

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, October 22, 2014

4:00 PM

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291; 509 W. Wisconsin Avenue, Milwaukee, Wisconsin 53203**

Board of Education

President David Kakishiba

Vice President James Harris

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

Student Directors: Carmen Jimenez, Katebah Al-Olef

Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

A. Call To Order - 4:00 P.M.

President David Kakishiba called the meeting to order at 4:16 P.M.

B. Roll Call

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

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

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

Closed Session Item(s)

Labor Matter(s)

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 4:25 P.M. via teleconference.

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

 **14-1707 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

13-2311 Conference With Legal Counsel - Anticipated Litigation

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

 **13-1418 Conference With Legal Counsel - Existing Litigation**

American Indian Model Schools v. Oakland Unified School District, Alameda County Superior Court, Case No. RG13680906 (TRO)

Pupil Matter(s)

 **14-2200 Expulsion Appeal Hearing - Student B**

Expulsion Appeal Hearing - Student B

Real Property Matter(s)

13-0938 Conference With Real Property Negotiator

Property: 1025 Second Avenue, Oakland, California
Agency negotiator(s): Timothy White, Deputy Chief, Facilities and Capital Programs

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

D. Recess To Closed Session

President Kakishiba recessed the meeting to Closed Session at 4:17 P.M.

E. Reconvene To Public Session - 5:00 P.M.

President Kakishiba reconvened the meeting to Public Session at 5:06 P.M.

F. Second Roll Call

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

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

President Kakishiba stated in Closed Session today the Board of Education voted 5-0 to approve a settlement agreement with the American Indian Model School (AIMS) containing the following terms:

- 1. Cessation of all current legal proceedings.*
- 2. An agreement not to resume revocation proceedings based on conduct leading to the March 2013 revocation of the AIMS Charters.*
- 3. Mutual resolution of outstanding financial issues including AIMS potential claims for attorney fees and costs from litigation following the revocation and AIMS share of the Special Education contribution for fiscal year 2013/2014. After reconciling these respective financial issues, AIMS will pay the District the sum of \$28,923.73 no later than 30 days following the finalization of this settlement.*

H. Pledge of Allegiance

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

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

At the request of Superintendent Wilson, the Special Presentation of student performances from Martin Luther King Elementary School was considered next on the agenda followed by Public Comments on Non Agenda Items. The reminder of the agenda was taken up in the order as printed.

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

[14-2136](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 22, 2014

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 22, 2014.

Public Comments:

*Galvis, George
Gorham, Trish
Hutchinson, Mike
Jones, Jasmine
Mordecai, Jim
Zamora, Priscilla*

Presentation/Acknowledgment Made

K. Special Recognitions and Presentations

[14-2179](#)

Martin Luther King Jr. Elementary School - Science Program

Presentation on the Martin Luther King Jr. Elementary School Science Program.

Presentation/Acknowledgment Made

L. President's Report

[14-2137](#)

President's Report - October 22, 2014

Presentation of the Report of the President of the Board - October 22, 2014.

No Report

Enactment No:

M. Superintendent's Report

**14-2132****Superintendent's Report - October 22, 2014**

Presentation of the Report of the Superintendent of Schools - October 22, 2014

- 2014 Report - U.S. Department of Education, Office For Civil Rights - Voluntary Resolution Plan
- Progress Report on Special Education Strategic Plan
- Williams Uniform Complaints - Quarterly Report - July-September, 2014

Attachments: [14-2132 Presentation - 2014 U.S. Department of Education, Office For Civil Rights - Voluntary Resolution Plan](#)
[14-2132 Report - U.S. Department of Education, Office For Civil Rights - Voluntary Resolution Plan](#)
[14-2132 Presentation - Progress Report on Special Education Strategic Plan](#)
[14-2132 Williams Uniform Complaints - Quarterly Report - July-September, 2014](#)

Public Comments:

Gorham, Trish
Olugbala, Assata

Presentation/Acknowledgment Made

N. Student Board Members Report**14-2139****Student Directors' Report - October 22, 2014**

Presentation of Student Directors' Report - October 22, 2014.

Attachments: [14-2139 Student Directors' Report - October 22, 2014](#)

Presentation/Acknowledgment Made

O. Public Hearing(s)

None.

P. Unfinished Business

None.

Q. New Business



[14-2063](#)

Superintendent's Performance Evaluation Protocol

Adoption by the Board of Education of Superintendent's Performance Evaluation Protocol.

Attachments: [14-2063 Superintendent's Performance Evaluation Protocol v.2](#)

Public Comments:

*Gorham, Trish
Hutchinson, Mike*

Discussed



[14-2148](#)

Real Property Development - 1025 2nd Avenue

Adoption by the Board of Education of motion regarding Intent To Develop Real Property - 1025 2nd Avenue, Oakland, CA.

Attachments: [14-2148 Real Property Development - 1025 2nd Avenue](#)

Vice President Harris amended the third bullet point of the document. It reads as follows: The superintendent shall provide two written reports to the Board of Education outlining: 1) the progress and status of the community-engaged planning process and, 2) findings from the RFQ submissions.

Public Comments:

*Alvarado, Ana
Bull, Givante
Dorsey, Jasmine
Hutchinson, Mike*

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

- Aye:** 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

- Absent:** 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1773

**[14-2153](#)****Declaration of Intention - Dedication of Easement to the San Francisco Bay Area Rapid Transit District - Ascend Elementary School Site**

Approval by the Board of Education of Resolution No. 1415-0097 - A Resolution of the Governing Board of the Oakland Unified School District Declaring Its Intention to Dedicate an Easement to the San Francisco Bay Area Rapid Transit District at the Ascend Elementary School Site. (2/3 vote required, i.e., 5 Ayes)

Attachments: [14-2153 Declaration of Intent - Dedication of Easement to the San Francisco Bay Area Rapid Transit District - Ascend Elementary School Site](#)

Tabled

R. Adoption of the General Consent Report No. 1**Senior Business Officer****[14-1941](#)****Professional Services Contract - Francesca DeLuca - St. Anthony School**

Ratification by Board of Education of a Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 509 hours of supplemental Title I instructional services for eligible and identified private schools students; focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics; utilize the standards-based instructional program which includes a variety of effective instructional strategies and techniques, and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Anthony School, for the period September 8, 2014 through June 30, 2015, in an amount not to exceed \$25,450.00.

Resource Code - 3010-728

Funding Source: Title I A

Attachments: [14-1941 Professional Services Contract - Francesca DeLuca - St. Anthony School](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1774

[14-1960](#)**Professional Services Contract - Joyce Boykin - St. Martin de Porres School**

Ratification by Board of Education of a Professional Services Contract between District and Joyce Boykin, Oakland, CA, for the latter to provide 175 hours of supplemental Title I instructional services for eligible and identified private schools students; focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics; utilize the standards-based instructional program which includes a variety of effective instructional strategies and techniques, and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Martin de Porres School, for the period September 8, 2014 through June 30, 2015, in an amount not to exceed \$8,750.00.

Resource Code - 3010-736**Funding Source: Title I**

Attachments: [14-1960 Professional Services Contract - Joyce Boykin - St. Martin de Porres School](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1775

[14-1961](#)**Professional Services Contract - Madeline Hewitt-Reiter - St. Martin de Porres School**

Ratification by Board of Education of a Professional Services Contract between District and Madeline Hewitt-Reiter, Berkeley, CA, for the latter to provide 175 hours of supplemental Title I instructional services for eligible and identified private schools students; focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics; utilize the standards-based instructional program which includes a variety of effective instructional strategies, and techniques, and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Martin de Porres School, for the period September 8, 2014 through June 30, 2015, in an amount not to exceed \$8,750.00.

Resource Code - 3010-736**Funding Source: Title I**

Attachments: [14-1961 Professional Services Contract - Madeline Hewitt-Reiter - St. Martin de Porres School](#)

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

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1776



[14-1963](#)

Professional Services Contract - Francesca DeLuca - St. Anthony School

Ratification by the Board of Education of a Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 40.00 hours of professional development services for school site instructional and administrative staff; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and/or Mathematics at St. Anthony School for the period of September 12, 2014 through June 30, 2015, in an amount not to exceed \$2,000.00.

Resource Code - 4035-728

Funding Source: Title IIA

Attachments: [14-1963 Professional Services Contract - Francesca DeLuca - St. Anthony School](#)

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

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1777

 [14-1972](#)
Professional Services Contract - Classroom Matters - St. Elizabeth High School

Ratification by Board of Education of a Professional Services Contract between District and Classroom Matters, Berkeley, CA, for the latter to provide 301.00 hours of supplemental Title I instructional services for eligible and identified private schools students; focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics; utilize the standards-based instructional program which includes a variety of effective instructional strategies, and techniques, and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth High School, for the period September 12, 2014 through June 30, 2015, in an amount not to exceed \$22,575.00.

Resource Code - 3010-732
Funding Source: Title I

Attachments: [14-1972 Professional Services Contract - Classroom Matters - St. Elizabeth High School](#)

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

Aye: 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba

Absent: 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge

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

Enactment No: 14-1778

 [14-1973](#)
Professional Services Contract - Claire Ungar - St. Martin de Porres School

Ratification by Board of Education of a Professional Services Contract between District and Claire Ungar, Oakland, CA, for the latter to provide 140 hours of supplemental Title I instructional services for eligible and identified private schools students; focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics; utilize the standards-based instructional program which includes a variety of effective instructional strategies, and techniques, and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Martin de Porres School, for the period September 2, 2014 through June 30, 2015, in an amount not to exceed \$7,000.00.

Resource Code - 3010-736
Funding Source: Title I

Attachments: [14-1973 Professional Services Contract - Claire Ungar - St. Martin de Porres School](#)

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

- Aye:** 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba
- Absent:** 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Enactment No: 14-1779

Chief of Operations



[14-2079](#)

Project Budget, Key Code and Project Number-Edna Brewer Gym Painting Project

Approval by the Board of Education of Resolution 1415-0088- Authorizing and approving the New Project Budget, Key Code and Project Number for the Edna Brewer Gym Painting Project in the amount of \$120,000.00.

Funding Source: Deferred Maintenance

Attachments: [14-2079 Project Budget, Key Code and Project Number-Edna Brewer Gym Painting Project](#)

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

- Aye:** 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba
- Absent:** 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Enactment No: 14-1780

**14-2084****Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corp. - Various Portables Removal Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering Corp., San Ramon, CA, for the latter to provide witness testing of existing fire alarm devices (10%) total and preparing a report on the results, in conjunction with the Various Portables Removal 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 October 22, 2014 and concluding no later than December 31, 2014 in an amount not to exceed \$9,000.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [14-2084 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corp. - Various Portables Removal Project](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1781

**14-2085****Independent Consultant Agreement for Professional Services - ENGEO, Inc. - Glenview Elementary School New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ENGEO, Inc., Oakland, CA, for the latter to provide geological hazards assessment, field exploration of a combined geotechnical and geological hazards report in general conformance with the requirements of the Division of State Architect (DSA) Office and the California Geologic Survey, in conjunction with the Glenview Elementary School New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 22, 2014 and concluding no later than October 22, 2015 in an amount not to exceed \$35,000.00.

Resource Code - 9350-119

Funding Source: Measure J

Attachments: [14-2085 Independent Consultant Agreement for Professional Services - ENGEO, Inc. - Glenview Elementary School New Construction Project](#)

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

- Aye:** 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba
- Absent:** 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Enactment No: 14-1782

 [14-2086](#)

Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Division of Facilities Planning and Management Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide inspection services of old Division of State Architect projects that need DSA certification, 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 October 22, 2014 and concluding no later than June 30, 2015 in an amount not to exceed \$149,300.00.

Resource Code - 7710-918

Funding Source: County School Facilities

Attachments: [14-2086 Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Division of Facilities Planning and Management Project](#)

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

- Aye:** 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba
- Absent:** 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Enactment No: 14-1783

 [14-2087](#)
Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Various Portables Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide review of documents, submit final verified report (DSA 6-PI) for projects not closed out with the Division of State Architect (DSA), in conjunction with the Various Portables 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 October 22, 2014 and concluding no later than June 30, 2015 in an amount not to exceed \$3,600.00.

Resource Code - 7710-918

Funding Source: County School Facilities Fund

Attachments: [14-2087 Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Various Portables Project](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1784

 [14-2088](#)
Independent Consultant Agreement for Professional Services - Sensible Environmental Solutions - Whittier Elementary School Expansion - New Construction Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide pre-design inspection, development of haz-mat documents, bidding services, pre-construction and submittal review, inspection and monitoring and project close-out, in conjunction with the Whittier Elementary School Expansion-New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 22, 2014 and concluding no later than December 31, 2017 in an amount not to exceed \$98,900.00.

Resource Code - 9350-163

Funding Source: Measure J

Attachments: [14-2088 Independent Consultant Agreement for Professional Services - Sensible Environmental Solutions - Whittier Elementary School Expansion - New Construction Project](#)

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

- Aye:** 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba
- Absent:** 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Enactment No: 14-1785



[14-2089](#)

Change Order No. 1 - Ray's Electric - Whittier Portable Installation Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Ray's Electric, Oakland, CA, providing a deductive change order for work not completed in contract in conjunction with the Whittier Portable Installation Project in the amount of (\$11,745.00), decreasing the Agreement from \$154,800.00 to \$143,055.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7710-163

Funding Source: County School Facilities Fund

Attachments: [14-2089 Change Order No. 1 - Ray's Electric - Whittier Portable Installation Project](#)

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

- Aye:** 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba
- Absent:** 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Enactment No: 14-1786

[14-2095](#)**Small Design Contract - Murakami Nelson Architectural Corp. - Hillcrest Elementary School Finishing Kitchen Upgrade Project**

Approval by the Board of Education of Small Design Contract between District and Murakami Nelson Architectural Corp., Oakland, CA, for the latter to provide basic design services fee at 14% of estimated construction cost including: pre-design, schematic design, design development, construction documents, bidding phase, construction administration and closeout; this agreement also include a 10% contingency fee, in conjunction with the Hillcrest Elementary School Finishing Kitchen Upgrade 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 October 22, 2014 and concluding no later than December 31, 2015 in an amount not to exceed \$46,927.00.

Resource Code - 9350-127**Funding Source: Measure J**

Attachments: [14-2095 Small Design Contract - Murakami Nelson Architectural Corp. - Hillcrest Elementary School Finishing Kitchen Upgrade Project](#)

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

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1787

[14-2096](#)**Small Design Contract - Murakami Nelson Architectural Corp. - Piedmont Elementary School Finishing Kitchen Upgrade Project**

Approval by the Board of Education of Small Design Contract between District and Murakami Nelson Architectural Corp., Oakland, CA, for the latter to provide basic design services fee at 14% of estimated construction cost including: pre-design, schematic design, design development, construction documents, bidding phase, construction administration and closeout; this agreement also include a 10% contingency fee, in conjunction with the Piedmont Elementary School Finishing Kitchen Upgrade 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 October 23, 2014 and concluding no later than December 31, 2015 in an amount not to exceed \$40,585.00.

Resource Code - 9350-146**Funding Source: Measure J**

Attachments: [14-2096 Small Design Contract - Murakami Nelson Architectural Corp. - Piedmont Elementary School Finishing Kitchen Upgrade Project](#)

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

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1788



[14-2097](#)

Small Design Contract - Murakami Nelson Architectural Corp. - Kaiser Elementary School Finishing Kitchen Upgrade Project

Approval by the Board of Education of Small Design Contract between District and Murakami Nelson Architectural Corp., Oakland, CA, for the latter to provide basic design services fee at 13.5% of estimated construction cost including: pre-design, schematic design, design development, construction documents, bidding phase, construction administration and closeout, in conjunction with the Kaiser Elementary School Finishing Kitchen Upgrade 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 October 22, 2014 and concluding no later than December 31, 2015 in an amount not to exceed \$83,585.00.

Resource Code - 9350-171

Funding Source: Measure J

Attachments: [14-2097 Small Design Contract - Murakami Nelson Architectural Corp. - Kaiser Elementary School Finishing Kitchen Upgrade Project](#)

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

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1789

[14-2098](#)**Small Design Contract - Murakami Nelson Architectural Corp. - Laurel Elementary School Finishing Kitchen Upgrade Project**

Approval by the Board of Education of Small Design Contract between District and Murakami Nelson Architectural Corp., Oakland, CA, for the latter to provide basic design services fee at 13.5% of estimated construction cost including: pre-design, schematic design, design development, construction documents, bidding phase, construction administration and closeout, in conjunction with the Laurel Elementary School Finishing Kitchen Upgrade 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 October 22, 2014 and concluding no later than December 31, 2015 in an amount not to exceed \$80,812.00.

Resource Code - 9350-131**Funding Source: Measure J**

Attachments: [14-2098 Small Design Contract - Murakami Nelson Architectural Corp. - Laurel Elementary School Finishing Kitchen Upgrade Project](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1790

[14-2099](#)**Small Construction Contract - Gallagher and Burk, Inc. - 955 High Street Paving Project**

Approval by the Board of Education of Small Construction Contract between District and Gallagher and Burk, Inc., Oakland, CA, for the latter to provide layout, excavation, install new underground storm water lines and catch basins, test and roughly back fill; excavate materials to be stock piled on site and will be removed during new summers new asphalt replacement phase; this partial work is being coordinated with the different users at the warehouse yard to keep their activities operational, in conjunction with the 955 High Street Paving Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, with work to be completed within one hundred twenty consecutive calendar days from the date specified in the District's Notice to Proceed, at for the period commencing October 22, 2014 and concluding no later than March 30, 2015 in an amount not to exceed \$90,000.00.

Resource Code - 9350-918**Funding Source: Measure J**

Attachments: [14-2099 Small Construction Contract - Gallagher and Burk, Inc. - 955 High Street Paving Project](#)

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

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1791



[14-2104](#)

Small Construction Contract - George E. Masker, Inc. - Edna Brewer Painting Project

Approval by the Board of Education of Small Construction Contract between District and George E. Masker, Inc., Oakland, CA, for the latter to provide painting of the exterior of Edna Brewer gym, in conjunction with the Edna Brewer Painting Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, with work to be completed within thirty (30) consecutive calendar days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$139,000.00.

Resource Code - 1414-210

Funding Source: Deferred Maintenance

Attachments: [14-2104 Small Construction Contract - George E. Masker, Inc. - Edna Brewer Painting Project](#)

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

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1792

Chief of Talent

 [14-2080](#)**Memorandum of Understanding – Mills College School of Education – Student Teacher Practica**

Approval by the Board of Education of a Memorandum of Understanding between the District and Mills College School of Education, Oakland, CA, for a Practica Program, regarding University candidates for credentials in K-12 Teaching - Multiple Subjects, Single Subjects, and Designated Subjects credentials, including Added or Supplementary Authorizations - as specified in Article 1, for the term July 1, 2014, through June 30, 2017, at no cost to the District.

Attachments: [14-2080 Memorandum of Understanding – Mills College School of Education – Student Teacher Practica](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1793

 [14-2082](#)**Memorandum of Understanding – California State University East Bay – Student Teacher Practica**

Approval by the Board of Education of a Memorandum of Understanding between the District and Trustees of the California State University East Bay, for Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations - and for Administrative Service and other Pupil Personnel Service credentials and certifications, as specified, for the term July 1, 2014, through June 30, 2017, at a cost not to exceed \$100,000 annually, calculated not to exceed \$2,000 per Intern, and not to exceed a total of fifty (50) Multiple Subjects, Single Subjects, and/or Education Specialist Interns from the University employed by the District annually. Reallocation of funds to the University under the three-year term of this Agreement shall not exceed three hundred thousand dollars (\$300,000).

Resource Code - 5825-944

Funding Source: General Purpose

Attachments: [14-2082 Memorandum of Understanding – California State University East Bay – Student Teacher Practica](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

- Absent:** 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Enactment No: 14-1794

 [14-2101](#)

Personnel Report 0014-0003

Approval by the Board of Education of Personnel Report No. 0014-0003.

Attachments: [14-2101 Personnel Report 0014-0003](#)

A motion was made by Vice President Harris, seconded by Director Washington, to Approve the General Consent Report.

- Aye:** 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba
- Absent:** 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Enactment No: 14-1828

 [14-2029](#)

Two Revised Job Descriptions - Community Schools & Student Services

Adoption by the Board of Education of Resolution No. 1415-0089 - Approving the following revised job descriptions for Liaison, Clinic and Liaison, Regional Family Engagement - Community Schools and Student Services.

Community Schools and Student Services
Revised Job Descriptions

Classification Title
Liaison, Clinic, Community Schools and Student Services
Salary Schedule/Range
Salary Schedule: WTCL
Range 49: \$ 50,707.53- \$ 68,064.72
261 days/7.5 hours or duty days and hours as assigned

Classification Title
Liaison, Regional Family Engagement, Community Schools and Student Services
Salary Schedule/Range
Salary Schedule: WTCL
Range 46: \$ 47,153.49 - \$ 63,184.18
261 days/7.5 hours

Attachments: [14-2029 Two Revised Job Descriptions - Community Schools & Student Services](#)

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

- Aye:** 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba
- Absent:** 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Enactment No: 14-1795



14-2100

Application - Commission on Teacher Credentialing - Variable Term Waiver-CBEST Education Specialist Moderate/Severe

Approval by the Board of Education of Resolution No. 1415-0092 - In support of one application to the Commission on Teacher Credentialing recommending approval for Variable Term Waiver-CBEST Education Specialist Moderate/Severe, for:
· Negin Ghazizadeh, Education Specialist Moderate/Severe - Glenview Elementary School.

Attachments: [14-2100 Application - Commission on Teacher Credentialing - Variable Term Waiver-CBEST Education Specialist Moderate/Severe](#)

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

- Aye:** 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba
- Absent:** 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Enactment No: 14-1796

Chief of Schools, Post Secondary Readiness

[14-1979](#)**Professional Services Contract - Ally Armijo - Coliseum College Preparatory Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Ally Armijo, Alameda, CA, for the latter to provide the following services: 1) Support students in the application and/or enrollment in a partner program including the writing of personal statements and reflections, the gathering of letters of recommendation and necessary documentation and the fulfillment of all other forms and permission slips; 2) Discerning and negotiating the expectations of the partner program, school and family in all capacities, as described; 3) Leveraging the services across the partner agency and the school to meet academic and socio emotional expectations; and 4) Case-manages a group of 30-35 9th or 10th graders participating in 3-5 different partner programs, as described, for the period August 25, 2014 through June 30, 2015, in an amount not to exceed \$32,000.00.

Resource Code - 4124-232; 0003-232

Funding Source: 21st Century Core; Supplemental

Attachments: [14-1979 Professional Services Contract - Ally Armijo - Coliseum College Preparatory Academy](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1797

[14-1980](#)**Professional Services Contract - Javier Magana - Coliseum College Preparatory Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Javier Magana, East Palo Alto, CA, for the latter to provide the following services: 1) Support students in the application and/or enrollment in a partner program including the writing of personal statements and reflections, the gathering of letters of recommendation and necessary documentation and the fulfillment of all other forms and permission slips; 2) Discerning and negotiating the expectations of the partner program, school and family in all capacities, as described; 3) Leveraging the services across the partner agency and the school to meet academic and socio emotional expectations; and 4) Case-manages a group of 30-35 9th or 10th graders participating in 3-5 different partner programs, as described, for the period August 25, 2014 through June 30, 2015, in an amount not to exceed \$32,000.00.

Resource Code - 4124-232; 0002-232

Funding Source: 21st Century Core; Supplemental

Attachments: [14-1980 Professional Services Contract - Javier Magana - Coliseum College Preparatory Academy](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1798

[14-1978](#)**Donation - Sequoia Dads' Club - Sequoia Elementary School**

Acceptance by the Board of Education of a donation in the amount of \$5270.00, from Sequoia Dads' Club, for enrichment, teachers, and other school resources, at Sequoia Elementary, for the period August 25, 2014 through June 12, 2015, pursuant to terms and conditions thereof, if any.

Attachments: [14-1978 Donation - Sequoia Dads' Club - Sequoia Elementary School](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1799

Chief Academic Officer



14-1805

Professional Services Contract - Oakland Public Education Fund - Family Engagement and Support Services - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide project management services to process monthly stipends for 280 parent leaders/ambassadors, completion of common core awareness and college and career parent workshops for high school parents at comprehensive high schools, for the period August 1, 2014 through June 30, 2015, in an amount not to exceed \$19,000.00.

Resource Code - 0000-922

Funding Source: Unrestricted Engagement Administration

Attachments: [14-1805 Professional Services Contract - Oakland Schools Foundation - Family Engagement and Support Services - Community Schools and Student Services Department](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1800



14-1817

Professional Services Contract - Prevent Blindness Northern California - Health Services - Oakland Unified School District

Approval by the Board of Education of the Professional Services Contract between District and Prevent Blindness Northern California, San Francisco, CA, for the latter to provide free vision screening to pre-kindergarten and transitional kindergarten students for the period of September 2, 2014 through June 30, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [14-1817 Professional Services Contract - Prevent Blindness Northern California - Health Services - Oakland Unified School District](#)

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

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1801



[14-1820](#)

Professional Services Contract - Samuel Merritt University - Health Services - Oakland Unified School District

Approval by the Board of Education of Professional Services Contract between the District and Samuel Merritt University, Oakland, CA, for the latter to provide student nurse interns two days a week for eight weeks under the guidance of a school nurse to gain exposure to the entire gamut and unique needs of OUSD students for the Health Services Department for the period of September 2, 2014 through June 30, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [14-1820 Professional Services Contract - Samuel Merritt University - Health Services - Oakland Unified School District](#)

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

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1802



[14-1822](#)

Professional Services Contract - San Francisco State University - Health Services - Oakland Unified School District

Approval by the Board of Education of Professional Services Contract between the District and San Francisco State University, San Francisco, CA, for the latter to provide student nurse interns one day per week for fifteen weeks under the guidance of a school nurse to gain exposure to the entire gamut and unique needs of OUSD students for the Health Services Department for the period of September 2, 2014 through June 30, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [14-1822 Professional Services Contract - San Francisco State University - Health Services - Oakland Unified School District](#)

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

- Aye:** 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba
- Absent:** 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Enactment No: 14-1803



14-1893

Professional Services Contract - Suzanne Pegas - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Suzanne Pegas, Oakland, CA, for the latter to provide on-site services for a Voluntary Resolution Plan (VRP) cohort site, providing services as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 25, 2014 through June 30, 2015, in an amount not to exceed \$50,504.00.

Resource Code - 0000-922, 0791-922

Funding Source: VRP Restorative Justice funding and Unrestricted Instruction

Attachments: [14-1893 Professional Services Contract - Suzanne Pegas - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

- Aye:** 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba
- Absent:** 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Enactment No: 14-1804

[14-1894](#)**Professional Services Contract - Reuben Roberts - Behavioral Health Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between District and Reuben Roberts, Oakland, CA, for the latter to provide 480 hours of service as a Peer Restorative Justice Coordinator at Voluntary Resolution Plan (VRP) cohort middle school under the direction of the Program Manager for Restorative Justice and in coordination with the site administrators; recruit, train and oversee a representative group of students reflective of the racial, ethnic, and academic diversity of the school and perform other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 25, 2014 through June 30, 2015, in an amount not to exceed \$14,400.00.

Resource Code - 9121-922**Funding Source: OFCY Conflict Resolution**

Attachments: [14-1894 Professional Services Contract - Reuben Roberts - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1805

[14-1895](#)**Professional Services Contract - Erika Bloom - Behavioral Health Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between District and Erika Bloom, Oakland, CA, for the latter to begin supervision of the six interns beginning the first week in September 2014 and conclude the second week of June 2015; provide one hour of weekly individual supervision for each of the six interns and will co-lead a two hour weekly group supervision meeting with the current OUSD Intern Supervisor; assist, as time permits, with mental health needs on the campuses in which her interns are placed, for the period of September 2, 2014 through June 30, 2015, in an amount not to exceed \$9,000.00.

Resource Code - 0000-922**Funding Source: Behavioral Health**

Attachments: [14-1895 Professional Services Contract - Erika Bloom - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1806



14-1903

Professional Services Contract - The Buddy Systems - Transitional Students and Families - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between District and The Buddy System, Los Angeles, CA, for the latter to provide tutoring throughout the year in group homes, foster homes, and homeless shelters; supervise all tutors at respective sites and be responsible for providing pre and post data for all students that are serviced; help OUSD in fulfilling CPM guidelines for 13-14 state reporting Title 1 Part D.; help transitional youth in keeping up with academic standards and expectation set by OUSD, with outcomes as stated in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 15, 2014 through June 30, 2015, in an amount not to exceed \$40,000.00.

Resource Code - 3010-922

Funding Source: Delinquent Other Instruction

Attachments: [14-1903 Professional Services Contract - The Buddy Systems - Transitional Students and Families - Community Schools and Student Services Department](#)

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

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1807

[14-1922](#)**Professional Services Contract - Ariel Benavides - Behavioral Health Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between District and Ariel Benavides, Oakland, CA, for the latter to provide direct on-site services for the Voluntary Resolution Plan cohort Middle school peer Restorative Justice program by collaborating with site staff to identify and recruit 5-20 peer Restorative Justice youth leaders (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period August 25, 2014 through June 30, 2015, in an amount not to exceed \$27,540.00.

Resource Code - 9121-922, 0790-922, 0791-922

Funding Source: OFCY Conflict Resolution Funding

Attachments: [14-1922 Professional Services Contract - Ariel Benavides - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1808

[14-1923](#)**Professional Services Contract - Camille Jackson Carroll - Behavioral Health Initiative - Community School and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between District and Camille Jackson Carroll, Oakland, CA, for the latter to provide direct on-site services for the Voluntary Resolution Plan cohort Middle School peer Restorative Justice program by collaborating with site staff to identify and recruit 5-20 peer Restorative Justice youth leaders (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices, and expect to share them with other Peer Restorative Justice coordinators, as described in Scope of Work; coach the peer Restorative Justice leaders to conduct an average of 20-35 restorative circles to respond to harm or conflict and support the school site in creating a safe, health and supportive school environment, for the period August 25, 2014 through June 30, 2015, in an amount not to exceed \$14,400.00.

Resource Code - 9121-922**Funding Source: OFCY Conflict Resolution Funding**

Attachments: [14-1923 Professional Services Contract - Camille Jackson Carroll - Behavioral Health Initiative - Community School and Student Services Department](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1809

**[14-1964](#)****Professional Services Contract - Saba Ghedbreyesus - Behavioral Health Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Saba Ghedbreyesus, Emeryville, CA, for the latter to provide direct on-site services for a Volunteer Resolution Plan (VRP) cohort site Restorative Justice program by supporting teachers in the classroom as they implement restorative circles and have restorative conversations with students, as described in the Scope of Work, incorporated herein by referenced as though fully set forth, for the period August 1, 2014 through June 30, 2015, in an amount not to exceed \$24,990.00.

Resource Code - 0000-922**Funding Source: Volunteer Resolution Plan (VRP) Restorative Justice**

Attachments: [14-1964 Professional Services Contract - Saba Ghedbreyesus - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1810

 [14-1986](#)

Professional Services Contract - Berkeley Geo Research Group - Research, Assessment and Data

Ratification by the Board of Education of a Professional Services Contract between the District and Berkeley Geo Research Group, Orinda, CA, for the latter to provide Healthy Kids Healthy Oakland (HKHO) opportunity mapping year 3 development: Update years 0-2 Foundational 10 indicator map layers, develop/program year 3 indicator map layers, develop/program we map interface, query and security controls for internal/public access to district data, cloud development and testing, documentation and support development; Live/go data analysis and mapping, parent guide maps programming and production, public/charter enrollment data mapping, Schoolzilla mapping development/support, school and youth program outreach, Ad hoc map data requests; Map center migration development and support: Planning/research, Request For Information/Request For Proposal (RFI/RFP) for contractors, review period of viable options, schedule demonstrations of prototypes, decision on new system, Implementation-configuration, testing, verification, for the period August 25, 2014 through June 30, 2015, in an amount not to exceed \$60,000.00.

Resource Code - 0000-948

Funding Source: General Purpose Funds

Attachments: [14-1986 Professional Services Contract - Berkeley Geo Research Group - Research, Assessment and Data](#)

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

- Aye:** 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba
- Absent:** 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Enactment No: 14-1811

[14-2004](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B-Lead Agency Unit for Middle School Arts, Recreation, Leadership and Family Literary activities at Elmhurst Community Preparatory School for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$232,564.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-221, 4124-221

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

Attachments: [14-2004 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory School](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1812

**[14-2107](#)****Community Based Organization - Master Contract - Alameda County Public Health Department - Project H.O.P.E. - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Community Based Organization Master Contract between District and Alameda County Public Health Department, San Leandro, CA, for the latter to provide services to implement a Teen Pregnancy Program to prevent and/or reduce teen pregnancy by working collaboratively with youth, teachers, school based health centers, school day and after school staff, and community service providers to coordinate and deliver evidence-based curriculum at Ascend, United for Success, Urban Promise Academy, Bret Harte, Alliance, Elmhurst Community Prep, Madison, Frick, Roosevelt, West Oakland, Edna Brewer, Montera, Westlake, Claremont, Melrose Leadership Academy, Coliseum College Preparatory Academy (CCPA), and Roots Schools, for the period of July 1, 2014 through June 30, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [14-2107 Community Based Organization - Master Contract - Alameda County Public Health Department - Project H.O.P.E. - Family, School, and Community Partnerships Department](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1813

[14-2109](#)**Community Based Organization - Master Contract - Alameda County Behavioral Health Care Services - Community Schools and Student Services Department**

Approval by the Board of Education of Community Based Organization Master Contract between District and Alameda County Behavioral Health Care Services, Oakland, CA, with District accepting funding for the Community Schools and Student Services Department to provide School-Based Mental Health Consultation to enhance the capacity of schools to address social, emotional, and behavioral learning needs of students to promote a positive school climate that identifies and addresses student behavioral health needs and is supportive of students at risk for serious mental health issues; promote partnerships with teachers, parents, and other providers to create a school environment that fosters healthy social emotional development through a continuum of prevention, early intervention, and tertiary services for students and families; professional development for teachers and administrators, direct parent and teacher consultation, coordination among distinct departments and service providers to align available resources and supports, and targeted intervention for individual children through the provision of regionally supervised Mental Health Interns for the period of July 1, 2014 through June 30, 2017, in the amount of \$171,870.00 per annum, for a total amount not to exceed \$515,610.00.

Resource Code - 9206-922**Funding Source: Alameda County Public Health and Wellnes**

Attachments: [14-2109 Community Based Organization - Master Contract - Alameda County Behavioral Health Care Services - Community Schools and Student Services Department](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1814

[14-2025](#)**Grant Proposal - Stuart Foundation - Oakland Unified School District**

Approval by the Board of Education of District application to the Stuart Foundation, seeking a grant of \$180,000.00 for the fiscal year 2014-2015, in support of the department of Quality, Accountability and Analytics, and to accept same, if granted, in whole or in part, pursuant to the terms and conditions thereof, and to submit amendments thereto, for the grant year, if any.

Funding Source: Stuart Foundation

Attachments: [14-2025 Grant Proposal - Stuart Foundation - Oakland Unified School District](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1815

**[14-2002](#)****Non-Public Schools & Non-Public Agencies Contracts - School Year 2014-15 - Programs for Exceptional Children**

Adoption by the Board of Education of Resolution No. 1415-0037 - Approving Non-Public Schools and Non-Public Agencies Master Contracts and Authorizing Individual Service Agreements to be issued, for School Year 2014-2015, pursuant to terms and conditions stated in said Resolution, at a cumulative cost not to exceed \$14,000,000.00.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [14-2002 Non-Public Schools & Non-Public Agencies Contracts - School Year 2014-15 - Programs for Exceptional Children](#)
[14-2002 - A Better Chance School](#)
[14-2002 - Anova, Inc.](#)
[14-2002 - Bayhill High School](#)
[14-2002 - Center for Early Intervention on Deafness](#)
[14-2002 - The Phillips Academy, Children's Learning Center](#)
[14-2002 - Cinnamon Hills Youth Crisis Center](#)
[14-2002 - Devereux Foundation](#)
[14-2002 - Esther B. Clark School](#)
[14-2002 - Edgewood Center for Children and Families](#)
[14-2002 - Fred Finch Youth Center](#)
[14-2002 - Heritage Schools, Inc.](#)
[14-2002 - Jean Weingarten Peninsula Oral School for the Deaf](#)
[14-2002 - La Cheim School, Inc.](#)
[14-2002 - Lincoln Child Center](#)
[14-2002 - New Haven Youth & Family Services, Inc.](#)
[14-2002 - Oak Hill School](#)
[14-2002 - Raskob Learning Institute and Day School](#)
[14-2002 - Seneca Family of Agencies](#)
[14-2002 - Spectrum Center, Inc.](#)
[14-2002 - The Springstone School](#)
[14-2002 - Shining Star Foundation, DBA Star Academy](#)
[14-2002 - Stars High School](#)
[14-2002 - TLC Child & Family Svc. Journey High School](#)
[14-2002 - Tobinworld NPS](#)
[14-2002 - Via Center](#)
[14-2002 - Behavior Analysts, Inc.](#)
[14-2002 - New Direction Solutions dba Bilingual Therapies](#)
[14-2002 - Building Connections Behavioral Health, Inc.](#)
[14-2002 - Center for Autism and Related Disorders, Inc.](#)
[14-2002 - Communication Works](#)
[14-2002 - ED Supports, LLC](#)
[14-2002 - Educational Based Services](#)
[14-2002 - Global Communication Serices, Inc.](#)
[14-2002 - Maxim Healthcare Services](#)
[14-2002 - P.L.A.Y. \(Psychology, Learning & You\)](#)
[14-2002 - Professional Tutors of America, Inc.](#)
[14-2002 - Ro Health, Inc.](#)
[14-2002 - Speech & Language Premier Staffing, Inc.](#)
[14-2002 - STE Consultants](#)
[14-2002 - Trumpet Behavioral Health](#)

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

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1816

General Counsel



[14-1787](#)

Memorandum of Understanding - We Teach Science (WTS) Foundation - Oakland Unified School District, Castlemont High School

Approval by the Board of Education of a Memorandum of Understanding between the District and We Teach Science (WTS) Foundation. WTS aims to inspire K-12 students to excel in math and science. WTS believes students' interest and corresponding academic achievement in math and science can be dramatically improved when they work long-term with a science, technology, engineering and math ("STEM") mentor who has a love for the student. In line with this belief, WTS has developed a Remote Tutoring and Mentoring Program ("the Program"). The Program pairs struggling students with mentors from STEM professions as math tutors. The student and mentors meet once a week for one hour during the school day via web-based, interactive whiteboards and audio visual connection software. WTS and the District desire to work together to execute the Program in Castlemont High School, for the period July 1, 2014 through June 30, 2015. Castlemont High school agrees to purchase headsets for students, as needed.

Attachments: [14-1787 Memorandum of Understanding - We Teach Science \(WTS\) Foundation - Oakland Unified School District, Castlemont High School](#)

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

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1817

[14-2135](#)**Amendment No 1 - Agreement - Susana Morales Konishi - Oakland Unified School District**

Ratification by the Board of Education of Amendment No 1 to Agreement with Susana Morales Konishi for Professional Services to develop, plan and successfully implement Board Policy 7155, Community Engagement for Facility Projects, for community engagement for the redevelopment of the Administration Building, 1025 Second Avenue, including Dewey Academy, for the term from July 28, 2014 to June 30, 2016, to modify the Statement of Work as provided in the amendment and to increase the contract amount by an additional \$16,750.00, for a cumulative cost of Agreement not to exceed \$56,750.00.

Attachments: [14-2135 Amendment No 1 - Agreement - Susana Morales Konishi - Oakland Unified School District](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1818

[14-2152](#)**Award of Grant from Bechtel; Subcontract with WestEd - Next Generation Science Standards Program - Learning, Curriculum & Instruction**

Acceptance of Award of Grant with WestEd from Bechtel in the amount of \$640,000.00 for the period from July 1, 2014 to June 30, 2018 to implement Next Generation Science Standards Program and approval by the Board of Education of subcontract with WestEd whereby the District, through leveraging existing funds and professional development buy back days, will contribute an amount not to exceed \$254,000.00 in services, equipment, facilities and on-line professional learning modules training modules.

Attachments: [14-2152 Award of Grant from Bechtel; Subcontract with WestEd - Next Generation Science Standards Program - Learning, Curriculum & Instruction](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1819

[14-2115](#)**Creating - Disability Management Coordinator and to Eliminating - Two Specialist Positions**

Approval by the Board of Education of Resolution No. 1415-0094 - Authorizing the Superintendent to create a full time Disability Management Coordinator to oversee all aspects of employee attendance and disability management-related work and to eliminate the current 1.0 FTE (full-time) Workers Compensation Specialist position and the 1.0 EEO, Reasonable Accommodation and Leave Administration specialist, including providing 60 days' notice of intent to eliminate these two full-time positions.

Attachments: [14-2115 Creating - Disability Management Coordinator and to Eliminating - Two Specialist Positions](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1820

[14-2118](#)**Declaring Obsolete, Surplus and Sale of District Property - Computer and Computer Related**

Adoption by the Board of Education of Resolution No. 1415-0093 - Authorization to Declare Obsolete Computer Related Equipment (Routers) Surplus Property and authorizing sale thereof pursuant to Education Code Sections 17545 and 17546.

Attachments: [14-2118 Declaring Obsolete, Surplus and Sale of District Property - Computer and Computer Related](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1821

Board of Education

[14-2140](#)**Minutes - Board of Education - Special Meeting - October 1, 2014**

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

Attachments: [14-2140 Minutes - Board of Education - Special Meeting - October 1, 2014](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1822

[14-2147](#)**Minutes - Board of Education - Special Meeting - October 8, 2014**

Ratification by the Board of Education of Its Special Meeting Minutes of October 8, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-2147 Minutes - Board of Education - Special Meeting - October 8, 2014](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1823

[14-2141](#)**Minutes - Board of Education - Regular Meeting - October 8, 2014**

Ratification by the Board of Education of Its Regular Meeting Minutes of October 8, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-2141 Minutes - Board of Education - Regular Meeting - October 8, 2014](#)

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

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1824



[14-2156](#)

Professional Services Agreement - Amber Childress - District 3 Director

Ratification by the Board of Education of a Professional Services Contract between the District and Amber Childress, Oakland, CA, for the latter to provide support to District 3 Director Jumoke Hinton Hodge with online communications about District activities; update and organize database and contact list; and the production of District 3 email newsletters to parents and constituents for the period of October 1, 2014 through June 30, 2015 in an amount not to exceed \$3,000.00.

Resource Code - 0000-940

Funding Source: General Purpose

Attachments: [14-2156 Professional Services Agreement - Amber Childress - District 3 Director](#)

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

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1825

[14-2159](#)

Appointment - City of Oakland Community Policing Advisory Board - Allen Smith

Approval by the Board of Education of the appointment of Allen Smith, succeeding James Williams, as District's Representative to the City of Oakland Community Policing Advisory Board, effective immediately.

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

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba

- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1826



14-2064

Board Member Orientation and Induction Protocol (Second Reading)

Adoption by the Board of Education of Board Member Orientation and Induction Protocol.

Attachments: [14-2064 Board Member Orientation and Induction Protocol \(First Reading\)](#)

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

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-1827

Approval of the General Consent Report #1

A motion was made by Vice President Harris, seconded by Director Washington, to Approve the General Consent Report #1. The motion carried by the following vote

- Aye:** 4 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 President David Kakishiba
- Absent:** 3 - Director Jody London
 Director Christopher Dobbins
 Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

R1. Adoption of the General Consent Report No. 2

[14-2003](#)**Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Manzanita SEED Elementary School's comprehensive After School Program for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$30,855.00.

Resource Code - 6010-175**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [14-2003 Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - After School Program - Community Schools and Student Services Department](#)

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

Enactment No: 14-1829

Approval of the General Consent Report #2

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

S. Adoption of the Pupil Discipline Consent Report

 **14-2200 Expulsion Appeal Hearing - Student B**

Expulsion Appeal Hearing - Student B

Approval of the Pupil Discipline Consent Report

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

Aye: 4 - Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent: 3 - Director Jody London
Director Christopher Dobbins
Director Jumoke Hodge

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

T. Regular Board Members' Report

[14-2142](#) **Board Member's Report - October 22, 2014**

Presentation of the Regular Board Members Report - October 22, 2014.

No Report

Enactment No:

U. Introduction of New Legislative Matter(s)

14-2274 Aspire Berkley Maynard Academy - Charter Renewal - Grades K-8

Presentation of Aspire Berkley Maynard Academy - Charter Renewal - Grades K-8.

Received and Referred for Handling to the Board of Education

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

[14-2136](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 22, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 22, 2014.

None.

W. Adjournment

President Kakishiba adjourned the meeting at 7:16 P.M.

Prepared By: _____

Approved By: _____