass Academy, for the period of March 1, 2013 through June 13, 2013 in an amount not to exceed \$29,500.00.

**Resource Code - 0000, 0089-181**

**Funding Source: General Purpose, Measure G**

**Attachments:** [13-0613 Professional Services Contract - Oakland Schools Foundation - EnCompass Academy](#)

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

**Aye: 6 -**

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent: 3 -**

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0640



[13-0614](#)

**Professional Services Contract - Oakland Schools Foundation - ACORN Woodland Academy**

Approval by Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide a maximum of 500.00 hours of services to provide fiscal sponsorship and management; human resource management for one OSF employee; grants prospecting and reporting for the school's work in the areas of science family engagement literacy; editing and design of brochures; photography and translation services; collaboration, planning, researching grants prospective for Family Engagement Professional Learning Community and support the cost of a physical education staff member at Acorn Woodland Academy, for the period December 1, 2012 through June 13, 2013, at a cost not to exceed \$25,000.00.

**Resource Code - 0000-165**

**Funding Source: General Purpose**

**Attachments:** [13-0614 Professional Services Contract - Oakland Schools Foundation - ACORN Woodland Academy](#)

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

**Aye: 6 -**

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London



**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0641



**[13-0616](#)**

**Professional Services Contract - Jaine Kopp - Park Day School & State and Federal Compliance**

Ratification by the Board of Education of a Professional Services Contract between District and Jaine Kopp, El Cerrito, CA, for the latter to provide 35 hours of professional development services for school site and instructional and administrative staff in the areas of Reading Language Arts, Reading, and /or Mathematics at Part Day School, for the period of January 11, 2013 through June 30, 2013, in an amount not to exceed \$1,400.00.

**Resource Code - 4035-721**

**Funding Source: Title II**

**Attachments:** [13-0616 Professional Services Contract - Jaine Kopp - Park Day School & State and Federal Compliance](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0642



**[13-0622](#)**

**Agreement - YMCA - Oakland Unified School District**

Ratification by the Board of Education of an Agreement between the District, for the benefit of Frick Middle School, and the YMCA of the East Bay, Oakland, CA, for the latter to partner with said school to provide youth development and healthy living services, including obesity prevention and family nights, for the term of February 1, 2013 through June 28, 2013 at no cost to the District.

**Attachments:** [13-0622 Agreement - YMCA - Oakland Unified School District](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0643



[13-0623](#)

**Memorandum of Understanding - Alameda County Health Care Services Agency - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alameda County Health Care Services Agency, Oakland, CA, for the latter to provide support for the CDC HIV/AIDS Prevention Grant including grant oversight, technical assistance, data support, referral coordination, and materials review for the period of August 1, 2013 through July 31, 2018, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [13-0623 Memorandum of Understanding - Alameda County Health Care Services Agency - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0644



[13-0628](#)

**Amendment II - Urban Strategies Council - Oakland Unified School District**

Approval by the Board of Education of Amendment II, [Executives On Loan] Agreement between District and Urban Strategies Council, Oakland, CA, for the latter to assist the District in convening and staffing a stakeholder group that will work with District to implement the School Site Governance policy adopted by the Board in April 2012, as more specifically defined in Scope of Work for Amendment II, in an additional amount not to exceed \$162,232.00 of Amendment II work, increasing Agreement not to exceed amount from \$650,000.00 to \$812,232.00 for Fiscal Year 2012-2013. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 946**

**Funding Source: \$ 49,940.00 - W. K. Kellogg Foundation**  
**\$112,292.00 - General Purpose**

**Attachments:** [13-0628 Amendment II - Urban Strategies Council - Oakland Unified School District](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0645



[13-0632](#)

**Memorandum of Understanding - Alameda County of Public Health  
Department - Nutrition Services**

Approval by the Board of Education of a Community Based Organization Master Contract between the District and the County of Alameda Health Care Services Agency, for the latter to provide nutrition education in schools throughout the District, as described in the Scope of Work, incorporated herein by reference as though fully set forth, with the latter providing \$375,000.00 to District for said purpose, for the period of October 1, 2012 through September 30, 2013.

**Attachments:** [13-0632 Memorandum of Understanding - Alameda County of Public Health Department - Nutrition Services](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0646



[13-0633](#)

**Memorandum of Understanding - Alameda County Health Care Services -  
Oakland Unified School District**

Approval by the Board of Education a Memorandum of Education between the District, as the SELPA, and the County of Alameda Health Care Services Agency, Behavioral Health Care Services Agency, and the Alameda County Office of Education to provide eligible District students educationally related mental health services as determined by the students' IEPs for the term from July 1, 2012 through June 30, 2014 at a cost as determined by the services provided as required in the IEPs.

**Funding Source: Special Education**

**Attachments:** [13-0633 Memorandum of Understanding - Alameda County Health Care Services - Oakland Unified School District](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0647



[13-0634](#)

**Memorandum of Understanding - School Food FOCUS - San Diego and Riverside Unified School Districts**

Approval by the Board of Education of a Memorandum of Understanding between the District and School Food FOCUS, New York, New York, for the latter to establish a procurement research partnership between Oakland USD, San Diego USD, and Riverside USD; the ultimate goal of the partnership is to purchase California raised and processed anti-biotic free chicken for use in each school district's meal program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, initiating April 1, 2013, at no cost to the District.

**Attachments:** [13-0634 MOU - Memorandum of Understanding - School Food FOCUS - San Diego and Riverside Unified School Districts Riverside, CA](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0648



[13-0441](#)

**Grant Agreement and Acceptance - ConnectEd: The California Center for College and Career - College and Career Readiness Office**

Approval and acceptance by the Board of Education of Grant Agreement between District and ConnectEd: The California Center for College and Career, Berkeley, CA, for fiscal year 2012-2013, for Development of a District -wide System of Linked Learning in order to reduce high school dropout rates, raise academic achievement, increase high school completion, and boost students' earning power after high school, as specified in the Agreement, pursuant to the terms and conditions thereof, in the amount of \$575,000.00.

**Attachments:** [13-0441 Grant Agreement and Acceptance - ConnectEd: The California Center for College and Career - College and Career Readiness Office](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0649



[13-0362](#)

**Grant Agreement - S.D.Bechtel, Jr. Foundation**

Approval by the Board of Education of a Grant Agreement between District and SB Bechtel Junior Foundation, San Francisco, CA, subject to form and content approval by General Counsel, accepting \$100,000, in funds to purchase equipment for District PE equipment library, for use by District schools, for the period January 25, 2013 through January 24, 2014, pursuant to terms and conditions thereof.

**Funding Source: S.D.Bechtel, Jr. Foundation**

**Attachments:** [13-0362 Grant Application - S.D.Bechtel, Jr. Foundation](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0650



[13-0439](#)

**Amendment No 1 of Professional Services Agreement - Ali Haynes Gordon - Sequoia Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Ali Haynes Gordon, Oakland, CA, for the latter to provide arts education consultation services, decreasing the service period from October 1, 2012 through June 7, 2013 to October 1, 2012 to February 15, 2013, and reducing cost by \$7,250.00, decreasing the Contract not to exceed amount from \$13,950.00 to \$7,250.00 at Sequoia Elementary School. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9011-151**

**Funding Source: Donations-PTA**

**Attachments:** [13-0439 Amendment No 1 of Professional Services Agreement - Ali Haynes Gordon - Sequoia Elementary School](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0651



**[13-0573](#)**

**Application for One (1) Certificate of Completion of Staff Development (CCSD) Variable Term Waiver**

Approval by the Board of Education of Resolution No. 1213-0097 - Application to the Commission on Teacher Credentialing requesting One (1) Certificate of Completion of Staff Development (CCSD) Variable Term Waiver be issued to the following teacher for the 2012-13 and 2013-14 school years:

- Peter M. Heckel, Certificate of Completion of Staff Development (CCSD) Variable Term Waiver, Oakland Technical High School, Grades 9-12

**Attachments:** [13-0573 Application for One \(1\) Certificate of Completion of Staff Development \(CCSD\) Variable Term Waiver](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0652

**Facilities Matter(s)**

 [13-0534](#)
**Amendment No. 1, Lease Agreement - Mobile Modular - Lowell Middle School Modernization Project**

Approval by the Board of Education of Amendment No.1, Lease Agreement between District and Mobile Modular, Livermore, CA, extending lease with the latter four additional months for four portables in conjunction with the Lowell Middle School Modernization Project, in an additional amount not to exceed \$21,888.00, increasing the Contract not to exceed amount from \$114,462.00 to \$136,350.00 and extending the Contract period of July 20, 2010 through January 31, 2012 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9399-204**

**Funding Source: Measure B**

**Attachments:** [13-0534 Amendment No. 1, Lease Agreement - Mobile Modular - Lowell Middle School Modernization Project](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0653

 [13-0629](#)
**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Madison Portable Installaton Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide fire alarm supervision for critical path periods, in conjunction with the Madison Portable Installaton Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 10, 2013 and concluding no later than February 28, 2014 in an amount not to exceed \$5,600.00.

**Resource Code - 7710-215**

**Funding Source: County School Facilities Fund**

**Attachments:** [13-0629 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Madison Portable Installaton Project](#)

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

Aye: 6 -


Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0654

 [13-0630](#)

**Award of Bid and Construction Contract - Ray’s Electic – Roosevelt Middle School Modernization Project**

Approval by the Board of Education of Resolution No. 1213-0100 - Award of Bid and Construction Contract between District and Ray’s Electric, Oakland, CA, to the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction services in conjunction with the Roosevelt Middle School Modernization Project for the period commencing May 9, 2013 and ending September 15, 2013, in the amount of \$142,000.00.

**Resource Code - 9599-212**

**Funding Source: Measure B**

**Attachments:** [13-0630 Award of Bid and Construction Contract - Ray’s Electic – Roosevelt Middle School Modernization Project](#)

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

Aye: 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0655



 [13-0631](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Nor-Cal Moving Services - Various School Closures Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide additional moving services due to additional school closures in conjunction with the Various School Closures Project, in an additional amount not to exceed \$38,085.18, increasing the Contract not to exceed amount from \$280,165.00 to \$318,250.18 for the period July 1, 2012 through June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 6225-918**

**Funding Source: Special Reserve Fund**

**Attachments:** [13-0631 Amendment No. 1, Independent Consultant Agreement for Professional Services - Nor-Cal Moving Services - Various School Closures Project](#)

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

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

Enactment No: 13-0656

### Board of Education Matter(s)

 [13-0666](#)**Amendment of Board Bylaws - BB 9000, 9005, 9010, 9100, 9121, 9122, 9123, 9124, 9130, 9221, 9230, 9230, 9250, 9310, 9311, 9312, 9313, 9320, 9321, 9321.1, 9322, 9323, 9324, 9325, 9326, 9327, 9328 and 9400**

Approval by the Board of Education of changes in the Board Bylaws BB 9000, 9005, 9010, 9100, 9121, 9122, 9123, 9124, 9130, 9221, 9230, 9230, 9250, 9310, 9311, 9312, 9313, 9320, 9321, 9321.1, 9322, 9323, 9324, 9325, 9326, 9327, 9328 and 9400, effective July 1, 2013, to conform to the changes in the Board organizational structure approved by the Board on March 27, 2013, changes in law and several changes to conform with recommendations of the California School Board Association.

**Attachments:** [13-0666 Amendment of Board Bylaws - BB 9000, 9005, 9010, 9100, 9121, 9122, 9123, 9124, 9130, 9221, 9230, 9230, 9250, 9310, 9311, 9312, 9313, 9320, 9321, 9321.1, 9322, 9323, 9324, 9325, 9326, 9327, 9328 and 9400.](#)

Enactment No: 13-0613

## Approval of the Consent Agenda

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

Aye: 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

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

### Q. Special Recognitions and Presentations

#### Secretary's Observation

*Director Yee arrived at 9:54 P.M.*

Present 7 -

Director David Kakishiba, Director Gary Yee, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

Absent 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

### R. Superintendent's Report

#### [13-0642](#) Report of the Superintendent of Schools – April 10, 2013

Presentation of the Report of the Superintendent of Schools April 10, 2013.

**Presentation/Acknowledgment Made**

### S. President's Report

#### [13-0647](#) Report of the President of the Board of Education – April 10, 2013

Presentation of the Report of the President of the Board of Education April 10, 2013.

**Presentation/Acknowledgment Made**

### T. Board Members' Report

**13-0644 Report of Regular Board Members – April 10, 2013**

Presentation of the Report of Regular Board Members - April 10, 2013.

**Presentation/Acknowledgment Made**

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

**13-0646 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – April 10, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - April 10, 2013.

**Presentation/Acknowledgment Made**

**V. President's Statement Disclosing Item(s) to be Discussed In Second Closed Session Today**

**Closed Session Item(s):**

**Public Employment**

**13-0667 Public Employment**  
Superintendent of Schools

**W. Recess to Second Closed Session**

*President Kakishiba Recess to Second Closed Session at 10:23 P.M.*

**X. Reconvene to Public Session**

*President Kakishiba Reconvene to Public Session at 11:59 P.M.*

**Y. Third Roll Call**

**Present 6 -**

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent 3 -**

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

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

**AA. Adoption of the Pupil Discipline Consent Report**

 **13-0556 Expulsion Appeal Hearing - Student H**  
Expulsion Appeal Hearing - Student H

 **13-0567 Expulsion Appeal Hearing - Student I**  
Expulsion Appeal Hearing - Student I

**Approval of the Consent Agenda**

**A motion was made by Director Dobbins, seconded by Director Hodge, to Approve the Pupil Discipline Conent Report. The motion carried by the following vote**

**Aye:** 6 -

Director David Kakishiba, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

**Non-voting:**

**BB. Adjournment**

*President Kakishiba ajourned the meeting at 12:01 A.M. Thursday, April 11, 2013.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_