

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, September 25, 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, Anne C. Washington, Christopher Dobbins, Roseann Torres,
James Harris***

Student Directors: Carmen Jimenez, Katebah Al-Olef

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

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

President David Kakishiba called the meeting to order at 5:07 P.M.

B. Roll Call

Present 4 -

Director Jody London, Director Roseann Torres, Director James Harris, and President David Kakishiba

Absent 5 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, Director Anne Washington, Director Christopher Dobbins, and Vice President Jumoke Hodge

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

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

Closed Session Item(s)

Labor Matter(s)

13-0123 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel


Legal Matter(s)

11-2010 Conference With Legal Counsel - Anticipated Litigation

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case


12-2507 Conference With Legal Counsel - Existing Litigation

United States Department of Education, Office of Civil Rights Compliance Review, Docket # 09-12-500

 **13-1418** **Conference With Legal Counsel - Existing Litigation**
American Indian Model Schools v. Oakland Unified School District, Alameda County Superior Court, Case No. RG13680906 (TRO)

[13-2099](#) **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

13-2100 **Conference With Legal Counsel - Existing Litigation**
KO vs. Oakland Unified School District, OAH Case No. 2013071181


 **13-2101** **Conference With Legal Counsel - Existing Litigation**
Hall v. Oakland Unified School District, Alameda County Superior Court, Case No. RG10552282

Public Employee Matter(s)


 **13-0936** **Public Employee Appointment/ Discipline / Release**
Public Employee Appointment/ Discipline / Release


13-2098 **Public Employee Appointment/ Discipline / Release**
Public Employee Appointment/ Discipline / Release


Pupil Matter(s)


 **11-1401** **Readmission Hearing - Student KK**
Readmission Hearing - Student KK
Attachments: 11-1401 Readmission Hearing - Student KK

 **13-1799** **Admission Hearing - Student F**
Admission Hearing - Student F

 **13-1800** **Admission Hearing - Student G**
Admission Hearing - Student G

 **13-2006** **Admission Hearing - Student H**
Admission Hearing - Student H

 **13-2036 Admission Hearing - Student K**
Admission Hearing - Student K

 **13-2037 Admission Hearing - Student L**
Admission Hearing - Student L

D. Recess To Closed Session

President Kakishiba recessed the meeting to Closed Session at 5:09 P.M.

Roll Call (Secretary's Observation)

Director Christopher Dobbins present at 5:18 P.M.

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

Roll Call (Secretary's Observation)

Vice President Jumoke Hinton Hodge present at 5:20 P.M.

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

Roll Call (Secretary's Observation)

Director Anne Campbell Washington present at 5:24 P.M.

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

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

President Kakishiba reconvened the meeting to Public Session at 6:08 P.M.

F. Second Roll Call

Present 7 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, and President David Kakishiba

Absent 2 -

Director James Harris, and Vice President Jumoke Hodge

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

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

H. Pledge of Allegiance

The Pledge of Allegiance was recited in unison by all.

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

None.

J. Special Order(s) of Day

None.

Roll Call (Secretary's Observation)

Director James Harris present at 6:10 P.M.

Present 8 -

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

Absent 1 -

Vice President Jumoke Hodge

Roll Call (Secretary's Observation)

Vice President Jumoke Hinton Hodge present at 6:13 P.M.

Present 9 -

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



[13-2154](#)

Report - Inaugural Northern California Delegation of China - United States Exchange Foundation - Think China 2013 Trip

Presentation of a Report from Representatives of the East Oakland Youth Development Center and District pupils, from McClymonds and Castlemont High Schools, on the Inaugural Northern California Delegation of the China-U.S. Study Exchange Foundation (CUSEF) trip aka, "Think China 2013 Trip" made in July 2013 to Beijing and Shanghai, to promote cross-cultural academic, civic, business, and service between the African-American and Chinese peoples.

Attachments: [13-2154 Report - Inaugural Northern California Delegation of China - United States Exchange Foundation - Think China 2013 Trip](#)

Regina Jackson, President, East Oakland Youth Development Center, along with students reported on the July 13-27, 2013 trip taken by a delegation of 13 African American Students from the 13th Congressional District with Congresswoman Barbara Lee to China. The trip was part of the US/China Exchange and President Obama's "One Hundred Strong Initiative".

Presentation/Acknowledgment Made

J1. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)

[13-2061](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 25, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 25, 2013.

Public Comments:

Tania Kappner, Edgar Sanchez, Oja Kali, Jack McElroy, Barbara Tengeri, Ben Visnick, Ben Tapscott, Jim Hopkins, Deanita Lewis, Andre Spearman, Elizabeth Devora, Jim Mordecai, Trish Gorha, and Janan Apaydin.

Presentation/Acknowledgment Made

K. Student Board Members' Report



[13-2062](#)

Student Directors' Report - September 25, 2013

Presentation of Student Directors' Report - September 25, 2013.

Attachments: [13-2062 Student Directors' Report - September 25, 2013](#)

The Student Directors' report was presented by Carmen Jimenez and Katebah Al-Olef.

Presentation/Acknowledgment Made

L. Public Hearing(s)

None.

M. Unfinished Business

None.

N. New Business

Teaching and Learning Matter(s)



[13-2109](#)

Report - Implementation of Common Core Standards In the Oakland Unified School District

Presentation by the Superintendent of Schools of a Progress Report on the Implementation of the State Common Core Standards in the District.

Attachments: [13-2109 Report - Implementation of Common Core Standards In the Oakland Unified School District](#)

Presentation made by Maria Santos, Deputy Superintendent Leadership, Instruction and Equity In Action and Associate Superintendent Kayla Tramell.

Public Comments:

Grish Gorham, Jim Mordecai, Chaz Garcia, Kim Shipp, Lacy Asbill, Oya Kali, and Ben Tapscott

Presentation/Acknowledgment Made

[13-2114](#)**Report - Status of the Voluntary Resolution Plan and Agreement To Resolve - U. S. Department of Education, Office For Civil Rights**

Report to the Board of Education by the Deputy Superintendent of Leadership, Instruction and Equity In Action on the Status of the Voluntary Resolution Plan and Agreement To Resolve with the U. S. Department of Education, Office For Civil Rights, OCR Case Number 09125001, and the District Response to OCR Data Request due September 30, 2013.

Attachments: [13-2114 Report - Status of the Voluntary Resolution Plan and Agreement To Resolve - U. S. Department of Education, Office For Civil Rights](#)

Presentation made by Chris Chatmon, Executive Director, African American Male Achievement.

*Public Comments:
Ben Visnick, Jim Mordecai, and Jo Anna Lougin*

Presentation/Acknowledgment Made

Finance and Human Resources Matter(s)[13-2115](#)**Appropriation - Voluntary Resolution Plan and Agreement To Resolve - U. S. Department of Education, Office For Civil Rights**

Approval by the Board of Education of the appropriation of \$700,000.00 for Fiscal Year 2013-2014 to support the successful implementation of the Voluntary Resolution Plan and Agreement To Resolve with the U. S. Department of Education, Office For Civil Rights, OCR Case Number 09125001 (reducing disproportionality in student suspensions and expulsions).

Funding Source: General Purpose - Unrestricted

Attachments: [13-2115 Board Memorandum - Appropriation - Voluntary Resolution Plan and Agreement To Resolve - U. S. Department of Education, Office For Civil Rights](#)
[13-2115 Appropriation - Voluntary Resolution Plan and Agreement To Resolve - U. S. Department of Education, Office For Civil Rights](#)

Vernon Hal, Deputy Superintendent for Business and Operations discussed the impact of this expenditure on the District's 2013/2014 budget.

Deputy Superintendent Maria Santos reviewed some of the line item expenditures: Professional Development for School Security Officers and site staff, expansion of Manhood courses and the Restorative Justice program.

*Public Comments:
Ben Visnick, Jim Mordecai, Ben Tapscott, Jo Anna Lougin, Trish Gorham, Kim Shipp, Famia Davis, Eric Butler, and Steve Randall*

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

Aye: 7 -

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

Non-voting: 2 -

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



[13-2214](#)

**Application for Exemption - Audit Deficiency Finding - Public Hearing
Statutory Non-Compliance - Sufficiency of Textbooks and Instructional
Materials - Fiscal Year 2010-2011**

Adoption by the Board of Education of Resolution No. 1314-0037 - Application for Exemption for Fiscal Year 2010-11 from the Education Code requirement (Education Code Section 60119(a)) that the sufficiency of textbook and materials public hearing be held on or before the end of the eighth week of school and authorization to submit same to the Alameda County Superintendent of Schools.

Attachments: [13-2214 Application for Exemption - Audit Deficiency Finding - Public Hearing Statutory Non-Compliance - Sufficiency of Textbooks and Instructional Materials - Fiscal Year 2010-2011](#)

General Counsel Jacqueline Minor reviewed the finding the District is appealing from the State Controller's Office for the 2010/2011 school year.

Finding: The Board of Education held the required Public Hearing for Sufficiency of Textbooks three days late. As a result, the State Controller's Office fined the District \$2.3 million.

Public Comments:

Jim Mordecai

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

Aye: 7 -

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

Non-voting: 2 -

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

Board of Education Matter(s)



[13-2108](#)

2013-2014 Superintendent of Schools Search Process and Calendar

Approval by the Board of Education of the 2013-2014 Superintendent of Schools Search Process and Calendar.

Attachments: [13-2108 2013-2014 Superintendent of Schools Search Process and Calendar](#)

[There was no presentation, discussion or speakers on this item.]

A motion was made by Director Dobbins, seconded by Director Washington, that this Report be Adopted . The motion carried by the following vote.

Aye: 7 -

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

Non-voting: 2 -

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

O. Adoption of the General Consent Report

Public Comments:

Jim Mordecai, Ben Visnick, and Trish Gorham.

Teaching and Learning Matter(s)



[13-1973](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Community Day 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 their Menu Option B-Lead Agency Unit for Middle School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Community Day School for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$21,546.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-333

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

Attachments: [13-1973 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Community Day School](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

**13-2003****Non-Public School / Non-Public Agency Master Contract – TLC Child & Family Services/Journey High School - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and TLC Child & Family Services/Journey High School, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2013 through June 30, 2014, pursuant to terms and conditions of Resolution No. 1213-0182.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [13-2003 Non-Public School / Non-Public Agency Master Contract – TLC Child & Family Services/Journey High - Programs for Exceptional Children](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

Finance and Human Resources Matter(s)

**13-1090****Professional Services Contract - Higher Ground Neighborhood Development Corporation - Brookfield Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide physical education workshops with two coaches to cover each grade level classes for approximately 45 minutes per session, once per week, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Brookfield Elementary School, for the period of September 17, 2012 through June 7, 2013, in an amount not to exceed \$3,500.00.

Resource Code - 3010-103; 0000-103

Funding Source: Title I, General Purpose Funding

Attachments: [13-1090 Professional Services Contract - Higher Ground Neighborhood Development Corporation - Brookfield Elementary School](#)

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


Aye: 7 -

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

Absent: 2 -

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

Non-voting:

 [13-1972](#)

Donation - Oakland Schools Foundation - Elmhurst Community Preparatory School

Acceptance by the Board of Education of a donation to the District from the Oakland Schools Foundation, in the amount of \$62,000.00, toward the funding of a Mathematics Coach at Elmhurst Community Preparatory Middle School, for the period of August 1, 2013 to June 30, 2014, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Schools Foundation

Attachments: [13-1972 Donation - Oakland Schools Foundation - Elmhurst Community Preparatory School](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

 [13-1995](#)

Memorandum of Understanding - Michael Roush - Oakland Unified School District

Approval by the Board of Education of the Memorandum of Understanding between the District and Michael Roush, Pleasanton, CA, for the latter to provide legal services to District for police related matters, for the term August 1, 2013 to June 30, 2014 in an amount not to exceed \$5,000.00.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [13-1995 Memorandum of Understanding - Michael Roush - Oakland Unified School District](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

 [13-2007](#)**Breathmobile Contract - Prescott-Joseph Center for Community Enhancement, Inc. - Health Services - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Breathmobile Contract between the District and Prescott-Joseph Center for Community Enhancement, Inc., Oakland, CA, for the latter to provide a school-based mobile asthma treatment program for students with asthma for up to twenty sites to be selected in conjunction with the Health Services Department, pursuant to the terms and conditions thereof, for the period of September 3, 2013 through June 30, 2014, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [13-2007 Breathmobile Contract - Prescott-Joseph Center for Community Enhancement, Inc. - Health Services - Family, School, and Community Partnerships Department](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

 [13-2008](#)**Memorandum of Understanding - Planned Parenthood Mar Monte - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and Planned Parenthood Mar Monte, Oakland, CA, for the latter to provide medically accurate and age appropriate Puberty Education presentations to fifth grade elementary school students, materials for the use of engaging both students and parents, information nights to parent/guardians to answer questions, among other tasks, as described in the MOU, for the period of July 1, 2013 through June 30, 2016, at no cost to District.

Funding Source: No Fiscal Impact

Attachments: [13-2008 Memorandum of Understanding - Planned Parenthood Mar Monte - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

 [13-1961](#)

Application - Exemption From the Required Expenditures for Classroom Teachers' Salaries - FY 2010-2011 - Fiscal Services Department

Approval by Board of Education of District's Application for Exemption From the Required Expenditures for Classroom Teachers Salaries for Fiscal Year 2010-2011 and authorization to submit same to the Alameda County Superintendent of Schools

Attachments: [13-1961 Application for Exemption From the Required Expenditures for Classroom Teachers' Salaries - FY 2010-2011 - Fiscal Services Department](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

 [13-1976](#)

District Grant Award - United States Department of Health and Human Services, Centers for Disease Control and Prevention - Healthy Oakland Teens (HOT) - Health and Wellness - Family, School, and Community Partnerships Department

Acceptance by the Board of Education of a United States Department of Health and Human Services, Centers for Disease Control and Prevention, Healthy Oakland Teens (HOT) Grant for HIV/STD Education and Prevention at Middle and High Schools, in the amount of \$269,118.00, for the period of August 1, 2013 through July 31, 2018, pursuant to the terms and conditions thereof, if any.

Funding Source: Department of Health and Human Services, Centers for Disease Control and Prevention

Attachments: [13-1976 District Grant Award - United States Department of Health and Human Services, Centers for Disease Control and Prevention - Healthy Oakland Teens \(HOT\) - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

**[13-2014](#)****Accounts Payable Warrants – Fiscal Year 2012-13 – As of January 31, 2013**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Registrar Numbers 50156893 through 50191720, inclusive - Fiscal Year 2012-2013, in the cumulative amount of \$37,386,241.44, from January 1, 2013 through January 31, 2013, as reflected in Exhibit 1.

Attachments: [13-2014 Accounts Payable Warrants – Fiscal Year 2012-13 – As of January 31, 2013](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

**[13-2015](#)****Accounts Payable Warrants – Fiscal Year 2012-13 – As of February 28, 2013**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Registrar Numbers 50187475 through 50237972, inclusive - Fiscal Year 2012-2013, in the cumulative amount of \$38,409,443.91, from February 1, 2013 through February 28, 2013, as reflected in Exhibit 1.

Attachments: [13-2015 Accounts Payable Warrants – Fiscal Year 2012-13 – As of February 28, 2013](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

**[13-2016](#)****Accounts Payable Warrants – Fiscal Year 2012-13 – As of March 31, 2013**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Registrar Numbers 50158475 through 50238314, inclusive - Fiscal Year 2012-2013, in the cumulative amount of \$44,040,038.11, from March 1, 2013 through March 31, 2013, as reflected in Exhibit 1.

Attachments: [13-2016 Accounts Payable Warrants – Fiscal Year 2012-13 – As of March 31, 2013](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:



[13-2017](#)

Accounts Payable Warrants – Fiscal Year 2012-13 – As of April 30, 2013

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Registrar Numbers 50158674 through 50238392, inclusive - Fiscal Year 2012-2013, in the cumulative amount of \$40,317,479.12, from April 1, 2013 through April 30, 2013, as reflected in Exhibit 1.

Attachments: [13-2017 Accounts Payable Warrants – Fiscal Year 2012-13 – As of April 30, 2013](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:



[13-2018](#)

Accounts Payable Warrants – Fiscal Year 2013-14 – As of July 31, 2013

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Registrar Numbers 50158942 through 50293146, inclusive - Fiscal Year 2013-2014, in the cumulative amount of \$53,068,579.64, from July 1, 2013 through July 31, 2013, as reflected in Exhibit 1.

Attachments: [13-2018 Accounts Payable Warrants – Fiscal Year 2013-14 – As of July 31, 2013](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

**[13-2019](#)****Payroll Warrants – Fiscal Year 2012-13 – As of February 28, 2013**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Registrar Numbers 10021699 through 10028339, inclusive - Fiscal Year 2012-2013, in the cumulative amount of \$14,253,143.76, from February 1, 2013 through February 28, 2013, as reflected in Exhibit 1.

Attachments: [13-2019 Payroll Warrants – Fiscal Year 2012-13 – As of February 28, 2013](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

**[13-2020](#)****Payroll Warrants – Fiscal Year 2012-13 – As of March 31, 2013**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Registrar Numbers 10028461 through 10034950, inclusive - Fiscal Year 2012-2013, in the cumulative amount of \$14,105,406.83, from March 1, 2013 through March 31, 2013, as reflected in Exhibit 1.

Attachments: [13-2020 Payroll Warrants – Fiscal Year 2012-13 – As of March 31, 2013](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

**[13-2021](#)****Payroll Warrants – Fiscal Year 2012-13 – As of April 30, 2013**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Registrar Numbers 10035073 through 10041782, inclusive - Fiscal Year 2012-2013, in the cumulative amount of \$13,980,208.26, from April 1, 2013 through April 30, 2013, as reflected in Exhibit 1.

Attachments: [13-2021 Payroll Warrants – Fiscal Year 2012-13 – As of April 30, 2013](#)

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


Aye: 7 -

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

Absent: 2 -

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

Non-voting:

 [13-2022](#)

Payroll Warrants – Fiscal Year 2012-13 – As of June 30, 2013

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Registrar Numbers 10178670 through 10209807, inclusive - Fiscal Year 2012-2013, in the cumulative amount of \$15,526,778.54, from June 1, 2013 through June 30, 2013, as reflected in Exhibit 1.

Attachments: [13-2022 Payroll Warrants – Fiscal Year 2012-13 – As of June 30, 2013](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

 [13-2023](#)

Payroll Warrants – Fiscal Year 2012-13 – As of August 31, 2013

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Registrar Numbers 10207685 through 10224579, inclusive - Fiscal Year 2013-2014, in the cumulative amount of \$5,920,165.07, from August 1, 2013 through August 31, 2013, as reflected in Exhibit 1.

Attachments: [13-2023 Payroll Warrants – Fiscal Year 2012-13 – As of August 31, 2013](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2213](#)**Accounts Payable Warrants – Fiscal Year 2012-13 – As of August 31, 2013**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Registrar Numbers 50194943 through 50271420, inclusive - Fiscal Year 2013-2014, in the cumulative amount of \$30,101,191.32, from August 1, 2013 through August 30, 2013, as reflected in Exhibit 1.

Attachments: [13-2213 Accounts Payable Warrants – Fiscal Year 2012-13 – As of August 31, 2013](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2024](#)**Application - Provisional Internship Permit - Single Subject Physical Education (PE)**

Approval by the Board of Education of Resolution No. 1314-0025 - In Support of Application for One (1) Provisional Internship Permit Single Subject Physical Education (PE) - to the Commission on Teacher Credentialing recommending approval for one (1) Provisional Internship Permit Single Subject Physical Education (PE) for Hugo Henriquez.

Attachments: [13-2024 Application - Provisional Internship Permit - Single Subject Physical Education \(PE\)](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2025](#)**Personnel Report No. 0013-0002 - September 25, 2013**

Approval by the Board of Education of Personnel Report No. 0013-0002

Attachments: [13-2025 Personnel Report No. 0013-0002 - September 25, 2013](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

 [13-2102](#)

Amendment of Acceptance of Grant Award - S H Crowell Foundation - New Highland Academy and Rise Community School

Approval by Board of Education of Amended Acceptance of Grant Award from the S.H. Cowell Foundation increasing award by \$2,534.00, from \$182,466.00 \$185,000.00, to support a transitional leadership structure - Campus Director - for the two elementary schools, New Highland Academy and RISE Community School, as delineated in original Application, incorporated herein by reference as though fully set forth, which share the Highland Campus in East Oakland, for the period of July 1, 2013 through June 30, 2014, pursuant to terms and conditions thereof.

Funding Source: S.H. Crowell Foundation

Attachments: [13-2102 Amendment of Acceptance of Grant Award - S H Crowell Foundation - New Highland Academy and Rise Community School](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

 [13-2112](#)

Termination - "Policies and Regulations Relating to Confidential Employees" and "Policies and Regulations Relating to Administrative Employees" and Authorization of Development of Employee Handbook for Confidential and Administrative Employees

Approval by the Board of Education of Resolution No. 1314-0035 - Termination - "Policies and Regulations Relating to Confidential Employees" and "Policies and Regulations Relating to Administrative Employees" and Authorization of Development of Employee Handbook for Confidential and Administrative Employees.

Attachments: [13-2112 Termination - "Policies and Regulations Relating to Confidential Employees" and "Policies and Regulations Relating to Administrative Employees" and Authorization of Development of Employee Handbook for Confidential and Administrative Employees](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

**13-2116****Donation - Redwood Heights PTA - Redwood Heights Elementary School**

Acceptance by the Board of Education of a donation to the District from Redwood Heights PTA, in the amount of \$87,528.38, to be used to support academic and social/emotional interventions for pupils at Redwood Heights Elementary School, for the period of August 1, 2013 through June 30, 2014, pursuant to terms and conditions thereof, if any.

Attachments: [13-2116 Donation - Redwood Heights PTA - Redwood Heights Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

Facilities Matter(s)**13-2107****School Services of California - Board Support and Financial Services - President David Kakishiba**

Approval by Board of Education of Agreement for Special Services Between District and School Services for California, Inc., subject to form and content approval by General Counsel, for Board Support and Financial Information Services, as described in the Scope of Work incorporated herein by reference as though fully set forth, for the period August 16, 2013 through December 31, 2013, at a cost not to exceed \$7,000.00.

Resource Code - 0000-940

Funding Source: General Purpose (Individual Member Allocation): District 2 - Consultant Services

Attachments: [13-2107 School Services of California - Board Support and Financial Services - President David Kakishiba](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2069](#)**Purchase Order - Bay City Mechanical - Jefferson New Building Project**

Approval by the Board of Education of Purchase Order between District and Bay City Mechanical, Richmond, CA, for the latter to remove and replacement of forty-eight (48) existing damper actuators in classroom corner diffusers with Siemens model GMA 121.IP, in conjunction with the Jefferson New Building Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 30, 2013 and concluding no later than June 30, 2013 in an amount not to exceed \$8,000.00.

Resource Code - 9699-128

Funding Source: Measure B

Attachments: [13-2069 Purchase Order - Bay City Mechanical - Jefferson New Building Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-1880](#)**Purchase Order - WHM Incorporated - Highland New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and WHM Incorporated, Moraga, CA, for the latter to do site visit and examine electrical installations; develop punch list items where deficiencies are found; provide sketches to remediate any discrepancy notice; and provide final verification form and Division of State Architect (DSA) close out procedure, in conjunction with the Highland New Classroom Building Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 9, 2013 and concluding no later than July 9, 2014 in an amount not to exceed \$3,920.00.

Resource Code - 9699-126

Funding Source: Measure B

Attachments: [13-1880 Purchase Order - WHM Incorporated - Highland New Classroom Building Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2070](#)**Purchase Order - Christopher J. Lee - Madison Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and Christopher J. Lee, Oakland, CA, for the latter to provide security guard services for District facilities, in conjunction with the Madison Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 15, 2013 and concluding no later than October 31, 2013 in an amount not to exceed \$4,250.00.

Resource Code - 7710-215

Funding Source: County School Facilities Fund

Attachments: [13-2070 Purchase Order - Christopher J. Lee - Madison Portable Installation Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2071](#)**Purchase Order - Comtel System Technology, Inc. - Ralph Bunche Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and Comtel System Technology, Inc., Sunnyvale, CA, for the latter to install two District furnished surface clock/speaker units in each of two new portables; provide and install new CAT6 cables from these devices through new and existing conduits back to the main Telecenter VI equipment at the Attendance Office, and provide other services, in conjunction with the Ralph Bunche Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 1, 2013 and concluding no later than January 30, 2014 in an amount not to exceed \$4,390.95.

Resource Code - 7710-309

Funding Source: County School Facilities Fund

Attachments: [13-2071 Purchase Order - Comtel System Technology, Inc. - Ralph Bunche Portable Installation Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2072](#)**Purchase Order - Cor-O-Van - Tilden RAD Relocation**

Approval by the Board of Education of Purchase Order between District and Cor-O-Van, Poway, CA, for the latter to deliver and install eight (8) additional file pedestals; break down nineteen (19) cubicles at 1011 Union Street, in conjunction with the Tilden RAD Relocation, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 29, 2013 and concluding no later than August 23, 2013 in an amount not to exceed \$4,254.16.

Resource Code - 0507-999

Funding Source: General Purpose Fund

Attachments: [13-2072 Purchase Order - Cor-O-Van - Tilden RAD Relocation](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2073](#)**Purchase Order - Cor-O-Van - Tilden RAD Relocation**

Approval by the Board of Education of Purchase Order between District and Cor-O-Van, Poway, CA, for the latter to break down and move nineteen (19) existing cubicles currently located at Cole; include the delivery and installation of sixteen (16) new cubicles, in conjunction with the Tilden RAD Relocation, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 13, 2013 and concluding no later than July 13, 2013 in an amount not to exceed \$40,980.00.

Resource Code - 0507-999

Funding Source: General Purpose Fund

Attachments: [13-2073 Purchase Order - Cor-O-Van - Tilden RAD Relocation](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2074](#)**Purchase Order - Digital Design Communications - Lowell Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Digital Design Communications, Oakland, CA, for the latter to perform installation of the electrical for the bleachers and moving of the conduits for the new scoreboard to a floor box in the new flooring, in conjunction with the Lowell Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2013 and concluding no later than August 1, 2013 in an amount not to exceed \$15,276.01.

Resource Code - 9699-204

Funding Source: Measure B

Attachments: [13-2074 Purchase Order - Digital Design Communications - Lowell Middle School Modernization Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2075](#)**Purchase Order - KDI Consultants, Inc. - Oakland Technical High School Project**

Approval by the Board of Education of Purchase Order between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) DSA Form 6 - Final Verified Report for DSA Certification, in conjunction with the Oakland Technical High School Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 7, 2013 and concluding no later than June 7, 2014 in an amount not to exceed \$2,520.00.

Resource Code - 9599-918

Funding Source: Measure B

Attachments: [13-2075 Purchase Order - KDI Consultants, Inc. - Oakland Technical High School Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2077](#)**Purchase Order - Nexus IS - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Nexus IS, Pleasanton, CA, for the latter to provide on-call technical support and maintenance to assure operation of surveillance camera systems at each Phase IV project sites, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 1, 2013 and concluding no later than September 30, 2017 in an amount not to exceed \$45,000.00.

Resource Code - 9599-918

Funding Source: Measure B

Attachments: [13-2077 Purchase Order - Nexus IS - Division of Facilities Planning and Management Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2076](#)**Purchase Order - KDI Consultants, Inc. - Skyline High School Project**

Approval by the Board of Education of Purchase Order between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) DSA Form 6 - Final Verified Report for DSA Certification, in conjunction with the Skyline High School Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 7, 2013 and concluding no later than June 7, 2014 in an amount not to exceed \$1,440.00.

Resource Code - 9599-918

Funding Source: Measure B

Attachments: [13-2076 Purchase Order - KDI Consultants, Inc. - Skyline High School Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2078](#)**Purchase Order - Nor-Cal Moving Services - Whittier Elementary School Project**

Approval by the Board of Education of Purchase Order between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide additional storage for surplus portables, in conjunction with the Whittier Elementary School Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2013 and concluding no later than September 30, 2013 in an amount not to exceed \$2,500.00.

Resource Code - 7710-163

Funding Source: County School Facilities Fund

Attachments: [13-2078 Purchase Order - Nor-Cal Moving Services - Whittier Elementary School Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2079](#)**Purchase Order - Nor-Cal Moving Services - James Madison Middle School Project**

Approval by the Board of Education of Purchase Order between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide all necessary labor and equipment to assemble 9 student desks, 3 teacher's desks, and 3 chairs with delivery to school site, in conjunction with the James Madison Middle School Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2013 and concluding no later than September 30, 2013 in an amount not to exceed \$1,050.00.

Resource Code - 7710-215

Funding Source: County School Facilities Fund

Attachments: [13-2079 Purchase Order - Nor-Cal Moving Services - James Madison Middle School Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2080](#)**Purchase Order - Nor-Cal Moving Services - Chabot New Classroom and Multi-Purpose Room Project**

Approval by the Board of Education of Purchase Order between District and Nor-Cal Moving Services, San Leandro, CA, for the latter to move furniture and supplies out and back in at the Chabot Elementary kitchen and kitchen storage area to allow installation of epoxy flooring, in conjunction with the Chabot New Classroom and Multi-Purpose Room 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 November 19, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$200.80.

Resource Code - 9566-106

Funding Source: Measure B

Attachments: [13-2080 Purchase Order - Nor-Cal Moving Services - Chabot New Classroom and Multi-Purpose Room Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2081](#)**Purchase Order - Nor-Cal Moving Services - Havenscourt New Classroom and Cafeteria Building Project**

Approval by the Board of Education of Purchase Order between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide all necessary labor and equipment necessary to relocate lunch room tables, chairs and miscellaneous items, in conjunction with the Havenscourt New Classroom and Cafeteria Building Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 1, 2013 and concluding no later than September 30, 2013 in an amount not to exceed \$3,000.00.

Resource Code - 7710-207

Funding Source: County School Facilities Fund

Attachments: [13-2081 Purchase Order - Nor-Cal Moving Services - Havenscourt New Classroom and Cafeteria Building Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2082](#)**Purchase Order - Nor-Cal Moving Services - Stonehurst CDC Project**

Approval by the Board of Education of Purchase Order between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide 1 moving van and 4 movers for 6.50 hours to relocate between 120 and 150 boxes of new furniture from the parking lot, in conjunction with the Stonehurst CDC Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 1, 2013 and concluding no later than September 30, 2013 in an amount not to exceed \$1,000.00.

Resource Code - 7710-155

Funding Source: County School Facilities Fund

Attachments: [13-2082 Purchase Order - Nor-Cal Moving Services - Stonehurst CDC Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2083](#)**Purchase Order - Nor-Cal Moving Services - Calvin Simmons Middle School Project**

Approval by the Board of Education of Purchase Order between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide 1 moving van for equipment, 1 foreman, and 6 additional movers for 8.0 hours to consolidate items in the auditorium, in conjunction with the Calvin Simmons Middle School Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 1, 2013 and concluding no later than September 30, 2013 in an amount not to exceed \$2,500.00.

Resource Code - 7710-205

Funding Source: County School Facilities Fund

Attachments: [13-2083 Purchase Order - Nor-Cal Moving Services - Calvin Simmons Middle School Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2084](#)**Purchase Order - Nor-Cal Moving - Arroyo Viejo CDC Renovation Project**

Approval by the Board of Education of Purchase Order between District and Nor-Cal Moving, Oakland, CA, for the latter to provide all necessary labor and equipment necessary to relocate designated items within CDC and to District Warehouse, in conjunction with the Arroyo Viejo CDC Renovation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 1, 2013 and concluding no later than September 30, 2013 in an amount not to exceed \$2,000.00.

Resource Code - 7710-802

Funding Source: County School Facilities Fund

Attachments: [13-2084 Purchase Order - Nor-Cal Moving - Arroyo Viejo CDC Renovation Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2085](#)**Purchase Order - NVB Playgrounds, Inc. - Ralph Bunche Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and NVB Playgrounds, Inc., Indianapolis, IN, for the latter to provide site furnishing including one T46L, two UMBMK175 and two UMBSTAND umbrellas and umbreaa stands for the project, in conjunction with the Ralph Bunche Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 1, 2013 and concluding no later than September 1, 2014 in an amount not to exceed \$1,576.00.

Resource Code - 7710-309

Funding Source: County School Facilities Fund

Attachments: [13-2085 Purchase Order - NVB Playgrounds, Inc. - Ralph Bunche Portable Installation Project](#)

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


Aye: 7 -

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

Absent: 2 -

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

Non-voting:

 [13-2087](#)

Purchase Order - Playworks - La Escuelita Educational Center Project

Approval by the Board of Education of Purchase Order between District and Playworks, Oakland, CA, for the latter to provide play activities during school hours, in conjunction with the La Escuelita Educational Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2013 and concluding no later than June 30, 2014 in an amount not to exceed \$30,000.00.

Resource Code - 0000-121

Funding Source: Developer Fee Fund

Attachments: [13-2087 Purchase Order - Playworks - La Escuelita Educational Center Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

 [13-2089](#)

Purchase Order - NVB Playgrounds, Inc. - Ralph Bunche Continuation High School

Approval by the Board of Education of Purchase Order between District and NVB Playgrounds, Inc., Indianapolis, IN, for the latter to provide site furnishing including one T46L, two UMBMK175 and two UMBSTAND umbrellas and umbreaa stands for the project, in conjunction with the Ralph Bunche Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 1, 2013 and concluding no later than September 1, 2014 in an amount not to exceed \$1,576.00.

Resource Code - 7710-309

Funding Source: County School Facilities Fund

Attachments: [13-2089 Purchase Order - NVB Playgrounds, Inc. - Ralph Bunche](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

**[13-2088](#)****Purchase Order - School Outfitters - Madison Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and School Outfitters, Cincinnati, OH, for the latter to provide ninety (90) combo school desks, three (3) executive chairs with low back, three (3) single-pedestal teacher desks, in conjunction with the Madison Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 15, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$13,308.48.

Resource Code - 7710-215

Funding Source: County School Facilities Fund

Attachments: [13-2088 Purchase Order - School Outfitters - Madison Portable Installation Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

**[13-2097](#)****Project Budget, Key Code and Project Number - Fremont Library Repair Building Project**

Approval by the Board of Education of Resolution 1314-0031 - Authorizing and approving the Project Budget, Key Code and Project Number for the Fremont Library Repair Building Project in the amount of \$48,827.00.

Funding Source: County School Facilities Fund

Attachments: [13-2097 Project Budget, Key Code and Project Number - Fremont Library Repair Building Project](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

Board of Education Matter(s)

 [13-2106](#)

Amendment - In Part - Resolution No. 1213-0084D - Board of Education Annual Organizational Meeting - January 7, 2013

Adoption by the Board of Education of Resolution No. 1213-0084D - Amending - In Part - Compliance With Annual Organization Meeting Requirements, Adopted Pursuant to Board Bylaw 9100, January 7, 2013 (revision of Board calendar and work plan, as described herein).

Attachments: [13-2106 Amendment - In Part - Resolution No. 1213-0084D - Board of Education Annual Organizational Meeting - January 7, 2013](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

 [13-2155](#)

Minutes - Board of Education - Regular Meeting - September 11, 2013

Ratification by the Board of Education of Its Regular Meeting Minutes of September 11, 2013, prepared by Staff shortly after said Meeting.

Attachments: [13-2155 Minutes - Board of Education - Regular Meeting - September 11, 2013](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2244](#)**Professional Services Contract - Douglas Wong - District 4, Board Member**

Approval by the Board of Education of a Professional Services Contract between District and Douglas Wong, Oakland, CA, subject to compliance with applicable District consultant engagement procedures, for the latter to provide constituency support in scheduling meetings; handling email correspondence and phone calls; and attend meetings and events for Board Member, District 4, for the period of September 1, 2013 through June 30, 2014 in an amount not to exceed \$2,400.00.

Resource Code - 940-0000**Funding Source: General Purpose (Individual Member Allocation): District 4 - Consultant Services**

Attachments: [13-2244 Professional Services Contract - Douglas Wong - District 4, Board Member](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

[13-2245](#)**Professional Services Contract - Susan Piper - District 4, Board Member**

Approval by the Board of Education of a Professional Services Contract between District and Susan Piper, Oakland, CA, subject to compliance with applicable District consultant engagement procedures, for the latter to provide constituent services including newsletter design and writing; social media design and writing; and other communications services for Board Member, District 4, for the period September 1, 2013 through June 30, 2014, at a cost not to exceed \$2400.00.

Resource Code - 940-0000**Funding Source: General Purpose (Individual Member Allocation): District 4 - Consultant Services**

Attachments: [13-2245 Professional Services Contract - Susan Piper - District 4, Board Member](#)

Public Comments:

Ben Visnick

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


Aye: 7 -

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

Absent: 2 -

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

Non-voting:

 [13-2247](#)

Professional Services Contract - Carlos Uribe - District 5, Board Member

Approval by the Board of Education of a Professional Services Contract between District and Carlos Uribe, Oakland, CA, subject to compliance with applicable District consultant engagement procedures, for the latter to provide constituency support in organizing volunteers, preparation of newsletters, conduct research on issues facing Oakland and Oakland Unified and broader Education Law, coordinate meetings with constituents and prepare materials for said meetings with feedback, for Board Member, District 5, for the period September 1, 2013 through December 31, 2013, at a cost not to exceed \$500.00.

Resource Code - 940-0000

Funding Source: General Purpose (Individual Member Allocation): District 5 - Consultant Services

Attachments: [13-2247 Professional Services Contract - Carlos Uribe - District 5, Board Member](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

Approval of the General Consent Report

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

P. Introduction of New Legislative Matter(s)

Director London

A request from the Alameda County Office of Education for a presentation from the students of Oakland High School's Environmental Science Program who participated in the County Office of Education Leadership and Energy Efficiency Program last spring. Oakland High students performed an energy audit where they identified ways Oakland High School could save money. The County Office of Education would like the students share their learning experience with the Board.

Vice President Hinton Hodge

Teacher Tomorrow's three year grant is about to sunset. Vice President Hinton Hodge requested a report the from Human Resources Department and the Superintendent on assessment and evaluation of the program and a discussion about the incorporation of any support from the District as the grant sunsets.

Q. Special Recognitions and Presentations

None.

R. Superintendent's Report

[13-2063](#) Superintendent's Report - September 25, 2013

Presentation of the Report of the Superintendent of Schools - September 25, 2013.

Presentation/Acknowledgment Made

S. President's Report

[13-2064](#) President's Report - September 25, 2013

Presentation of the Report of the President of the Board of Education - September 25, 2013.

Presentation/Acknowledgment Made

T. Board Members' Report

[13-2065](#) Report of Regular Board Members - September 25, 2013

Presentation of the Report of Regular Board Members - September 25, 2013.

Public Comments:

Trish Gorham

Presentation/Acknowledgment Made

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

13-2061 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 25, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 25, 2013.

None.

Presentation/Acknowledgment Made

V. Adoption of the Pupil Discipline Consent Report

 **11-1401 Readmission Hearing - Student KK**

Readadmission Hearing - Student KK

Attachments: 11-1401 Readmission Hearing - Student KK

 **13-1799 Admission Hearing - Student F**

Admission Hearing - Student F

 **13-1800 Admission Hearing - Student G**

Admission Hearing - Student G

 **13-2006 Admission Hearing - Student H**

Admission Hearing - Student H

 **13-2036 Admission Hearing - Student K**

Admission Hearing - Student K

 **13-2037 Admission Hearing - Student L**

Admission Hearing - Student L

Approval of the Pupil Discipline Consent Report

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

W. Adjournment

President Kakishiba adjourned the meeting at 10:48 P.M.

Prepared By: _____

Approved By: _____